

A RESOLUTION DIRECTING THE DEVELOPMENT OF A PLAN FOR PUBLIC PARTICIPATION FOR THE FUTURE IMPLEMENTATION OF THE CAROLINA NORTH DEVELOPMENT AGREEMENT (2009-06-22/R-13)

WHEREAS, the University of North Carolina at Chapel Hill and the Town of Chapel Hill have executed a Development Agreement to address the future development of the University's Horace Williams Tract; and

WHEREAS, Section 4.37 and Section 5.8.12 of the Development Agreement specify the parties' intent regarding transparency and public involvement; and

WHEREAS, Section 3.35 of the Development Agreement references benefits to the Town of a Development Agreement that include assurance for substantial commitments to public infrastructure and amenities and Section 3.36 of the Development Agreement references benefits to the University that include sufficient certainty, timeliness, and predictability of development review; and

WHEREAS, the Development Agreement provides that the implementation of the Development Agreement is to be carried out in an open, transparent fashion with opportunities for effective and meaningful public involvement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that Town Manager shall submit to the Town Council a detailed plan for public notice and participation, utilizing existing advisory boards to consider the issues in the context of the entire Town, during development of the first 800,000 square feet of floor area at Carolina North and that said plan shall be provided to the Council no later than the first business meeting in January of 2010,

BE IT FURTHER RESOLVED that the public participation plan shall be developed with University representatives and shall identify reasonable steps to make information about all aspects of the implementation of the Development Agreement fully available for public review.

This the 22nd day of June, 2009.