TOWN OF CHAPEL HILL	TOWN OF CHAPEL Board of Adjustmer Meeting Minutes	Boulevard
Chair James Bartow		Daniel Hatley
Vice-Chair Brian Godfrey		Phillip Lyons
Devon Bass		Katherine Murphy
Paul Bungard		Joseph Parrish
Lawrence K. Daquioag		Carl Schuler
Michael E. Fox		Josephine Tetteh
Monday, November 12, 2	2018 6:30 PM	RM 110 Council Chamber

This meeting was continued from the November 1, 2018 Board of Adjustment meeting.

Opening

Roll Call

Staff present: Jake Lowman, Liaison to the Board, Becky McDonnell, Assistant Liaison to the Board, Ralph Karpinos, Counsel to the Board

- Present10 Chair James Bartow, Vice-Chair Brian Godfrey, Devon Bass,
Lawrence K. Daquioag , Michael E. Fox, Daniel Hatley, Phillip
Lyons, Katherine Murphy, Joseph Parrish, and Carl Schuler
- **Absent** 2 Paul Bungard, and Josephine Tetteh

Secretary reads procedures into the record

Approval of Agenda

Announcements

Petitions

Approval of Minutes

Old Business

New Business

2. Dimensional Variance: 506 Mitchell Lane (Project 18-095)

[18-0902]

Board of Adjustment		Meeting Minutes	November 12, 2018	
	A motion was made by Vice-Chair Godfrey, seconded by Murphy, to approve a dimensional variance to place a relocated cottage on the site with a 12 foot encroachment into the street setback. The motion carried by a unanimous vote.			
	Aye:	10 - Chair Bartow, Vice-Chair Godfrey, Bass, Daquioag, Hatley, Lyons, Murphy, Parrish, and Schuler	Fox,	
1.	After-the-Fact Dimensional Variance: 108 Timberlyne Court [18. (Project 18-041)			
A motion was made by Hatley, seconded by Lyons, to approve the after-the-fact variance for a gazebo encroaching into the interior se motion failed by the following vote:			ck. The	
	Aye:	7 - Chair Bartow, Vice-Chair Godfrey, Bass, Fox, Hatley and Schuler	/, Lyons,	
	Nay:	3 - Daquioag, Murphy, and Parrish		
Chaff	lladates			

Staff Updates

Becky McDonnell presented an update on the proposed Land Use Management Ordinance Text Amendment. A motion was made by Hatley, seconded by Lyons, to make a recommendation to Town Council that excused absences should be clarified to include not only medical necessity, but also childcare issues, distance issues, and also to consider incentives for childcare stipends, refreshment policy, free parking in Town for board and commission members, and other incentives. The motion carried unanimously.

Adjournment

Next Meeting - December 6, 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.