

Meeting Date/Time: June 24, 2014; 6:00 pm

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

Members absent: None

Staff: Jay Gibson; Mike Taylor; Sue Burke

Guests: Alexis Poss; Sharon Patrick; John Tompos; 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 the guests and asked them to briefly introduce themselves.	N/A	N/A
Announcements	Ms. McClintock announced that the Booker Creek Alliance met last week. The Alliance wants to meet with staff before the staff puts the RFQ out for the subwatershed studies. Mr. Witsil acknowledged the departing Board members - Mr. Rimer, Mr. Crook; Mr. Sparling; and Mr. Wells - and presented them with certificates of appreciation.	N/A	N/A
Petitions	Ms. Patrick lives in Carrboro. A tributary to Bolin Creek drains from the Burch Kove construction site in Chapel Hill's ETJ, through her neighborhood. Residents began to notice muddiness in creek. A neighbor contacted Town staff and was referred to Steve Kaltenbach with Orange County Erosion and Sediment Control. Steve inspected the site and noted that several erosion and sediment control measures needed maintenance. The stream flows next to and around the Burch Kove site. Ms. Patrick said it was her understanding that the Planning Board granted a variance to allow the developer to violate the stream buffer. Concerned about flooding and allowing the 2007 approval to continue without requiring compliance with newer regulations. Wants to see increased inspections. Ms. McClintock said that friends of Bolin Creek members have walked the stream and also noted muddy water.	N/A	N/A

Petitions (cont.)	<p>Mr. Witsil asked if the staff was familiar with the site and the residents' concerns. Staff indicated they were and made the following observations:</p> <ul style="list-style-type: none"> • The site is under active construction and any questions or concerns about erosion and sediment control are referred to Orange County. The County administers the Town's erosion and sediment control requirements, issued the permit for this site, and enforces the permit conditions. Residents should continue to call the Orange County staff. • This project required a Special Use Permit (SUP) and was approved by the Town Council; there was no RCD variance. • The project's SUP was approved before the Jordan Lake rules were effective and required no additional approvals. 		
Approval of Meeting Notes from May 27, 2014	Mr. Witsil noted a typo to be corrected (capitalization of "crook" under "Motions/Votes" for the Stormwater Master Plan agenda item. Mr. Witsil also requested that the memo to Council recommending Board appointments be attached to the May meeting notes.	A motion to accept the May 27, 2014 meeting notes as amended was made by Mr. Sparling and seconded by Ms. McClintock. Passed unanimously.	N/A
Ephesus Church/Fordham	At its meeting on May 19, 2014, the Town Council approved the creation of the Ephesus Church Fordham Boulevard Area Municipal Service District. The rate for the Municipal Service District has not been set.	N/A	N/A
Stormwater Master Plan	Staff made a presentation to the Town Council at its meeting on May 28, 2014. The Public Hearing was continued to September 22, 2014. The approved stormwater budget includes \$300,000 for the subwatershed studies.	N/A	N/A
Other Focus Areas	<p>a. Central West – no items to report.</p> <p>b. Obey Creek - Council members requested additional work sessions to discuss fiscal impacts, traffic, and environmental issues.</p> <p>c. Glen Lennox - The Town Council held a public hearing on June 23, 2014 and approved the development agreement.</p>	N/A	N/A
LUMO RCD Revisions	No report.	N/A	N/A
Legislative Update	No report.	N/A	N/A

Stormwater Advisory Board positions	The Town Council reappointed Mr. Witsil and Ms. Hoyt and appointed Mr. Stuart, Mr. Klakovich, and Mr. Bevington as residential representatives. The Council deferred making a business appointment until the fall. The Town Attorney has confirmed that UNC employment is eligible for consideration as the business representative. The Board has received three applications - Ms. Drostin, Mr. Post, and Ms. Davis. Copies of their applications were distributed to the Board members.	N/A	N/A
Election of Chair and Vice Chair	The election of the Chair and Vice Chair will be held in July or August, if July meeting is cancelled.	N/A	N/A
Staff Process for Handling Erosion Complaints	Staff explained that Orange County administers the Town's erosion and sediment control program. A permit is required from Orange County if 20,000 sq. ft. or more of land disturbance is proposed. It was noted that Orange County has purview over all erosion issues. A Board member recommended that the staff prepare educational material to help residents and the Board members understand the process. Ms. Hoyt noted that any erosion or sediment control concerns related to UNC projects be directed to Janet Clark at 919-962-5507.	N/A	N/A
Updated FEMA Flood Maps	The public hearing for the revised maps has been continued until September.	N/A	N/A
Upcoming Stormwater issues before Council	The State has informed the Town that the 90-day appeal period has not been set. The public hearing for the updated FEMA floodplain maps will be continued to the fall.	N/A	N/A
Cancellation of July Meeting	Ms. McClintock asked if the Board was meeting in July. Because there are no pressing matters, the Board voted to have its next meeting be in August.	Ms. McClintock made a motion that the Stormwater Advisory Board's next meeting be in August. Ms. Herndon seconded the motion and it passed unanimously.	N/A
Adjournment	N/A	Motion to adjourn was made by Mr. Rimer and seconded by Mr. Witsil. Passed unanimously.	Meeting adjourned at 7:47 pm.