

TOWN OF CHAPEL HILL

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

Environmental Stewardship Advisory Board Meeting Agenda

Chair Adrienne Tucker Vice-Chair Mary Metcalf Gregory Ames Jericho Cook Hui Ding E. Thomas Henkel Heidi Kim Bruce Sinclair John Wallace

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

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 [18-1032] the UNC Epsilon Eta Environmental Honors Fraternity

Environmental Stewardship Advisory Board Meeting Agenda			January 8, 2019	
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

Meeting Agenda

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.