



TOWN OF CHAPEL HILL

Planning Commission

Action Minutes

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

Chair John Rees
Vice-Chair Louie Rivers
Neal Bench
Michael Everhart
Melissa McCullough

Whit Rummel
Amy Ryan
Elizabeth Webber
Stephen Whitlow

Tuesday, November 19, 2019

7:30 PM

RM 110 | Council Chamber

Opening

Roll Call

- Present** 8 - Amy Ryan, Chair John Rees, Neal Bench, Michael Everhart, Vice-Chair Louie Rivers, Whit Rummel, Elizabeth Webber, and Stephen Whitlow
- Absent** 1 - Melissa McCullough

Secretary reads procedures into the record

Approval of Agenda

A motion was made by Bench to approve the Agenda; no second or vote.

Announcements

Bench made an announcement congratulating Ryan on her election to the Chapel Hill Town Council. Her final Planning Commission meeting will be December 3rd.

Petitions

Approval of Minutes

1. Planning Commission Minutes for November 5, 2019 [\[19-0946\]](#)

A motion was made by Bench, seconded by Rummel, that the agenda be approved. The motion carried by a unanimous vote.

Old Business

2. UNC Health Care Eastowne Development Agreement Update [\[19-0947\]](#)

A discussion was held regarding the UNC Health Care Eastowne Development Agreement that was presented at the Joint Advisory Board meeting on November 19, 2019. The Commission asked questions and

provided comment on the topics they had heard, including but not limited to housing, buildable area, environmental factors, parking, pedestrian connections, and use types.

New Business

3. 203 Battle Lane: Site Plan Review Application (Change of Use) [\[19-0948\]](#)

A motion was made by Whitlow, seconded by Webber, that the Site Plan be approved. The motion carried by a unanimous vote.

Adjournment

Next Meeting - December 3, 2019

A motion to adjourn was made by Bench; no second or vote.

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 and Development Services Department at 919-969-5066; 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.