TOWN OF	TOWN OF CHAPEL HILL Board of Adjustment Meeting Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair Joseph Parrish		Daniel Hatley
Vice-Chair Katherine Murphy		Enton Hito
James Bartow		Phillip Lyons
Nathan Boucher		Michael Murphy
Brian Godfrey		Betty Sapp
Thomas Grasty		Andrew Strada
Geoffrey Green		Thomas Wortman
Thursday, March 4, 202	6:30 PM	Virtual Meeting

Virtual Meeting Notification

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

The public is invited to attend the Zoom webinar directly online or by phone. Register for this webinar:

https://us02web.zoom.us/webinar/register/WN_Y9jRxs-dTPSgaxI0cEwp_g. After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 835 6656 3632

Opening

Roll Call

Staff Present: Jake Lowman, Senior Planner; Ann Anderson, Town Attorney

Present	3 - Chair Joseph Parrish, Vice-Chair Katherine Murphy, James
	Bartow, Nathan Boucher, Brian Godfrey, Thomas Grasty,
	Geoffrey Green, Daniel Hatley, Enton Hito, Phillip Lyons,
	Michael Murphy, Andrew Strada, and Thomas Wortman
Absent	1 - Betty Sapp

Secretary reads procedures into the record

Approval of Agenda

Motion by Green, Second by Grasty, to approve the Agenda as published. The motion passed by unanimous vote.

Announcements

Petitions

Approval of Minutes

Motion by Hatley, Second by Boucher, to approve the Minutes as published. The motion passed by unanimous vote.

1. Board of Adjustment Action Minutes 12.03.2020

Old Business

New Business

2. 201 S Estes Drive - Resource Conservation District Variance

[21-0149]

[21-0148]

Motion by Kathy Murphy, amended by Green, to adopt Alternative Resolution A, with the modification to approval condition #2 to require "That the applicants obtain a FEMA No Rise Certification if required and provide a supporting engineering study and documentation of structural flood opening requirements and floodproofing design and materials." The motion passed 9 yes - 1 no

Aye: 9 - Chair Joseph Parrish, Vice-Chair Katherine Murphy, Nathan Boucher, Brian Godfrey, Thomas Grasty, Geoffrey Green, Enton Hito, Phillip Lyons, and Thomas Wortman

Nay: 1 - Michael Murphy

Excused: 3 - James Bartow, Daniel Hatley, and Andrew Strada

3. Board of Adjustment Priorities

[21-0150]

Town Council has asked that each advisory board identify three priorities over the next five years to help shape the outcome of the five-year budget strategy. Motion by Hatley, second by Wortman, to recommend to the Town Council to explore the possibilities of virtual participation after the pandemic and explore further options for increasing diversity on Advisory Boards. The motion passed by unanimous vote.

Consideration of ETJ/JPA Member Seat

Motion by Wortman, second by Kathy Murphy, that Town Council recommend Daniel Hatley for reappointment to the Orange County Board of Commissioners. The motion passed by unanimous vote.

Adjournment Next Meeting - April 1, 2021 Meeting adjourned at approximately 9:05 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 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.

Note