



TOWN OF CHAPEL HILL

Transportation and Connectivity Advisory Board

Meeting Minutes

Town Hall
405 Martin Luther King, Jr.
Blvd.
Chapel Hill, NC 27514

Chair Jason Merrill
Vice-Chair Susanne
Kjemtrup-Lovelace
Eric Allman
Heather Brutz
Brian Hageman

Winston Hanks
Rudy Juliano
Joshua Kastrinsky
Jack Whaley

Thursday, April 16, 2020

7:00 PM

Virtual Meeting

Virtual Meeting Notification

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. Members of the public may live stream the meeting and are encouraged to do so. View Board meetings live at <https://chapelhill.legistar.com/Calendar.aspx>.

Due to recent changes (as of April 7th) the Council Chambers will not be made available for public access. The Public is recommended to find other locations and ways to observe the meeting. There will not be an opportunity to provide comments or questions at the meeting, however, the public is encouraged to email their comments to jpastorelle@townofchapelhill.org prior to or during the meeting.

Opening

Roll Call

Bergen Watterson (Town Staff), Anya Grahn (Town Staff), Amy Harvey (Town Staff), Scott Clark (Town Staff), Jomar Pastorelle (Town Staff), John Rees (Planning Commission Liaison), Julian Taylor (Youth Council Liaison), Kurt Stolka (UNC-CH Transportation Liaison), Kevin Hornik (Brough Law Firm)

Present 8 - Chair Jason Merrill, Vice-Chair Susanne Kjemtrup-Lovelace, Eric Allman, Heather Brutz, Brian Hageman, Rudy Juliano, Joshua Kastrinsky, and Jack Whaley

Absent 1 - Winston Hanks

Approval of Agenda

Announcements

Petitions

Approval of Minutes

Old Business

New Business

1. Virtual Meeting Procedures [\[20-0234\]](#)

Attachments: [Virtual Meeting Procedures](#)

Jomar Pastorelle, Town Staff, presented on the advisory's board virtual meeting procedures. Pastorelle highlighted the order of proceedings for agenda items, public comment inputs, and next steps.

2. Phi Gamma Delta - Conditional Zoning [\[20-0235\]](#)

Attachments: [Phi Gamma Delta - TCAB](#)
[Applicant's Materials](#)
[Ordinance A - Rezoning](#)
[Ordinance B - Revoking SUP](#)
[Resolution A](#)
[108 W. Cameron Ave. - TCAB Presentation \(Hornik\)](#)

Jomar Pastorelle, Town Staff, presented on Phi Gamma Delta - Conditional Zoning Application request. Pastorelle provided an overview of the subject property including a site plan details, process, and design/LUMO standards.

Kevin Hornik, Brough Law Firm representative, offered a historical background of the fraternity house. Hornik noted that by approving the proposed zoning, OI-3-CZ, will remedy the two violations: enclosure of a back screened-in porch and the elimination of on-site parking.

A motion was made by Vice-Chair Kjemtrup-Lovelace, seconded by Juliano, to approval the conditional zoning with recommendation that existing driveway is approved by the Fire Marshall for emergency access. The motion passed unanimously.

2.1 Advertisement Efforts - Advisory Board Meetings

The advisory board expressed interest in having the Town expand advertisement efforts to notify the public about upcoming advisory board meetings and opportunities for participation.

A motion was made by Brutz, seconded by Whaley, to recommend that the Town consider expanding advertisement efforts for upcoming virtual advisory board

meetings. The motion passed unanimously.

Adjournment

Next Meeting - April 28, 2020

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 Department at 919-968-2728; 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.