

REVISED
(Added Closed Session [Item No. 10])

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Wednesday, May 29, 2002

7:00 P.M. Regular Session

AGENDA

1. **Opening of Regular Session**?Pledge of Allegiance

2. **Agenda Adjustments**

3. **3. Minutes**

May 6, 2002 Worksession

4. **Proclamation for Community Advisory Committee Appreciation Day**

A proclamation has been prepared to show appreciation to Durham County Nursing Home and Adult Care Home Community Advisory Committee members for their advocacy efforts on behalf of our county's long-term care residents. The Triangle J Area Agency on Aging Ombudsman Program provides training and ongoing technical assistance to these committees. Ms. Jill Passmore, Long-Term Care Ombudsman for the Triangle J Council of Governments, will make brief remarks about the work of these committees.

County Manager's Recommendation: Present the resolution to Ms. Passmore, along with the sincere congratulations of the entire organization.

5. **Durham County Website Redesign**

The Durham County Website has been redesigned to give it a fresh, crisp look. The new site was made operational earlier this month. In addition, users will notice the following improvements:

- •New Search Engine
- •Public Records Databases
- •Meeting & Events Calendar
- •Maps & Directions
- •Community Info Area
- •Services Guide

Staff will walk through a brief demonstration highlighting some new features of the Website.

Resource Person(s): Deborah Craig-Ray and Ian Worthington

County Manager's Recommendation: Commend staff for the countless hours spent completely redesigning and retooling the Durham County Website.

6. **FY 2002-2003 Recommended Budget**

Durham County Manager Michael M. Ruffin will formally present the recommended budget for FY 2002-2003 to the Board of County Commissioners. This is in accordance with N.C.G.S. 159-12(b), the Local Government and Fiscal Control Act.

Resource Person(s): Michael M. Ruffin

County Manager's Recommendation: Receive his presentation.

7. 7. Consent Agenda

- a. a. Budget Ordinance Amendment No. 02BCC000060?Refunding Bonds 2002 (approve the budget amendment for the 2002 Refunding Bond Issue);
- b. b. Property Tax Releases and Refunds for Fiscal Year 01-02 (accept the property tax release and refund report as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report);
- c. c. Soil and Water Conservation District Board Appointment to the Farmland Preservation Board (accept the Soil and Water District Board?s nomination of Ms. Brenda Howerton as its representative to the Farmland Preservation Board);
- d. d. Soil and Water Conservation District Board Appointment to the Environmental Affairs Board (accept the Soil and Water District Board?s nomination of Mr. Ray Eurquhart as its representative to the Environmental Affairs Board);
- e. e. Offer to Purchase County Property (2705 Crest Street, Unit No. 4?Building #2) (pursue the upset bid process at this time. A resolution to offer the property in an ?upset bid" sale is included in this package. The Board has the authority to accept or reject any offer at the conclusion of the upset bid process); and
- f. Request to Reject Bid(s) and Dispose of County Property at Private Sale (1015 Carolina Avenue?rear) (reject the prior bid(s) submitted and terminate the upset bid process, authorize a private sale to former owner John D. Adams at a negotiated price of \$3,728, and authorize the preparation of a nonwarranty deed for the chairman?s signature. This action is consistent with the Board?s policy of recovering the County?s investment and returns the property to the tax rolls).

8. **Public Hearing--To Consider an Amendment to the Zoning Ordinance [TC 129-02] Concerning Changes to the Temporary Use Section of the Zoning Ordinance [Zoning Ordinance Section 14] [to allow for carnivals to operate for up to ten days rather than eight days]**

This item is to consider amending the zoning ordinance to allow carnivals to operate for a maximum of 10 days rather than the current limit of 8 days. The Joint City County Planning Committee [JCCPC] initiated this proposal at its February meeting on behalf of a nonprofit organization. The JCCPC recommends approval of this amendment. The Zoning Committee of the Planning Commission recommends approval. The City Council adopted this amendment in March.

A nonprofit group that hosted a carnival in the City in early April requested that the carnival run for one week plus the two weekends. The Temporary Use section of the Zoning Ordinance [Section 14] limited carnivals to a maximum of eight days. The amendment to extend that time to ten days was passed by the City in time for the carnival to be scheduled as planned. This amendment is now being presented to the Board of County Commissioners for approval.

Resource Person(s): Bonnie Estes, Assistant Planning Director

County Manager's Recommendation: The Manager's recommendation is that the Board adopt the ordinance amendment at the conclusion of the public hearing.

9. **Site Plan Approval for NC 55/Sedwick Development (D01-757)**

RL Horvath Associates Inc., on behalf of Ticon Inc., has submitted a site plan for 12,000 square feet of office space, 66 apartment units, 180 motor vehicle spaces, and 21 bicycle parking spaces on a ±25.213-acre site, zoned NC, RD, I-2 and F/J-B Watershed Overlay. The property is located on both sides of NC 55 south of Sedwick Road. (Tax references 541A-02-8, 9, 11C; PIN 0737-01-17-4494, 8370, 3959; County Atlas Page 97, Blocks A-1 & A-2). Governing Body approval is required for site plans for buildings greater than 25,000 square feet. The development does not meet the thresholds for a Traffic Impact Analysis.

Resource Person(s): Teri Danner, Senior Planner, and Steve Medlin, Planning Supervisor

County Manager's Recommendation: The Manager's recommendation is that the Board receive the presentation on the site plan and approve.

10. Closed Session

The Board of Commissioners is requested to adjourn to closed session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the county and to consider the performance of a public officer pursuant to G.S. 143-318.11(a)(6).