



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, November 15, 2021

2:00 PM

Historic Courthouse Courtroom

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#### Capital Improvements Plan Public Hearing

#### Work Session - 2:00 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**

[21-4082](#) Receive presentation by NC Cooperative Extension Sustainable Agriculture Agent Debbie Roos

**Attachments:** [November 2021 BOC Presentation](#)

[21-4084](#) Receive presentation from VAYA Health

**Attachments:** [CR Staff 08.20.21 including Cardinal Counties](#)  
[CCAB Alternative Board Resolution FINAL.docx](#)  
[Vaya Board Approval - 10.27.2021](#)  
[Chatham BOC FINAL 03NOV21](#)

[21-4075](#) Receive Presentation on proposed updated local supplement model for Chatham County Schools

**Attachments:** [New Supplement model presentation](#)

[21-4086](#) Vote on a Request to Approve the Proposed Method of Increasing the Annual Operating Budget Allocation for Contracted Services with Human Services Nonprofit Organizations

#### **CLOSED SESSION**

[21-4097](#)

Vote on a request to go into Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body.

## **RECESS**

### **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:*

[21-4068](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

**Attachments:** [Caldonia Way Petition](#)

[CALDONIA WAY MAP](#)

[CALDONIA WAY AREA MAP](#)

[21-4070](#)

Vote of a request to approve a 5 year lease with the Town of Goldston for Sheriff's Office space

**Attachments:** [Town of Goldston](#)

[21-4074](#)

Vote on a request to approve the Health Department Debt Write-Off in the amount of \$40,278.07 for the period July 1, 2019 through June 30, 2020

**Attachments:** [\\$40,844.08 Debt Write-Off](#)

[21-4080](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [October 2021 Release and Refund Report](#)

[October 2021 NCVTS Pending Refund Report](#)

[21-4081](#)

Vote on a request to accept \$100.00 Breast & Cervical Cancer Control Program (BCCCP) additional Funds.

**Attachments:** [\\$100.00 BCCP Funds - 452-1 FY22 Chatham](#)

[21-4076](#) Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

**Attachments:** [Budget Amendment 2021-2022 Nov](#)

[21-4079](#) Vote on a request to declare surplus and adopt resolution to convey two health department bicycle trailers to Saint Bartholomew's Episcopal Church, a non-profit.

**Attachments:** [Resolution - Health to St Bartholomew - Bike Trailer](#)

### **End of Consent Agenda**

### **PUBLIC INPUT SESSION**

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### **PUBLIC HEARINGS**

[21-4085](#) Public Hearing to receive public input on the Recommended FY23-29 Capital Improvements Plan (CIP).

**Attachments:** [InitialPresentationToBOC- 2023-2029](#)

[21-4078](#) A quasi-judicial public hearing for a request by Baker, Donelson on behalf of Celco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

**Attachments:** [More information from the Planning department website](#)

### **BOARD PRIORITIES**

[21-4072](#) Vote on a request to approve ordinance amendments to maintain potential criminal enforcement of specified ordinances to comply with Senate Bill 300.

**Attachments:** [Ordinance Continuing Misdemeanors](#)

[21-4083](#) Vote on a request to approve the recommended slate of appointments to the Northeast Wastewater Study Commission

[21-3969](#) Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

**Attachments:** [More information from the Planning department webpage](#)  
[Planning Board Congruus Document](#)

[21-3971](#) Vote on a legislative request to approve by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

**Attachments:** [More information from the Planning department webpage](#)

[21-4087](#) Vote on a request to approve affordable housing agreement with Vickers Bennett Group, LLC

**Attachments:** [2021.11.10 \(FINAL CLEAN\) Chatham Co. VBG AHU Agreement v.8](#)

## **SUBDIVISION FIRST PLATS**

[21-4077](#) Vote on a request to approve by Mark Ashness on behalf of The Vickers Bennett Group, LLC for subdivision **First Plat** review and approval of **Vickers Village**, consisting of 184 lots on 101.8 acres, located off US 15-501 N, Vickers SR-1719 and Jack Bennett SR-1717, parcels numbers 18847, 18848, 18857, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154, 85875, and 18914.

**Attachments:** [More information from the Planning department website](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**