



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

April 2, 2019

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

Note: Background Material
on all abstracts
available in the
Clerk’s Office

Compliance with the “Americans with Disabilities Act” - Interpreter services and/or special sound equipment are available on request. Call the County Clerk’s Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager’s Office at (919) 245-2300 or TDD# 919-644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone.

Arts Moment – Fred Joiner is a poet and curator and the newly named Carrboro Poet Laureate. His work has appeared in Callaloo, Gargoyle, and Fledgling Rag, among other publications. Fred has read his work nationally and internationally. Joiner is a two-time winner of the Larry Neal Award for Poetry and a 2014 Artist Fellowship Winner as awarded by the D.C. Commission on the Arts and Humanities. Most recently, one of Joiner’s poems won the Smithsonian’s National Museum of African Art’s Divine Comedy Poetry Contest, in response to Konate’s textile work. As a curator of literary and visual arts programming, Joiner has worked with the American Poetry Museum, Belfast Exposed Gallery (Northern Ireland), Hillyer Artspace, Honfleur Gallery, Medina Galerie (Bamako, Mali), the Phillips Collection, the Prince Georges African American Museum and Cultural Center, the Reginald F. Lewis Museum and others. He is the co-founder of The Center for Poetic Thought currently based at the Monroe Street Market in Washington, DC. Joiner is a Board Member of The American Poetry Museum and the Orange County Arts Commission.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting; or b) receipt of the request as information



only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda
(These matters will be considered when the Board addresses that item on the agenda below.)

3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)

4. Proclamations/ Resolutions/ Special Presentations

- a. Sexual Assault Awareness Month Proclamation
- b. Fair Housing Month Proclamation
- c. Community Development Week Proclamation
- d. Update on Current Tax Base and 2021 Countywide Revaluation
- e. Presentation of Manager's Recommended FY 2019-24 Capital Investment Plan (CIP)

5. Public Hearings

6. Regular Agenda

- a. Efland-Buckhorn-Mebane Access Management Plan Adoption
- b. Approval to Acquire Property at 509 Central Avenue, Hillsborough
- c. Consideration to Discontinue the Durham-Orange Light Rail Project

7. Reports

8. Consent Agenda

- Removal of Any Items from Consent Agenda
- Approval of Remaining Consent Agenda
- Discussion and Approval of the Items Removed from the Consent Agenda

- a. Minutes
- b. Motor Vehicle Property Tax Releases/Refunds
- c. Property Tax Releases/Refunds
- d. Reappointment of Tax Administrator
- e. Appointment of Five (5) Deputy Tax Collectors
- f. Proclamation Recognizing the 110th Anniversary of the NAACP
- g. Application for North Carolina Education Lottery Proceeds for Chapel Hill – Carrboro City Schools (CHCCS) and Contingent Approval of Budget Amendment #7-B Related to CHCCS Capital Project Ordinances
- h. Approval of a Contract and Budget Amendment #7-C for Repair and Reconstruction of the Government Services Annex Building
- i. Approval of Budget Amendment #7-D for Initiation of the Repairs/Reconstruction of the John Link Jr. Government Services Building
- j. Designation of Four Sheriff's Office Personnel as Deputy Treasury Officers

9. County Manager's Report

Projected April 9, 2019 Budget/CIP Work Session Items

Discussion of 2019-24 Capital Investment Plan (CIP)



10. County Attorney's Report

11. *Appointments

12. Information Items

- March 19, 2019 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100
- Memorandum Regarding Analysis of Rezoning for Economic Development and Additional Marketable Sites
- Memorandum Regarding Flexible Zoning District Proposal in the Town of Carrboro's Transition Area

13. Closed Session

14. Adjournment

Note: Access the agenda through the County's web site, www.orangecountync.gov

***Subject to Being Moved to Earlier in the Meeting if Necessary**

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).