



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Monday, November 21, 2016

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 1:30 PM - Historic Courthouse Courtroom

#### **PUBLIC INPUT SESSION**

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#### **BOARD PRIORITIES**

- [16-1950](#) Present the Special Team Effort Award to the Parks & Recreation Department
- [16-1766](#) Presentation from AQUA North Carolina Inc.  
**Attachments:** [Chatham County BOC .pptx](#)
- [16-1932](#) Presentation on new GIS application  
**Attachments:** [ELA BOCMeeting Video](#)
- [16-1933](#) Presentation on Chatham Park Charette  
**Attachments:** [Presentation on Chatham Park Charrette](#)
- [16-1936](#) Receive Report and Provide Direction on Possible New Human Relations Commission  
**Attachments:** [Human Relations Report for BOC in Nov..pdf](#)  
[CCHRC Bylaws Revision August 2010.pdf](#)
- [16-1942](#) Vote on a request to approve by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, to approve adequate financial guarantee assurance as to maintenance of engineered stormwater controls pursuant to requirements in the Compact Communities Ordinance.  
**Attachments:** [More Information from Planning Department Website](#)

[16-1943](#) Vote on a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver to Allow PSNC Regulator Station in 15-501 Perimeter Buffer.

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

[16-1944](#) Continuation of a discussion to initiate the rezoning process for three industries identified by the Commissioners after adoption of zoning on August 15, 2016.

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

### **CLOSED SESSION**

[16-1935](#) Closed Session to discuss matters relating to property acquisition and attorney/client privilege.

### **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:*

[16-1923](#) Vote on a request to approve the October 17, 2016 Work and Regular Session Minutes.

**Attachments:** [Draft Minutes 10.17.2016](#)

[16-1934](#) Vote to Approve the Social Services Software Project Ordinance

**Attachments:** [Project Ordinance Social Services Software](#)

- [16-1729](#) Vote on a request to approve the reappointment of Mr. Brian Sykes to the Firefighter's Relief Fund Board of Trustees for the Moncure Volunteer Fire Department.  
**Attachments:** [Firemans Relief Fund Requeset-Moncure VFD.pdf](#)  
[Attachment 2-NC Firefighter's Relief Fund Description.pdf](#)
- [16-1914](#) Vote on a request to approve Chatham County's 2017 Schedule of Values  
**Attachments:** [2017 Schedule 1](#)  
[2017 Schedule 2](#)  
[2017 Schedule 3](#)  
[2017 Schedule 4](#)  
[2017 Schedule 5](#)
- [16-1930](#) Vote on a request to approve the Tax Releases and Refunds.  
**Attachments:** [October 2016 Corrected Receipts Report](#)  
[October 2016 NCVTS Pending Refund Report](#)
- [16-1900](#) Vote on a request to accept \$54,779.03 Debt Write-Off for the Health Department.  
**Attachments:** [\\$54,779.03 Debt Set-Off](#)
- [16-1896](#) Vote on a request to accept \$983.19 Food and Lodging Funds from the Department of Public Instruction  
**Attachments:** [\\$983.19 Food and Lodging Funds Check](#)
- [16-1899](#) Vote on a request to accept \$3,248 CCHC Smart Start Funds.  
**Attachments:** [\\$3,248 Child Care Health Consultant Smart Start Funds](#)
- [16-1898](#) Vote on a request to accept \$2853.69 Focus on Fathers Smart Start Funds.  
**Attachments:** [2,853.69 Focus on Fathers Smart Start Funds](#)
- [16-1922](#) Vote on a request to adopt a resolution approving lease for mobile classroom units.  
**Attachments:** [Chatham, Modular Lease, County Comm'r Resolution \(R1401821@x7AD04\)](#)  
[Addendum B Modular Unit](#)  
[Chatham, MTI Modular Lease \(R1455864@x7AD04\) \(signed by CCS BOE\)](#)  
[Rate Schedule for Six Classroom Modular Lease](#)
- [16-1952](#)  
**Attachments:** [Resolution FEMA Designation of Applicant's Agent](#)

- [16-1941](#) Vote on a request to Adopt Revisions to the Chatham County Comprehensive Transportation Plan (CTP).  
**Attachments:** [Attachment 1 02 DraftRec HWY Overview2Donut 6-27-16REVISED](#)  
[CTP Adoption by Chatham - Draft Resolution](#)
- [16-1913](#) Vote on a request to accept adding a fee on the Environmental Health fee schedule for engineer option permitting. (Fee proposed is 30% of the cost of obtaining an Improvement Permit and Construction Authorization).  
**Attachments:** [EOP Fee Increase](#)
- [16-1928](#) Vote on a request to approve adopting a resolution supporting the request for Department of Transportation Contingency Funds for the design and engineering of an interchange on Highway 421 and an access road to the Chatham-Siler City Advanced Manufacturing (CAM) Site  
**Attachments:** [Contingency Resolution \(CAM\)](#)
- [16-1946](#) Vote to approve the bid from Bio-Nomics in the amount of \$218,200.00 for the Lagoon Dredging Project and approve Renee Paschal, Chatham County Manager, to sign the contract on behalf of the County, after legal review.  
**Attachments:** [Lagoon Quotes Compare 2016](#)
- [16-1924](#) Vote on a request to approve a contract between Chatham County Government and Chatham County Council on Aging  
**Attachments:** [COA AGREEMENT](#)
- [16-1931](#) Vote on a request to approve Sanford Officials Association for booking agency services for athletic programs for 18 months with option to renew and authorize the County Manager to execute the contract.  
  
**Attachments:** [FINAL-Womack Booking Agency dba Sanford Officials Association 2016-2018](#)  
[SPORT OFFICIALS SCOPE OF WORK 2016-2018](#)
- [16-1937](#) Vote on a request to approve the Valve and Fire Hydrant Asset Management Program Contract and authorize the County Manager to execute the Contract.  
**Attachments:** [Utility Service - Valve and Hydrant Program - final 110216](#)
- [16-1835](#) Vote on a request by George Farrell for a rezoning on approximately .13 acres on Parcel No. 70347 from R1, Residential, to CD-CB, Conditional District Community Business, to add a 5,500 sq. ft. self-storage building to the property located at 354 McGhee Rd.  
**Attachments:** [More Information from Planning Department Website](#)

[16-1888](#) Vote on a request by NNP Briar Chapel LLC for a Conditional Use Permit for a recreation club with a minimum lot area of five acres to be located on Parcel No. 2177 (US Steele Subdivision), located off Half Dollar Road, Baldwin Township.

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

[16-1938](#) Vote on a request to approve NNP Briar Chapel, LLC for subdivision Final Plat review of "Final Subdivision, Easement and Right-of-Way Dedication Plat of Briar Chapel Development, Phase 15 North, consisting of 50 lots on 38.75 acres, located off Andrews Store Road, S. R. 1528, parcel #82828.

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

[16-1939](#) Vote on a request to approve NNP Briar Chapel for subdivision Preliminary Plat review of Right of Way Dedication Plat, Property of NNP-Briar Chapel located off Hwy 15-501 N, parcel #2837 and #18911. There are no lots associated with this request.

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

[16-1940](#) Vote on a request to approve Sears Design Group, P. A. on behalf of Fitch Creations for subdivision Sketch Plan revision for **Ferrington - Section X, Area "C"**, consisting of a new public roadway, Tyrrell, and six (6) relocated lots, located off Millcroft, S. R. 1817, parcel #'s 1817, 1813, and 1807.

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

## End of Consent Agenda

## PUBLIC INPUT SESSION

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## PUBLIC HEARINGS

[16-1949](#) Public Hearing on the Recommended 2018-2024 Capital Improvements Plan

**Attachments:** [CIP Online](#)

[InitialPresentationToBOC- 2018-2024 \[Compatibility Mode\]](#)

[16-1927](#) Hold a public hearing to receive public comment on a proposed one-time incentive for a planned hotel in the Russet Run development of Pittsboro.

**Attachments:** [Chatham County Incentive Policy](#)

[Hotel Incentive Presentation Draft - Nov. 21, 2016](#)

[16-1945](#) Legislative public hearing on a request by Raleigh Industrial Partners, LLC dba Space Station, located at 13144 and 13146 US 64 E, Apex, approved for 3-story self-storage/mini-warehouse storage facility with related retail and services (i.e. moving truck rental); boat, trailer, and other utility vehicle sales and service; boat and RV storage facility on Parcel Numbers 17890 and 17891, for a modification of Condition No. 4 of the approval for an extension of one year to allow for a Certificate of Occupancy to be issued for the first phase of the project.

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

## **BOARD PRIORITIES**

[16-1951](#) Vote on A Resolution Calling for Civility and Respect for the Rights of All Americans

**Attachments:** [civility resolution nov 2016.pdf](#)

[16-1921](#) Vote on a request to approve Jeanette Ragland's appointment to the Environmental Review Advisory Committee.

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**