



Chatham County, NC

Meeting Agenda - Final-revised Board of Commissioners

Monday, March 11, 2013

3:00 PM

Temporary Superior Courtroom

SPECIAL MEETING
158 West Street
Pittsboro, NC 27312

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:

[13-0294](#) Approval of February 18, 2013 Regular Meeting and February 18, 2013 Work Session Minutes

Attachments: [021813 R Final](#)
[021813 W Final](#)

[13-0284](#) Award bids for Annex renovations to Bordeaux Construction and amend the Annex Project Budget to reflect increased cost

[13-0285](#) Appointment of Non-profit Panel Volunteers

[13-0299](#) Proclaim April 2013 as Sexual Assault Awareness Month

Attachments: [SAAM Proclamation 2013](#)

[13-0300](#) Resolution and Letter of Support for Chatham-Randolph Mega-Site

Attachments: [BOC Letter of Support for Mega Site Certification - 3-18-13](#)
[BOC Resolution for Mega Site Certification - 3-18-13 \(1\)](#)

[13-0298](#) A request by Raleigh Towers, LLC to construct a new cell tower on parcel number 19952 known as the Old Chatham Golf Club, located off O'Kelly Chapel Road across from Nickel Creek Circle. The lease area will be approximately .27 acre of the 403 acre tract and located within the Joint Plan Area of Chatham County and Cary, Williams Township.

Attachments: [Hyperlink](#)

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.

WORK SESSION[13-0296](#)

Vote on a request by the Board of Education to endorse a special election to fill the vacant Board of Education seat in District 4

Attachments: [Resolution Vacant Board Education Seat Dist 4](#)
[Chapter House Bill 2013](#)
[amended resolution 2_vacant bd ed seat dist 4](#)

[13-0297](#)

Presentation by the Board of Education on the Northeast High School

[13-0293](#)

Discussion and vote of offer to purchase Central Carolina Business Park Campus

Attachments: [Resolution with Appendix 1 map & des attached.pdf](#)
[PURCHASE & SALE Contract Appendix 2-Resolution w/Exhibit A](#)
[Notice of Upset Bid for Chatham County Property.pdf](#)
[Offer with Appendix 1 and 2](#)

[13-0295](#)

Presentation by Dennis Fair Regarding RV Park Setback Requirements

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