



# **TOWN OF CHAPEL HILL**

## **Environmental Stewardship Advisory Board Meeting Agenda**

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

Chair John Wallace  
Vice-Chair E. Thomas Henkel  
Gregory Ames  
Jericho Cook  
Hui Ding

Heidi Kim  
Mary Metcalf  
Bruce Sinclair  
Adrienne Tucker

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**Tuesday, September 11, 2018    7:00 PM    RM 233 | 2nd Floor Training  
Room**

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### **Opening**

### **Roll Call**

### **Approval of Agenda**

### **Announcements**

### **Petitions**

1. Vice-Chair's Petition [\[18-0737\]](#)

**Attachments:** [Petition](#)

### **Approval of Minutes**

2. Approval of August 14 Draft Action Minutes [\[18-0735\]](#)

**Attachments:** [August 14, 2018 Draft Action Minutes](#)

### **Updates from the Chair**

### **Old Business**

3. Special Use Permit - Homestead Road Active Adult  
Apartments [\[18-0731\]](#)

**Attachments:** [Advisory Board Memo](#)  
[Project Summary Table](#)  
[RESOLUTION A](#)  
[RESOLUTION B](#)  
[Applicant Materials Combined](#)  
[Site Plan](#)  
[Reference - Housing Advisory Board](#)  
[Payment In Lieu Formual](#)

## New Business

4. Election of Officers [\[18-0732\]](#)

5. Discussion of August 14 Petition on Sidewalk Maintenance [\[18-0733\]](#)

**Attachments:** [Petition Packet from Mr. John Christian](#)

6. Discussion of Development Review Criteria [\[18-0734\]](#)

**Attachments:** [Vice-Chair's Proposed Revisions to Review Criteria](#)

7. Planning for Festifall [\[18-0736\]](#)

## Reports

## Adjournment

*Next Meeting - Oct. 9, 2018*

*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](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.*