



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, May 20, 2024

3:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

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.

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may make adjustments to the work session agenda.

PUBLIC COMMENT SESSION

The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing.

BOARD PRIORITIES

[24-5266](#)

Receive FY2024 Third Quarter Budget Update

Attachments: [FY24 3rd Quarter Budget Update](#)

[24-5272](#)

Receive Quarterly Update on American Rescue Plan Act Funds

Attachments: [ARPA Quarterly Update 5.20.24](#)

[24-5303](#)

Receive the annual presentation from the Community Child Protection Team and Child Fatality Prevention Team (CCPT-CFPT) Reports and vote to approve the Five At-Large Members of the Team

Attachments: [2023 Community Child Protection Team & Child Fatality Prevention Team Annual 2023 Annual CCPT CFPT Presentation BOC 5.20.24](#)

[24-5309](#)

Receive a presentation and vote to approve the Chatham County Language Access Plan

Attachments: [Chatham County Language Access Plan](#)

CLOSED SESSION

[24-5267](#)

Vote to go into closed session § 143-318.11(a)(5) to instruct the public body's staff on the acquisition of real property

[24-5313](#)

Vote to come out of closed session

End of Work Session

RECESS

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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.

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

The Board of Commissioners may make adjustments to the regular agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items. The Consent Agenda is acted upon by one motion and vote of the Board of Commissioners. The Consent Agenda contains the following items:

[24-5254](#)

Vote to approve the October 16, 2023 Work and Regular Session Minutes

Attachments: [10-16-2024 Minutes - Draft](#)

[24-5269](#)

Vote to approve the November 6, 2023 Work and Regular Session Minutes

Attachments: [11-06-2024 Minutes - Draft](#)

[24-5310](#)

Vote to approve the April 15, 2024 Work and Regular Session Minutes

Attachments: [4-15-2024 Minutes - Draft](#)

[24-5311](#)

Vote to approve the May 6, 2024 Work and Regular Session Minutes

Attachments: [5-6-2024 Minutes - Draft](#)

[24-5180](#)

Vote to approve a quasi-judicial request by 1535 King Road LLC for a Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township

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

- [24-5298](#) Vote to approve a request by Nick Robinson, Attorney on behalf of Laurel Ridge Development, Inc. for subdivision **Final Plat Revision** and **Recombination** review of Estates at Laurel Ridge, Phase 1B, consisting of removing stub-out to parcel 66108, located off private road Brook Green Lane parcel 95012 and 95013
Attachments: [More information from the Planning department website](#)
- [24-5257](#) Vote to approve recommendation of Agricultural Advisory Board to appoint John Headen for Agricultural Advisory Board membership
Attachments: [John Headen Ag Board recommendation](#)
[4.10.24 Minutes Agriculture Advisory Board Meeting Draft](#)
- [24-5264](#) Vote to approve the on-call contract with WithersRavenel to provide Disaster Consultant Services
Attachments: [WithersRavenel_SOQ_Chatham County OnCall Disaster Consultant](#)
- [24-5296](#) Vote to approve a contract with Central Carolina Holdings for hauling scrap tires from the 12 Collection Centers and Solid Waste and Recycling Main Facility
Attachments: [Central Carolina Holdings Tire Hauling Contract](#)
- [24-5318](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments
Attachments: [Budget Amendment 2023-2024 May 20](#)
- [24-5300](#) Vote to approve Tax Releases and Refunds
Attachments: [April 2024 Release and Refund Report](#)
[April 2024 NCVTS Pending Refund Report](#)
[April 2024 Manual NCVTS Pending Refund Report](#)
- [24-5297](#) Vote to approve the naming of one private drive listed as Dorothy Drive in Chatham County
Attachments: [Dorothy Lane Petition](#)
[Dorothy Lane Area Map](#)
[Dorothy Lane map](#)
- [24-5302](#) Vote to approve the naming of one private road listed as JBird Street in Chatham County
Attachments: [JBird Street petition](#)
[JBird Street map](#)
[JBird Street area map](#)
- [24-5305](#) Vote to adopt a resolution for the addition of streets to the North Carolina System of Secondary Roads for the Briar Chapel Subdivision
Attachments: [NCDOT Request Letter 5-6-2024](#)
[Resolution For Road Maintenance Addition of Select Roadways Briar Chapel St](#)

End of Consent Agenda

SPECIAL PRESENTATION

[24-5317](#)

Vote to approve a Proclamation of Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County

Attachments: [Proclamation for Vulnerable Adult and Elder Abuse and Exploitation Awareness](#)

PUBLIC COMMENT SESSION

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PUBLIC HEARINGS

[24-5282](#)

Hold a public hearing to receive public comment on economic development incentives for Innovative Construction Group and vote on a request to approve an economic development incentive agreement

Attachments: [ICG Video](#)

[ICG EDA Presentation](#)

[ICG Economic Development Incentive Agreement](#)

[24-5306](#)

Hold a public hearing for the recommended fiscal year 2024-2025 Chatham County budget

Attachments: [Recommended Budget Presentation--BOC Initial Presentation FY2025 Final up](#)

[24-5223](#)

Hold a legislative public hearing requested by Gunjan and Vikas Laad on Parcel 96061, located off Farrington Point Road, being approximately 19.43 acres, to rezone from R-1 Residential to CD-NB Conditional District Neighborhood Business, for an Event Center Limited, Williams Township

The public hearing was continued from the April 15, 2024 meeting to May 20, 2024 due to illness.

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

[24-5299](#)

Hold a general use legislative public hearing rezoning requested by Renago Inc to rezone Parcel 5626, located on Christian Chapel Church Rd., from R-1 Residential to Ind-H Heavy Industrial, being 37 acres, Cape Fear Township

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT