CHAPEL HILL		N OF CHAPEL H anning Commission Action Minutes	Boulevard
Chair John Rees Vice-Chair Louie Rive Neal Bench Michael Everhart Melissa McCullough	rs		Whit Rummel Amy Ryan Elizabeth Webber Stephen Whitlow
Tuesday, September	3, 2019	7:00 PM	RM 110   Council Chamber
Opening			
Roll Call			
Present 6	6 - Amy Ryan, Chair John Rees, Neal Bench, Michael Everhart, Elizabeth Webber, and Stephen Whitlow		

Absent 3 - Melissa McCullough, Vice-Chair Louie Rivers, and Whit Rummel

Secretary reads procedures into the record

## **Approval of Agenda**

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

## Announcements

#### Petitions

## **Approval of Minutes**

1. Action Minutes for August 6, 2019

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

## **New Business**

2. Staff Presentation - Short Term Rentals

> Planning Commission members asked questions and provided comments on the Short Term Rental Task Force. Whitlow volunteered to serve on the Task Force as the Planning Commission champion.

Adjournment

## [19-0720]

# [19-0719]

Next Meeting - September 17, 2019 Ryan moved to adjourn.

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.