

**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on March 7th, 2019, 7:00 pm, Town Hall Planning Department

Board Members		Guests	Staff
Tim Turner (Chair)	Kathy Kaufman	Keith Barnhouse	Patricia McGuire, Planning Director
Sonia Desai (Vice-Chair)	Lyndsay Gavin	Adam Zinn, Parker Louis LLC	Marty Roupe, Development Review Administrator
Sammy Slade (Board of Aldermen)	Andrea Wood		Laura Janway, Environmental Planner
Bruce Sinclair	Jeanette O'Connor (absent)		

**Call to Order**

The meeting was called to order at 7:04 pm.

**Approval of Minutes**

Sinclair motioned to approve the minutes for February 7th, 2019, seconded by Wood. All members voted unanimously to approve the February 7th minutes.

**Charge Issued to Recently Appointed Board Member**

Laura Janway issued the EAB Charge to Sonia Desai.

**Discussion Items**

The EAB discussed Advisory Board Rules and Procedures and received an update on the Stormwater Utility's Urban Forestry Project.

The EAB discussed the Clean Energy Resolution, then attended Joint Review. After Joint Review, the EAB discussed the Primary Draft Ordinance, Master Plan, and Petition to Rezone Property at Old NC 86 and Eubanks Road to a Site Specific, Flexible Zoning District (FLX) with Patricia McGuire, Planning Director, Mary Roupe, Planning Development Administrator, and Adam Zinn from Parker Louis, LLC.

**Action Items**

Sinclair made a motion, seconded by Kaufman, to change the order of agenda items to discuss the Lloyd Farm CUP Concept Plan Recommendations and the Clean Energy Resolution and to table all other matters. All members voted in favor.

The EAB finalized the Lloyd Farm CUP Concept Plan Recommendations. Sinclair motioned to approve the Recommendations, seconded by Wood.

Kaufman, Wood, Sinclair, Gavin, and Turner voted in favor of approving the Lloyd Farm CUP Concept Plan Recommendations. Desai voted against approving the Recommendations.

Sinclair made a motion to hold a Special Meeting to finalize the FLX Zoning District Recommendations and the Clean Energy Resolution. Desai seconded this motion. All members voted in favor.

Desai motioned to let the Chair coordinate the Special Meeting time with staff, seconded by Sinclair. All members voted in favor.

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**Adjourn**

The motion to adjourn was made by Sinclair, seconded by Desai, with all members voting in favor. The meeting was adjourned at 10:19 pm. The next meeting will be a Special Meeting on March 25th, 2019.