TOWN OF PHAPEL HILL	TOWN OF CHAPEL HILL Board of Adjustment Meeting Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair Daniel Hatley Vice Chair Thomas Grast James Faron Judith Miller	y	Andrew Strada BJ Warshaw Thomas Wortman

Thursday, June 20, 2024	6:30 PM	RM 110 Council Chamber
marsuay, June 20, 2024		

Language Access Statement

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉–၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

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

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

Opening

Roll Call

James Baker (Assistant Town Attorney) served as the Attorney to the Board. Tas Lagoo (Principal Planner) served as the Staff Liaison to the Board.

Present 7 - Chair Daniel Hatley, Vice-Chair Thomas Grasty, James Faron, Judith Miller, Andrew Strada, BJ Warshaw, and **Thomas Wortman**

Approval of Agenda

A motion was made by Wortman, seconded by Grasty, to approved the agenda for the June 20, 2024, meeting. The motion carried by a unanimous vote.

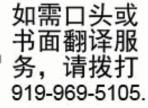
Announcements

Petitions

Approval of Minutes

1. Approval of the June 6, 2024, Draft Meeting Minutes [24-0389]

A motion was made by Miller, seconded by Faron, to approve the minutes of the June 6, 2024, meeting. The motion carried by a unanimous vote.



[24-0390]

[24-0391]

Old Business

2. Approval of Decision on Variance: 401 Cobb Terrace

A motion was made by Wortman, seconded by Miller, to approve a draft decision granting variances for the property located at 401 Cobb Terrace. The motion carried by a unanimous vote.

New Business

3. Officer Elections

The Board is asked to elect a Chair and Vice-Chair.

A nomination was made by Wortman, seconded by Miller, for Grasty to serve as Chair of the Board. Grasty accepted the nomination.

A motion was made by Wortman, seconded by Faron, to close the floor for nominations. The motion carried by a unanimous vote.

Grasty was elected Chair of the Board by a unanimous vote.

A nomination was made by Strada, seconded by Miller, for Wortman to serve as Vice-Chair of the Board. Wortman accepted the nomination.

A motion was made by Faron, seconded by Miller, to close the floor for nominations. The motion carried by a unanimous vote.

Wortman was elected Vice-Chair of the Board by a unanimous vote.

Adjournment

Next Meeting - September 5, 2024

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 for more information on the above referenced applications.

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