



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 20, 2017

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

17-2062 Presentation on FY 2016 Audit
Attachments: [Chatham County 2016 CAFR](#)

17-2063 Presentation on Green and Sustainable Building Practices in Briar Chapel.
Attachments: [Chatham County Work Session 2-20-2017 V1](#)

17-2067 Vote on a request to adopt an amended Resolution Establishing the Board of Equalization and Review
Attachments: [BOER Resolution 2001](#)
[BOER Amended Resolution 2017](#)

17-2048 Vote on a request to appoint members to serve on the Board of Equalization and Review
Attachments: [E&R Resolution 2001](#)
[2017 Board of E&R Applicants](#)

17-2059 Chatham EDC Update
Attachments: [Chatham EDC Update for Board of Commissioners](#)

17-2068 Vote on a request to adopt a Resolution to Seek Additional Applicants for Chatham Economic Development Corporation Board Members.

Attachments: [EDCResolutionAppts_Feb_2017 RE-edited 2.15.17 FINAL DRAFT](#)

17-2061 Vote on a request to approve Chatham EDC Board members

Attachments: [EDC Board Nominations Letter to Chatham County Board of Commissioners](#)
[BOD recommendations - reappointments](#)
[BOD recommendations - vacancies](#)
[2017 Chatham EDC Completed Board Applications](#)
[2013 Applications - Reappointments](#)
[Board Members Present January 31](#)
[BYLAWS - FINAL - Amended 5-10-16](#)

17-2065 County Recommendations for Chatham Park's Additional Elements of Master Plan

Attachments: [Chatham Park Element Recommendations 3](#)

17-2064 Presentation on Sustainable Facilities Policy

Attachments: [Cost of LEED M 012317 RD LEED Narrative \(1\)](#)
[LEED Policy](#)
[Sustainable Facilities Policy PPT](#)

17-2050 Set the dates of three Budget Work Sessions in May.

CLOSED SESSION

17-2069 Closed Session to discuss matters relating to 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:

[17-2047](#) Vote on a request to approve the January 10, 2017 Retreat Minutes, the January 11, 2017 Retreat Minutes, the January 17, 2017 Work and Regular Session Minutes, the January 23, 2017 Legislative Breakfast Minutes and the January 23, 2017 Retreat Minutes.

Attachments: [Draft Minutes 01.10.2017](#)

[Draft Minutes 01.11.2017](#)

[Draft Minutes 01.17.2017](#)

[Draft Minutes 01.23.2017 Legislative Breakfast](#)

[Draft Minutes 01.23.2017 Retreat](#)

[17-1994](#) Vote on a request to accept \$12,681 Public Health Preparedness Funds for Zika Education and response.

Attachments: [\\$12,681 Preparedness & Response Funds](#)

[17-1995](#) Vote on a request to accept \$834 Family Planning Funds

Attachments: [\\$834 Family Planning Funds](#)

[17-2027](#) Vote on a request to accept \$963 Maternal Health Funds

Attachments: [\\$963 Maternal Health Funds](#)

[17-2031](#) Vote on a request to accept \$18,000 grant funds from the Association of Food and Drug Officials (AFDO).

Attachments: [\\$18,000 AFDO Risk Factor Survey Funds](#)

[17-2032](#) Vote on a request to accept \$2,500 grant funds from the Association of Food and Drug Officials.

Attachments: [\\$2,500 Completion of upated self-assessment of all 9 standards](#)

[17-2033](#) Vote on a request to accept \$ 1,700 Retail Food Program Standards Self-Assessment and Verification Workshop (AFDO) Grant Funds.

Attachments: [\\$1,700 FDA Retail Food Program Standards Self-Assessment and Verification](#)

[17-2052](#) Vote on a request to approve the Tax Releases and Refunds.

Attachments: [January 2017 NCVTS Pending Refund Report](#)

[January 2017 Release and Refund Report](#)

[November 2016 Manuel NCVTS Pending Refunds](#)

[17-2058](#) Vote on a request to approve the return of Chatham County to a four-year revaluation cycle

17-2051 Vote on a request to approve the 2016 tax lien advertisement

17-2028 Vote On A Request To Adopt A Resolution Proclaiming February 2017 As Animal Spay/Neuter Awareness Month
Attachments: [Resolution of the CC Board of Commissioners](#)

17-2030 Vote to amend Franchise Ordinance regulating emergency medical, first responder, and rescue Services and granting of franchises and contracts for operations in the County of Chatham
Attachments: [2017 AMENDED EMS, FIRST RESPONDER, RESCUE SERVICE FRANCHISE](#)

17-2049 Vote on a request to appoint two members to the Board of Adjustment.

17-2046 Vote on a request to accept David Webster, DVM to fill the vacant Veterinarian Seat on the Board of Health effective 2-1-2017.
Attachments: [BOH Veterinarian Application for Boards & Committees](#)

17-2053 Chatham County Agriculture and Conference Center Policy Revisions
Attachments: [Revised CCACC Policy 02.08.17](#)

End of Consent Agenda**SPECIAL PRESENTATION**

17-2060 Ed Kerwin, Executive Director of Orange Water and Sewer Authority (OWASA) to thank Chatham County for the assistance provided to their community.

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PUBLIC HEARINGS

17-2057 A legislative public hearing request by the Chatham County Alcoholic Beverage Control Board for a general legislative rezoning on Parcel No. 11417 located on the Moncure Pittsboro Road from R-5 and R-1 Residential zoning to NB Neighborhood Business, being approximately 0.957 acres, Haw River Township.
Attachments: [More Information from Planning Department Website](#)

BOARD PRIORITIES

[17-2056](#) Vote on a request to approve NNP Briar Chapel, LLC for subdivision Preliminary Plat review and approval of SD West, consisting of 9 non-residential lots, on 29.20 acres, located off Taylor Road, SR-1529, and US 15-501 N, parcels #18911 and #86288, Baldwin Township.

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

[17-2055](#) Vote on a request to approve Lewis Metty Development, Inc. for subdivision Revised Preliminary/Final Plat approval of Cedar Mountain, Phase 3A, consisting of 16 lots on 30.79 acres located off Jones Ferry Rd, SR-1540 and Cedar Grove/Cedar Mountain Road, Baldwin Township, parcels #'s 1611 and 1721.

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

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**