TC CHAPEL HILL	WN OF CHAPEL HII Board of Adjustment Meeting Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair Thomas Grasty Vice Chair Thomas Wortman James Bartow James Faron Allan Fishkin		Benjamin Mcavoy-Bickford Judith Miller Andrew Strada BJ Warshaw
Thursday, February 6, 2025	6:30 PM	RM 110   Council Chamber
	nt ion services, call 919-969-5105. င်းအတွက်၊ (၉၁၉) ၉၆၉–၅၁ဝ၅ ကိုဖ	如需口头或 书面翻译服 <sup>系。こう问题</sup> 务. 请拨打

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

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

# Opening

## Roll Call

Tas Lagoo served as the staff liaison to the Board and James Baker served as the Board's attorney.

Present9 - Chair Thomas Grasty, Vice-Chair Thomas Wortman, James<br/>Bartow, James Faron, Allan Fishkin, Benjamin<br/>Mcavoy-Bickford, Judith Miller, Andrew Strada, and BJ<br/>Warshaw

### Approval of Agenda

The Board is asked to consider and approve the agenda for tonight's meeting. Amendments to the agenda are permitted.

A motion was made by Wortman, seconded by McAvoy-Bickford, to approve the agenda. The motion carried by a unanimous vote.

### Announcements

## Approval of Minutes

1. Approval of the December, 2024, Draft Meeting Minutes

919-969-5105.

The Board is asked to consider and approve the draft meeting minutes of the December 2024 Board of Adjustment meeting.

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

#### **Old Business**

**2.** Decision on Variance - 112 Fraternity Court

At its December 5, 2024, meeting, the Board instructed staff to draft an order granting the requested variance for the property at 112 Fraternity Court. The Board is asked to consider and vote on the draft order.

A motion was made by Miller, seconded by Strada, to approve an order granting an after-the-fact dimensional variance for the property located at 112 Fraternity Court. The motion carried by a unanimous vote.

3. Decision on Variance - 318 McDade Street

At its December 5, 2024, meeting, the Board instructed staff to draft an order granting the requested variances for the property at 318 McDade Street. The Board is asked to consider and vote on the draft order.

A motion was made by Miller, seconded by Bartow, to approve an order granting dimensional variances for the property at 318 McDade Street. The motion carried by a unanimous vote.

#### Petitions

A petition regarding the variance at 318 McDade Street was presented to the Board. The following individuals spoke in support of the petition: Donna Bell, George Barrett, Delores Bailey, Kathy Atwater, and Mike Jones. Chair Grasty received the petition and referred it to the Town Council.

#### **New Business**

4. Dimensional Variance - 1181 Weaver Dairy Road

Lagoo presented the staff report. The applicant, Jennifer Wolfe, presented to the Board.

Following the Board's deliberation, a motion was made by Wortman, seconded by Faron, to adopt Resolution A. The motion failed by a vote of 5 nays (Grasty, McAvoy-Bickford, Warshaw, Strada, and Miller) and 4 ayes (Wortman, Bartow, Fishkin, Faron).

A motion was made by Strada, seconded by McAvoy-Bickford, to adopt

#### [25-0059]

[25-0058]

#### [25-0060]

Resolution B. The motion was approved, thereby instructing staff to draft an order denying the requested variance.

A motion was made by Miller to transmit comments to the Town Council regarding sign regulations. The motion failed for lack of a second.

Aye:	5 - Chair Thomas Grasty, Benjamin Mcavoy-Bickford, Judith Miller, Andrew Strada, and BJ Warshaw
Nay:	4 - Vice-Chair Thomas Wortman, James Bartow, James Faron, and Allan Fishkin

Adjournment

Next Meeting - March 6, 2025

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.