



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

---

Monday, November 18, 2019

6:00 PM

Historic Courthouse Courtroom

---

#### Work Session - 1:30 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**

[19-3314](#)

Affordable Housing Advisory Committee Annual Update

**Attachments:** [AnnualUpdate2019 Infographic](#)

[Affordable Housing Advisory Committee Yearly Report 2019](#)

[2019 AHAC Annual Report](#)

[19-3307](#)

Receive Library Advisory Committee Annual Report

**Attachments:** [LibraryAnnualReport2018-19](#)

[19-3302](#)

Sustainable Agriculture Program Highlights & Prospects

**Attachments:** [BOC Meeting 2019 - Roos](#)

[19-3310](#)

Receive request from Main Street Pittsboro for funding for a Pittsboro-Chatham County Visitors Center in downtown Pittsboro.

**Attachments:** [PPT Presentation \(2\)](#)

[Welcome Center County Presentation Combined Package 2019 11 07 v2](#)

[19-3313](#)

Update on Collaborative Impact Teams

**Attachments:** [Currently in CIT World 11.18BOCUpdate](#)

- [19-3301](#) Vote on a request to approve a resolution calling for a special referendum on the Article 46 local option sales tax.  
**Attachments:** [Article 46 referendum resolution](#)
- [19-3304](#) Vote on a request to approve a resolution stating the Board of Commissioners intended use of Article 46 local option sales tax funds upon a successful advisory referendum  
**Attachments:** [Article 46 intended use referendum](#)
- [19-3298](#) A request by the Planning Department to schedule a Legislative Public Hearing for January 21, 2020 to consider an amendment to the Chatham County Comprehensive Plan.  
**Attachments:** [ChathamCounty-Final Report 2017 12 08reducedfilesizeagain 138](#)
- [19-3299](#) A request by the Planning Department to schedule a legislative public hearing for January 21st, 2020 to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.  
**Attachments:** [Ordinance Amendments Redline](#)  
[Table Attachment](#)
- [19-3315](#) Discuss applications and vote on the appointment of the alternate to the Board of Equalization and Review.

## **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:*

- [19-3277](#) Vote on a request to approve the September 16, 2019 Work and Regular Session Minutes and the October 7, 2019 Regular Session Minutes.  
**Attachments:** [Draft Minutes 09.16.2019](#)  
[Draft Minutes 10.07.2019](#)
- [19-3225](#) Vote on a request to approve a legislative request by Warren Mitchell dba Hwy 64 Boat & RV Storage for an amendment to the Conditional District Regional Business zoning district to revise the existing site plan on Parcel No. 17891, located at 13144 US 64 E; revise the uses to remove boat, trailer, and other utility vehicle sales and service facility; and relocate the approved mini warehouse storage facility on the project site.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3226](#) Vote on a request to approve a quasi-judicial request by Ernest Clemons for a conditional use permit revision on Parcel No. 19508, located at 1711 Farrington Point Rd., to add the additional use of retail stores and personal service shops similar to those listed dealing in direct consumer and personal services.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3227](#) Vote on a request to approve a Legislative request by Ernest Clemons to amend the language in the Watershed Protection Ordinance, Section 302(D)(1)(e), to add the use of “retail stores and personal service shops similar to those listed dealing in direct consumer and personal services”.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3228](#) Vote on a request to approve a quasi-judicial request by For Garden’s Sake Nursery & Landscaping for a conditional use permit revision on Parcel No. 19644, located at 9197 NC 751 Hwy, to add the additional use of Event Center Limited.  
**Attachments:** [More information from the Planning Department website](#)
- [19-3291](#) Vote on a request to approve by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Lake - Phase 4A3**, consisting of 34 lots on 8.38 acres, located off SR-1716, Big Woods Road, parcel #92463.  
**Attachments:** [More information from the Planning department website](#)
- [19-3292](#) Vote on a request to approve by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Lake - Phase 6A2**, consisting of 27 lots on 11.64 acres, located off SR-1716, Big Woods Road, parcel #17378.  
**Attachments:** [More information from the Planning department website](#)

- [19-3271](#) Vote on a request to approve \$16,461 Title X funds for the Family Planning Program FY 19-20.  
**Attachments:** [\\$16,461 Family Planning AA Addl Funds](#)
- [19-3285](#) Vote on a request to appoint Tammy Kirkman, Jonathan E. Lindley, and Bryan Phillips as Deputy Finance Officers for the purpose of signing inmate trust account checks
- [19-3318](#) Vote on a request to appoint Sandra Nettles to the Board of Equalization and Review
- [19-3286](#) Vote on a request to approve the Debt Write-Off in the amount of \$52,428.02 for the period July 1, 2017 through June 30, 2018.  
**Attachments:** [Copy of Bad Debt Write Off 17-18](#)
- [19-3300](#) Vote on a request to approve Fiscal Year 2019-2020 Budget Amendments  
**Attachments:** [Budget Amendment 2019-2020 Nov](#)
- [19-3303](#) Vote on a request to approve Tax Releases and Refunds  
**Attachments:** [October 2019 Release and Refund Report](#)  
[October 2019 NCVTS Pending Refund Report](#)  
[October 2019 Manual NCVTS Pending Refund Report](#)
- [19-3311](#) Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity  
**Attachments:** [RESOLUTION Habitat for Humanity 111819-BOC](#)

### **End of Consent Agenda**

### **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.*

### **SPECIAL PRESENTATION**

- [19-3288](#) Receive the State of the County

### **PUBLIC HEARINGS**

[19-3309](#) Recommended FY21-27 Capital Improvements Plan (CIP) Public Hearing

**Attachments:** [CIPInitialPresentationToBOC- 2021-2027](#)

[19-3294](#) A Legislative public hearing by Pitt Hill X, LLC for a conditional district rezoning from R-1 Residential to CD-NB for retail shopping center, Parcel No. 2721, located at 10329 US 15-501 N, Baldwin Township on approximately 5.01 acres.

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

[19-3295](#) A Legislative public hearing by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB for indoor/outdoor storage facility, Parcel No. 80765 being 15.52 acres and Parcel No. 5421 being 1.4 acres for a total of 16.92 acres, located off Dickens Road, Cape Fear Township.

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

[19-3296](#) A Legislative public hearing by Paul Brewer for a general use rezoning from R-1 Residential to Light Industrial, Parcel No. 60167 being 48.8 acres, located off Jordan Dam Road, Haw River Township.

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

[19-3297](#) A legislative public hearing to consider County-initiated zoning of five parcels formerly located in Harnett County.

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

## **BOARD PRIORITIES**

[19-3293](#) Vote on a request to approve by Warren Mitchell on behalf of Morgan Ridge Partners, LLC for subdivision **First Plat** review and approval of **Morgan Ridge Conservation Subdivision Phase 2**, consisting of 36 lots on 80.25 acres, located off Jones Ferry Road, SR-1942, parcels #1435 and #69883.

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

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**