TOWN OF	TOWN OF CHAP Board of Adjus Meeting Minu	tment Chapel Hill, NC 27514
Chair James Bartow		Phillip Lyons
Vice-Chair Brian Godfrey		Katherine Murphy
Devon Bass		Joseph Parrish
Lawrence K. Daquioag		Carl Schuler
Michael E. Fox		Josephine Tetteh
Daniel Hatley		
Thursday, February 21, 2	2019 6:30 PM	RM 110 Council Chamber

Opening

Roll Call

Staff Present: Becky McDonnell, Liaison to Board, Valerie Bateman, Counsel to Board, Michael Sudol, Staff, Ben Hitchings, Planning Director, Ralph Karpinos, Counsel to Staff

Present	8 - Chair James Bartow, Vice-Chair Brian Godfrey, Lawrence K	
	Daquioag , Michael E. Fox, Daniel Hatley, Phillip Lyons,	
	Joseph Parrish, and Carl Schuler	

Absent 3 - Devon Bass, Katherine Murphy, and Josephine Tetteh

Secretary reads procedures into the record

Approval of Agenda

Announcements

Petitions

Approval of Minutes

1. November 12, 2019 Meeting Minutes

A motion was made by Hatley, seconded by Daquioag, to approve the November 12, 2018 meeting minutes, with a correction to change the date from 2019 to 2018. The motion carried by a unanimous vote.

2. February 7, 2019 Meeting Minutes

[19-0126]

[19-0125]

[19-0139]

A motion was made by Hatley, seconded by Daquioag, to approve the February 7, 2019 meeting minutes. The motion carried by a unanimous vote.

Old Business

3. Board Priorities

A motion was made by Vice-Chair Godfrey, seconded by Parrish, to adopt the Board Priorities as summarized by Town Staff. The motion carried by the following vote:

Aye: 7 - Chair Bartow, Vice-Chair Godfrey, Daquioag, Fox, Hatley, Lyons, and Parrish

Nay: 1 - Schuler

New Business

4. Appeal: 111 Purefoy Road (Project #18-117) - Planning Commission Decision

[19-0001]

A motion was made by Hatley, seconded by Parrish, to approve Resolution A, a resolution to overturn the Planning Commission's October 16, 2018 decision to deny a Site Plan Review Application for the construction of the Purefoy Road Apartments at 111 Purefoy Road. The motion carried by the following vote:

Aye: 7 - Chair Bartow, Vice-Chair Godfrey, Fox, Hatley, Lyons, Parrish, and Schuler

Nay: 1 - Daquioag

Discussion

A motion was made by Vice-Chair Godfrey, seconded by Daquioag, to approve the submittal of a petition to Council requesting a review of all Neighborhood Conservation Districts to ensure that regulations are consistent with Council's intent, particularly in regard to multifamily developments. The motion carried unanimously.

Adjournment

Next Meeting - March 7, 2019

The meeting adjourned at 10:15 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.