



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, March 7, 2016

6:00 PM

Historic Courthouse Courtroom

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#### 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**

- [16-1601](#) Lee Worsley, Executive Director of the Triangle J Council of Governments.
- [16-1562](#) Receive FY 2015 Audit Report  
*Attachments:* [Audit Report 2015 Presentation.pptx](#)
- [16-1600](#) Presentation by Chatham Park on Special Assessment District Request  
*Attachments:* [Chatham Park SAD presentation to County Board February 15 2016.pdf](#)
- [16-1602](#) Solar Bee Presentation  
*Attachments:* [Presentation to BOC of ERAC SolarBee Report.pptx](#)
- [16-1603](#) Vote on a request to reopen the Public Hearing request from Darren Eck dba Villa Giallo for a conditional use permit for a Bed and Breakfast Inn with no more than six rooms for rent and as further defined in the Chatham County Zoning Ordinance. The property is located at 4352 Pea Ridge Road, New Hill, NC, Parcel No. 5772, Cape Fear Township.
- [16-1596](#) Update the Board of Commissioners on the effort to extend zoning to areas of the county that are currently unzoned and schedule the public hearing date.

[16-1606](#) Presentation on Emergency Operations

**Attachments:** [commissioner info on response draft 3.ppt](#)

## **CLOSED SESSION**

[16-1613](#) 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:*

[16-1604](#) Vote on a request to approve the January 12, 2016 Retreat Minutes, the January 19, 2016 Regular Session Minutes and the February 1, 2016 Regular Session Minutes.

**Attachments:** [Draft Minutes 01.12.2016.pdf](#)

[Draft Minutes 01.19.2016 Regular Meeting.pdf](#)

[Draft Minutes 02.01.2016.pdf](#)

[16-1563](#) Vote on a request to approve a reappointment to Community Advisory Committee for Nursing & Adult Care Homes

[16-1573](#) Vote on a request to accept \$33,850 Duke Endowment Grant Funds

[16-1576](#) Vote on a request to Adopt a Resolution in Support of the Connect NC Bond Act

**Attachments:** [resolution supporting connect NC.doc](#)

[16-1579](#) Vote on a request to adopt a Resolution in Support of the Healthy Together NC Initiative

**Attachments:** [resolution honoring prevention partners.doc](#)

- [16-1599](#) Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Briar Chapel Subdivision to the North Carolina System of Secondary Roads  
**Attachments:** [Briar Chapel Subdivision Resolution.doc](#)  
[Signed Resolution Package.pdf](#)
- [16-1583](#) Vote on a request to adopt a Resolution Adopting the Cape Fear Regional Hazard Mitigation Plan.  
**Attachments:** [CapeFear\\_Adoption\\_Resolution-Chatham.doc](#)
- [16-1618](#) Vote on a request to adopt a Joint Resolution Supporting Legislation Giving Siler City Authority to Annex Megasite  
**Attachments:** [joint resolution CAM annexation legislation corrected.pdf](#)
- [16-1619](#) Vote on a request to adopt a Resolution Seeking Legislative Support on Several Chatham County Issues  
**Attachments:** [resolution on other chatham county issues final feb 2016.pdf](#)
- [16-1582](#) Vote on a request to approve the naming of a private road in Chatham County  
**Attachments:** [BRAY FARM LANE PETITION](#)  
[BRAY FARM LANE MAP](#)  
[OAK SHIRE PETITION](#)  
[OAK SHIRE LANE](#)
- [16-1589](#) Vote on a request to approve the updated Emergency Operations Plan  
**Attachments:** [ChathamCountyEOP2016](#)  
[Chatham Checklist 2016](#)
- [16-1585](#) Vote on a request to approve the Tax Releases and Refunds.  
**Attachments:** [January 2016](#)  
[January 2016](#)
- [16-1588](#) Vote on a request to approve the 2015 Tax Lien Advertisement.
- [16-1586](#) Vote on a request to approve FY 2015-2016 Budget Amendments  
**Attachments:** [Budget Amendments 2-15-16](#)
- [16-1615](#) Vote on a request to approve an application for the *Investigation and Monitoring for Enhanced Safety Grant Award* which is funded through the Violence Against Women Act (VAWA).  
**Attachments:** [2015 LE Chatham County DV GPS Tracking VAWA](#)

[16-1617](#)

Vote on a request to approve an application for the *Investigation and Monitoring for Enhanced Safety Grant Award* which is funded through the Justice Assistance Grant (JAG) Program.

**Attachments:** [2015 LE Chatham County DV GPS Tracking JAG](#)

### End of Consent Agenda

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## **PUBLIC HEARINGS**

[16-1594](#)

Legislative public hearing request from Jim Staples of Opus Financial Advisors for a text amendment to the Chatham County Watershed Protection Ordinance to add the use of Office - Business and Professional no larger than 4,000 sq. ft. gross and Events Center Limited with no more than 4,000 sq. ft. gross to Attachment A of uses permitted.

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

[16-1556](#)

Legislative public hearing request from Nina Staples Lloyd of Opus Financial Advisors for a conditional district Neighborhood Business for General and Professional Office and Event Center Limited on property located at 4421 Mann's Chapel Road, Baldwin Township.

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

[Chatham County Opus FA.pdf](#)

[16-1595](#)

Legislative public hearing request by the Golf Cart Guys, LLC to rezone Parcel No. 5258 being all of 6.74 acres located at 1213 Pea Ridge Road from R-1 Residential to CD-CB Conditional District Community Business for multiple uses. Uses are a golf cart sales, service and rentals, boat, trailer, and other utility vehicle sales and service, and boat and RV storage.

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

- [16-1593](#) Quasi-Judicial public hearing request by Diana Hauser and Alisa Woodruff dba Off Leash K9 Training for a conditional use permit on R-1 Residentially zoned property being approximately 14 acres out of 19.07 of Parcel No. 74641 for the facility, all 1 acres of Parcel No. 88057 for driveway access, and approximately 1.5 acres of Parcel No. 88068 for driveway access. Use requested is dog boarding and training facility.  
**Attachments:** [More Information from Planning Department Website](#)

## **BOARD PRIORITIES**

- [16-1581](#) Recognize Lindsay K. Ray for Earning North Carolina County Clerk Certification
- [16-1597](#) Vote on a request to adopt a resolution, declaring surplus of certain real properties and conveying said properties to the nonprofit organization, Chatham Habitat for Humanity, for the purpose of advocating and building affordable housing in Chatham County.  
**Attachments:** [Habitat Request](#)  
[DEED TO HABITAT FOR PARCEL NOS 0006928 AND 7910 2.2016](#)  
[RESOLUTION Habitat for Humanity 3.7.2016](#)
- [16-1580](#) Vote on a request to approve Stinking Creek Conservation Easement and Supplemental Indemnity Agreement.  
**Attachments:** [Stinking Creek Permanent Conservation Easement](#)  
[Supp Indemnity Agree to Stinking Creek Perm Con Easement](#)
- [16-1591](#) Vote on a request to approve Sheryl-Mar Company, LLC for subdivision First Plat approval of **Brookside at Fieldstone**, consisting of 13 lots on 20 acres, located off Mann's Chapel Road, SR-1532 and Fieldstone Lane, Baldwin Township, parcel #80775.  
**Attachments:** [More Information from Planning Department Website](#)
- [16-1592](#) Vote on a request to approve Chatham Capital, LLC for subdivision First Plat review and approval of **Sunset Grove**, consisting of 55 lots on 107.82 acres, located off Mt Gilead Church Road, SR-1700, parcel #'s 17425, 17440, & 17441.  
**Attachments:** [More Information from Planning Department Website](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**