

BOARD OF ALDERMEN

ITEM NO. D(2)

AGENDA ITEM ABSTRACT

MEETING DATE: Tuesday, June 11, 2002

TITLE: FINAL DECISION: Joint Planning Land Use Plan Amendment to Incorporate the Revisions to the Chapel Hill Comprehensive Plan and Land Use Plan

DEPARTMENT: PLANNING	PUBLIC HEARING: YES __ NO <u>X</u>
ATTACHMENTS: A. Resolution B. JPA Public Hearing Abstract and Staff Report, April 17, 2002 C. Draft Minutes, JPA Hearing D. Draft of Chapel Hill Town Council Resolution regarding Water and Sewer Boundary agreement, E. Planning Board recommendation	FOR INFORMATION CONTACT: Patricia McGuire – 918-7327

PURPOSE

On April 17, 2002, the three parties to a Joint Orange County Planning Agreement held a public hearing on an amendment to provide a linkage with the Water and Sewer Management, Planning, and Boundary Agreement. The Administration recommends that the Board of Aldermen adopt the attached resolution that establishes such a linkage in the Joint Planning Agreement.

INFORMATION

Background information on the proposed amendment was provided in the staff report and attachments reviewed during the public hearing on April 17, 2002 (*Attachment B*). Comments are noted in the draft minutes, prepared by the Clerk to the Commissioners' office (*Attachment C*). At the conclusion of the public hearing, the item was referred for recommendations and decisions to the Planning Boards and elected officials representing each of the three parties to the JPA.

On May 29, 2002, the Town of Chapel Hill concluded its review of the matter. The Town adopted a resolution, a draft of which is attached (*Attachment D*).

The Planning Board reviewed the proposed amendment on June 6th. A copy of the Planning Board recommendation is also attached (*Attachment E*).

RECOMMENDATION

The Administration recommends that the Board of Aldermen adopt the attached resolution (*Attachment A*) that approves the amendment to the Joint Planning Agreement to provide a linkage to the Water and Sewer Boundary Agreement.