

a. REVISED

b. (Item No. 2)

c. THE BOARD OF COUNTY COMMISSIONERS

d. DURHAM, NORTH CAROLINA

e. Monday, April 18, 2005

f. 1:30 P.M. Special Session

g. AGENDA

h. 1. Review of Durham County's Ten-Year Capital Improvement Program CIP (FY 2006-2015)

i. The Board is requested to receive updates on the following CIP projects:

j. •Museum of Life and Science

k. Barry VanDeman, President & CEO Museum of Life & Science

l. Debbie May, VP for Administration

m. Roy Griffiths, VP for Exhibits & Planning

n. Julie Rigby, VP for External Relations

o. •Rail-Trail Project

p. Jane Korest, Open Space/Real Estate Manager

q. •Detention Center Upgrades

r. Glen Whisler, County Engineer

s. •Courthouse & Judicial Building

t. Glen Whisler, County Engineer

u. •Financial Model

v. Pam Meyer, Budget and Management Service Director

w. Keith Lane, Senior Budget Analyst

x. County Manager's Recommendation: The Manager recommends that the Board receive the review and provide direction.

y. 2. Closed Session

z. The Board is requested to adjourn to Closed Session to consider the initial appointment of a public officer or employee pursuant to G.S. § 143-318.11(a)(6).

aa. Recommendation of Consultant for Classification and Compensation Study (authorize the County Manager to enter into a service contract with Fox Lawson and Associates for an amount not to exceed \$130,000);

bb. Renewal of Ambulance Franchises for Five Durham County Ambulance Providers (approve the franchise renewals for Bahama Volunteer Fire Department, Bethesda Volunteer Fire Department, Redwood Volunteer Fire Department, Parkwood Volunteer Fire Department, and Duke Life Flight);

cc. Budget Ordinance Amendment No. 05BCC000050?Public Health?Recognize a \$16,014 Increase in the Healthy Mothers Healthy Children Block Grant Funds from the N.C. Department of Health and Human Services for use in the Maternity Clinic;

dd. Budget Ordinance Amendment No. 05BCC000051?2004 Emergency Management Performance Grant (EMPG) (recognize \$68,103 in grant revenue received from the North Carolina Division of Emergency Management, to be applied to Durham County Emergency Management);

ee. Budget Ordinance Amendment No. 05BCC000052?Social Services?Recognizing Direct Medical Funds for a total increase of \$44,188); and

g. Regional Transportation Development Plan (authorize the study).

9. Public Hearing?Plan Amendment?Page Road Townhomes (A05-01)

To hold a public hearing and receive public comment on a Plan Amendment for Page Road Townhomes (A05-01) amending the *Durham Comprehensive Plan* and adopt a resolution amending the Plan.

Planning Department Recommendation?Approval

Planning Commission Recommendation? Approval, February 8, 2005 (8-4)

Resource Person(s): Frank M. Duke, Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing and, if appropriate based on the comments received, approve Plan Amendment A05-01.

10. **Public Hearing? Zoning Map Change? Ellis Road/Northeast Creek Parkway (Case P04-41)**

To approve a request for a zoning map change for a 0.9- acre portion of a 35.68-acre site located on the northwest corner of the intersection of Ellis Road and Northeast Creek Parkway. PIN 0739-02-89-4004 (partial), 0739-02-98-2580 (partial).

Request: RD, RSCH to RM-8(D), CT(D)

A development plan is submitted as part of the rezoning request. Staff recommends approval. The Durham Planning Commission conducted a public hearing on March 8, 2005 and recommended denial with a vote of 9-2.

The public hearing for this request was advertised on March 25 and April 1, 2005 in the Durham Herald-Sun.

Resource Person(s): Frank M. Duke, AICP, Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed rezoning and approve it, if appropriate, based on the comments received.

11. **Major Site Plan Approval? CCB-Bethesda (Case D04-700)**

To approve a Major Site Plan submitted by Duane K. Stewart & Associates, on behalf of Central Carolina Bank & Trust Company, for an additional parking area (19 spaces) totaling 8,630 square feet at an existing bank on a 1.305-acre site. The proposed project is located at the northwest corner of the intersection of U.S. 70 and Mineral Springs Road and is accessed by existing driveways off both roads. (PIN 0840-04-80-0930)

Staff recommends approval. The Development Review Board recommended approval on March 4, 2005.

Resource Person(s): Frank M. Duke, AICP, Planning Director

County Manager's Recommendation: The Manager recommends that the Board approve the plan.

12. **Major Site Plan? AW North Carolina (D05-128)**

Arcadis G&M, on behalf of Shimizu American Corporation, has submitted a major site plan for a 68,030 square foot addition to an existing manufacturing facility for AW North Carolina on a 123-acre site, zoned I-2, RD and F/J-A. The property is located at 4112 Old Oxford Highway. (PIN 0845-04-71-9998).

Planning Staff recommends approval.

Resource Person(s): Frank M. Duke, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends approval.

13. **Appointment to the Durham Planning Commission? Oak Grove/Carr Township**

At their March 28, 2005 Regular Session, the Commissioners voted to appoint a member to the Durham Planning Commission, Oak Grove/Carr Township position. Three citizens applied for the vacancy and qualify for the position; however, no applicant received a majority of votes. As Commissioner Cheek was absent at the March 28 meeting due to an illness, the Board is requested to vote again to appoint a member to the Durham Planning Commission in the Oak Grove/Carr Township position.

Resource Person(s): Vonda C. Sessoms, Interim Clerk to the Board

County Manager's Recommendation: The Manager recommends that the Board vote to appoint a Durham Planning Commission member.