

10-17-2018 Town Council Meeting Responses

ITEM #4: Consider Authorizing the Town Manager to Act on the Council Committee on Boards and Commissions Recommendations and Call a Public Hearing to Amend Subsections of Articles 8.3 and 8.4 in the Land Use Management Ordinance

Council Question: What does "SAB-SMUAB alignment" mean (in meeting minutes, item 2a, bullet 2)?

Staff Response: *In spring 2018, the Council Committee on Boards and Commissions recognized seemingly overlapping charges on several boards and requested information to consider consolidating similar boards. In September, the Committee reviewed the information and recommended the addition of a stormwater seat on the Environmental Stewardship Advisory Board (ESAB) to further the stormwater interests while the ESAB reviews development applications. This would prevent expansion of the development review process. The Committee asked staff to help the Stormwater Management Utility Advisory Board crystalize its charge during this period. The Committee also deferred a decision to recommend a change to either the ESAB or the SMUAB until the spring.*

Council Question: The meeting minutes noted no change to the CPAC. Was the CPAC meeting location discussed? Is there a plan to address the community concern of having this meeting held at the police station? I think this is very important and should be addressed immediately, if it has not already been.

Staff Response: *The location of the Community Policing Advisory Committee meetings was not discussed, other than to note that the upcoming meeting would be held at the Chapel Hill Public Library. The CPAC Chair and committee have committed to holding the meetings at the library for the foreseeable future. Both the Sept and Oct meetings have already been held at the CH Public Library.*

Council Question: What is the current status of our board member remote participation policy? I know it is being done on a case-by-case basis but I am not sure if it is being proactively offered to all boards? This might help avoid the cancellation and rescheduling of meetings due to a lack of quorum, which seems to happen somewhat regularly.

Staff Response: *Remote participation continues to be an option to all advisory board members to participate in meetings, but does not apply to or address the quorum issue.*

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Council Question: Has the proposed conclusion of the Cemetery Advisory Board on June 30, 2019 been shared with members of the Cemetery Advisory Board? What has been the Board members' response?

Staff Response: *The Cemeteries Advisory Board has not formally discussed this proposal. Their September meeting was cancelled due to Hurricane Florence, and they do not meet again until December.*

Council Question: Has there been any discussion on the Council Committee on a request made by a member of the Community Policing Advisory Committee during the public comment period on Sept. 5th to turn the Community Policing Advisory Committee into a Citizens/Civilian Review Board?

Staff Response: *There was no discussion about this at the September Council Committee on Boards and Commissions meeting.*