TOWN OA OHIMPEL HILL	TOWN OF CHAPEL HII Planning Commission Action Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514				
Chair John Rees Vice-Chair Louie Rivers Neal Bench Michael Everhart Melissa McCullough		Katherine Roberts Whit Rummel Amy Ryan Elizabeth Webber Stephen Whitlow				
Tuesday, May 7, 2019	7:00 PM	RM 110 Council Chamber				
Opening						

Roll Call

Present	9 - Amy Ryan, Chair John Rees, Neal Bench, Michael Everhar	
	Melissa McCullough, Vice-Chair Louie Rivers, Katherine	
	Roberts, Whit Rummel, and Elizabeth Webber	

Absent 1 - Stephen Whitlow

Secretary reads procedures into the record

Approval of Agenda

Commissioner Bench requested the two items be pulled from the consent agenda. A motion was made by Ryan and seconded by McCullough to remove the two items from the Consent Agenda. The motion was carried unanimously.

Announcements

Petitions

Approval of Minutes

1. Planning Commission Action Minutes for April 16, 2019

A motion was made by Rummel and seconded by McCullough to approve the April 16, 2019 minutes with amendments. The motion carried unanimously.

[19-0421]

[19-0422]

Consent Agenda

2. Site Plan Review Application: 6902 Millhouse Road

A motion was made by Bench and seconded by Everhart to approve Resolution A, approving the site plan. The motion was carried unanimously.

Plan	ning Commission	Action Minutes	May 7, 2019		
3.	Site Plan Review Application: 311 Pritchard Avenue		<u>[19-0423]</u>		
	A motion was made by Rivers and seconded by McCullough to approve Resolution A, approving the site plan. The motion was a 5-3 vote with Roberts, Rivers, and Ryan opposing.				
	Aye:	6 - Chair Rees, Bench, Everhart, McCullough, Rummel, and Webber			
	Nay:	3 - Ryan, Vice-Chair Rivers, and Roberts			
New Business					
4.	Application for Ordinance Se	or Amendments to Land Use Management ection 4.5.4	<u>[19-0424]</u>		
	A motion was made by Bench and seconded by McCullough to approve Resolution A with an amendment to include as an information item to Coun during review. The motion was carried unanimously.		il		
5.	Proposed An Management	nendments to Section 3.11 of the Land Use t Ordinance	<u>[19-0425]</u>		
	The item was May 21, 2019	s received, discussed, and continued for further discussion on 9.			
6.	Discussion o	f SIte Plan Information Slide	<u>[19-0292]</u>		
	Commissione	ers discussed the slide and provided comments.			
7.	Report on Sit	te Plan Petition to Town Council	<u>[19-0426]</u>		
	Commissione	er Ryan provided an update.			
/	Adjournment				
1	Next Meeting - May 21, 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.