



TOWN OF CHAPEL HILL

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, June 18, 2019

7:00 PM

RM 110 | Council Chamber

Opening

Roll Call

Present 9 - Amy Ryan, Chair John Rees, Neal Bench, Michael Everhart,
Melissa McCullough, Katherine Roberts, Whit Rummel,
Elizabeth Webber, and Stephen Whitlow

Absent 1 - Vice-Chair Louie Rivers

Secretary reads procedures into the record

Approval of Agenda

A motion was made by McCullough, seconded by Bench, that the agenda be approved. The motion carried by a unanimous vote.

Announcements

Chair Rees announced that this was Katherine Robert's last meeting, and the Planning Commission recognized her contributions and wishes her the best in her future endeavors.

Bench mentioned the Tree Replacement Program to replace old, dangerous trees in Town, and solicited input from the community and Planning Commission. The goal is 200 trees replaced for the Town.

Petitions

Approval of Minutes

1. Planning Commission Action Minutes for May 21, 2019

[\[19-0563\]](#)

A motion was made by Bench, seconded by Ryan, that the minutes be approved. The motion carried by a unanimous vote.

Ryan requested that recommendations from the Commission be included in minutes moving forward.

Old Business

New Business

2. Charting Our Future Project Update [\[19-0564\]](#)

Ryan recommended formation of a subcommittee for future review of the Guiding Statements. Verbal confirmation was heard from a majority of members.

3. 116 Meadowbrook Drive Minor Subdivision [\[19-0565\]](#)

A motion was made by Rummel to approve the Resolution. A friendly amendment was made by McCullough to remove Stipulation #10 from the Resolution and approve as amended, seconded by Bench. The motion carried by a unanimous vote.

4. UNC Healthcare Eastowne Negotiation Framework [\[19-0566\]](#)

The Commission received an update regarding the Eastowne Development Agreement and provided comments to staff. Additional comments will be provided via email.

5. Appointment of Representative for North-South Bus Rapid Transit Policy Committee [\[19-0567\]](#)

A motion was made by Bench, seconded by Webber, that McCullough continue serving on the Policy Committee with Chair Rees acting as backup.

Cancellation of July Meetings

A motion was made by Bench, seconded by Ryan, that the Planning Commission meetings for July 2019 be cancelled. The motion carried by a unanimous vote.

Adjournment

McCullough moved and Bench seconded that the meeting be adjourned.

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.