

## Amy Harvey

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**From:** CHRIS BLUE  
**Sent:** Friday, June 14, 2024 2:07 PM  
**To:** Jess Anderson; Amy Ryan; Camille Berry; Paris Miller-Foushee; Elizabeth Sharp; Melissa McCullough; Karen Stegman; Adam Searing; Theodore Nollert  
**Cc:** Jeanne Brown; Mary Jane Nirdlinger; Loryn Clark; Ann Anderson; Susan Brown; Amy Harvey; Brenton Hodge; Sabrina Oliver  
**Subject:** FW: RESPONSE REQUESTED: 6/17/24 Advisory Board Ballot

All: We received the following question from a council member: *I can't seem to find the board recommendations for who they would like to appoint in the agenda packet –could you let me know their recommendations?*

**Staff Response:** There are no advisory board or Council interview committee recommendations. As mentioned in our recent email update about Boards & Commissions, we are using an abbreviated and not-quite-typical process in order to fill a few seats and maintain quorum over the summer months. This is a one-time, stopgap measure. It may be useful for Council to note that staff are recommending 5 incumbents for reappointment and 1 applicant with prior service.

The following are the excerpts from the item overview:

### Appointment to the Board of Adjustment

The Board of Adjustment has certain decision-making authority over land development applications. This board has six current and one upcoming vacancy that, if not partially filled, may affect their ability to meet quorum rules and make decisions. The Board of Adjustment quorum is 6 members.

#### Recommendation(s):

That the Council appoint one applicant who has previously served on the Board of Adjustment.

### Appointments to the Historic District Commission

The Historic District Commission has certain decision-making authority over land development applications. This board has one current and three upcoming vacancies that, if not partially filled, may affect their ability to meet quorum rules and make decisions. For the Historic District Commission, the quorum is 6 members.

#### Recommendation(s):

That the Council re-appoint the two incumbents to the Historic District Commission.

### Appointments to the Planning Commission

The Planning Commission has certain decision-making authority over land development applications. This board has one current and three upcoming vacancies that, if not partially filled, may affect their ability to meet quorum rules and make decisions. Planning Commission's quorum is 6 members.

#### Recommendation(s):

That the Council re-appoint the two incumbents to the Planning Commission.

### Appointment to the Orange Water and Sewer Authority Board of Directors.

The Orange Water and Sewer Authority Board of Directors is an autonomous board with one upcoming vacancy. The applicant for reappointment is seeking an officer position for the next term.

#### Recommendation(s):

That the Council make an appointment to the Orange Water and Sewer Authority Board of Directors.

As always, please let us know if you have questions.

CB

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**From:** Amy Harvey <[aharvey@townofchapelhill.org](mailto:aharvey@townofchapelhill.org)>

**Date:** Monday, June 10, 2024 at 5:38 PM

**To:** Amy Harvey <[aharvey@townofchapelhill.org](mailto:aharvey@townofchapelhill.org)>, Brenton Hodge <[bhodge@townofchapelhill.org](mailto:bhodge@townofchapelhill.org)>, Amy Ryan <[aryan@townofchapelhill.org](mailto:aryan@townofchapelhill.org)>, Jess Anderson <[janderson@townofchapelhill.org](mailto:janderson@townofchapelhill.org)>, Karen Stegman <[kstegman@townofchapelhill.org](mailto:kstegman@townofchapelhill.org)>, Adam Searing <[asearing@townofchapelhill.org](mailto:asearing@townofchapelhill.org)>, Paris Miller-Foushee <[pmiller-foushee@townofchapelhill.org](mailto:pmiller-foushee@townofchapelhill.org)>, Camille Berry <[cberry@townofchapelhill.org](mailto:cberry@townofchapelhill.org)>, Elizabeth Sharp <[esharp@townofchapelhill.org](mailto:esharp@townofchapelhill.org)>, Theodore Nollert <[tnollert@townofchapelhill.org](mailto:tnollert@townofchapelhill.org)>, Melissa McCullough <[mmccullough@townofchapelhill.org](mailto:mmccullough@townofchapelhill.org)>

**Cc:** CHRIS BLUE <[CBLUE@townofchapelhill.org](mailto:CBLUE@townofchapelhill.org)>, Ann Anderson <[aanderson@townofchapelhill.org](mailto:aanderson@townofchapelhill.org)>, Mary Jane Nirdlinger <[mnirdlinger@townofchapelhill.org](mailto:mnirdlinger@townofchapelhill.org)>, Loryn Clark <[lclark@townofchapelhill.org](mailto:lclark@townofchapelhill.org)>, Matthew DeBellis <[mdebellis@townofchapelhill.org](mailto:mdebellis@townofchapelhill.org)>, Jeanne Brown <[jbrown2@townofchapelhill.org](mailto:jbrown2@townofchapelhill.org)>, Sabrina Oliver <[soliver@townofchapelhill.org](mailto:soliver@townofchapelhill.org)>

**Subject:** RESPONSE REQUESTED: 6/17/24 Advisory Board Ballot

Good afternoon

Maintaining the same process for turning in ballots for appointments. The goal is to convey to [Amy Harvey](#) the names you wish to select for the advisory board seats, ideally by 7 PM on Monday *June 17*. Fill out the ballots below by adding your initials just prior to the desired name(s).

The Mayor will read the results during the Appointment items. We will publish the Master Ballot showing both the vote by individual and full tally. This continues the practice since the early 2000s.

**BOARD OF ADJUSTMENT**

**Town Resident Please vote for up to three (3) applicants.**

\_\_\_\_\_ James Bartow (*previous BOA member*)

\_\_\_\_\_ Allan Fishkin\*  
\_\_\_\_\_ Benjamin Mcavoy-bickford

\* Applicant has applied for multiple boards. Please only vote for this applicant on one or the other board, not both.

**HISTORIC DISTRICT COMMISSION**

**Town Resident Please vote for up to two (2) applicants.**

\_\_\_\_\_ Brian Daniels (*incumbent*)  
\_\_\_\_\_ Nancy McCormick (*incumbent*)

**PLANNING COMMISSION**

**Town Resident Please vote for up to two (2) applicants.**

\_\_\_\_\_ Michael Beauregard  
\_\_\_\_\_ Kim Beer  
\_\_\_\_\_ Anthony Carey  
\_\_\_\_\_ Allan Fishkin\*  
\_\_\_\_\_ Wesley McMahon (*incumbent*)  
\_\_\_\_\_ Chuck E Mills (*incumbent*)  
\_\_\_\_\_ Peyton Youth  
\_\_\_\_\_ Lou Zhou

**Housing Advisory Board Champion Please vote for up to one (1) applicant.**

\_\_\_\_\_ Sawyer Husain

\*Applicant has applied for multiple boards. Please only vote for this applicant on one or the other board, not both.

**ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS**

**Please vote for up to one (1) Town applicant.**

\_\_\_\_\_ Todd Bendor (*Incumbent*)  
\_\_\_\_\_ P Doraiswamy

Amy T. Harvey, MMC  
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