



# TOWN OF CHAPEL HILL

Town Hall  
405 Martin Luther King Jr.  
Boulevard  
Chapel Hill, NC 27514

## Planning Commission Meeting Minutes

Chair Michael Everhart  
Vice-Chair James Baxter  
Neal Bench  
Elizabeth Losos

Jonathan Mitchell  
John Rees  
Louie Rivers  
Stephen Whitlow

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**Tuesday, February 1, 2022**

**7:00 PM**

**Virtual Meeting**

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### 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: [URL](#) After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: ###-####-####

### Opening

The Chair opened the meeting at 7:01pm

### Roll Call

Staff: Elysa Smigielski, Judy Johnson, Colleen Willger  
Youth Liaison: Caroline Chen  
Council Liaison: Camille Berry

**Present**            7 - Chair Michael Everhart, Vice-Chair James Baxter, Neal Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, and Stephen Whitlow  
**Absent**             1 - Louie Rivers

*Secretary reads procedures into the record*

### Approval of Agenda

A motion was made by Vice-Chair Baxter, seconded by Losos, that this be approved. The motion carried by a unanimous vote.

### Announcements

Commissioners Losos and Rees gave updates regarding the past week's CDC and TCAB meetings, respectively.

## Petitions

### Approval of Minutes

January 18, 2022 Action Minutes

[\[22-0071\]](#)

A motion was made by Rees, seconded by Mitchell, that this Minutes be approved. The motion carried by a unanimous vote.

### Old Business

### New Business

1. Recommendation to Council: Parking Payment In Lieu

[\[22-0069\]](#)

A motion was made by Bench, seconded by Mitchell, that the Resolution of Consistency of the Parking Payment in Lieu item be recommended for denial. The motion carried by a unanimous vote.

A motion was made by Bench, seconded by Vice-Chair Baxter, that Ordinance A of the Parking Payment in Lieu item be recommended for denial. The motion carried by a unanimous vote.

A motion was made by Bench, seconded by Vice-Chair Baxter, that Ordinance B of the Parking Payment in Lieu item be recommended for denial. The motion carried by a unanimous vote.

A motion was made by Vice-Chair Baxter, seconded by Bench, that Resolution B of the Parking Payment in Lieu item be recommended for denial. The motion carried by a unanimous vote.

2. LUMO Re-Write Update from Town Staff

[\[22-0070\]](#)

Town staff provided updates regarding the past two weeks' activity in the LUMO Rewrite Project process.

### *Adjournment*

Next Meeting - DATE

### *Order of Consideration of Agenda Items:*

- 1. Staff Presentation*
- 2. Applicant's Presentation*
- 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](mailto: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.*