

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



Meeting on March 25th, 2019, 7:00 pm, Town Hall Room 109

Board Members		Guests	Staff
Sonia Desai (Vice-Chair)	Kathy Kaufman	Barbara Stenross	Laura Janway, Environmental Planner
Bruce Sinclair	Tim Turner (Chair, Absent)	Josh Levenson	
Sammy Slade (Board of Aldermen)	Lyndsay Gavin (Absent)		
Andrea Wood	Jeanette O'Connor (Absent)		

**Call to Order**

The meeting was called to order at 7:07 pm.

**Approval of Minutes**

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

**Discussion Items**

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).

**Action Items**

The EAB discussed evaluating the ecosystem services provided by the site. EAB members decided to go through the EAB Project Evaluation Template to work on the FLX District Recommendations. Desai made a motion, seconded by Kaufman, to ask about the potential for the Town Attorney to attend a meeting to discuss the Town’s legal authority and ability to amend the Land Use Ordinance. All members voted in favor.

The EAB finalized the FLX District Recommendations. Guests Barbara Stenross and Josh Levenson provided information on wetland buffers and the wildland-urban interface associated with wildfires. Wood motioned to approve the Recommendations, seconded by Kaufman.

Wood, Kaufman, and Sinclair voted in favor of approving the FLX District Recommendations. Desai voted against approving the Recommendations. The dissenting opinion was that the recommendations should be stricter and include additional items.

Desai motioned to move the Clean Energy Resolution Discussion to the next meeting, seconded by Wood. All members voted in favor.

**Adjourn**

The motion to adjourn was made by Sinclair, seconded by Wood, with all members voting in favor. The meeting was adjourned at 9:37 pm. The next meeting will be on April 4th, 2019.