



CHAPEL HILL PLANNING BOARD

George Cianciolo (Chair), Michael Collins (Vice-Chair), John Ager, Jason Baker, Michael Gerhardt, Andrea Rohrbacher, Del Snow, James Stroud, and Judy Weseman

AGENDA

7:00 p.m., Tuesday, June 2, 2009

Council Chamber, Town Hall
405 Martin Luther King Jr. Blvd.
Chapel Hill, NC 27514-5705

Estimated Time

- 7:00 1. **Call to Order, Announcements and Petitions**
Thirty-day note of election of new officers; election scheduled for August 4, 2009
2. **Old Business**
- Continued Discussion of Carolina North Development Proposal – Gene Poveromo
 - Land Use Management Ordinance Text Amendment creating the University-1 (U-1) Zoning District
 - Application to Rezone to the new University-1 (U-1) Zoning District
 - Development Agreement including Standards and Mitigation Measures (Exhibit G)
- 9:00 3. **Other Business**
- Land Use Management Ordinance Text Amendment: Demolition of Historic Structures
 - Report from Liaison to the Community Design Commission
 - Report from Liaison to the Rogers Road Small Area Plan Committee
 - Report from Liaison for the proposed Glen Lennox Neighborhood Conservation District
 - Consideration of canceling Planning Board meetings for July 7 and 21, 2009
- 9:30 4. **Adjournment**

Next Meeting is tentatively scheduled for June 16, 2009

Order of Consideration of Agenda Items:

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|------------------------------|-----------------------------------|
| a. Staff Presentation | e. Motion |
| b. Applicant's Presentation | f. Restatement of Motion by Chair |
| c. Public Comment | g. Vote |
| d. Planning Board Discussion | h. Announcement of Vote by Chair |

Public Charge: The Planning Board pledges its respect to the citizens of Chapel Hill. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. Should any member of the Board or any citizen fail to observe this public 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.