



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 18, 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

[16-1651](#)

A presentation of the Comprehensive Plan Phase 1 report by project consulting firm, LandDesign.

Attachments: [Phase I Report Draft 2016_04_11_Final_Clean](#)

[Public Engagement Plan Draft 2016_04_12_FinalDraft_Clean](#)

[16-1649](#)

Staff presentation to update the Board of Commissioners on 2015 legislative changes and implications for locally adopted ordinances and regulations.

Attachments: [2015_SOG_Legislative_Update](#)

[16-1652](#)

A Transportation update to the Board of Commissioners from staff regarding Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Discretionary Funds, ongoing transportation plans and projects, and the State transportation project submittal process SPOT 4.0.

Attachments: [SPOT4.0 attachment](#)

CLOSED SESSION

[16-1659](#)

Closed Session to discuss matters involving economic development.

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:

- [16-1660](#) Vote on a request to approve the March 7, 2016 Work and Regular Session Minutes and the March 21, 2016 Regular Session Minutes.
- Attachments:** [Draft Minutes 03.07.2016.pdf](#)
[Draft Minutes 03.21.2016.pdf](#)
- [16-1630](#) Vote on a request to adopt a Resolution Proclaiming May as Older Americans Month in Chatham County
- Attachments:** [may older americans month 2016.pdf](#)
- [16-1631](#) Vote on a request to adopt a Resolution Proclaiming Vulnerable Adult & Elder Abuse Awareness Month
- Attachments:** [corrected elder abuse awareness month may 2016.pdf](#)
- [16-1657](#) Vote on a request to adopt a Resolution Proclaiming April 2016 As Sexual Assault Awareness Month in Chatham County.
- Attachments:** [SAAM Resolution.doc](#)
- [16-1640](#) Vote on a request to adopt a Resolution Proclaiming April 2016 as Child Abuse Prevention Month.
- Attachments:** [CHild Abuse 2016](#)
- [16-1635](#) Vote on a request to approve \$7,560 Community Focused Eliminating Health Disparities Initiative Funds
- Attachments:** [\\$7,560 Community Focused Eliminating Health Disparities Initiative](#)
- [16-1636](#) Vote on a request to approve \$49.00 Sexually Transmitted Diseases (STD) Prevention Funds
- Attachments:** [\\$49.00 STD Funds](#)

- [16-1641](#) Vote on a request to approve \$6,182 Environmental Health State Inspections
Attachments: [\\$7,228 Environmental Health State Inspections](#)
- [16-1642](#) Vote on a request to approve \$2,606 Immunization Action Plan Funds
Attachments: [\\$2,606 Immunization Action Plan Funds](#)
[FY 15-16 Immunization Action Plan Addendum](#)
- [16-1653](#) Vote on a request to schedule a public hearing to amend Sections 7.2, 10.13, and 17.8 of the Chatham County Zoning Ordinance. The purpose of these amendments is to include zoning regulations for Sexually Oriented Businesses.
Attachments: [Redline Text Amendment Sexually Oriented Buisness AttA_6JuneBOC](#)
- [16-1654](#) Vote on a request to schedule a public hearing to repeal the Chatham County Lighting Ordinance. The purpose of this Ordinance is to provide outdoor lighting regulations for the unzoned portions of the County.
- [16-1639](#) Vote on a request to approve the naming of a private road in Chatham County
Attachments: [CAROLINA OAKS LANE PETITION](#)
[CAROLINA OAKS LANE](#)
- [15-1468](#) Vote on a request to approve Lease to Liberty Chapel Church of Moncure of the old Town Square in the former Town of Haywood for use as a Public Park and authorize the county manager to sign the Lease.
Attachments: [LEASE HAYWOOD TOWN SQ TO LIBERTY CHAPEL CHURCH CLEAN](#)
- [16-1643](#) Vote on a request to approve the 2016 Audit Contract
Attachments: [Martin Starnes Contract for FY 2016](#)
[Martin Starnes Single Audit for FY 2016](#)
- [16-1650](#) Vote on a request to approve the Tax Releases and Refunds.
Attachments: [March 2016 Real and Personal Property](#)
[March 2016 Motor Vehicles](#)
[February 2016 Motor Vehicles](#)
- [16-1648](#) Vote to approve a request to amend the Advisory Committee Policy Addendum to Update Recreation Advisory Committee Information
Attachments: [Advisory committee policy addendum A revision for april 18 2016.pdf](#)

End of Consent Agenda

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PUBLIC HEARINGS[16-1655](#)

A legislative public hearing rezoning request by Robert and Kimberly Wagner for Parcel No. 83841 being approximately 11.23 acres and Parcel No. 83271 being approximately .26 acres from CD-Neighborhood Business for the Rivenbark boat and RV storage facility to R-1 Residential. The property is located on New Elam Church Road, Cape Fear Township.

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

[16-1638](#)

Request to receive public comment on the Chatham Advance Manufacturing Site ("Megasite") land acquisition and vote on a request to approve the option.

Attachments: [Megasite Option Agreement Final](#)

BOARD PRIORITIES[16-1656](#)

Vote on a request to adopt a Resolution Honoring Chatham County's Outstanding Volunteers of 2016

Attachments: [Volunteer Resolution 2016.doc](#)

[Chatham County Volunteer Discriptions 2016.pdf](#)

[16-1658](#)

Vote on a request to adopt a Resolution Urging NC Legislature to Act on Behalf of All Its Citizens, and Rescind HB2.

Attachments: [HB2 Resolution.doc](#)

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**