



TOWN OF CHAPEL HILL

Environmental Stewardship Advisory Board Meeting Agenda

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

Chair Adrienne Tucker
Vice-Chair Mary Metcalf
Gregory Ames
Jericho Cook
Hui Ding

E. Thomas Henkel
Heidi Kim
Bruce Sinclair
John Wallace

**Tuesday, November 13, 2018 7:00 PM RM 233 | 2nd Floor Training
Room**

Opening

Roll Call

Approval of Agenda

Announcements

Petitions

Approval of Minutes

Review and Approve the September 11, 2018 Draft
Action Minutes

[\[18-0931\]](#)

Attachments: [September 11, 2018 Draft Action Minutes](#)

Review and Approve October 9, 2018 Draft Action
Minutes

[\[18-0932\]](#)

Attachments: [October 9, 2018 Draft Action Minutes](#)

Updates from the Chair

Old Business

Update on August 14 Petition about Sidewalk
Maintenance and Tree Protection in Southern Village

[\[18-0933\]](#)

Discuss Revised Solar Petition

[\[18-0934\]](#)

Attachments: [September 11, 2018 Version](#)
[Revised September 11, 2018 Version](#)

Discussion of Revised Development Review Criteria [\[18-0935\]](#)

Discussion of Tree Ordinance Research [\[18-0936\]](#)

New Business

Discussion of ESAB Member Tom Henkel's Email re:
UNC Cogen Plant [\[18-0937\]](#)

Staff Updates/Reports

Update on UNC's Permit Modification Request for the
Cogen Plant [\[18-0938\]](#)

Attachments: [NC DEQ Permit and Comment Period
Details](#)

Update on Coal Ash Remediation Planning at the
Police Station Property [\[18-0939\]](#)

Update on Council Committee Proposal to Add a
Stormwater Advocate Seat to the ESAB [\[18-0930\]](#)

Attachments: [November 14 Council Public Hearing Item](#)

Adjournment

Next Meeting - Tuesday, December 11, 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 for more information on the above referenced applications.

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