



# 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

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**Tuesday, January 8, 2019      7:00 PM      RM 233 | 2nd Floor Training  
Room**

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### Roll Call

### Approval of Agenda

### Announcements

### Petitions

Fossil Fuel Reduction Commitment [\[19-0016\]](#)  
Petition from Member Henkel [\[18-1028\]](#)

### Approval of Minutes

November 13, 2018 Draft Action Minutes [\[18-1029\]](#)

**Attachments:** [November 13, 2018 Draft Action Minutes](#)

### Updates from the Chair

Solar Petition [\[18-1030\]](#)

**Attachments:** [Revised Solar Petition to Council](#)

### Old Business

Continue discussing tree ordinance provisions [\[18-1031\]](#)

Continue discussing the Bee City USA petition from  
the UNC Epsilon Eta Environmental Honors Fraternity [\[18-1032\]](#)

## New Business

Develop list of top 3 Board priorities for 2019

[\[18-1033\]](#)

## Reports

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

[\[18-1034\]](#)

Update to the Advisory Board Policy, including new  
Board seat for Stormwater Advocacy

[\[18-1035\]](#)

**Attachments:** [Memo to Council with Resolutions and Ordinances](#)

## Adjournment

*Next meeting scheduled for February 12, 2019*

*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.*