TOWN OF CHAPEL HILL

Environmental Stewardship Advisory Board
Meeting Minutes

Chair Adrienne Tucker	Julie McClintock
Vice-Chair Mary Metcalf	Noel Myers
Gregory Ames	Bruce Sinclair
E. Thomas Henkel	John Wallace

Tuesday, April 14, 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 .

In addition, there is an opportunity for the public to view the meeting by coming to the Council Chambers in Town Hall. However, because of the stay at home directives issued regarding crowds and social distancing, there will be limited seating available at Town Hall and it may be necessary to turn people away. The Public is urged to find other locations and ways to observe this meeting.

Orientation to Virtual Meeting Process

Staff provided a general orientation to the virtual meeting platform, including the process for taking public comments. The Chair performed a sound check with the members and the Staff Liaison did the same for the presenters.

Opening

The meeting was called to order at 7:02 pm.

Roll Call

Others in attendance: Melissa McCullough (Planning Commission Champion), Kenza Hessini-Arandel (Youth Council), Bruce Ballentine, Jennifer Player, Scott Murray, Jason Lettie, Richard Turlington, George Retschle, Elam Hall (7 presenters with Weavers Grove Application Team), Kevin Hornick (presenter for 108 W Cameron Ave Application Team), Danny Benjamin, Michael Murphy, Abby Zarkin, Pamela Schultz, Ann Schaal (members of the public), Judy Johnson, Jake Lowman (2 Town Planning Staff Members), John Richardson (Staff Liaison to Board)

Present   8 - Chair Adrienne Tucker, Vice-Chair Mary Metcalf, Gregory
                          Ames, E. Thomas Henkel, Julie McClintock, Noel Myers,
                          Bruce Sinclair, and John Wallace

Approval of Agenda

A motion was made by Member McClintock, seconded by Vice-Chair Metcalf, to approve the agenda as proposed. The motion carried by a unanimous vote (7-0).

Announcements

None.

Petitions

None.

Approval of Minutes

Approval of February 11 Draft Action Minutes   **[20-0211]**

A motion was made by Member McClintock, seconded by Member Wallace, that the February 11, 2020 Draft Action Minutes be approved as written. The motion carried by a unanimous vote (7-0).

Updates from the Chair

None.

Updates from the Planning Commission Champion

Planning Commission Champion, Melissa McCullough, provided a brief update about the Commission's last meeting, noting some proposed changes for the Town Center zoning district. Noel Meyers joined the meeting.

Old Business

Update on Eastowne Project   **[20-0212]**

Members Henkel and McClintock noted that there were no significant updates to the project.

New Business

a. Development Application Review for Weavers   **[20-0239]**
Grove

A motion was made by Member Wallace, seconded by Member Ames, that the conditional zoning application for the Weavers Grove project located at 7615 Sunrise Road be recommended for approval with the condition and special considerations listed below. The motion carried by a vote of 7-1. Member Henkel voted against stating that he wanted "solar-ready building design" to

be a condition rather than a special consideration.

Condition:
• Further engagement with surrounding neighborhoods

Special Considerations:
• Solar-ready building design
• Project review by Stormwater Management Utility Advisory Board
• Identify noise standards to evaluate berm
• More information needed about flora, including rare and specimen trees

b. Development Application Review for 108 West   **[20-0240]**
Cameron Avenue

A motion was made by Member Henkel, seconded by Member Wallace, that the conditional zoning application for 108 W Cameron Ave be approved. The motion carried by a unanimous vote (8-0).

Staff Reports/Updates

The staff liaison provided a brief update on the Climate Action Plan, noting that a survey would soon be released to the general public.

This opinion survey builds upon the feedback received at the February 28 Climate Summit and seeks feedback about challenges and opportunities for addressing climate change in Chapel Hill.

To take the survey, go to https://chplan.us/2020climatesurvey

Adjournment

A motion was made by Member McClintock, seconded by Member Henkel, that the meeting be adjourned. The motion carried by a unanimous vote (8-0).

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.