

## TOWN OF CHAPEL HILL

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

# Planning Commission Meeting Minutes

Jonathan Mitchell, Chair Elizabeth Losos, Vice Chair Wesley Mcmahon Chuck Mills Theodore Nollert John Rees Louie Rivers Erik Valera Stephen Whitlow

Tuesday, April 18, 2023

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 မ့တမၢ် လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁ဝ၅

## **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.

The public is invited to attend the Zoom webinar directly online or by phone. Register for this webinar:

https://us02web.zoom.us/webinar/register/WN\_92pTrLejRiWzklqT5cVfMg After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 899 9445 9936

## **Opening**

#### **Roll Call**

Present 7 - Chair Jonathan Mitchell, Vice-Chair Elizabeth Losos, Chuck

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Mills, John Rees, Louie Rivers, Erik Valera, and Stephen

Whitlow

**Absent** 2 - Wesley Mcmahon, and Theodore Nollert

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Secretary reads procedures into the record

## **Approval of Agenda**

#### **Announcements**

#### **Petitions**

## **Approval of Minutes**

1. April 4, 2023 Meeting Minutes

[23-0301]

A motion was by John Rees, seconded by Erik Valera to approve the April 4, 2023 Meeting Minutes. The motion was carried by a 7-0 vote.

#### **Old Business**

#### **New Business**

2. Conditional Zoning Application for UNC Health Eastowne

[23-0302]

John Rees moved, and Erik Valera seconded a motion to recommend that the Council adopt Resolution A (Resolution of Consistency). The motion carried 7-0.

Erik Valera moved, and John Rees seconded a motion to forward comments to Council regarding Ordinance A (Approving the Application). The motion carried 7-0 with an attached matrix and comments.

3. Advising Action on the Annexation Boundary Agreement between the Towns of Chapel Hill and Carrboro,

[23-0303]

Elizabeth Losos moved, and Jonathan Mitchell seconded a motion to recommend that the Council adopt Ordinance A ( Authorizing the Mayor to sign the Agreement). The motion carried 7-0.

**4.** Planning Commission Land Use Applications Update

[23-0304]

 Planning Commission Applications Review and Interview Requests [23-0305]

Elizabeth Losos moved, and Jonathan Mitchell seconded a motion to recommend that the Council adopt Ordinance A ( Authorizing the Mayor to sign the Agreement). The motion carried 7-0.

**6.** Barbee Chapel Matrix

[23-0306]

7. Subcommittee Reports

[23-0307]

### 8. Discussion of Potential PC Process Improvements

[23-0308]

Adjournment

Next Meeting - May 2, 2023

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.