	VN OF CHAPEL HILL Planning Commission Action Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair John Rees		Katherine Roberts
Vice-Chair Louie Rivers		Whit Rummel
Neal Bench		Amy Ryan
Michael Everhart		Elizabeth Webber
Melissa McCullough		Stephen Whitlow
Tuesday, December 18, 2018	7:00 PM	RM 344 Town Hall

Opening

Roll Call

Present	7 - Amy Ryan, Chair John Rees, Michael Everhart, Vice-Chair
	Louie Rivers, Katherine Roberts, Whit Rummel, and Stephen
	Whitlow

Absent 3 - Neal Bench, Melissa McCullough, and Elizabeth Webber

Secretary reads procedures into the record

Old Business

1. Review Engineering Design Manual Draft

A discussion of the draft Engineering Design Manual was held by the Planning Commission. No formal action was taken on the agenda item.

[18-0999]

[18-1036]

New Business

2. Work Session: Planning Commission petition to Town Council

A discussion of the Planning Commission petition to Town Council was held. No formal action was taken on the agenda item.

Adjournment

Next Meeting - January 15, 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 for more information on the above referenced applications.

See the Advisory Boards page http://www.townofchapelhill.org/boards for background information on this Board.