



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
Michelle Stewart
Adrienne Tucker
Lucy T Vanderkamp

Thursday, May 18, 2023 7:00 PM

Virtual Meeting

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 အတၢ်မၤစၢၤအေဂီၢ် ၢ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或
书面翻译服
务，请拨打
919-969-5105.

Virtual Meeting Notification

Virtual Meeting Orientation

Process: Staff Liaison provides orientation

1 Opening

Process: Chair calls the meeting to order

2 Roll Call

Process: Chair calls roll to reach quorum

3 Approval of Agenda

Board Action: Finalize the meeting agenda

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

4 Announcements

Process: Chair opens the floor for announcements

5 Petitions

Board Action: Receive the petition and refer it to the next available meeting

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

6 Approval of Minutes

- a) Draft Action Minutes

[\[23-0434\]](#)

Attachments: [April 11, 2023 Draft Action Minutes](#)

Board Action: Finalize April 11, 2023

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

7 Updates from Chair

8 Updates from UNC Student Representative

9 Old Business

- a) Recommendation to Council re: Updated Green Building Policy for Conditional Zoning Applications

[\[23-0435\]](#)

Attachments: [Draft Staff Presentation](#)
[Draft Resolution](#)
[Draft EV Readiness Recommendations Overview](#)

Board Action: Make recommendation to Council

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

10 New Business

- a) Review and Discuss Draft Habitat Suitability Model

[\[23-0436\]](#)

Attachments: [Draft Habitat Suitability Model](#)
[Draft Habitat Suitability Model Overview](#)

Process: (1) Staff provides overview (2) Chair facilitates discussion

- b)** Recommendation to Council re: Science-Based Target [\[23-0437\]](#)
for Town's 2030 Emissions Reduction Target

Attachments: [Draft Staff Presentation](#)

Board Action: Make recommendation to Council

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

11 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 for more information on the above referenced applications.

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