



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 18, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 4:30 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

- [17-2452](#) 2017 Fourth Quarter Employee of the Quarter Award-Department of Social Services Foster Care Unit
Attachments: [Foster Care Unit-DSS](#)
- [17-2411](#) Vote on a request to approve nonprofit agency allocations FY 2019
- [17-2416](#) Discuss applications and vote on a request to approve an appointment to the Transportation Advisory Committee.

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

ORGANIZATION OF THE BOARD

- [17-2417](#) Election of the Chair and Vice Chair

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:

- [17-2413](#) Vote on a request to approve the November 20, 2017 Work and Regular Session Minutes and the November 21, 2017 CIP Work Session Minutes.
Attachments: [Draft Minutes 11.20.2017](#)
[Draft Minutes 11.21.2017](#)
- [17-2401](#) Vote on a request to approve the naming of one private road in Chatham County
Attachments: [Morley Way Petition](#)
[MORLEY WAY](#)
- [17-2412](#) Vote on a request to approve the naming of one private road in Chatham County
Attachments: [BOBBY JOE LANE PETITION](#)
[Bobby Joe Lane Map](#)
- [17-2407](#) Vote on a request to accept \$6,472.86 National Association of City and County Health Officials (NACCHO) Retail Program Standards Mentorship Program Funds.
Attachments: [\\$6,472.86 Mentorship Program Contract](#)
- [17-2414](#) Vote on a request to approve the re-appointment of Walter Harris to the Chatham County Alcohol Beverage Control Board.
- [17-2415](#) Vote on a request to approve the appointment of Terri Tyson to the Environmental Review Advisory Committee.
- [17-2446](#) Vote on a request to re-appoint Michael Levandowski to the Community Advisory Committee for Nursing Homes and Adult Care Homes.
- [17-2453](#) Vote to confirm selection of Commissioner Karen Howard to a Nominating Committee and also the nomination of Health Director Layton Long to serve on a new Board of Directors for Cardinal Innovations
- [17-2437](#) Vote on a request to adopt the proposed CCCC Trails Project Ordinance
Attachments: [Project Ordinance CCCC Trails](#)
- [17-2438](#) Vote on a request to adopt the proposed Animal Shelter Expansion and Renovation Project Ordinance
Attachments: [Project Ordinance Animal Shelter](#)

- [17-2439](#) Vote on a request to adopt the proposed New Emergency Medical Services Base Project Ordinance
Attachments: [Project Ordinance EMS Base](#)
- [17-2440](#) Vote on a request to adopt the proposed Schools Locker Room Renovations Project Ordinance
Attachments: [Project Ordinance Schools Locker Room Renovations](#)
- [17-2441](#) Vote on a request to adopt the proposed Northwood High School Paving Overlay Project Ordinance
Attachments: [Project Ordinance Schools Northwood Paving Overlay](#)
- [17-2442](#) Vote on a request to adopt the proposed Perry Harrison Elementary Traffic Pattern Project Ordinance
Attachments: [Project Ordinance Schools Perry Harrison Traffic Pattern](#)
- [17-2443](#) Vote on a request to adopt the proposed Voting Equipment Replacement Project Ordinance
Attachments: [Project Ordinance Voting Equipment](#)
- [17-2445](#) Vote on a request to approve amended project ordinances as proposed by staff
Attachments: [Project Ordinance Business Campus Revised 12-18-17](#)
[Project Ordinance Briar Chapel Park Revised 12-18-17](#)
[Project Ordinance Schools Chatham Grove Elementary Revised 12-18-17](#)
[Project Ordinance Schools Seaforth High Revised 12-18-17](#)
[Project Ordinance Schools Mobile Classrooms Revised 12-18-17](#)
[Project Ordinance School NW Auditorium HVAC Revised 12-18-17](#)
- [17-2444](#) Vote on a request to approve Fiscal Year 2017-2018 Budget Amendments
Attachments: [Budget Amendment 2017-2018 Dec](#)
- [17-2447](#) Vote on a request to adopt A Resolution Approving the Addition of Brookhaven Way in the Horizon Subdivision to the North Carolina System of Secondary Roads
Attachments: [2017.11.21 Resolution Request Package Signed](#)
[Horizon Subdivision Resolution](#)

[17-2448](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision Preliminary Plat approval of Briar Chapel, Phase 13 - Sections 1 & 2, consisting of 43 lots on 11.03 acres, located off SR-1532, Mann's Chapel Road, and Great Ridge Parkway, parcel #'s 80418, 86285, and 2617

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

[17-2449](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision Final Plat approval of Briar Chapel, Phase 15 South - Section 1, consisting of 104 lots on 28.94 acres, located off Andrews Store Road, SR-1528 and Boulder Point Drive, parcel #82828

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

[17-2451](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [November 2017 Release and Refund Report](#)

[November 2017 NCVTS Pending Refund Report](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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BOARD PRIORITIES

[18-2461](#) Vote on a request to adopt a Resolution Regarding Impacts of K-3 Class Size Reduction

Attachments: [school class size resolution dec 2017](#)

[17-2355](#) Vote on a request by Russ Anderson for a general use rezoning of Parcel 92203 located at 414 New Elam Church Road, from R-1 Residential to IL Industrial Light on approximately 10 acres, Cape Fear Township.

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

[17-2418](#) Review and Update Commissioner Liaisons for County Boards & Committees

Attachments: [Board of Commissioner liaison table dec 11 2017](#)

[18-2462](#)

Vote on a request to approve request by developer regarding Henry Siler School.

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT