



PLANNING COMMISSION

APPROVED MINUTES

August 13, 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 Morgan. (Brine, Miller 2nd)

ACTION: Motion carried, 10-0 (Commissioner Kenchen not yet arrived)

Members Present:

Brian Buzby, Chair
Elaine Hyman, Vice Chair
Akram Al-Turk
George Brine
Erin Durkin
Charles Gibbs
Cedric Johnson
Armeer Kenchen
David Lowe
Scot Maclver
Tom Miller

Excused Members Absent:

Nathaniel Baker
David Morgan
Carmen Williams

Staff Present:

Sara Young, Assistant Planning Director
Grace Smith, Planning Supervisor
Jamie Sunyak, Senior Planner
Bill Judge, Assistant Transportation Director
Earlene Thomas, Transportation Engineer IV

III. Adjustments to the Agenda

- Move New Business item a. Resolution honoring Mr. Charles Gibbs to next action item before Public Hearings.
- Add item d. October meeting schedule to New Business.

MOTION: Adoption of agenda as presented. (Hyman, Al-Turk 2nd)

ACTION: Motion carried, 10-0 (Commissioner Kenchen not yet arrived)

Approval of the Minutes and Consistency Statements: July 9, 2019

- MOTION:** Approve the Minutes and Consistency Statements for the July 9, 2019 meeting. (Brine, Johnson 2nd)
- ACTION:** Motion carried, 10-0 (Commissioner Kenchen not yet arrived)

Commissioner Kenchen arrive before Public Hearings

- 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**
- a. Leesville Road Boat and RV Storage (Z1900020)**

Zoning Map Change Request: Rural Residential (RR), Falls/Jordan Watershed Protection Overlay B (F/J-B) to Commercial General with a text-only development plan (CG(D)), Falls/Jordan Watershed Protection Overlay B (F/J-B).

Staff Report: Jamie Sunyak presented case Z1900020.

Public Hearing: Chair Buzby opened the public hearing. The applicant spoke in support. No one spoke in opposition. Chair Buzby closed the public hearing.

Commission Discussion: The discussion centered on the impact of NCDOT improvements to the area, the type of buildings anticipated, and whether the Commercial Future Land Use designation in the area is still appropriate.

- MOTION:** Recommend approval of case Z1900020 (Miller, Hyman 2nd)
- ACTION:** Motion carried, 11-0

Consistency Statement: The Planning Commission finds that the ordinance request is consistent with the adopted *Comprehensive Plan*. The Commission believes the request is reasonable and in the public interest and recommends approval based on comments received at the public hearing and the information in the staff report.

- VII. Public Hearing: Text Amendment - None**
- VIII. Old Business**
- IX. New Business**

- a. Resolutions

**RESOLUTION IN APPRECIATION OF
Mr. Charles A. Gibbs**

WHEREAS: Mr. Charles A. Gibbs was a member of the Durham Planning Commission from February 27, 2012 through June 11, 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. Gibbs 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 Mr. Gibbs as a token of the high esteem held for him.

Adopted this 13th day of August 2019

Brian Buzby, Chair

Motion: Move to approve resolution (Miller, Brine 2nd)

Action: Motion carried, 10-0 (Commissioner Kenchen not yet arrived)

b. Stormwater Management Presentation – Jennifer Buzun

c. New Comprehensive Plan Update – Sara Young

i. Organized two teams to help with then outreach and communication on the plan process.

- Outreach Team received 160 nominees and agreed to take them all. We had over 90 people attend the inaugural orientation meeting on July 25, 2019. We have a makeup orientation session for scheduled August 14, 2019.
- Communications Team will do PR/Marketing to support the Outreach Team.
- Still working on identifying Engagement Ambassadors from the Outreach Team - will do additional outreach and follow up.
- Both groups will have several more meetings to get oriented; help provide input on how our first public event is structured, what we're looking to do and how to get the word out.
- Aiming for early November for the first public event kickoff.

ii. Boards and Commissions

- Quarterly workshops to give updates and provide the opportunity to ask questions.
- It's our hope that the Boards and Commissions will participate in the public meetings.
- Work with Boards and Commissions at the detail level.

d. October Planning Commission meeting schedule

Motion: Amend meeting schedule to move the regular scheduled meeting from the October 8, 21019 to October 15, 2019 (Miller, Brine 2nd)

Action: Motion carried, 11-0

X. Adjournment

The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Terri Elliott, Clerk
Durham Planning Commission