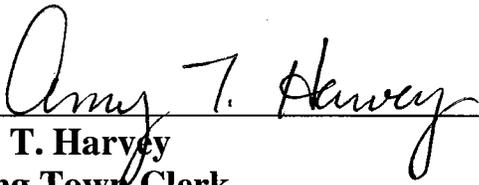


I, Amy T. Harvey, Acting Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2012-10-24/R-12.1) adopted by the Chapel Hill Town Council on October 24, 2012.

This the 30th day of October, 2012.



Amy T. Harvey
Acting Town Clerk



A RESOLUTION TO ENDORSE RECOMMENDATIONS FOR THE MARTIN LUTHER KING JR. BLVD./ESTES DRIVE FOCUS AREA AND TO OPEN THE STEERING COMMITTEE APPLICATION PROCESS ON OCTOBER 29, 2012 (2012-10-24/R-12.1)

WHEREAS, on June 25, 2012, the Town Council adopted the Chapel Hill 2020 Comprehensive Plan; and

WHEREAS, this Plan identified the intersection of Martin Luther King Jr. Blvd. and Estes Drive as a priority area for focused community discussions; and

WHEREAS, initial community discussions were held at four Recommendation Meetings and considered by the Planning Board during its October 2, 2012 meeting; and by Town staff; and shared at a community round table on October 22, 2012; and

WHEREAS, the recommendations of the community, the Planning Board, and various points of view are incorporated into the following chart:

Recommendations for the Central West Focus Area		
1) Focus Area Name		
a)	<u>Central West Focus Area</u>	
2) Focus Area Boundary		
<ul style="list-style-type: none"> • <u>Properties along Martin Luther King J. Blvd. and Estes Drive (in the planning area) that are most likely to change in the future should be evaluated during the charette process</u> • <u>Discussion about Homestead Road should be a part of the future Area 2: North Martin Luther King Jr. Blvd Focus Area effort</u> • <u>The community and Town staff should use a full suite of outreach tools to invite wide community participation in the charette</u> 		
a)	Impact Area (See Revised Map dated October 24, 2012)	
b)	Planning Area (See Revised Map dated October 24, 2012)	
3) Steering Committee Composition		
	<i>Number of seats</i>	<i>Position</i>
a)	1	UNC Chapel Hill liaison
b)	1	Chapel Hill-Carrboro City Schools liaison
c)	1	Planning Board member
d)	1	Transportation Board member

e)	4	Business owners/Landowners/Non-profit representatives from the area <u>including one Chamber of Commerce member</u>
f)	<u>8</u>	Residents: 6 Residents from the Planning and Impact Areas 1 Renter from the Planning or Impact Area 1 Public Housing Resident or representative
g)	<u>1</u>	<u>Bicycle and Pedestrian Board or Greenways Commission Member</u>
h)	17	Total
4) Steering Committee Application Process		
a)		Use the Town’s existing board application process
b)		All interested applicants are invited to apply for one position on the committee. Landowners/developers with active SUP or zoning applications are <u>not</u> eligible to apply. It would be helpful to the selection committee if applicants could identify all of their interests in the area in their supporting statement (i.e. if they are a resident, business owner, school employee, <u>advisory board</u> , etc.).
c)		The University of North Carolina at Chapel Hill is requested to appoint a member and non-voting alternate, if desired , to the Steering Committee who is knowledgeable about the Carolina North campus;
d)		The Chapel Hill-Carrboro City Schools be requested to appoint a member and non-voting alternate, if desired , to the Steering Committee who is knowledgeable about the Estes Hills Elementary and Phillips Middle School campuses;
e)		The Planning Board appoints a member and non-voting alternate, if desired , to serve on the Steering Committee; the appointment should be made at the board’s first November meeting.
f)		The Transportation Advisory Board appoints a member and non-voting alternate, if desired , to serve on the Steering Committee; the appointment should be made at the board’s first November meeting.
g)		If a renter, public housing resident or public housing representative (e.g. public housing advisory board member) does not apply, a resident of the Planning or Impact area may be chosen for that seat.
h)		The Council strongly encourages the selection committee to consider the diversity of the committee in regards to residents in the Planning and Impact Areas and non-residents.
5) Steering Committee Purpose		
a)		Product: Create and deliver a small area plan for the Planning Area for Council consideration; create a schedule for the process and milestones for reporting to the community; and gather the necessary data/expertise for making informed decisions

b)	Process: Maintain the integrity of the planning process and insure that the process is open and participatory; receive and integrate community feedback; facilitate communication with the community
6) Schedule	
a)	The Steering Committee is encouraged to work with the consultant and staff to develop a process and schedule that will allow time for data collection and plan review and comment by the community at large at several stages throughout the process (the “accordion model”).
b)	<u>The process should begin in December of 2012 with appointment of a Steering Committee and a possible first Committee Meeting; a draft plan should be presented to the Town Council before their last June 2013 meeting for Council consideration and guidance; a final plan should be provided no later than December 2013.</u>
7) Other Discussion Items	
a)	The Steering Committee should decide how to make decisions during their initial Committee discussions. A decision-making process that focuses on broad consensus is encouraged so committee recommendations are reflective of the many interests in the focus area.
b)	<u>The Council will receive a recommendation for Steering Committee composition at their first meeting in December, 2012. The Mayor will select three council members to make a recommendation for committee membership; all Council members are welcome to participate.</u>
c)	<u>Forward community description of “Work Product” (Memo dated October 24, 2012 from Alan Tom, Eric Hyman, Lucy C. Davis) to the Steering Committee along with the “Points of Consensus” (additional materials Item #11)</u>

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby endorses the recommendations provided above and opens the application process for the Central Martin Luther King Jr. Blvd./Estes Drive Focus Area Steering Committee members on Monday, October 29, 2012, through Monday, November 12, 2012, at 5:00 PM.

This is the 24th day of October, 2012.