



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 20, 2020

6:00 PM

Agriculture and Conference Center

Please be advised that the April 20, 2020 6:00 p.m. regular meeting of the Chatham County Board of Commissioners will be held at the Chatham County Agriculture and Conference Center located at 1192 US 64 Business West, Pittsboro, N.C. Due to mass gathering restrictions as outlined in the Governor's Executive Order 121, the public will not be allowed to physically attend this meeting. The meeting will be livestreamed at www.TaJTalk.com and https://www.youtube.com/results/search_query=tajtalk.com.

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:

[20-3432](#)

Vote on a request to approve the January 14, 2020 Retreat Minutes, the January 15, 2020 Retreat Minutes, the January 21, 2020 Work and Regular Session Minutes, the February 17, 2020 Work and Regular Session Minutes, the February 28, 2020 Legislative Breakfast Minutes, and the March 16, 2020 Regular Session Minutes.

Attachments: [01.14.2020 Draft Minutes](#)

[01.15.2020 Draft Minutes](#)

[01.21.2020 Draft Minutes](#)

[02.17.2020 Draft Minutes](#)

[02.28.2020 Draft Minutes](#)

[03.16.2020 Draft Minutes](#)

[20-3471](#)

Vote on a request to postpone the Williams Corner public hearings (Item # 20-3426 and #20-3427) to a future Board of Commissioners Meeting.

Attachments: [20-3426 Abstract](#)

[20-3427 Abstract](#)

- [20-3380](#) Vote on a request to approve a legislative request for a general use rezoning request by Jeff Wilson dba Wilson Brothers Milling Co., Inc to rezone Parcel No. 63839, from R-1 Residential to IL Light Industrial, located off NC HWY 902, Bear Creek Township.
Attachments: [More information on the Planning Department website](#)
- [20-3404](#) Vote on a request to approve a legislative request by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB, Conditional District Community Business, for an indoor/outdoor storage facility, Parcel No. 60167 being 38.4 of 48.8 acres, located off Jordan Dam Rd, Haw River Township.
Attachments: [More information on the Planning department website.](#)
- [20-3450](#) Vote on a request to adopt a Resolution Proclaiming April 2020 as Child Abuse Prevention Month.
Attachments: [Child Abuse Prevention Month](#)
- [20-3451](#) Vote on a request to accept \$20,123 from Food Protection and Facilities Branch
Attachments: [\\$20,123 Food & Lodging Funds - Env Health](#)
- [20-3452](#) Vote on a request to adopt a resolution appointing Steve Newton and Vicki McConnell as agents of the County authorized to apply for FEMA reimbursements for COVID19.
Attachments: [FEMA Resolution](#)
- [20-3453](#) Vote on a request to approve the naming of one private road in Chatham County
Attachments: [John Wilkins Drive Map](#)
[John Wilkins Drive Petition](#)
- [20-3454](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [March 2020 Release and Refund Report](#)
[March 2020 NCVTS Pending Refund Report](#)
- [20-3457](#) Vote on a request to approve a Resolution to authorize the levy of an additional (1/4¢) County Sales and Use Tax
Attachments: [Resolution to Levy Article 46 Sales Tax](#)
- [20-3462](#) Vote on a Request to Adopt a Resolution Authorizing Electronic Filing of Personal Property Tax and Extending the Business Personal Property Tax Listing Period to April 15th.
Attachments: [Electronic Listing Resolution \(002\) \(002\)](#)

- [20-3470](#) Vote on a Request to Approve the Waiver of Late List Penalties for Business Personal Property for Taxpayers Who Applied for an Extension for Filing Business Personal Property in January and Filed after March 16th but before April 15th
- [20-3458](#) Vote on a request to adopt a Resolution proclaiming May as Older Americans Month
Attachments: [Older Americans Month 2020r](#)
- [20-3459](#) Vote on a request to adopt a Resolution proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County
Attachments: [Elder abuse awareness 2020r](#)
- [20-3461](#) Vote on a request to approve a Resolution Honoring Chatham County's Outstanding Volunteers of 2020
Attachments: [Volunteer Resolution 2020](#)
[Chatham County Volunteer Descriptions 2020 Final](#)
- [20-3468](#) Vote on a request to adopt a Resolution supporting NCDOT Road Abandonment, SR-1109, SR-1110 (N Fir Ave, N Evergreen Ave, W Fourth St)
Attachments: [NCDOTCounty_Abandonment_Resolution_Request](#)
[RdAbandonment2020Resolution](#)
- [20-3460](#) Vote on a request to approve the re-appointment of a member to the Chatham County Board of Social Services.
Attachments: [Carl Thompson Sr. Chatham Volunteer Application](#)
- [20-3465](#) Vote on a request to approve Chatham County Policy Implementing the Expansion of the Family & Medical Leave Act and the Emergency Paid Sick Leave Act as prescribed by the Families First Coronavirus Response Act.
Attachments: [FFCRA Policies PDF](#)
- [20-3466](#) Vote on a request to approve changes to the Chatham County Advisory Committee Policy and addition of Addendum D with regard to electronic meetings during states of emergency.
Attachments: [Advisory committee policy revised April 2020](#)
[Citizen Advisory Committee Policy - Addendum D Revised April 2020](#)

[20-3473](#) Vote on a request to approve the Chatham County Advisory Committee Policy Addendum D as the electronic meetings policy for the Agriculture Advisory Board, Appearance Commission, Board of Equalization and Review, and the Planning Board which will be incorporated into each board's bylaws or rules of procedure.

Attachments: [Citizen Advisory Committee Policy - Addendum D](#)

[20-3472](#) Vote on a request to adopt the Chatham County State of Emergency Ordinance repealing and replacing the 1987 Chatham County State of Emergency Ordinance in accordance with NC General Statutes.

Attachments: [Chatham County State of Emergency Ordinance](#)

End of Consent Agenda

UPDATE ON COVID-19 IN CHATHAM COUNTY

POLICY DISCUSSION

[20-3467](#) Vote on a request to approve changes to the Chatham County Board of Commissioners Rules of Procedures with regard to electronic meetings during states of emergency.

Attachments: [BOC Rules of Procedure - Electronic Meeting Language Included - April 2020](#)

PUBLIC INPUT SESSION

Any residents who had planned to address the Board during Public Input at the April 20th meeting are asked to e-mail their comments to Clerk to the Board Lindsay Ray at lindsay.ray@chathamnc.org by 4:00 p.m. on April 20th. The Clerk will present those comments during the Public Input Session on the agenda at the meeting, and comments will be recorded in the minutes.

PUBLIC HEARINGS

Individuals wishing to speak on the public hearing below should e-mail their comments to Clerk to the Board Lindsay Ray at lindsay.ray@chathamnc.org by 4:00 p.m. on April 20th. The Clerk will present those comments during the public hearing.

[20-3455](#)

Hold a public hearing to receive public comment on the proposed borrowing and vote on a request to adopt a resolution authorizing the negotiation of an installment financing contract to construct and buy new communication towers, radio equipment, generators etc. to enhance the County's public safety and emergency communication system.

Attachments: [Radio Tower-Equipment Financing Resolution 4-20-20](#)

[Emergency Communications Radio System Upgrade Project Overview v202004](#)

[County Map with All Towers FINAL System updated 20200123](#)

BOARD PRIORITIES

[20-3381](#)

Vote on a request to approve a legislative request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.12 CD- MU Mixed Use Districts; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.

Attachments: [More information on the Planning Department website](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT