



PLANNING COMMISSION

DRAFT MINUTES

May 14, 2019, 5:30 p.m.
Council Chamber, 1st Floor, City Hall
101 City Hall Plaza, Durham, NC

I. Call to Order

Chair Buzby called the meeting to order at 5:30 p.m.

II. Roll Call

MOTION: Excuse Commissioners Baker and Kenchen. (Brine, Hyman 2nd)

ACTION: Motion carried, 10-0.

Members Present:

Brian Buzby, Chair
Elaine Hyman, Vice Chair
Akram Al-Turk
George Brine
Erin Durkin
Charles Gibbs
Cedric Johnson
Tom Miller
David Morgan
Carmen Williams

Excused Members Absent:

Nathaniel Baker
Armeer Kenchen

Staff Present:

Sara Young, Assistant Planning Director
Grace Smith, Planning Supervisor
Scott Whiteman, Planning Supervisor
Michael Stock, Senior Planner

III. Adjustments to the Agenda

Staff requested to add the following two items under New Business:

- b. Resolutions for former commissioners
- c. Update on upcoming training and education

MOTION: Adoption of agenda as adjusted. (Miller, Brine 2nd)

ACTION: Motion carried, 10-0.

Approval of the Minutes and Consistency Statements for April 9, 2019

MOTION: Approve the Minutes and Consistency Statements for the April 9, 2019 meeting. (Brine, Morgan 2nd)

ACTION: Motion carried, 10-0.

- IV. **Public Hearing: Comprehensive Plan Amendment** - None
- V. **Public Hearing- Plan Amendment with Concurrent Zoning Map Change Request** - None
- VI. **Public Hearing: Zoning Map Change Request** - None
- VII. **Public Hearing: Text Amendment**
 - a. **Expanding Housing Choices (TC1800007)**

Amendments modifying standards in Article 5, Use Regulations; Article 6, District Intensity Standards; Article 7, Design Standards, and other associated sections of the UDO regarding accessory dwelling units, residential infill, housing type allowances and associated dimensional and density requirements, flag lots, and other associated provisions and definitions.

Staff Report: Michael Stock and Scott Whiteman presented case TC1800007 Expanding Housing Choices.

Public Hearing: Chair Buzby informed those in attendance that the public hearing was open as continued from the March 12, 2019 meeting. Eight people spoke in support. Twelve people spoke in opposition, and two others did not indicate their position on the speaker sign up list.

Commission Discussion: Discussion centered on process and whether the initiative should wait until the new comprehensive plan, forming a subcommittee for review and comment on the proposed EHC draft, supportable aspects of the EHC draft heard from speakers, and community impacts.

MOTION: Continue the public hearing for case TC1800007 Expanding Housing Choices to the June 11, 2019 regular meeting. (Miller, Williams 2nd)

ACTION: Motion Carried, 10-0

VIII. **Old Business**

IX. **New Business**

- a. Comprehensive Plan Update – Sara Young
- b. Resolutions

MOTION: Adopt the Resolution honoring the Service of Ms. Cynthia Satterfield. (Miller, Hyman 2nd)

ACTION: Motion Carried, 10-0

MOTION: Adopt the Resolution honoring the Service of Mr. Paul Hornbuckle (Miller, Al-Turk 2nd)

ACTION: Motion Carried, 10-0

RESOLUTION IN APPRECIATION OF

MS. CYNTHIA SATTERFIELD

WHEREAS: Ms. Cynthia Satterfield was a member of the Durham Planning Commission from July 1, 2017 through November 13, 2018 and;

WHEREAS: The Durham Planning Commission and the citizens of the City and County of Durham have benefited from the dedicated efforts that she displayed while serving as a member of the Durham Planning Commission, and;

WHEREAS: This Commission desires to express its appreciation for the public of a job well done, now therefore;

BE IT RESOLVED BY THE DURHAM PLANNING COMMISSION:

Section 1: That this Commission does hereby express its sincere appreciation for the service rendered by Ms. Satterfield to the citizens of this community.

Section 2: That the Clerk for the Commission is hereby directed to spread this resolution in its entirety upon the official minutes of this Commission and this resolution is hereby presented to Ms. Satterfield as a token of the high esteem held for her.

RESOLUTION IN APPRECIATION OF MR. PAUL HORNBUCKLE

WHEREAS: Mr. Paul Hornbuckle was a member of the Durham Planning Commission from June 27, 2016 through February 12, 2019 and;

WHEREAS: Durham Planning Commission and the citizens of the City and County of Durham have benefited from the dedicated efforts that he displayed while serving as a member of the Durham Planning Commission, and;

WHEREAS: This Commission desires to express its appreciation for the public of a job well done, now therefore;

BE IT RESOLVED BY THE DURHAM PLANNING COMMISSION:

Section 1: That this Commission does hereby express its sincere appreciation for the service rendered by Mr. Hornbuckle to the citizens of this community.

Section 2: That the Clerk for the Commission is hereby directed to spread this resolution in its entirety upon the official minutes of this Commission and send this resolution to Mr. Hornbuckle's family as a token of the high esteem held for him.

- c. Update Training – Grace Smith provided an update regarding future training and education for the Planning Commission.

X. Adjournment

The meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Terri Elliott, Clerk
Durham Planning Commission