



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, March 18, 2019

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 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

- [19-3002](#) Vote on a request to adopt a resolution supporting the NC Carolina Core
Attachments: [Carolina Core Resolution](#)
- [19-3003](#) Vote on a request to adopt a resolution supporting future interstate upgrade for US Highway 421.
Attachments: [US Hwy 421 Carolina Core Resolution](#)
- [19-2998](#) Receive a presentation by the Chatham County Appearance Commission regarding an option in preserving the county's rural aesthetics through design guidelines.
Attachments: [CCAC BOC Work Session Presentation Mar 2019](#)

CLOSED SESSION

- [19-3008](#) Closed Session to discuss matters relating to personnel, attorney-client privilege, property acquisition and 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:

[19-2999](#)

Vote on a request to approve the November 19, 2018 Work and Regular Session Minutes, the January 22, 2019 Work and Regular Session Minutes, the February 18, 2019 Work and Regular Session Minutes, the February 4, 2019 Regular Session Minutes, the February 8, 2019 Legislative Breakfast Minutes, the February 23, 2019 Special Meeting Minutes, the February 25, 2019 Special Meeting Minutes, and the February 26, 2019 Special Meeting Minutes.

Attachments: [Draft Minutes 11.19.2018](#)

[Draft Minutes 01.22.2019](#)

[Draft Minutes 02.04.2019](#)

[Draft Minutes 02.08.2019](#)

[Draft Minutes 02.18.2019](#)

[Draft Minutes 02.23.2019](#)

[Draft Minutes 02.25.2019](#)

[Draft Minutes 02.26.2019](#)

[18-2894](#)

Vote on a Quasi-Judicial request for a conditional use permit revision to add additional storage units by Richard Veno on behalf of Robert Kapp and Brian Maginnis dba American Self Storage, located on Parcel No. 17454, 30 Mt. Gilead Church Rd., New Hope Township.

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

[19-2895](#)

Vote on a Legislative request for general use rezoning by Roy Brooks to rezone a portion (3.4 acres out of 19.9 acre tract) of Parcel No. 76558, from R-1 Residential to IL Light Industrial, located at 6814 Beaver Creek Road, Cape Fear Township.

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

[19-2896](#) Vote on a Legislative request for a general use rezoning by Michael and Amanda Gress to rezone Parcel No. 5537 being 30.41 acres, from R-1 Residential to IL Light Industrial, located off Old US 1 and US 1, Cape Fear Township.

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

[19-2993](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Preliminary Plat** review and approval of **Briar Chapel, Phase 12**, consisting of 134 lots on 36.19 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcels #80420, 80418, 87088, 88053

Attachments: [Hyperlink](#)

[19-2994](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Preliminary Plat** review and approval of **Briar Chapel, Phase 13, Section 3**, consisting of 59 lots on 15.80 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcel #2617.

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

[19-3005](#) Vote on request to adopt CDBG-NR Project Ordinance, and execute Grant Agreement, Funding Approval, Signatory Form and Certification Card, and Project Ordinance and to allow staff to continue with the procurement process for administrative services as outlined in the abstract.

Attachments: [GrantAgreementCDBG-NR2019](#)
[FundingApprovalCDBGNR-2019](#)
[IntroGrantAgreementCDBGNR-2019](#)
[CDBGNR-2019 Project Ordinance](#)

[19-2982](#) Vote on a request to approve \$3,529 Maternal Health State Funds

Attachments: [\\$3,529 Maternal Health Funds](#)

[19-2986](#) Vote on a request to approve \$25,000 Healthiest Cities & Counties Challenge Runner-Up Prize Award.

Attachments: [Healthies Cities and Counties Challenge Award](#)

[19-3000](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [February 2019 Release and Refund Report](#)
[February 2019 NCVTS Pending Refund Report](#)
[February 2019 Manual NCVTS Pending Refund Report](#)

[19-2988](#) Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments

Attachments: [Budget Amendment 2018-2019 March](#)

- [19-2989](#) Vote on a request to approve the adoption of a Revaluation fund budget and a Housing Trust fund budget
- [19-2987](#) Vote on a request to approve the 2019 Audit Contract with Martin Starnes & Associates, CPAs, PA
Attachments: [2019 Chatham County Contract](#)
[Chatham County - 2019 Single Audit Engagement Letter](#)
- [19-3001](#) Vote on a request to approve a contract with CrowderGulf for emergency debris removal and authorize the County Manager to execute the agreement.
Attachments: [Disaster Debris Management RFP \(Final\)](#)
[Addendum No 1-Disaster Debris Management](#)
[CrowderGulf Final Proposal Chatham Co. NC](#)
[CrowderGulf Contract 01222019.docx](#)
[CrowderGulf Insurance 2019.docx](#)
- [19-3007](#) Vote on a request to approve the incentive agreement with EG-Gilero and authorize the County Manager to execute the agreement.
Attachments: [Signed by Gilero - Chatham County Incentive Agreement](#)
- [19-3004](#) Vote on a request to approve easement agreements and deed of right of way associated with the Pittsboro circle improvements.
Attachments: [Circle Easement Paperwork](#)
- [19-2992](#) Vote on a request to award the bid to Ellington Contracting Inc for the Chatham Transit Network Pre-Engineered Building and Site Work in the amount of \$721,005.84 and authorize the County Manager to execute the contract.
Attachments: [CTN Bid Tab-Official](#)
- [19-2991](#) Vote on a request to adopt the proposed Old School Garage Renovation Project Ordinance
Attachments: [Project Ordinance Old School Bus Garage](#)
- [19-3009](#) Vote on a request to adopt a resolution for minimal refunds and underpayments.
Attachments: [Resolution for Minimal Refunds and Underpayments](#)

End of Consent Agenda

BOARD PRIORITIES

- [19-3010](#) Vote on a request to approve the appointment of Dan LaMontagne as Chatham County Manager, effective March 18, 2019.

[19-2961](#)

Vote on a request to adopt a Resolution Proclaiming April 2019 as Volunteer Appreciation Month in Chatham County

Attachments: [Volunteerappreciationmonth2019 \(1\)](#)

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PUBLIC HEARINGS

[19-2995](#)

A Legislative public hearing to receive input on revisions to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection to update the source for gis data layers needed to develop fragmentation maps and technical corrections.

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

[19-2997](#)

A Legislative public hearing request for a general use rezoning by Jack Sanderford Jr. from R-1 Residential to General Use Light Industrial on property located at 538 Pea Ridge Rd. New Hill, Parcel No. 5295 & 66511, being approx. 3.26 acres.

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

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT