

## TOWN OF CHAPEL HILL

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

# Planning Commission Meeting Minutes

Chair Michael Everhart Vice-Chair James Baxter Neal Bench Elizabeth Losos Jonathan Mitchell
John Rees
Louie Rivers
Stephen Whitlow

**Tuesday, May 17, 2022** 

7:00 PM

**Virtual Meeting** 

## **Language Access Statement**

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或 书面翻译服 务,请拨打 919-969-5105.

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိုးထံ မ့တမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁၀၅

## **Virtual Meeting Notification**

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

### **Opening**

#### **Roll Call**

Caroline Chen
Judy Johnson
Diedra Whittenburg McEntyre

Present

8 - Chair Michael Everhart, Vice-Chair James Baxter, Neal Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, Louie Rivers, and Stephen Whitlow

Secretary reads procedures into the record

Planning Commission Meeting Minutes May 17, 2022

## **Approval of Agenda**

#### **Announcements**

#### **Petitions**

## **Approval of Minutes**

**Approved** 

1. Action Minutes [22-0408]

A motion was made by Rees, seconded by Losos, to approve the minutes . The motion carried by the following vote:

Aye: 7 - Chair Michael Everhart, Vice-Chair James Baxter, Neal

Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, and

Stephen Whitlow

**Abstain:** 1 - Louie Rivers

#### **Old Business**

Consent Agenda

2. Northside NCD Site Plan Review: 207 Short St [22-0414]

207 Short Street

A motion was made by Rees, seconded by Mitchell, to approve the Consent Agenda. The motion carried by a unanimous vote.

#### **New Business**

3. LUMO Update [22-0413]

**LUMO Update** 

Staff provided an update on the next steps for the LUMO

Staff provided an update on the LUMO project.

4. Discussion of Virtual Advisory Board Meeting Format [22-0409]

The Commission discussed the benefits of virtual meetings and holding in-person retreats.

5. Discussion of How to Review Special Use Permits [22-0410]

Board discussed a policy to not review Special Use Permit applications as long as comments can not be conveyed to decision makers.

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**6.** Nominations for Planning Commission Chair and Vice Chair

[22-0411]

A motion was made by Bench, seconded by Rivers, to nominate Jonathan Mitchell for Chair. The motion carried by a unanimous vote.

A motion was made by Mitchell, seconded by Bench, to nominate Elizabeth Losos as Vice-Chair. The motion carried by a unanimous vote.

7. Planning Commission Membership Recommendations

[22-0412]

Commissioners requested a rolling review of applications as they are submitted

Adjournment

Next Meeting - DATE

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.