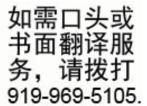
TOWN OF	Planni	F CHAPEL HI	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Elizabeth Losos, Chair Wesley Mcmahon, Vice Geoffrey Green Sawyer Husain Chuck Mills	Chair		Jonathan Mitchell E. Strother Murray-ndinga Libby Thomas Erik Valera
Tuesday, September 17	7, 2024	7:00 PM	Virtual Meeting

## Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။ 务,请拨



Para servicios de interpretación o traducción, llame al 919-969-5105.

လ၊တၢ်ကတိၤကျိးထံ မ့တမၢ် လ၊တၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂ်ီ ၢ် ကိးဘ၃် (၉၁၉)-၉၆၉-၅၁၀၅

# Virtual Meeting Notification

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

The public is invited to attend the Zoom webinar directly online or by phone. Register for this webinar:

https://us02web.zoom.us/webinar/register/WN\_FTjA2I5ZQSimZdjK\_Dx9VQ After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 848 3699 8342

## Opening

## Roll Call

Staff Liaison: Jacob Hunt

Present8 - Chair Elizabeth Losos, Vice-Chair Wesley Mcmahon, Sawyer<br/>Husain, Chuck Mills, Jonathan Mitchell, E. Strother<br/>Murray-ndinga, Libby Thomas, and Erik Valera

#### Absent 1 - Geoffrey Green

Secretary reads procedures into the record

### Approval of Agenda

#### Announcements

#### Petitions

#### **Approval of Minutes**

**1.** June 18, 2024 Meeting Minutes

Erik Valera motioned, seconded by Stother Murray-Ndinga, to approve the June 18, 2024 Meeting Minutes. The motion passed 8-0.

Erik Valera motioned, seconded by Jon Mitchell, to forward Planning Commission's comments on the Aquabella Major Subdivision to Town Council. The motion passed 8-0.

#### **Old Business**

#### **New Business**

- 2. Rewriting Our Rules A LUMO Update
  - 3. Discussion of LUMO/Complete Community Metrics
  - 4. Planning Commission Elections

Wes McMahon nominated Elizabeth Losos for Chair, seconded by Jon MItchell.

Wes McMahon nominated Jon Mitchell for Vice-Chair, seconded by Strother Murray-Ndinga.

Elizabeth Losos was appointed Chair by a vote of 8-0.

Jon Mitchell was appointed Vice-Chair by a vote of 8-0.

#### Adjournment

Next Meeting - October 1, 2024

Order of Consideration of Agenda Items:

- 1. Staff Presentation
- 2. Applicant's Presentation

### [24-0446]

[24-0447]

- 3. Public Comment
- 4. Board Discussion
- 5. Motion
- 6. Restatement of Motion by Chair
- 7. Vote
- 8. Announcement of Vote by Chair

Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.

*Unless otherwise noted, please contact the Planning Department at 919-968-2728; planning@townofchapelhill.org for more information on the above referenced applications.* 

See the Advisory Boards page http://www.townofchapelhill.org/boards for background information on this Board.