



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, March 20, 2017

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**

[17-2066](#)

2017 First Quarter Employee of the Quarter Award-Kevin Keas, Maintenance Supervisor, Facilities Management

**Attachments:** [KKeas-Facilities](#)

[17-2077](#)

Receive presentation on the Triangle J Region Economic Development District.

Vote on a request to adopt a Resolution Supporting Designation of the Seven County Triangle J Region as an Economic Development District.

**Attachments:** [Final EDD Presentation](#)

[Chatham County EDD Resolution](#)

[17-2087](#)

Presentation from the Climate Change Committee on the Emissions Inventory Project, and vote on the approval to contract with intern for additional work.

**Attachments:** [CCJocaArrangement Final](#)

[CCReportMemDLedit Final](#)

[BOC Agenda 032017 - Project 2\\_GHG Inventory\\_Chatham County\\_Joca\\_Kolos](#)

#### **CLOSED SESSION**

[17-2014](#)

Closed Session to discuss matters relating to 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:*

[17-2091](#)

Vote on a request to approve the February 20, 2017 Work and Regular Session Minutes.

**Attachments:** [Draft Minutes 02.20.2017 Work and Regular Sessions](#)

[17-2043](#)

Vote on a request to accept \$199 STD Funds Reduction

**Attachments:** [\\$199 STD Funds Reduction Agreement Addendum](#)

[17-2075](#)

Vote on a request to accept \$7,975 NACCHO FDA Retail Food Program Standards Mentorship Program Grant Funds.

**Attachments:** [Award Letter](#)

[17-2080](#)

Vote on a request to approve the Tax Releases and Refunds.

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

[February 2017 NCVTS Pending Refund Report](#)

[17-2022](#)

Vote on a request to approve Kunal Enterprises, LLC c/o George Farrell, Jr. for a modification of Condition No. 3 of the December 15, 2014 approval to allow an additional twenty-four months to obtain the first building permit for the project site located at 55 Jordan Lake Commons Dr., Apex, New Hope Township.

**Attachments:** [Kunal Application Binder](#)

[Hyperlink](#)

- [17-2084](#) Vote on a request to approve Lewis Metty Development Inc., for a revision to sketch design for Cedar Mountain, Phase 3 to revise Condition # 1 of the 2006 sketch design approval for Cedar Mountain, located off Jones Ferry Road, SR-1540 and Cedar Grove/Cedar Mountain Road, Baldwin Township, parcel #'s 1611 and 1721.  
**Attachments:** [More Information from Planning Department Website](#)
- [17-2071](#) Vote on a request to approve the naming of one private road in Chatham County  
**Attachments:** [Paces Mill Trail Petition](#)  
[PACES MILL TRAIL](#)
- [17-2082](#) Vote on a request to adopt a resolution declaring certain county property surplus and authorizing disposal of said property by online public auction.  
**Attachments:** [boc resolution format 2017-SWR Surplus Disposal 2 Volvo Trucks](#)
- [17-2081](#) Vote on a Request to Approve a Pyrotechnics Display at 280 Keith Nunn Drive, Snow Camp, NC, 27349, on April 22, 2017.  
**Attachments:** [Attachment A-N.C.G.S. Pyrotechnic Displays.pdf](#)  
[Attachment B- Pyrotechnic Display Request.pdf](#)  
[Attachment C-NC Pyrotechnic Dispaly License.pdf](#)  
[Attachment D-Certificate of Insurance.pdf](#)  
[Attachment E-ATF License.pdf](#)  
[Attachment F-Pyrotechnic Display Site Plan.pdf](#)
- [17-2085](#) Vote on a request to appoint Aaron Fleischauer to the Climate Change Advisory Committee.
- [17-2093](#) Vote on a request to approve the purchase of property located at 192 West Street, Pittsboro for an amount of \$300,000 and authorize the county manager to execute the contract.  
**Attachments:** [Purchase & Sale Agreement 3.20.17 BOC meeting](#)
- [17-2095](#) County Recommendations for Chatham Park's Additional Elements of Master Plan  
**Attachments:** [Chatham Park Additional Element Reccomendations-FINAL March](#)

### **End of Consent Agenda**

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## **BOARD PRIORITIES**

[17-2078](#) Annual Awards Presentation from the Grand Trees of Chatham.

**Attachments:** [GTOC Awards Presentation 2017](#)

[17-2088](#) Vote on a request to set a public hearing for 6:00 PM on April 17, 2017 to receive public comment on the public option for the Chatham-Siler City Advanced Manufacturing megasite.

[17-2094](#) Vote on a request to set a public hearing for 6:00 PM on April 17, 2017 to receive public comment on the public option for the Moncure megasite.

[17-1998](#) Vote on a request from the Chatham County Board of Commissioners for a rezoning for all or a portion of parcels 11005, 79836, 85078, 85079, 11026, 10992, 11014 and 11023 owned by Minnesota Mining & Mfg (3M), containing approximately 1,670 acres and located at 4191 NC 87 S; parcels 9691, 83936 and 9257 owned by Martin Marietta, containing approximately 179 acres and located on St Luke Church Road; and parcels 10156 and 67072 owned by General Shale Inc and Cherokee Sanford Group LLC, containing approximately 382 acres and located on Rosser Road, from R-1, Residential, to IH, Heavy Industrial.

**Attachments:** [Industrial Properties Rezoning Attachment](#)

[Rezoning Application - 3M-MM\\_GShale](#)

[Hyperlink](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**