

Meeting Date/Time: May 27, 2014; 6:00 pm

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

Members absent: Pam Herndon (exc); George Retschle (exc); Ron Wells

Staff: Sue Burke; Mike Taylor

Guests: Eric Barbour; Gina Stone; Stefan Klakovich; Stephen Bevington; Faith Nager; Lynn Knauff; Carson Stuart; Guy Beretich; David Collins; Martha Collins

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	N/A	N/A	Meeting began at 6:10 pm in Meeting Room B at the Town Library. A quorum was present.
Introductions	Mr. Witsil welcomed the guests and asked those who had made application to the Stormwater Advisory Board to introduce themselves during Petitions.	N/A	N/A
Announcements	Ms. McClintock announced that the Friends of Bolin Creek (FoBC) were presenting a letter to the Town Council at tomorrow's meeting about the coal ash at the Police Dept. FoBC is requesting more testing of the sediments and groundwater and that UNC be asked about other potential coal ash disposal sites. The Stormwater Master Plan Public Hearing is tomorrow night. Mr. Rimer will present the Stormwater Advisory Board's comments.	N/A	N/A
Petitions	<ol style="list-style-type: none">1. Carson Stuart - 25-yr resident; has engineering background; familiar with flooding issues2. Stephan Klakovich - teaches environmental science at Carrboro High School; interested in stormwater and water quality issues.3. Stephen Bevington - 20 yrs. experience with stream restoration and water quality.4. Faith Nager - Ms. Nager is not seeking an appointment to the Stormwater Advisory Board. She lives in Village Green and experienced flooding last June. She and her Village Green neighbors are concerned about an approved subdivision at the corner of Elizabeth St. and E Franklin St. It was not clear from the Planning Board meeting whether stormwater management was required. The concern is additional runoff exacerbating the existing flooding problems experienced in Village Green.	N/A	Staff will report back at the next meeting or sooner.

Approval of Meeting Notes from April 22, 2014	None	A motion to accept the April 22, 2014 meeting notes was made by Mr. Sparling and seconded by Mr. Crook. Passed unanimously.	N/A
Stormwater Advisory Board positions	<p>In addition to the two incumbent Board members who have applied for reappointment (Mr. Witsil - residential; Ms. Hoyt - UNC), there are three residential vacancies and one business vacancy.</p> <p>Mr. Witsil asked Mr. Rimer to lead the discussion. In addition to Mr. Witsil's and Ms. Hoyt's applications, five residential applications were received. No commercial/business applications had been received. The applications were forwarded to the Board members via email.</p> <p>Ms. McClintock indicated that at least one application was missing. Michele Drostin has submitted an application.</p> <p>The Board requested clarification as to whether UNC employment is considered "commercial/business." Staff will check with the Town Attorney.</p> <p>It was noted that two of the five new applicants had selected the Stormwater Advisory Board as their second choice.</p>	A motion was made by Ms. McClintock to recommend to the Town Council the reappointments of Mr. Witsil and Ms. Hoyt and the appointments of Mr. Klakovich, Mr. Bevington, and Mr. Carson as the residential representatives. The motion was seconded by Mr. Crook and it passed unanimously.	<p>Staff will check with the Town Attorney about UNC employment eligibility.</p> <p>Staff will forward the Board's recommendations to the Clerk's Office.</p>
Ephesus Church/Fordham	<p>Council approval: At its May 12, 2014 meeting the Town Council took three actions. It approved the form-based code, it approved rezoning for parcels 5-11 (minus parcels 1-4 on the south side of S Elliott); and approved the DHIC rezoning.</p> <p>Stormwater District Model: The Jordan tool will be used as the district model. The tool will be loaded with the data and kept up-to-date.</p> <p>Municipal Service District: The service district is being proposed for stormwater BMP inspections and some maintenance. It will be funded by a \$0.04/\$100 tax and is expected to generate approximately \$60,000. Funds have to be used for the benefit of the small area plan.</p> <p>Mr. Rimer believes that climate change has to be integrated into the district work.</p> <p>Staff noted that the \$1.2M is to be used for infrastructure. Ms. McClintock asked if it would be used for flooding solutions. It is possible though no solutions have been identified as this time.</p> <p>Mr. Rimer believes that the Townwide CIP needs to address flooding only will be \$60-80M.</p>	N/A	N/A

Stormwater Master Plan - Board comments and discussion	Staff reported that the Booker Creek subwatersheds had been reprioritized as part of the Ephesus Church/Fordham continued action resolution adopted by the Town Council on May 12. The costs for the subwatershed studies have been corrected. The Board discussed the summary of comments prepared by Ms. Hoyt. Mr. Rimer will present the Board's comments to the Council. Overall, the Board is pleased with the plan and the level of detail in it. Ms. McClintock noted that the effectiveness of the planning effort will depend on the level of resources provided to it.	Mr. Rimer made a motion to recommend Comments 1, 2, 3, 4a, and 5 as amended. Mr. Crook seconded the motion and it passed unanimously.	N/A
Other Focus Areas - status	a. Central West – no items to report. b. Obey Creek - a public meeting to discuss the traffic impact study is scheduled for June 3 rd .	N/A	N/A
Communication and Outreach	No report.	N/A	N/A
LUMO RCD Revisions	Unchanged - on hold.	N/A	N/A
Legislative Update	No report.	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
Adjournment	N/A	Motion to adjourn was made by Mr. Crook and seconded by Mr. Sparling. Passed unanimously.	Meeting adjourned at 7:47 pm.



TOWN OF CHAPEL HILL

MEMORANDUM

TO: Mayor and Town Council

FROM: Matt Witsil, Chairman, Stormwater Management Utility Advisory Board

SUBJECT: Recommendation for the Stormwater Management Utility Advisory Board Vacancy

DATE: June 9, 2014

In June, one of the Stormwater Management Utility Advisory Board (Board) members, representing business/commercial, will conclude his term of service and cannot be reappointed.

One residential representative has submitted his resignation and three residential Board members' terms and the UNC representative's term expire on June 30, 2013. Only one of the four residential representatives has applied for reappointment.

Six applications for the four residential positions were received and reviewed by the Board at its meeting on May 27, 2014. By a unanimous vote, the Stormwater Management Utility Advisory Board made the following recommendations to the Town Council for consideration:

Recommendations:

- Matt Witsil, Reappointment as Residential member (3-yr term)
- Sarah (Sally) Hoyt, Reappointment as UNC member (3-yr term)
- Stefan Klakovich, Appointment as Residential member (3-yr term)
- Carson Stuart, Appointment as Residential member (2-yr term)
- Stephen Bevington, Appointment as Residential member (2-yr term)

Special Request(s):

The Board recommends that Mr. Witsil and Mr. Klakovich be appointed to full three-year terms and Mr. Carson and Mr. Bevington be appointed to two-year terms, so that in upcoming years, only one-third of the Board members' terms are scheduled to expire.

At the time of its May meeting, the Board had received no business/commercial applications. The Board respectfully requests that the Town Council postpone the business/commercial appointment; the Board will submit its recommendation to the Town Council for consideration in September.