

COMMUNITY DESIGN COMMISSION

The charge of the Community Design Commission is to assist the Council in guiding the Town's vision on aesthetics, character, and function to focus community growth through advice, advocacy and implementation of the Council's policies and review of proposed development in key areas of the community.

RECOMMENDATION FOR VIRTUAL ADVISORY BOARD MEETINGS

April 26, 2022

Recommendation: Approval Approval with Conditions Denial

Motion: Susan Lyons moved and Megan Patnaik seconded a motion to recommend that Council the policy update to continue allowing remote meetings.

Vote: 6-0

Yeas: Susana Dancy
Ted Hoskins
Scott Levitan
Susan Lyons
Megan Patnaik
John Weis

Nays: None

ENVIRONMENTAL STEWARDSHIP ADVISORY BOARD

The charge of the environmental stewardship advisory board will be to assist the Chapel Hill Town Council in strengthening environmentally responsible practices that protect, promote and nurture our community and the natural world through advice and program support.

RECOMMENDATION FOR CHANGES TO ADVISORY BOARD REMOTE PARTICIPATION POLICY (VIRTUAL MEETINGS)

May 10, 2022

Recommendation to Council: Approval Approval with Conditions/Considerations
Denial Motion was Defeated

Motion: Julie McClintock moved and Tom Henkel seconded a motion to recommend to Council that the staff's recommendations be approved, with a focus on maintaining the predictability of meeting dates/times in accordance with the necessary virtual meeting software licenses.

Vote: 7-0

Aye: Chair Maripat Metcalf, Bruce Sinclair, E. Thomas Henkel, Julie McClintock, Marirosa Molina, Noel Myers, Noah Upchurch

Nay:

Note about Motion:

- The ESAB was very supportive of the staff recommendation and expressed a specific interest in creating a virtual environment where meeting dates do not have to be adjusted based on the availability of virtual meeting software licenses.

Prepared by: John Richardson, Community Sustainability Manager, Staff Liaison to ESAB

HOUSING ADVISORY BOARD

The charge of the environmental stewardship advisory board will be to assist the Chapel Hill Town Council in strengthening environmentally responsible practices that protect, promote and nurture our community and the natural world through advice and program support.

RECOMMENDATION FOR CHANGES TO ADVISORY BOARD REMOTE PARTICIPATION POLICY (VIRTUAL MEETINGS)

May 9, 2022

Recommendation to Council: **Approval**
 Approval with Conditions/Considerations
 Denial
 Motion was Defeated

Motion: A motion was made by Anne Hoole, seconded by Chair Sue Hunter, that the Council approve the Advisory Board Remote Participation Policy Update to allow advisory boards to continue to have the option to meet virtually.

Vote: 6-0

Aye: Chair Sue Hunter, Vice-Chair Dustin Mills, Robert Dowling, Anne Hoole, Rex Mercer, Brandon Morande

Nay:

Note about Motion:

Prepared by: Emily Holt, Affordable Housing Development Officer, Staff Liaison to HAB

HUMAN SERVICES ADVISORY BOARD

The charge of the Human Services Advisory Board was through ordinance to alert the Council to changes in human service needs in Chapel Hill, to assure that Chapel Hill citizens receive services to which they are entitled, coordinate delivery of human services with other agencies, advise the Council of human service funding needs, and other responsibilities as may be established by the Council.

RECOMMENDATION FOR VIRTUAL MEETING OPTIONS May 3, 2022

Recommendation: Approval Approval with Conditions Denial

Motion: Josh Ravitch moved, and Mary Andrews seconded a motion to recommend that the Human Services Advisory Board be allowed to continue to have the option to meet virtually, going forward.

Vote: 5-0

Yeas: Mary Andrews, Carolyn Fanelli, Josh Ravitch, Kit Stanley
and Mychal Weinert

Nays: none

Prepared by: Jackie Thompson, Human Services Coordinator

PLANNING COMMISSION

The charge of the Planning Commission is to assist the Council in achieving the Town's Comprehensive Plan for orderly growth and development by analyzing, evaluating, and recommending responsible town policies, ordinances, and planning standards that manage land use and involving the community in long-range planning.

RECOMMENDATION FOR VIRTUAL MEETING OPTIONS

May 17, 2022

Recommendation: **Approval** **Approval with Conditions** **Denial**

The Planning Commission did not take a formal vote on their recommendation but offered the following comments:

- Meetings are more accessible to all
- Consider hybrid opportunities
- Visibility of presentation materials is of concern
- Virtual meetings assist with meeting quorums
- Consider in-person retreats once or twice a year

Prepared by: Michael Everhart, Chair
 Judy Johnson

TRANSPORTATION AND CONNECTIVITY ADVISORY BOARD

To assist the Chapel Hill Town Council in creating an inclusive connected community by recommending, advocating and planning for comprehensive, safe, effective and sustainable multi-modal transportation and connectivity

RECOMMENDATION Virtual Meeting Options May 24, 2022

Recommendation: Approval Approval with Conditions Denial

Motion: The Transportation and Connectivity Advisory Board (TCAB) recommended that Town Council approve the proposed motion to extend virtual meeting options for members beyond the COVID-19 state of emergency.

Vote: 7-0

Ayes: Heather Brutz, Nikki Abija, Maggie Breeden, Katie Huge, Susanne Kjemtrup-Lovelace, Denise Matthews, Alvaro Villagran

Nays:

Prepared by:
Josh Mayo, Transportation Planner I