



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, September 16, 2019

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:00 PM - Historic Courthouse Courtroom

#### **PUBLIC INPUT SESSION**

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#### **BOARD PRIORITIES**

- [19-3194](#) Receive annual report from the Climate Change Advisory Committee  
**Attachments:** [CC Annual Report 2019 08012019](#)
- [19-3230](#) Receive Presentation by NC Cooperative Extension Agent Phyllis Smith, RD, LDN on Family and Consumer Science  
**Attachments:** [Phyllis Smith Presentation](#)
- [19-3200](#) Receive update and presentation from Chatham Economic Development Corporation.  
**Attachments:** [08-19-2019 Chatham BOC Presentation](#)
- [19-3232](#) Receive introductory presentation of the Unified Development Ordinance by project consulting firm CodeWright Planners LLC.  
**Attachments:** [Chatham County BOCC Initial Pres 9.16.19v2](#)
- [19-3242](#) Receive presentation on water and sewer master plan.  
**Attachments:** [2019.09.16 Chatham MP Final Review](#)
- [19-3239](#) Receive update from staff on possible uses of Article 46 sales tax revenue.  
**Attachments:** [Article 46 - potential uses presentation Sept BOC meeting](#)
- [19-3240](#) Vote on a request to approve awarding Certificates of Appreciation for Long Time Volunteer Committee Service for volunteers serving two terms.

**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:*

- [19-3207](#) Vote on a request to approve \$700 Breast and Cervical Cancer Control Program (BCCCP) additional Funds  
**Attachments:** [\\$700 BCCCP Additional Funds](#)
- [19-3208](#) Vote on a request to approve \$20,000 Culturally and Linguistically Appropriate Services (CLAS) Standards Advancing Health Equity Grant additional funds.  
**Attachments:** [\\$20,000 CLAS Additional Funds](#)
- [19-3209](#) Vote on a request to approve \$2,951 additional Preparedness State Funds.  
**Attachments:** [\\$2,951 Emergency Preparedness Funds](#)
- [19-3210](#) Vote on a request to approve \$4,529 Healthy Communities State Funds Reduction  
**Attachments:** [\\$4,529 Healthy Communities - Reduction State Funds](#)
- [19-3211](#) Vote on a request to approve \$14,770 Minority Diabetes Prevention Program (MDPP) Funds.  
**Attachments:** [\\$14,770 FY20 MDPP Contract](#)
- [19-3221](#) Vote on a request to accept \$2,250 Community Health Grant Funds.  
**Attachments:** [Community Health Grant\\$2,250 Orange County HD Voucher Program FY19-20](#)
- [19-3241](#) Vote on a request to adopt a Resolution Proclaiming September 2019 as Senior Center Month

- [19-3222](#) Vote on a request to approve appointment of Dr. Stephanie Freese, DVM, to fill the Veterinarian vacant seat on the Board of Health effective 9-23-19.  
*Attachments:* [Dr. Stephanie Freese](#)
- [19-3223](#) Vote on a request by Dan Sears, P.A. on behalf of Fitch Creations, Inc. for subdivision **Final Plat** review and approval of **Ferrington P.U.D., Section X Area "D" Phase One - Montgomery**, consisting of 14 lots on 8.792 acres, located off Milcroft/SR-1817, E. Camden/SR-1813, and Weathersfield/SR-1807 parcel #18998.  
*Attachments:* [Hyperlink](#)
- [19-3224](#) Vote on a request by Dan Sears, P.A. on behalf of Fitch Creations, Inc. for subdivision **Preliminary Plat** review and approval of **Ferrington P.U.D., Section X Area "D" Phase 2 & 3 - Montgomery**, consisting of 11 lots on 5.12 acres in Phase 2 and 10 lots on 4.24 acres in Phase 3, located off Milcroft/SR-1817, E. Camden/SR-1813, and Weathersfield/SR-1807 parcel #18998.  
*Attachments:* [More information from the Planning Department website](#)
- [19-3233](#) Vote on a request to approve the Environmental Enhancement Grant (EEG) Program for the Bynum Mill Project
- [19-3234](#) Vote on a request to adopt the proposed Schools Track Resurfacing Project Ordinance  
*Attachments:* [Project Ordinance Schools Track Resurfacing Original 9-16-19](#)
- [19-3235](#) Vote on a request to approve Fiscal Year 2019-2020 Budget Amendments  
*Attachments:* [Budget Amendment 2019-2020 Sept](#)
- [19-3236](#) Vote on a request to approve Tax Releases and Refunds  
*Attachments:* [August 2019 Release and Refund Report](#)  
[August 2019 NCVTS Pending Refund Report](#)
- [19-3237](#) Vote on a request to approve Tax Department - Write-off of Outstanding Real and Personal Property Taxes  
*Attachments:* [2019 Write off](#)

[19-3245](#) Vote on a Request to Approve a Pyrotechnics Display at the Bennett Baptist Church, 68 E. Bonlee Street, Bennett, NC 27208, on October 26, 2019.

**Attachments:** [Attachment A-N.C.G.S. Pyrotechnic Displays](#)  
[Attachment B - Pyrotechnic Display Request Bennett Baptist 2109](#)  
[Attachment C - Pyrotechnic License](#)  
[Attachment D - Hale Artif. Certificate of Insurance](#)  
[Attachment E - Hale Atific. ATF License](#)  
[Attachment F - Bennett Baptist Site Plan 2019](#)

[19-3243](#) Vote on a Request to Approve Applying For a Grant to Install a DC Fast Charging Station For Electric Vehicles

**Attachments:** [DC Fast grant approval form](#)

### End of Consent Agenda

## PUBLIC INPUT SESSION

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## PUBLIC HEARINGS

[19-3225](#) A legislative public hearing request by Warren Mitchell dba Hwy 64 Boat & RV Storage for an amendment to the Conditional District Regional Business zoning district to revise the existing site plan on Parcel No. 17891, located at 13144 US 64 E; revise the uses to remove boat, trailer, and other utility vehicle sales and service facility; and relocate the approved mini warehouse storage facility on the project site.

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

[19-3227](#) A Legislative public hearing request by Ernest Clemons to amend the language in the Watershed Protection Ordinance, Section 302.D.1.e, to add the use of "retail stores and personal service shops similar to those listed dealing in direct consumer and personal services.

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

[19-3226](#) A quasi-judicial public hearing request by Ernest Clemons for a conditional use permit revision on Parcel No. 19508, located at 1711 Farrington Point Rd., to add the additional use of retail stores and personal service shops similar to those listed dealing in direct consumer and personal services.

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

[19-3228](#) A quasi-judicial public hearing request by For Garden's Sake Nursery & Landscaping for a conditional use permit revision on Parcel No. 19644, located at 9197 NC 751 Hwy, to add the additional use of Event Center Limited.

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

## **BOARD PRIORITIES**

[19-3231](#) Vote on a legislative request to consider amendments to the Zoning Ordinance to revise the list of uses that are eligible for a height exception as recommended by the Planning Board.

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

[19-3220](#) Vote on a request to approve a Resolution Requesting the Chatham County Board of Elections Hold Elections Regarding the On-Premises Sale of Malt Beverages

**Attachments:** [RESOLUTION REQUESTING THE CHATHAM COUNTY BOARD OF ELECTIC](#)  
[ABC Presentation in Word - August 2019](#)  
[Ballot Proposition - ABC Election Ballot Proposition - On and Off Premises Sale](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**