

Meeting Date/Time: April 22, 2014; 6:00 pm

Members present: Matt Witsil; Sally Hoyt; Ron Wells; Julie McClintock; Terry Crook; George Retschle; Alan Rimer; George Sparling; Ed Harrison (Council Liaison)

Members absent: Pam Herndon (exc)

Staff: Sue Burke; Mike Taylor; Jay Gibson

Guests: Dr. Jennifer Runquist; Dr. Al Runquist; Carson Stuart

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	N/A	N/A	Meeting began at 6:05 pm in Meeting Room B at the Town Library. A quorum was present.
Introductions	Mr. Witsil welcomed Dr. Jennifer Runquist; Dr. Al Runquist; and Mr. Stuart	N/A	N/A
Announcements	The Ephesus Church/Fordham agenda item from last night's Council meeting was continued to tomorrow (4/23/14) at 7:00 p.m. The first Stormwater Master Plan Public information Meeting was held last week on April 16. A second meeting will be held on May 1 at 4:30 p.m.	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from March 25, 2014	None	A motion to accept the March 25, 2014 meeting notes was made by Mr. Rimer and seconded by Ms. McClintock. Passed unanimously.	N/A
Stormwater Advisory Board positions	There will be four vacancies - three residential and one business. Board members seeking reappointment need to submit their applications to the Town Clerk's office.	N/A	N/A
Ephesus Church/Fordham	Staff reported that the stormwater presentation was made to the Council at last night's meeting. Staff provided a recap of the revised stormwater approach for the district. The revised approach requires onsite stormwater management, consistent with Section 5.4 of the LUMO, for projects that increase impervious area. Further, it proposes that all development projects disturbing 0.5 acre of land, including those projects that do not increase impervious area, comply with the nutrient reduction requirements of Section 5.19 of the LUMO (Jordan Stormwater Management).	N/A	N/A

Ephesus Church/Fordham (cont.)	<p>A district approach to inspection and maintenance is proposed, which is funded by the municipal service district tax.</p> <p>The original \$1.2M proposed for construction of two stormwater management BMPs may be redirected toward potential water quantity reduction projects.</p> <p>The Stormwater Advisory Board has submitted written comments to the Council.</p>		
Stormwater Master Plan - Board comments and discussion	<p>The Board discussed several sections of the Stormwater Master Plan. It was noted that the budget shown for the subwatershed studies appears low and should be increased. As an addendum to the continuing subwatershed study scopes of work, an evaluation of design storm criteria, in view of climate change, should be added.</p> <p>A line item for the stormwater inventory (database collection) should be included and increased, if necessary, to complete the inventory.</p> <p>Discussion will continue at the May meeting.</p>	N/A	N/A
Other Focus Areas - status	<p>a. Central West – Ms. McClintock reported that the stormwater planning recommended by the Planning Board may not have been included in the resolution adopted by the Town Council.</p> <p>b. Obey Creek - A Council work session was held on April 9, 2014. This was a “check-in meeting” which was added to the development agreement by the Council.</p>		
Communication and Outreach	No report.		
LUMO RCD Revisions	Unchanged - on hold.		
Legislative Update	<p>Staff provided an update from information provided by the NC League of Municipalities.</p> <p>The moratorium against more strict local regulations may be repealed during the short session or allowed to expire. Local governments provided many examples to the legislative study group justifying the need for more stringent local control.</p> <p>Rule-making reversing the definition of gravel surfaces as pervious has been proposed by the NC EMC.</p> <p>Mr. Harrison announced that he will participate on a panel Thursday on WCHL, discussing legislative impacts on local governments.</p>		

Upcoming Stormwater issues before Council	Floodplain mapping public hearing was continued to June 16. The formal 90-day appeals process has not started and the public hearing may be continued to the fall.	N/A	N/A
Adjournment	N/A	Motion to adjourn was made by Ms. McClintock and seconded by Mr. Crook. Passed unanimously.	Meeting adjourned at 7:45 pm.