TOWN OF CHAPEL HILL	TOWN OF CHAPEL Board of Adjustme Meeting Minutes	Boulevard
Chair James Bartow		Daniel Hatley
Vice-Chair Brian Godfrey		Phillip Lyons
Devon Bass		Katherine Murphy
Paul Bungard		Joseph Parrish
Lawrence K. Daquioag		Carl Schuler
Michael E. Fox		Josephine Tetteh
Thursday, September 6, 2	2018 6:30 PM	RM 110 Council Chamber

Opening

Roll Call

Staff Present: Phil Mason, Liaison to Board, Jake Lowman, Assistant Liaison to Board, Becky McDonnell, Assistant Liaison to Board, Ralph Karpinos, Counsel to the Board

Present	9 - Chair James Bartow, Vice-Chair Brian Godfrey, Paul	
	Bungard, Lawrence K. Daquioag , Michael E. Fox, Daniel	
	Hatley, Phillip Lyons, Katherine Murphy, and Josephine	
	Tetteh	

Absent 3 - Devon Bass, Joseph Parrish, and Carl Schuler

Secretary reads procedures into the record

Approval of Agenda

Announcements

Petitions

Approval of Minutes

1. August 2, 2018 Minutes

A motion was made by Murphy, seconded by Bungard, that these Minutes be approved. The motion carried by a unanimous vote.

[18-0680]

Old Business

New Business

Board	of Adjustment	Meeting Minutes	September 6, 2018		
2.	Dimensional	Variance: 913 Kings Mill Road (Project #18-081)	<u>[18-0681]</u>		
	A motion wa approved. Tl	0e			
	Aye:	9 - Chair Bartow, Vice-Chair Godfrey, Bungard, Daquioa Hatley, Lyons, Murphy, and Tetteh	g, Fox,		
3.	••	E Franklin Street (Project #18-037) - Historic mission Decision	<u>[18-0682]</u>		
	denying the	s made by Tetteh, seconded by Lyons, to adopt Resolution appeal, thereby upholding the Historic District Commission e motion failed by the following vote:	В,		
	Aye:	5 - Chair Bartow, Vice-Chair Godfrey, Fox, Lyons, and Te	etteh		
	Nay:	4 - Bungard, Daquioag, Hatley, and Murphy			
	A motion was made by Hatley, seconded by Daquioag, to adopt Resolutior to approve the appeal, thereby overruling the Historic District Commission decision. The motion failed by the following vote:				
	Aye:	5 - Vice-Chair Godfrey, Bungard, Daquioag, Hatley, and Murphy			
	Nay:	4 - Chair Bartow, Fox, Lyons, and Tetteh			
4.	Annual Elect	tion of Officers	<u>[18-0679]</u>		
	A motion was made by Godfrey, seconded by Fox, to nominate James Bartow as Chair and voice vote to elect him by acclamation. The motion carried unanimously.				
	A motion was made by Hatley, seconded by Lyons, to nominate Brian Go as Vice-Chair and voice vote to elect him by acclamation. The motion car unanimously.				
A	djournment				

Next Meeting - October 11, 2018

A motion was made by Hatley, seconded by Tetteh, to adjourn the meeting. The motion carried by a unanimous vote.

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.