

Meeting Date/Time: February 11, 2014; 6:00 pm (**rescheduled from January 28, 2014**)

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

Members absent: Pam Herndon (exc); Alan Rimer (exc)

Staff: Sue Burke; Mike Taylor; Jay Gibson

Guests: Jeff Prather; Chris Berndt; Ellen Stolzman; Martha Dill

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	N/A	N/A	Meeting began at 6:05 pm in the large conference room at the Town Operations Center, Public Works Administration Building. A quorum was present.
Introductions	Mr. Witsil welcomed Mr. Prather, Ms. Berndt, and Ms. Stolzman	N/A	N/A
Announcements	At Ms. McClintock's request, Ms. Stolzman announced that the Lake Forest Garden Club and the Lake Forest Association are hosting a meeting on February 17, 2014 at 7:00 pm in the Town Library to discuss lake health and maintenance. The meeting is open to the public. Ms. McClintock announced that the Friends of Bolin Creek is kicking off a rain garden program. A hands-on workshop is being planned at a home in Carrboro; so far 20 people have registered.	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from December 11, 2013	None	A motion to accept the December 2013 meeting notes was made by Mr. Crook and seconded by Mr. Sparling. Passed unanimously.	N/A
OLD BUSINESS			
LUMO Revisions Update	Mr. Witsil asked staff to confirm that the Board has not missed an opportunity to participate in the LUMO update process. The LUMO Update is temporarily on hold. Mr. Gibson reported that the Council gave the Town Manager direction to focus Town staff's efforts on completing the Ephesus Church-Fordham plan. Work on the LUMO is anticipated to resume later in the year. Ms. McClintock asked how the LUMO Update affects the Ephesus Church-Fordham process. Mr. Gibson responded that they are two separate processes.	Ms. McClintock made a motion that the Stormwater Advisory Board continues to be interested in what the consultant does with the LUMO and the Board should be kept fully apprised of any developments. Mr. Crook seconded the motion. The motion passed unanimously.	N/A

Stormwater Master Plan	The Master Plan review has been completed. An agenda item will go the Town Council in March to set the public hearing for April.	N/A	N/A
Legislative update	Mr. Gibson briefly reviewed the legislative update provided to the Stormwater Board via email on February 6, 2014. Ms. McClintock asked if the provision in House Bill 74 that requires a unanimous vote to approve environmental regulations is applicable to the Ephesus Church-Fordham plan. Mr. Gibson replied that it would not be applicable as the Ephesus-Fordham is a rezoning and not an environmental regulation.	N/A	N/A
Focus Areas	<p>a. Ephesus Church/Fordham – Mr. Witsil stated that the Stormwater Advisory Board needs to figure out its role in the process. The Board wants to be sure that local, state, and federal requirements are met and flooding doesn't worsen.</p> <p>Mr. Gibson provided a project overview. The current path is to rezone the project area to a form-based code. On a parallel path, transportation and stormwater concepts are being developed. The current stormwater requirements are lot-by-lot; a district-wide plan is being proposed to include multiple structures that will provide water quality and not make flooding worse.</p> <p>Each new construction project will pay an initial fee that will be used for future district stormwater BMPs. The taxing district revenues will pay for the operations and maintenance of the district structures. The Town proposes to spend \$10M on public improvements - \$8.8M for road improvements and \$1.2M for stormwater management structures.</p> <p>Mr. Retschle asked what the stormwater design criteria will be. Mr. Taylor responded that the staff is proposing to use the stormwater design criteria in the existing rules. New (increased) impervious areas would require treatment.</p> <p>There is a Public Information Meeting on Thursday, February 20, 2014 at the Library. A brief presentation will be made at 4:30 pm and repeated at 5:30 pm. The draft stormwater design criteria are tentatively scheduled for presentation to the Town Council at its meeting on February 24, 2014.</p> <p>A Council work session will be held on March 3, 2014.</p>	N/A	Staff will provide the stormwater design criteria as soon as possible to the Stormwater Advisory Board.

<p>Focus Areas (cont.)</p>	<p>Ephesus-Fordham Issues (I) and Clarifications (C):</p> <ul style="list-style-type: none"> • A goal of improving stormwater should be added. (I) • Existing drainage infrastructure in the Town's rights-of-way remains the Town's responsibility. Existing infrastructure on private property is the owner's responsibility. (C) • There is no engineered stormwater plan at this stage in the process. (C) • The stormwater study does not go beyond the project area. (I) • Three questions should be asked: <ul style="list-style-type: none"> ❖ How are conditions changed? ❖ What are the target criteria? ❖ Are there incentives to improve conditions? (I) • Has in-structure parking been considered? Consider allowing additional height to provide parking levels in/under the building. (I) • To be helpful to the Council, what should the Board's role be and when is it needed? (I) • The Board should make recommendations to the Council on the stormwater aspects. (I) • It would be helpful to have a detailed list of projects that are being proposed for the \$10M. (I) • Is there a guarantee that there are sufficient funds to build the necessary infrastructure and BMPs? (I) <p>Mr. Witsil invited Ms. Berndt, the Greenways Commission Chair, to share her board's perspective about the Ephesus-Fordham plan.</p> <p>Ms. Berndt reported that the Greenways Commission is trying to follow and understand the Ephesus-Fordham proposal. The Greenways Master Plan includes several long-term recommendations for consideration when the area is redeveloped. These include:</p> <ul style="list-style-type: none"> • Daylighting Booker Creek through the Eastgate Shopping Center. • Providing underpasses at E Franklin St and Fordham Blvd to allow pedestrians and bicyclists to safely cross. <p>It would be helpful if the Ephesus-Fordham plan incorporated the Greenways Master Plan recommendations.</p> <p>b. Central West – no new information</p>		
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Focus Areas (cont.)	c. Obey Creek – The Town Council adopted a resolution that accepted the Obey Creek Compass Committee report and authorized the Town Manager and Town Attorney to enter into Phase 2 of the established development agreement process. In a separate resolution, the Council revised terminology of the Obey Creek Development Agreement Process by redefining Phase 2 and adding Phase 3 (please see the resolution and updated flow chart attached to February 6, 2014 email from Jay Gibson to Stormwater Advisory Board members).		
Communication and Outreach	An optional meeting was held at the Library on January 14, 2014, with Terry Crook, Julie McClintock, and Matt Witsil present, and George Retschle attending by phone; the Council presentation's prospective content was discussed. Mr. Witsil will contact the Town Clerk's office again about getting the presentation on the Council's agenda. Another planning meeting needs to be scheduled to finalize the presentation.	N/A	N/A
NEW BUSINESS			
Upcoming Stormwater issues before Council	Updated floodplain maps will come before the Council in March; An agenda item in February will set the public hearing for the updated floodplain maps in March.	N/A	N/A
Current Town Initiatives	No report.	N/A	N/A
Adjournment	N/A	Motion to adjourn was made by Mr. Crook and seconded by Ms. McClintock. Passed unanimously.	Meeting adjourned at 7:50 pm.