TOWN OF OFAPEL HILL	TOWN OF CHAPEL HI Board of Adjustment Meeting Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair James Bartow Vice-Chair Brian Godfre Devon Bass Lawrence K. Daquioag Michael E. Fox Daniel Hatley	ЭУ	Phillip Lyons Katherine Murphy Joseph Parrish Carl Schuler Josephine Tetteh
Thursday, March 7, 20 ⁴	19 6:30 PM	RM 110 Council Chamber

Opening

Roll Call

Staff present: Jake Lowman, liaison to Board, Becky McDonnell, liaison to Board, Ralph Karpinos, Counsel to Board

Present	9 - Chair James Bartow, Vice-Chair Brian Godfrey, Devon Bass,	
	Lawrence K. Daquioag , Michael E. Fox, Daniel Hatley, Phillip	
	Lyons, Katherine Murphy, and Joseph Parrish	

Absent 2 - Carl Schuler, and Josephine Tetteh

Secretary reads procedures into the record

Approval of Agenda

Announcements

Chair Bartow notified the Board that several member's terms are expiring in the summer and requested that all eligible members reapply if interested.

Petitions

New Business

1.Resource Conservation District, Jordan Riparian Buffer, and[19-0184]Dimensional Variances: 817 Tinkerbell Road (Project 18-124)12

A motion was made by Lyons, seconded by Vice-Chair Godfrey, to approve Resolution B, a resolution to deny the variances requested for the construction of a new single family residence at 817 Tinkerbell Road. The motion carried by the following vote: **2.** Appeal: 1 Mint Springs Lane (Project 18-136) - Historic District Commission Decision

A motion was made by Parrish, seconded by Daquioag, to approve Resolution A, a resolution to overturn the Historic District Commission's October 16, 2018 decision to deny a Certificate of Appropriateness for the addition of a single bay garage, roof extension, and driveway expansion at 1 Mint Springs Lane. The motion was amended to include the Board's recommendations to the Historic District Commission, including a request for more analysis of why the facts of a case support the Historic District Commission's conclusions. The motion carried by the following vote:

- Aye: 7 Bass, Daquioag, Fox, Hatley, Lyons, Murphy, and Parrish
- Nay: 2 Chair Bartow, and Vice-Chair Godfrey

Adjournment

Next Meeting - April 4, 2019

The meeting adjourned at 11:42 pm.

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.