



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, June 20, 2016

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 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

[16-1747](#)

Presentation by Dr. Richard Bonanno, Director of North Carolina's Cooperative Extension Service

CLOSED SESSION

[16-1740](#)

Closed Session to discuss matters relating to economic development and 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:

[16-1752](#)

Vote on a request to approve the April 18, 2016 Work and Regular Session Minutes, the May 2, 2016 Regular Session Minutes, the May 16, 2016 Work and Regular Session Minutes, the May 17, 2016 Budget Public Hearing Minutes, the May 19, 2016 Budget Work Session Minutes and the May 20, 2016 Budget Work Session Minutes.

Attachments: [Draft Minutes 04.18.2016.pdf](#)
[Draft Minutes 05.02.2016.pdf](#)
[Draft Minutes 05.16.2016.pdf](#)
[Draft Minutes 05.17.2016.pdf](#)
[Draft Minutes 05.19.2016.pdf](#)
[Draft Minutes 05.20.2016.pdf](#)

[16-1736](#)

Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Horizon Subdivision to the North Carolina System of Secondary Roads

Attachments: [2016.05.12 Resolution Request Package.pdf](#)
[Horizon Subdivision Resolution.doc](#)

[16-1739](#)

Vote to approve FirstHealth Amendment to the EMS Agreement and authorize the County Manager to sign the Amendment.

Attachments: [FH-EMS Chatham County-Short Term extension agreement-06 07 16](#)

[16-1735](#)

Vote to approve the Lease of county-owned property located at 964 East Street, Pittsboro (also known as the Performance Building) and 320 South Chatham Street, Siler City, to FirstHealth of the Carolinas for EMS Station.

Attachments: [FIRSTHEALTH LEASE PITTSBORO PERFORMANCE BUILDING 2016-FINAL](#)
[FIRSTHEALTH LEASE SILER CITY SITE 2016 with RECITALS FINAL](#)

[16-1717](#)

Vote on Request to Approve Amendment to Lankford Protective Services Contract and authorize the County Manager to execute contract.

Attachments: [Lankford Protective Services Contract Amendment Full.pdf](#)

[16-1720](#)

Vote on a request to approve listed contract for Social Services for the fiscal year 07/01/2016 to 06/30/2017

Attachments: [Contract -FY17-1908 Chatham Transit Network](#)

- [16-1725](#) Vote on a request to approve contract for Carol Holcomb, Attorney-At-Law (Holcomb & Cabe, LLP) for Social Services legal counsel for the fiscal year 07/01/16 to 06/30/17
Attachments: [Contract -FY17-1902 HolcombCabe Children'sServices](#)
- [16-1737](#) Vote on request to approve a utility and pipeline easement to the Town of Cary and authorize Renee Paschal, County Manager, to sign the easement on behalf of the County.
Attachments: [2A Chatham County](#)
[Parcel 2A - Chatham County](#)
- [16-1754](#) Vote on a request to approve Fire Protection Contracts for Chatham County Rural, Volunteer, Town and Partner County Fire Departments
Attachments: [6-13-16 Final MARKED FIRE DEPT CONTRACT DRAFT CLEAN Town and City Final Draft FIRE DEPT CONTRACT AGREEMENT](#)
- [16-1655](#) Vote on a request to approve Jason & Ashley Rivenbark to rezone Parcels No. 83841 and No. 83271, being 5.63 acres of Parcel No 83841 and 0.26 acres Parcel No. 83271, located approximately 1/3 of a mile south of the intersection of Pea Ridge and New Elam Church Road, from CD-NB (Conditional District - Neighborhood Business) to R-1 (Residential), Cape Fear Township.
Attachments: [More Information from Planning Department Website](#)
- [16-1721](#) Vote on a request to approve NNP Briar Chapel for subdivision final plat review of Boulder Point Drive Extension on 4.75 acres, Baldwin Township, parcel #'s 87024 and 82828.
Attachments: [More Information from Planning Department Website](#)
- [16-1722](#) Vote on a request to approve NNP Briar Chapel for subdivision preliminary plat review of Briar Chapel, Phase 10, consisting of 99 lots, on 19.40 acres, Baldwin Township, parcel #2714.
Attachments: [More Information from Planning Department Website](#)
- [16-1594](#) Vote on a request from Jim Staples of Opus Financial Advisors for a text amendment to the Chatham County Watershed Protection Ordinance to add the use of Office - Business and Professional no larger than 4,000 sq. ft. gross and Events Center Limited with no more than 4,000 sq. ft. gross to Attachment A of uses permitted.
Attachments: [More Information from Planning Department Website](#)

- [16-1556](#) Vote on a request by Nina Staples Lloyd of Opus Financial Advisors for a conditional district Neighborhood Business for General and Professional Office and Event Center Limited on property located at 4421 Mann's Chapel Road, Baldwin Township.
Attachments: [More Information from Planning Department Website](#)
[Chatham County Opus FA.pdf](#)
- [16-1733](#) Vote on a request to approve the JCPC FY 2016-2017 funding plan, certification, and annual plan.
Attachments: [Annual Plan](#)
- [16-1734](#) Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2016/2017 as recommended by the Advisory Committee appointed by the County Commissioners.
Attachments: [HCCBG-731 16-17 Committee Recommendation \(1\).xlsx](#)
[HCCBGPlanningDocuments.pdf](#)
- [16-1699](#) Vote on a request to approve an Appointment to Central Piedmont Community Action Inc.
- [16-1753](#) Vote on a request to approve an Appointment to the Planning Board
- [16-1708](#) Vote on a request to approve reappointment to Recreation Advisory Committee
- [16-1709](#) Vote on a request to approve reappointments to Library Advisory Committee
- [16-1716](#) Vote on a request to approve a reappointment to the Transportation Advisory Committee
- [16-1749](#) Vote on a request to approve reappointments to the Environmental Review Advisory Committee.
- [16-1751](#) Vote on a request to approve a reappointment to the Agriculture Advisory Committee
- [16-1748](#) Vote on a request to approve FY 2015-2016 Budget Amendments
Attachments: [Budget Amendments 6-20-16](#)
- [16-1718](#) Vote on a request to approve the recreation grants to towns policy.
Attachments: [Recreation Grants to Towns Policy](#)
- [16-1719](#) Vote on a request to approve the Tax Releases and Refunds.
Attachments: [May 2016 Receipts Report](#)
[May 2016 NCVTS Pending Refund Report](#)

[16-1726](#) Vote on a request to approve a Pyrotechnics Display at the Governor's Club Clubhouse on July 4, 2016

Attachments: [Attachment A-NCG.S. 14-410.pdf](#)
[Attachment B-Pyrotechnic Display Request.pdf](#)
[Attachment C-NC Pyrotechnic Display Operators License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License Permit.pdf](#)
[Attachment F-Display Area Drawing.pdf](#)

[16-1731](#)

Vote on a request to approve the naming of a private road in Chatham County

Attachments: [Riverwood Drive Petition](#)
[RIVERWOOD DRIVE](#)
[Rocky Trace Road Petition](#)
[ROCKY TRACE ROAD](#)

[16-1730](#)

Vote on a request to approve a request to hold a public hearing at the July 18th Board of Commissioner's meeting and to receive comments on the naming of one (1) state maintained road in Chatham County.

Attachments: [Top Chord Petition](#)
[Top Chord Way](#)

[16-1738](#)

Vote on a request to approve a request to set a Public Hearing for July 18, 2016 on the draft Stormwater Ordinance Revision

[16-1750](#)

Vote on a request to accept \$220,500 in Agricultural Development and Farmland Preservation funds.

Attachments: [ADFP Lindley-05262016142342.pdf](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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PUBLIC HEARINGS

[16-1724](#)

Legislative public hearing request by NNP Briar Chapel LLC for a text amendment to the Chatham County Compact Communities Ordinance, Section 6.2, to remove the 2,500 dwelling unit cap and to add additional language to Section 14 to provide that an amendment to an existing compact community to add additional property would be governed by the development ordinances in effect at the time of approval.

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

[16-1723](#)

Quasi-Judicial public hearing request by Apex Nurseries, Inc. dba Winter Custom Yachts for a conditional use permit revision to change the care-taker/security living unit and add the use of landscaping and grading business and general and professional offices. Property location is 2271 Holland's Chapel Rd., Parcel No. 64272, located on approximately 11.54 acres.

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

BOARD PRIORITIES

[16-1732](#)

Vote on a request to approve the adoption of the FY 2016-2017 budget ordinance.

Attachments: [BudgetOrdinance](#)

[16-1622](#)

Vote on a request by Cathleen Rubens to repeal Section 3.4.2 of the Chatham County -Town of Cary Joint Land Use Plan. The section establishes a 400 foot undisturbed buffer adjacent to Corps of Engineers property when public utilities are utilized for a development in the portion of the plan area south of Lewter Shop Road and Marthas Chapel Road.

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

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT