



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

---

Monday, November 21, 2022

3:00 PM

Chatham County Agriculture & Conference  
Center

---

#### CIP Public Hearing

#### Work Session - 3:00 PM - Chatham County Agriculture & Conference Center

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

#### **PUBLIC INPUT SESSION**

*The Public Input Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

#### **BOARD PRIORITIES**

[22-4552](#)

Chatham County Cooperative Extension 4-H Update

**Attachments:** [4-H BOC presentation November 21](#)

[22-4549](#)

Receive an update on the Joint Chatham County-Town of Cary Joint Land Use Plan.

**Attachments:** [Memo Final Draft 11-3-2022](#)

[Comparisons of TOC Chatham and State land development regs 2](#)

[Joint Plan 5 Yr Review 1-2018](#)

[Joint Plan 10Yr Review 22](#)

[22-4534](#)

Receive FY2023 First Quarter Budget Update

**Attachments:** [FY23 1st Quarter Budget Update](#)

[22-4544](#)

Receive Quarterly Update on American Rescue Plan Act Funds.

**Attachments:** [ARPA BOC Quartely Update - November 21 2022](#)

#### **CLOSED SESSION**

[22-4565](#)

Vote to go into 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, including agreement on a tentative list of economic development incentives that may be offered by the public body.

## **RECESS**

### **End of Work Session**

### **Regular Session - 6:00 PM - Chatham County Agriculture & Conference Center**

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

## **INVOCATION and PLEDGE OF ALLEGIANCE**

## **CALL TO ORDER**

## **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or resident. The Consent Agenda contains the following items:*

[22-4546](#)

Vote to approve Tax Releases and Refunds

**Attachments:** [October 2022 Release and Refund Report](#)

[October 2022 NCVTS Pending Refund Report](#)

[22-4554](#)

Vote on a request from the Chatham County Tax Department to approve competitive bid exemption and sole source for Just Appraised integrated software solution and authorize the County Manager to negotiate and execute all contracts and agreements for an initial cost of \$21,600 and annual maintenance of \$26,400.

**Attachments:** [Sole Source Justification--Chatham County NC](#)

[Chatham NC - Deeds - SaaS Agreement + Order Form + SOW.docx](#)

[22-4464](#)

Vote on a legislative rezoning request by Jody Leidolf for Edward Holmes, Jr., to approve on Parcels 5151, 5811, 68060, and 5258, totaling 18.2 acres, from R-1 Residential and CD-CB to general use NB Neighborhood Business, located at 1213 Pea Ridge Rd and 0 Pea Ridge Road, Cape Fear Township.

**Attachments:** [More information from the Planning department website](#)

[22-4465](#) Vote to approve a legislative rezoning request by MAD Pea Ridge, LLC for a general use rezoning on Parcels 5585, 5807, 90707, located at 4247 Old US 1 and off Pea Ridge Road, from R-1 Residential and Industrial Light to Industrial Light, Cape Fear Township, totaling 243.5 acres.

**Attachments:** [More information from the Planning department website](#)

[22-4466](#) Vote to approve a quasi-judicial request by 28 Mt Gilead LLC (American Self Storage) for a Special Use Permit (SUP previously CUP) revision, on Parcel 17454, located at 30 Mt Gilead Church Road, New Hope Township, to add an additional 48 pod storage units to the existing site.

**Attachments:** [More information from the Planning department website](#)

[22-4524](#) Vote on a request to approve the naming of one (1) private road in Chatham County

**Attachments:** [Jim Mott Bend Petition](#)

[Jim Mott Bend Map](#)

[Jim Mott Bend area map](#)

[22-4528](#) Vote on a request to approve the naming of one (1) private road in Chatham County

**Attachments:** [Diggs Landing Way Petition](#)

[DIGGS LANDING WAY](#)

[DIGGS LANDING WAY AREA MAP](#)

[22-4536](#) Vote on a request to approve an auto renew Medicaid transportation software contract between Foxstar Solutions, Inc., dba CTS Software and Chatham County DSS.

**Attachments:** [Contract DSS Foxstar](#)

[22-4543](#) Vote on a request by Susan Joplin on behalf of Silver Developers, LLC to approve a subdivision First Plat review and approval Hawk Point Road Extension, on 20.35 acres, located off Hawk Point Road, parcel 92282 and 95254.

**Attachments:** [More information from the Planning department website](#)

[22-4555](#) Vote on a request to approve the purchase of networking equipment for the new EOC building from ePlus, Inc. using NC State Contract 204X in the amount of \$200,750.03.

**Attachments:** [NC State Contract 204X](#)

[Chatham County E911 10172022](#)

[Chatham County-Pure Storage Installation-119614](#)

- [22-4553](#) Vote on a request to approve the Authorizing Resolution by Chatham County for the North Carolina Department of Commerce Building Reuse Program "Gaines Oil Building Reuse Project"  
**Attachments:** [Authorizing Resolution for the NC Department of Commerce Building Reuse Pr](#)
- [22-4556](#) Vote on a request to approve the appointment of Amber Hardy to Juvenile Crime Prevention Council (JCPC)
- [22-4541](#) Vote on a request to approve the amended American Rescue Plan Funds Grant Project Ordinance.  
**Attachments:** [Amended ARPA Grant Project Ordinance \(11.14.22\)](#)
- [22-4564](#) Vote on a Request to Approve the Amendment to the Fiscal Year 2022 Audit Contract with Martin Starnes & Associates.  
**Attachments:** [Chatham County - 2022 Amended Contract](#)
- [22-4547](#) Vote on a request to approve to award service weapon to retiring Chief Deputy Tracy Kelly.

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [22-4558](#) Recognition of the Chatham County Finance Office for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the county's comprehensive annual financial report for the fiscal year ended June 30, 2021.

### **PUBLIC INPUT SESSION**

*The Public Input Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

### **PUBLIC HEARINGS**

- [22-4557](#) Public Hearing to receive public comment on the 2024-2030 Recommended Capital Improvements Program  
**Attachments:** [InitialPresentationToBOC- 2024-2030](#)

[22-4537](#) A legislative public hearing requested by Drafting and Design Services, Inc. on behalf of Because of His Grace, LLC for a rezoning from R-1 Residential to GU-NB General Use Neighborhood Business on Parcels 77640, 80540, 94921, and 5588 being a total of 9.71 acres, located at 4295 Old US 1, Cape Fear Township.

**Attachments:** [More information from the Planning department website](#)

[22-4538](#) A legislative public hearing requested by Russ Anderson for a rezoning from R-1 Residential to General Use Light Industrial (IL) on Parcel 5518 being 15 acres, located at 5749 Old US 1, Cape Fear Township.

**Attachments:** [More information from the Planning department website](#)

[22-4539](#) A legislative public hearing requested by Withers Ravenel on behalf of Joette and Manley Midgett for ST Wooten for a rezoning from R-1 Residential to CD-IH Conditional District Heavy Industrial for a concrete batch mixing plant on Parcel 68321 being 21.26 acres, located off Pea Ridge Rd., Cape Fear Township.

**Attachments:** [More information from the Planning department website](#)

[22-4542](#) A legislative public hearing to consider a request to abandon a portion of the Moncure Flatwoods Road right-of-way and vote to adopt an Ordinance Permanently Closing a Portion of Moncure Flatwoods Road.

**Attachments:** [Moncure Flatwoods road abandonment NCDOT](#)

[Vinfast - Project Blue - Letter Re Road Abandonment 10-6-22 REV Ordinance](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**