

Meeting Date/Time: February 25, 2014; 6:00 pm

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

Members absent: Alan Rimer (exc)

Staff: Sue Burke; Mike Taylor; Jay Gibson

Guests: Jeff Prather; Martha Dill; Diane Willis

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 Mr. Prather, Ms. Dill, and Ms. Willis	N/A	N/A
Announcements	Ms. Hoyt announced that the NC LID (Low Impact Development) conference was scheduled for March 26-27, 2014 in Raleigh. Copies of the draft agenda were distributed.	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from February 11, 2014	None	A motion to accept the February 11, 2014 meeting notes was made by Ms. McClintock and seconded by Mr. Retschle. Passed unanimously.	N/A
OLD BUSINESS			
LUMO Revisions Update	Mr. Witsil talked with John Richardson and there is no new information.	N/A	N/A
Stormwater Master Plan	Staff reported that an agenda item will go the Town Council on March 10, 2014 to set the public hearing for April 21, 2014. The link to the draft Stormwater Master Plan will be provided to the Stormwater Advisory Board with the March 10 agenda item. Mr. Witsil requested that staff provide him a copy of an older Word version or the "Track Changes" version for comparison. Mr. Witsil commented that the Board members will need to read the Stormwater Master Plan and formulate recommendations to the Town Council.	N/A	N/A
Legislative update	The Legislative Study Committees have taken no action. Mr. Gibson will be attending a NC League of Municipalities' meeting in March and can provide an update at the March 25 Board meeting.	N/A	N/A

Focus Areas	<p>a. Ephesus Church/Fordham – Mr. Witsil noted that the Greenways Commission’s and the Planning Board’s recommendations to the Council were emailed to the Stormwater Advisory Board members. Copies of the Planning Board’s recommendations and the draft resolution composed by Mr. Witsil have been distributed at tonight’s meeting. Before reviewing the draft resolution, Board members requested clarifications from staff on several points.</p> <p>Q - Will the minimum stormwater requirements be the LUMO stormwater requirements? A - Yes.</p> <p>Q - Will the stormwater requirements be included in the form-based code or will the form-based code reference the LUMO section? A - That has not been determined.</p> <p>Q - The RCD requirements are in the LUMO. Does that mean the RCD regulations will apply? A - Not necessarily. The RCD regulation is a local requirement. The Jordan riparian buffer regulations will apply as will other state and federal requirements.</p> <p>Q - What is ahead and what is the schedule for the stormwater plan? A - The detailed stormwater plan - structure locations, types, and costs - is expected by the end of March. The project area is being treated as a single “parcel.” We will not know if the plan goes beyond the minimum requirements until the plan is received.</p> <p>Mr. Harrison noted that the Town Council at its meeting last night added a special meeting for March 31, 2014 in anticipation of the Ephesus-Fordham discussion.</p> <p>Board members participated in a good discussion of the draft resolution but did not reach consensus on any of the recommendations. Key issues included: support/lack of support for adopting the form-based code before the more detailed stormwater plan is received and reviewed; support/lack of support for a district-level only stormwater approach; “encourage” vs. “require” the implementation of onsite stormwater controls and low impact design/development measures; consideration and mitigation of offsite impacts; and a plan for providing additional funding if the initial \$1.2M is insufficient.</p> <p>The Board will continue its discussion at the March 4, 2014 meeting.</p>	N/A	N/A
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Focus Areas (cont.)	b. Central West – no report c. Obey Creek – no report	N/A	N/A
Communication and Outreach	The Board's presentation to the Council has been scheduled for March 17. The Board's work group is scheduled to meet next week on March 4 th at 7:00pm to finalize the presentation.	N/A	N/A
NEW BUSINESS			
Upcoming Stormwater issues before Council	N/A	N/A	N/A
Current Town Initiatives	No report.	N/A	N/A
Adjournment	N/A	Motion to adjourn was made by Mr. Wells and seconded by Ms. Hoyt. Passed unanimously.	Meeting adjourned at 8:01 pm.

DRAFT