1 04	OWN OF	Planni	F CHAPEL I ng Commissio tion Minutes	<u>—</u> +05 Martin	Town Hall n Luther King Jr. Boulevard I Hill, NC 27514	
Vice- Neal Micha	⁻ John Rees Chair Louie Rive Bench ael Everhart sa McCullough	rs		W Elizab	ine Roberts /hit Rummel Amy Ryan eth Webber nen Whitlow	
Tues	day, February 19), 2019	7:00 PM	RM 110 Counc	il Chamber:	
Opening						
Roll Call						
	Present8 - Amy Ryan, Chair John Rees, Neal Bench, Michael Everhart, Melissa McCullough, Katherine Roberts, Whit Rummel, and Stephen Whitlow					
	Absent	2 - Vice-Chair Loui	e Rivers, and Elizab	eth Webber		
Secretary reads procedures into the record						
Approval of Agenda						
Announcements						
Petitions						
Approval of Minutes						
1.	Action Minutes	for February 5, 20	19 Meeting		<u>[19-0140]</u>	
	A motion was made by Ryan, seconded by McCullough, that the Minutes be approved. The motion carried by a unanimous vote.					
New Business						
2.	104 N. Graham Street: Site Plan Review				<u>[19-0141]</u>	
	application be a	approved with prov	conded by Bench, that rision for a choice of ad by a unanimous ve	alternatives for the		
3.	Discussion of "	Dwelling Unit" Defi	nition in LUMO		<u>[19-0150]</u>	
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Ryan proposed a petition to Town Council to reinstate protections for a Bedroom-to-Common Area Ratio for multi-family dwelling units in applicable Neighborhood Conservation Dsitricts. A draft of the petition is due back at the next Planning Commission meeting on 3/5/2019.

Old Business

4. Discussion of Site Plan Review Process

<u>[19-0091]</u>

A discussion was held regarding the Site Plan petition to Town Council. The item is due back at the next Planning Commission meeting on 3/5/2019.

Adjournment

Next Meeting - March 5, 2019

A motion was made by Bench, seconded by Rummel, that the meeting be adjourned. The motion carried by a unanimous vote.

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.