TOWN OA CHARLENHIL		N OF CHAPEL unity Design Com Meeting Minutes	Boulevard
Chair Dixon Pitt Vice-Chair Christine Susana Dancy Lucy Davis Charla Hodges	Berndt		Edward Hoskins Duncan Lascelles Volker Mueller Maria Van de Velde
Tuesday, January 2	3, 2018	6:30 PM	RM 110 Council Chamber

Opening

Roll Call

Council women Jess Anderson and Rachel Schaevitz; Planning Champion Amy Ryan; Staff Liaison Kay Pearlstein

Present	8 - Chair Dixon Pitt, Vice-Chair Christine Berndt, Susana Dancy,
	Lucy Davis, Charla Hodges, Edward Hoskins, Duncan
	Lascelles, and Volker Mueller

Absent 1 - Maria Van de Velde

Secretary reads procedures into the record

Approval of Agenda

Announcements

Petitions

Approval of Minutes

Minutes to be approved next month

1. Draft Action Minutes - December 18, 2017

Consent

A motion was made by Dancy, seconded by Mueller, that this be adopted. The motion carried by a unanimous vote.

[18-0051]

2. Consent - Cleaners @ Eastgate Shopping Center, Blue Hill [18-0052] Form District, Revised Building Elevation **Community Design Commission Meeting Minutes** January 23, 2018 3. Consent - Orange County Convenience Center, Eubanks Road, [18-0053] **Revised Building Elevations** 4. Consent - Sprint Antenna @ Eastgate Shopping Center, Blue [18-0054] Hill Form District, Certificate of Appropriateness Consent - Sprint Antenna at Northern Park Drive 5. [18-0060] Reports Future Land Use Map Refinement Project Handbook 6. [18-0055] Commission received information from staff. **Concept Plan Review** 7. Eastowne UNC Health Care [18-0056] Commission provided comments to the applicant **Old Business New Business** 8. **Design Award** [18-0057] A motion was made by Mueller, seconded by Dancy, that this Discussion Item be approved. The motion carried by a unanimous vote to approve Volker, Ted, and Lucy to the sub-commitee. 9. Blue Hill Design Guidelines Status Update [18-0058] Status update provided. 10. Council and Advisory Board Goals and Priorities [<u>18-0059</u>] Goals and Priorities to be finalized at February meeting. Adjournment Next Meeting - February 27, 2018 Meeting adjourned at 9:00 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 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.