



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 17, 2016

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:30 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

- [16-1895](#) Receive presentation from Family Violence Rape Crisis (FVRC).
Attachments: [c project-10032016143914.pdf](#)
[Construction Tour 5-18-11 \(dragged\).pdf](#)
[HBS Elite Series 2015 STD's.pdf](#)
- [16-1891](#) Chatham County Climate Change Advisory Committee Presentation on Natural Capital Update
Attachments: [climate_change_committee_natcap_update](#)
- [16-1893](#) Chatham County Climate Change Advisory Committee Presentation on Education and Outreach
Attachments: [climate_change_education_update](#)
- [16-1892](#) Chatham County Climate Change Advisory Committee Presentation on Sustainable Buildings
Attachments: [CCC - THE COST OF LEED](#)
[CCC recommendations October 17 2016](#)
[CCC Sustainable Buildings](#)
- [16-1894](#) Chatham County Climate Change Advisory Committee Update on The Greenhouse Gas Emissions and Reduction Project
Attachments: [CCInvBOC](#)

[16-1863](#)

Presentation to the Board of Commissioners to receive feedback on options for Chatham County to address litter.

Attachments: [Options to Address Litter.pptx](#)

CLOSED SESSION

[16-1885](#)

Closed Session to discuss matters relating to economic development and attorney/client privilege.

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:

[16-1873](#)

Vote on a request to approve the September 19, 2016 Work and Regular Session minutes, the September 29, 2016 Special Meeting minutes, and the September 29, 2016 Joint Elected Officials Meeting minutes.

Attachments: [Minutes 09.19.2016.pdf](#)

[Minutes Special Meeting 09.29.2016.pdf](#)

[Minutes Joint Elected Officials Meeting 09.29.2016.pdf](#)

- [16-1727](#) Vote on a Request to Approve a Pyrotechnics Display at the Bennett Baptist Church, 68 E. Bonlee Street, Bennett, NC 27208, on October 22, 2016.
- Attachments:** [Fireworks G.S. 14-410.doc](#)
[Attachment B-Pyrotechnic Display Request Bennett 2016.pdf](#)
[Attachment C-NC Pyrotechnic License Bennett 2016.pdf](#)
[Attachment D-Pyrotechnic Display Insurance Certificate Bennett 2016.pdf](#)
[Attachment E-Pyrotechnic ATF License Bennett 2016.pdf](#)
[Attachment F-Pyrotechnic Display Site Map Bennett 2016.pdf](#)
- [16-1728](#) Vote on a request to approve the appointment of Mr. Jay Farrell to the Firefighter's Relief Fund Board of Trustees for the Pittsboro Fire & Rescue Department.
- Attachments:** [Attachment 1- Relief Fund Board of Trustees Appointment Request.pdf](#)
[Attachment 2-NC Firefighter's Relief Fund Description.pdf](#)
- [16-1886](#) Vote on a request to approve a change to the Advisory Policy Addendum A to add members to the Climate Change Advisory Committee.
- Attachments:** [Advisory policy addendum A revision for oct 17 2016 final.pdf](#)
- [16-1872](#) Vote on a request to appoint two members of the Chatham County Housing Authority.
- Attachments:** [hall appt letter housing authority sept. 2016.pdf](#)
[moore appt letter housing authority sept 2016.pdf](#)
- [16-1883](#) Vote on a request to approve two appointments to the Climate Change Committee.
- [16-1755](#) Vote on a request to accept \$2,560.57 NACCHO Retail Program Standards Mentorship Program Funds.
- [16-1801](#) Vote on a request to approve Robert Kapp for a Conditional Use Permit revision at American Self Storage located at 30 Mt. Gilead Church Rd., Parcel No. 17454, to remove three existing structures currently used for boat and RV storage to be replaced with two bi-level, climate controlled self-storage mini storage units.
- Attachments:** [More Information from Planning Department Website](#)
- [16-1800](#) Vote on a request to approve the Chatham County Alcoholic Beverage Control Board for a rezoning of Parcels No. 11503 being all of 1.57 acres and No. 11505 being all of 1.46 acres, totaling 3.03 acres, located at the corner of Moncure Pittsboro Rd. and the US 1 off ramp, from R-5 and R-1 Residential zoning to NB Neighborhood Business.
- Attachments:** [More Information from Planning Department Website](#)

- [16-1882](#) Vote on a request to approve amendments to the County Management and Sheriff Retention Schedules.
Attachments: [County Management Retention Schedule Amendment](#)
[Sheriff Retention Schedule Amendment](#)
- [16-1874](#) Vote on a Request to Approve an Amendment to the Healthcare Agreement with Southern Health Partners, Inc. and authorize the County Manager to executive the Contract.
Attachments: [SHP Amendment #3](#)
- [16-1878](#) Vote on request to approve lease amendment with Rosemary Street Properties & authorize the County Manager to execute the agreement.
Attachments: [Rosemary Street](#)
- [16-1877](#) Vote on a request to approve lease for The Town of Goldston and authorize the County Manager to execute the contract
Attachments: [Town of Goldston](#)
- [16-1875](#) Vote on a Request to Approve a Bid Award to Bakers Waste Equipment and Authorize the County Manager to execute the contract.
Attachments: [Bid Tab with results for recycling compactors](#)
[Bakers Waste Equipment Compactors Contract](#)
- [16-1905](#) Vote on a request to approve the Haw River Trail Environmental Enhancement Grant Program
Attachments: [Environmental Enhancement Grant Program- Trail request 2016](#)
[Grant form- Environmental Enhancement Grant Program Trail 2016 FINAL 1](#)
- [16-1904](#) Vote on a request to approve the FirstHealth Emergency Medical Service One Year and Eight Month Agreement.
Attachments: [FirstHealth Contract 10-2016](#)
- [16-1879](#) Vote on a request to approve the Tax Releases and Refunds.
Attachments: [September 2016 Corrected Receipts Report](#)
[September 2016 NCVTS Pending Refund Report](#)
- [16-1876](#) Vote on a request to adopt a Resolution declaring an Intent to Reimburse on the New High School, Elementary School, and Health Sciences Building Projects
Attachments: [Resolution of the County of Chatham Intent to Reimburse](#)
- [16-1909](#) Vote on a request to accept \$10,000 from the NC Wildlife Resources Commission's Green Growth program to supplement the comprehensive plan and amend the budget to cover the additional cost.
Attachments: [Attachment PGG Grant NCWRC Cooperative Agreement Chatham Co LD BM](#)

End of Consent Agenda

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BOARD PRIORITIES

- [16-1907](#) Vote on a request to adopt a Resolution Proclaiming November as Family Caregivers Month in Chatham County.
- Attachments:* [caregivermonth proclamation 2016.doc](#)
- [16-1884](#) Vote on a request to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2017.
- Attachments:* [2017 BOC Meeting Calendar Resolution.pdf](#)
- [16-1908](#) Vote on a request to set a public hearing on hotel incentives on Monday, November 21, 2016 at 6:00 PM.

PUBLIC HEARINGS

- [16-1887](#) Hold a public hearing Monday, October 17, 2016 to receive public comment on the draft of the Chatham County's 2017 revaluation Schedule of Values
- Attachments:* [2017 Schedule 1](#)
[2017 Schedule 2](#)
[2017 Schedule 3](#)
[2017 Schedule 4](#)
[2017 Schedule 5](#)
- [16-1880](#) Hold a public hearing to receive public comment on a proposed incentive for Mountaire Farms, Inc. and vote on a request to approve proposed incentive.
- Attachments:* [Chatham County Incentive Policy Final Format - 6-18-12](#)
[Chatham Public Hearing Presentation.pptx](#)

[16-1889](#) A legislative public hearing for a request by Michael Gress for an amendment to the Conditional District Community Business approval, specifically Condition No. 4, for a two year extension, Parcel No. 89671, located at 162 Beaver Creek Road, New Hope Township.

Attachments: [More Information from Planning Department Website](#)

[16-1890](#) Legislative public hearing and/or vote on request to approve Moncure Holdings LLC for a text amendment to Section 302(E)(2) of the Chatham County Watershed Protection Ordinance to provide an option for the Cape Fear WSIV Protected Area watershed district to allow 10% of the drainage to occupy up to 70% built upon area when approved as a special non-residential intensity allocation and consideration of adoption of the proposed text amendment.

Attachments: [More Information from Planning Department Website](#)

[16-1888](#) A quasi-judicial public hearing by NNP Briar Chapel LLC for a Conditional Use Permit for a recreation club with a minimum lot area of five acres to be located on Parcel No. 2177 (US Steele Subdivision), located off Half Dollar Road, Baldwin Township.

Attachments: [More Information from Planning Department Website](#)

MANAGER' S REPORTS

[16-1911](#) Vote on a request to approve an Interlocal Agreement with Sanford.

Attachments: [Chatham County Golden LEAF Foundation.docx](#)

COMMISSIONERS' REPORTS

ADJOURNMENT