TOWN OF PAREL WILL	TOWN OF CHAPEL HILL Planning Commission Meeting Minutes	Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514
Chair Michael Everhart		Jonathan Mitchell
Vice-Chair James Baxter		John Rees
Neal Bench		Louie Rivers
Elizabeth Losos		Stephen Whitlow

7:00 PM

**Virtual Meeting** 

919-969-5105.

Tuesday, May 17, 2022

Language Access Statement For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉–၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

Para servicios de interpretación o traducción, llame al 919-969-5105.

လ၊တၢ်ကတိၤကျိးထံ မ့တမၢ် လ၊တၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂ်ီ ၢ် ကိးဘ၃် (၉၁၉)-၉၆၉-၅၁၀၅

### 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.

#### Opening

#### Roll Call

Caroline Chen Judy Johnson Diedra Whittenburg McEntyre

Present

8 - Chair Michael Everhart, Vice-Chair James Baxter, Neal Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, Louie Rivers, and Stephen Whitlow

Secretary reads procedures into the record

#### **Approval of Agenda**

#### Announcements

#### Petitions

#### Approval of Minutes

#### Approved

A motion was made by Rees, seconded by Losos, to approve the minutes . The motion carried by the following vote:

Aye:	7 - Chair Michael Everhart, Vice-Chair James Baxter, Neal	
	Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, and	
	Stephen Whitlow	
Abstain:	1 - Louie Rivers	

1.

#### **Old Business**

Consent Agenda

#### 2.

107 Short Street

approved the Consent Agenda.

Aye: 8 - Chair Michael Everhart, Vice-Chair James Baxter, Neal Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, Louie Rivers, and Stephen Whitlow

#### **New Business**

# 3. [22-0413] LUMO Update Staff provided an update on the next steps for the LUMO Staff provided an update on the LUMO project 4. [22-0409] The Board discussed the benefits of virtual meetings. Discussion about holding in-person retreats.

5.

## [22-0414]

[22-0410]

[22-0408]

Board discussed a policy to not review Special Use Permit applications as long as comments can not be conveyed to decision makers.

#### 6.

#### [22-0411]

Nominate Jonathan Mitchell for Chair

Aye: 8 - Chair Michael Everhart, Vice-Chair James Baxter, Neal Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, Louie Rivers, and Stephen Whitlow

Nominated Elizabeth Losos as Vice-Chair

Aye: 8 - Chair Michael Everhart, Vice-Chair James Baxter, Neal Bench, Elizabeth Losos, Jonathan Mitchell, John Rees, Louie Rivers, and Stephen Whitlow

#### 7.

<u>[22-0412]</u>

Board members requested a rolling review of applications as they are submitted

#### Adjournment

Next Meeting - DATE

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.