



# TOWN OF CHAPEL HILL

## Environmental Stewardship Advisory Board Meeting Agenda

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

Chair E. Thomas Henkel  
Vice-Chair Anthony Henage  
Ella Feathers  
Judy Gaitens-Arneson  
Stefan Klakovich

Mary Metcalf  
Marirosa Molina  
Adrienne Tucker  
Lucy T Vanderkamp

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**Tuesday, December 13, 2022 7:00 PM**

**Virtual Meeting**

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### Language Access Statement

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

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

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံ အတၢ်မၤစၢၤအဂီၢ် ၢ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或  
书面翻译服  
务，请拨打  
919-969-5105.

### Virtual Meeting Notification

- 1) Virtual Meeting Orientation
- 2) Opening
- 3) Roll Call
- 4) Approval of Agenda
- 5) Announcements
- 6) Petitions

a. Safe Housing for Chapel Hill Petition

[\[22-0933\]](#)

**Attachments:** [Safe Housing Chapel Hill Petition](#)

*Board Action: Discuss draft petition and determine next steps*

*Process: (1) Board discusses draft petition (2) If action is needed, Chair calls for a motion (3) Board discusses motion, if needed (4) Board votes on motion*

## **7) Approval of Minutes**

- a. Review Draft Action Minutes

[\[22-0934\]](#)

**Attachments:** [October 11, 2022 Draft Action Minutes](#)

*Board Action: Finalize October 11, 2022 ESAB meeting action minutes*

*Process: (1) Board discusses, if needed (2) Chair calls for a motion (3) Board discusses motion, if needed (4) Board votes on motion*

## **8) Updates from Chair**

## **9) Updates from Planning Commission Chair**

## **10) Updates from Booker Creek Working Group Representative**

## **11) Updates from UNC Student Representative**

## **12) Old Business**

- a. None

## **13) New Business**

Conditional Zoning Application for Barbee Chapel Apartments

[\[22-0935\]](#)

**Attachments:** [Plan Set](#)  
[Developer's Program Modification Requests](#)  
[Stormwater Impact Analysis](#)  
[Energy Management Plan](#)  
[Justification and Compliance Statements](#)

*Board Action: Develop a recommendation for the Town Council*

*Process: (1) Applicant presents (2) Board asks clarifying questions (3) Board takes public comments, if any (4) Board formulates recommendation to Council (5) Chair calls for a motion (6) Board votes on motion*

Conditional Zoning Application for 2217 Homestead

[\[22-0936\]](#)

**Attachments:** [Site Plans](#)  
[Stormwater Impact Analysis](#)  
[Energy Management Plan](#)  
[Project Narrative](#)  
[Staff Report](#)

*Board Action: Develop a recommendation for the Town Council*

*Process: (1) Applicant presents (2) Board asks clarifying questions (3) Board takes public comments, if any (4) Board formulates recommendation to Council (5) Chair calls for a motion (6) Board votes on motion*

**14) Application for Board Service**

**15) Staff Updates/Reports**

**16) Adjournment**

*Board Action: Adjourn the meeting*

*Process: (1) Chair calls for motion to adjourn (2) Board votes on motion*

*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.*