



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Legislation Details (With Text)

File #: [20-0470] **Version:** 1 **Name:**
Type: Appointment **Status:** Filed
File created: 3/20/2020 **In control:** Town Council
On agenda: 6/24/2020 **Final action:** 6/24/2020
Title: Appointment to the Board of Adjustment.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Summary Sheet, 2. Application, 3. Mayor pro tem Michael Parker Email Regarding Appointments

Date	Ver.	Action By	Action	Result
6/24/2020	1	Town Council	appointed	Pass

Appointment to the Board of Adjustment.

Staff:

Sabrina Oliver, Director/Town Clerk
Amy Harvey, Deputy Town Clerk
Alisha Cordell, Administrative Assistant

Department:

Communications and Public Affairs

Technology Solutions and CaPA

☆ **Recommendation(s):**

That the Council make an appointment to the Board of Adjustment for one (1) currently vacant seat.

 **Attachments:**

- BOA Recommendation
- Council Semi-Autonomous Board Interview Committee
- Summary Sheet
- Applications

Note: Applications submitted prior to February 20, 2018 were completed before changes were made to the application and may appear incomplete.

Virtual Meeting Voting process

The Mayor will ask a Council Committee member for a nomination. She will then conduct a roll call vote to confirm the appointment. We provided a summary sheet like our traditional ballot for you to prepare prior to the vote. This change in process is due to [Session Law 2020-3, SB 704](#) <https://www.ncleg.gov/Sessions/2019/Bills/Senate/PDF/S704v6.pdf>, section 166A-19.24(b)(5) states "All votes shall be roll call; no vote by secret or written ballots, whether by paper or electronic means or

in accordance with G.S. 143-318.13(b), may be taken during the remote meeting.”

MEMORANDUM

TO: Mayor and Town Council
FROM: Joseph Parris, Chair, Board of Adjustment
SUBJECT: Recommendation for the vacancy
DATE: June 4, 2020

RECOMMENDATION: The Board of Adjustment met on Thursday, June 4, 2020 and by a unanimous vote made the following recommendation to the Town Council for consideration:

- Nathan Boucher, Appointment, Town Resident

SPECIAL REQUEST(s): Request that the current Town Resident vacancy be filled now, and the upcoming vacancies be filled in the fall.

BACKGROUND: On May 20, 2020, the Town Council adopted resolution (2020-5-20/R-5) extending advisory board member terms ending in June 2020 and defers spring appointments to the fall.

Note: Communications and Public Affairs notes that the Board of Adjustment reviewed the following application: Nathan Boucher. No additional applications have been received between June 4, 2020 and Wednesday, June 10, 2020 for the Board of Adjustment.

MEMORANDUM

TO: Mayor and Town Council

FROM: Council Semi-Autonomous Board Interview Committee, (Mayor pro tem Michael Parker, Council Member Jess Anderson, Council Member Amy Ryan)

SUBJECT: Recommendation for the Board of Adjustment vacancy(s)

DATE: June 17, 2020

RECOMMENDATION: The Council Semi-Autonomous Board Interview Committee met from noon to 1 PM on Wednesday, June 17, 2020 and by a unanimous vote have made the following recommendation(s) to the Town Council for consideration:

- Nathan Boucher, Appointment, Town Resident-Alternate

SPECIAL REQUEST(S): No Comment

BACKGROUND: Mr. Boucher has informal experience with legal matters through his occupation as a research scientist (Veterans Administration) and professor (Duke). He also sees himself as a team player and interested in serving on this board.

The meeting is available for viewing at <https://chapelhill.granicus.com/player/clip/4145?>>

Note: Communications and Public Affairs notes that the Council Semi-Autonomous Board Interview Committee reviewed the following application: Nathan Boucher. No additional applications have been received on June 17, 2020 for the Board of Adjustment.