



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 16, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 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

[17-2362](#)

Presentation on Future Economics of Wastewater Handling by Vic D'Amato

Attachments: [Chatham Co 10-5-17](#)

[17-2346](#)

Receive presentation by Renita Foxx about the Chatham 360 Program.

Attachments: [Chatham 360 Presentation to BOC in Oct 2017 FINAL](#)

[17-2359](#)

A discussion item to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

Attachments: [GIS Map Snapshot](#)
[Hyperlink](#)

[17-2347](#)

Vote on a request to appoint members to the Affordable Housing Advisory Committee

Attachments: [Affordable Housing Committee Membership](#)

CLOSED SESSION

[17-2364](#)

Closed Session to discuss matters relating to attorney/client privilege and personnel.

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:

[17-2345](#)

Vote on a request to approve the September 6, 2017 Special Meeting Minutes and the September 18, 2017 Work and Regular Session Minutes.

Attachments: [Draft Minutes 09.06.17](#)

[Draft Minutes 09.18.2017](#)

[17-2281](#)

Vote on a request by Stephen Gangemi to rezone property located at 10295 US 15-501 N, Parcel No. 66505, from R1, Residential to CD-O&I, Conditional District Office & Institutional and convert a single-family residence into general and professional offices for a chiropractic business.

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

[17-2282](#)

Vote on a request by Nathan Glines, owner Harmony Gardens, to rezone a portion of property located at 5661 Beaver Creek Rd, Parcel No. 5727, from R1, Residential to CD-NB, Conditional District Neighborhood Business to develop an events center to hold weddings and other such gatherings.

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

[17-2354](#)

Vote on a request by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy Phase 5A2**, consisting of 22 lots on 10.29 acres, located off SR-1716, Big Woods Road and Legacy Falls Drive South, parcel #17378.

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

[17-2353](#) Vote on a request by Michael Poe for a twenty-four (24) month extension of preliminary plat to extend the current preliminary plat expiration date for Cattail Creek Subdivision from November 15, 2017 to November 15, 2019, consisting of 21 remaining lots, located off White Smith Road, S. R. 1506, Hadley Township, parcel #60065

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

[17-2293](#) Vote on a request to adopt revisions to the Chatham County Flood Damage Prevention Ordinance.

Attachments: [Chatham County Flood Damage Prevention Ordinance \(REDLINE\)-BB \(000000](#)

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

[FEMA Letter regarding adoption deadline](#)

[Chatham County Flood Damage Prevention Ordinance \(REDLINE\)-Final Draft-1](#)

[17-2343](#) Vote on a request to approve the re-appointment of Joseph McEvoy to the Alcohol Beverage Control Board

[17-2365](#) Vote on a request to approve appointment of Matthew Stark to the Triangle South Workforce Development Board

[17-2344](#) Vote on a request to approve the naming of one private road in Chatham County

Attachments: [Dairymont Drive Petition](#)

[Dairymont Drive](#)

[17-2348](#) Vote on a request to approve to award a service weapon to retiring Corporal Ed Fawcett.

[17-2356](#) Vote on a request to approve Tax Releases and Refunds

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

[September 2017 NCVTS Pending Refund Report](#)

[17-2360](#) Vote on a request to approve sending a letter of support of Siler City's efforts to obtain a Brownfields Grant from the US Environmental Protection Agency

Attachments: [Letter of Support for Siler City](#)

End of Consent Agenda

SPECIAL PRESENTATION

[17-2357](#) Vote on a request to adopt Resolution Proclaiming November as Family Caregivers Month in Chatham County

Attachments: [caregivermonth proclamation 2017](#)

[17-2342](#) Vote on a request to adopt a Resolution proclaiming November 18, 2017 as National Adoption Day in Chatham County

Attachments: [National Adoption Day Resolution](#)

[17-2358](#) Presentation: State of the County Report for FY 2016-17

Attachments: [2017 State of the County Presentation](#)

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PUBLIC HEARINGS

[17-2340](#) Public Hearing to receive public comment on the Sale of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverages in Unincorporated Chatham County Beginning at 10:00 a.m. on Sundays and Vote on a request to approve Ordinance allowing such sales.

Attachments: [Ordinance allowing Sale of Alcoholic Beverages](#)

[Tourism Advisory Committee letter supporting SB 155](#)

[EDC Support of SB 155](#)

[NCGS 18B 1001 Kinds of ABC Permits; places eligible](#)

[17-2355](#) A Legislative public hearing request by Russ Anderson for a general use rezoning on 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](#)

BOARD PRIORITIES

[17-2368](#) Vote on a request to approve adding general planning to the Chatham County Recreation Grants to Towns Funding Policy.

Attachments: [Recreation grants to Towns Funding Policy update 2017](#)

[17-2283](#)

Presentation of the Natural Gas Development Impacts Study in Chatham County by Charles Yuill.

Attachments: [Hydraulic Fracturing Assessment Report](#)

[Oct 2017 Presentation Chatham County North Carolina Hydraulic Fracturing Ba](#)

[June 2017 Presentation chatham ppdraft613](#)

[17-2341](#)

Vote on a request to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2018.

Attachments: [2018 BOC Meeting Calendar Resolution 9.28](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT