



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 17, 2020

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 PM - Historic Courthouse Courtroom

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens 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

[20-3409](#)

Receive update on usage of the Chatham County Agriculture and Conference Center

Attachments: [CCACC Presentation to BOC 02172020](#)

[20-3412](#)

Vote on a request to approve Parkers Ridge Park Master Plan and Master plan for Northeast Park Expansion

Attachments: [Parkers Ridge Park Master Plan and Northeast Park Expansion powerpoint](#)

[20-3408](#)

Receive an update from Planning Staff on the Unified Development Ordinance (UDO) and give direction on the options provided for the project's next steps. Additionally, vote on Request to authorize notice of advertising for the Request for Proposals (RFP) for the Chatham County UDO by electronic notice.

Attachments: [Feb 2020 BOC UDO Update](#)

[20-3420](#)

Sheriff wishes to share information about Detention Center daily population, employee pay, and new staffing requests.

CLOSED SESSION

- [20-3419](#) Closed session for the purposes of discussing matters relating to economic development.

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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 citizen. The Consent Agenda contains the following items:

- [20-3417](#) Vote on a request to approve the December 16, 2019 Work and Regular Session Minutes.
Attachments: [12.16.2019 Draft Minutes](#)
- [19-3346](#) Vote on a request to approve \$2,314.36 Association of Foods and Drug Officials (AFDO) Grant Funds.
Attachments: [\\$2,314.36](#)
- [19-3354](#) Vote on a request to approve \$2,552.36 Association of Foods and Drug Officials (AFDO) Grant Funds.
Attachments: [\\$2552.36-AFDO Grant-Env Health](#)
- [20-3396](#) Vote on a request to appoint Tammy Kirkman, Joseph J. Birchett, and Bryan Phillips as Deputy Finance Officers for the purpose of signing inmate trust account checks
- [20-3397](#) Vote on a request to approve Fiscal Year 2019-2020 Budget Amendments
Attachments: [Budget Amendment 2019-2020 Feb](#)
- [20-3382](#) Vote on a legislative request by the Board of Commissioners to consider county-initiated rezoning of thirty two (32) parcels in Gulf Township from R5- Residential to R1- Residential.
Attachments: [More information on the Planning Department website](#)

[20-3405](#) Vote on a request to approve by Karelian Homes, Inc. for subdivision **Final Plat** review and approval of **The Lane at Cattail Creek**, consisting of 19 lots on 58.67 acres, located off Rebecca Lane, S. R. 2524, Hadley Township, parcel #60065.

Attachments: [More information on the Planning department website.](#)

[20-3410](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [1-7-20 to 1-31-20 Release and Refund Report](#)
[January 2020 NCVTS Pending Refund Report](#)

[20-3411](#) Vote on a request to approve the 2019 tax lien advertisement

[20-3403](#) Vote on request to approve contract between the State of North Carolina and Chatham County for water supply storage in B. Everett Jordan Lake

Attachments: [Jordan Lake Water Storage Contract - Round 4](#)

[20-3413](#) Vote on a request to approve a Fire Protection Contract for Goldston Rural Fire Department

Attachments: [Goldston Rural Fire Department Contract](#)

[20-3414](#) Vote on a request to approve Chatham County Public Libraries submitting a grant application to the State Library to request funding to hire a consultant to conduct a community assessment.

[20-3416](#) Vote on a request to approve having the Board of Commissioners authorize Dan LaMontagne as County Manager to sign and execute the construction contract for the new Chatham County Animal Services facility.

End of Consent Agenda

SPECIAL PRESENTATION

[20-3418](#) Present Certificate of Extended Volunteer Committee Service with County Advisory Committees

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PUBLIC HEARINGS[20-3380](#)

A Legislative public hearing for general use rezoning request by Jeff Wilson dba Wilson Brothers Milling Co., Inc to rezone Parcel No. 63839, from R-1 Residential to IL Light Industrial, located off NC HWY 902, Bear Creek Township.

Attachments: [More information on the Planning Department website](#)

[20-3404](#)

A Legislative public hearing for a request by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB, Conditional District Community Business, for an indoor/outdoor storage facility, Parcel No. 60167 being 38.4 of 48.8 acres, located off Jordan Dam Rd, Haw River Township.

Attachments: [More information on the Planning department website.](#)

BOARD PRIORITIES[20-3406](#)

Vote on a request by Mark Ashness, P.E. on behalf of Shaddox Creek Developers, LLC for subdivision **First Plat** review and approval of **The Conservancy at Jordan Lake**, consisting of 47 lots on 105 acres, located off Old US #1, SR-1011, parcel #66894, 5334, 5545, & 5557.

Attachments: [More information on the Planning department website.](#)

[20-3407](#)

Vote on a request to approve by Mark Ashness, P.E. on behalf of Swain Land & Timber, LLC for subdivision **First Plat** review and approval of **Seaforth Place**, consisting of 17 lots on 64.71 acres, located off Seaforth Road, SR-1941, parcel #91403.

Attachments: [More information on the Planning department website.](#)

[19-3294](#)

Vote on a Legislative request by Pitt Hill X, LLC for a conditional district rezoning from R-1 Residential to CD-NB for retail shopping center, Parcel No. 2721, located at 10329 US 15-501 N, Baldwin Township on approximately 5.01 acres.

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

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**