

Meeting Date/Time: October 3, 2017, 6:00 pm

Members present: Chad Pickens; Julie McClintock; Mary Stowe; Pamela Schultz; Phil Post; Sally Hoyt; Stefan Klakovich; Stephan Hearn; Ed Harrison (Council liaison)

Members absent: Steve Bevington (exc.)

Staff: Chris Roberts; Kiel Harms

Guests:

<b>Agenda Item</b>	<b>Discussion points</b>	<b>Motions/Votes</b>	<b>Action</b>
Meeting called to order	Mr. Klakovich called the meeting to order.	N/A	The meeting began at 6:03 pm in Meeting Room C at the Chapel Hill Public Library. A quorum was present.
Introductions	Mr. Klakovich asked Board members and staff to introduce themselves.	N/A	N/A
Announcements	Mr. Klakovich noted the great turnout at the Stormwater Management booth during Festifall. Also noted was the Sustainability booth and how the Town of Chapel Hill should be a showcase for innovative technologies. A Board member inquired if WK Dickson was the consultant hired to design the flood storage project at the Ram development; staff confirmed that was correct.	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from May 23, 2017	N/A	A motion to approve the August 22, 2017 meeting notes was made by Ms. Stowe. Ms. McClintock seconded the motion. It passed unanimously.	N/A
<b>BOARD BUSINESS</b>			
Election of Chair and Vice-Chair	The group noted that it would be beneficial to propose agenda items during the previous meetings in order assist with Chair/Vice-chair responsibilities.	A motion to nominate Stefan Klakovich as Chair was made by Ms. Hoyt and seconded by Ms. McClintock. It passed unanimously. A motion to nominate Pamela Schultz as Vice-chair was made by Ms. McClintock and seconded by Ms. Hoyt. It passed unanimously.	N/A

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Stormwater retrofits subcommittee – next steps	<p>It was noted that programs from other municipalities have been reviewed.</p> <p>Ms. McClintock suggested that perhaps the Town Council could provide funds for staff that could run/implement the program. She also suggested that the Town Mayor could assist with networking for the program.</p> <p>Several iterations of incentives were discussed in order to get residents interested in participating. Mr. Post noted that providing stormwater fee credits had been proven to be problematic in other municipalities and that the rate of turnover in Town could prove problematic with ongoing maintenance. Mr. Post suggested providing low cost materials.</p> <p>Other suggestions included the incentives of: providing a yard sign for participating residents as a "reward" and providing financial assistance with BMP/SCM installation.</p>	N/A	N/A
Flood Damage Prevention Ordinance amendments to adopt revised study and maps - recommendation to Council	<p>Staff presented a Powerpoint to the Board regarding the amendments. The Board discussed the pros and cons of the revisions.</p> <p>Mr. Post noted that the revisions provided a more accurate depiction of the Town's floodways.</p> <p>Ms. Hoyt noted that the majority of changes were not due to "changes on the ground," but just all-around better data input.</p> <p>The Board agreed that the revisions were a positive amendment to the Town's comprehensive flood prevention program.</p> <p>Ms. McClintock inquired if the new maps considered future buildout; staff replied that it did not.</p>	<p>Ms. Hoyt made the following motion, which was seconded by Mr. Klakovich.</p> <p><i>"The Stormwater Advisory Board recommends to the Town Council that it enact the proposed amendments to the Town's Flood Damage Prevention Ordinance. The Stormwater Advisory Board believes that these updates are an important part of a comprehensive flood prevention program. The Stormwater Advisory Board is appreciative of the process of the map improvements."</i></p> <p>It passed unanimously.</p>	N/A
December meeting	<p>The November meeting occurs after Thanksgiving on November 28. The December meeting is scheduled for December 26.</p>	<p>A motion to keep the November 28<sup>th</sup> meeting and to cancel the December meeting due to holiday schedules the September 26, 2017 was made by Mr. Post. Ms. Schultz seconded the motion. It passed unanimously.</p>	N/A

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For the next meeting	<p>A Board member requested that staff provide updates on the Ram Development as they become available. Staff reminded the Board that updates are posted on the Town's website.</p> <p>A Board member requested updates on the Chapel Hill High School project.</p> <p>A Board member requested that staff provide a Top 10 list of the Stormwater Utility's accomplishments for the next meeting.</p> <p>A Board member asked about the status of the OWASA circular and requested that an update be provided at the next meeting.</p> <p>A Board member asked about the status of the Lake Ellen project and requested updates as available. Staff noted that resident participation was not as high as was desired.</p>	N/A	Add to October 24, 2017 meeting agenda
<b>ADJOURNMENT</b>	N/A	A motion to adjourn was made by Ms. McClintock and seconded by Mr. Post. It passed unanimously.	Meeting adjourned at 7:24 pm.