



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, May 20, 2019

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

OATH OF OFFICE

- [19-3085](#) Administer the Oath of Office to Andy Wilkie as County Commissioner of District Five.

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

- [19-3088](#) Vote on a request to refund excise tax to Bagwell, Holt, Smith, PA.
Attachments: [Letter to CHATHAM Clerk](#)
- [19-3083](#) Vote on a request to adopt a Resolution in Support of Current ABC Control System for the Sale of Liquor.
Attachments: [Local Government Resolution Supporting Current ABC System May 2019](#)
[ABC boards' Oppose Privatization position FINAL](#)
[Brief summary of HB 971](#)
- [19-3062](#) Vote on a request to schedule a legislative public hearing on June 17, 2019 at 6pm to consider amendments to the Zoning Ordinance to require a conditional use permit for assembly occupancies in residential zoning districts and revise the list of uses that are eligible for a height exception as recommended by the Planning Board.
Attachments: [Places of Assembly- Attachment -Redlined ZO Sections Assembly Occupanc](#)

CLOSED SESSION

[19-3087](#) Closed Session to discuss matters relating to 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:

[19-3081](#) Vote on a request to approve the April 15, 2019 Work and Regular Session Minutes.

Attachments: [Draft Minutes 04.15.2019](#)

[19-2995](#) Vote on a request to approve 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](#) Vote on a request to approve a general use rezoning from R-1 Residential to General Use Light Industrial by Jack Sanderford Jr. 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](#)

[19-3041](#) Vote on a request to approve \$4,937 Family Planning Funds

Attachments: [\\$4.937 Family Planning Funds](#)

[19-3063](#) Vote on a request to approve Tax Releases and Refunds

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

[19-3064](#) Vote on a Request to Approve the County Manager and DSS Director to sign 2019-2020 MOU with DHHS as required by NCGS 108-74.

Attachments: [FY19-20 DSS-DHHS MOU](#)

[19-3086](#) Vote on a request to adopt A Resolution Approving the Addition of Streets in the Price Creek Subdivision to the North Carolina System of Secondary Roads

Attachments: [Price Creek Subdivision DOT RES](#)
[2019.05.06 Commiss ResolutionRequest1](#)

[19-3093](#) Vote on a request to set a public hearing on June 17, 2019 at 6:00 PM to receive public comment on a proposed borrowing.

End of Consent Agenda

SPECIAL PRESENTATION

[19-3092](#) Recognition of Chatham County Fire Marshal Thomas Bender for his twenty-six years of service to the County.

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PUBLIC HEARINGS

[19-3082](#) Public Hearing to receive public comments on the Fiscal Year 2019-2020 Recommended Budget

Attachments: [RecommendedBudgetPresentation--BOCInitialPresentation FY2020 Final](#)

[19-3061](#) A legislative public hearing request by Chris Sanders of Sanders Automotive for a rezoning of Parcel No. 77022, located off Ruth Lane and US 15-501 N, being approximately 7.07 acres, from Conditional Use District O & I and R-1 Residential to Conditional District Neighborhood Business, Baldwin Township.

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

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT