



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, August 17, 2020

6:00 PM

Agricultural and Conference Center

Work Session - 3:00 PM - Agriculture & Conference Center

*Residents may participate in the meeting remotely
by registering for the GoTo Webinar at:
<https://attendee.gotowebinar.com/register/9082739410671383568>*

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

- [20-3587](#) Recognize 2020 Third Quarter Employee of the Quarter
- [20-3584](#) Presentation on Redevelopment of Triangle Innovation Point West
Attachments: [TIP West Presentation Aug 2020](#)
- [20-3578](#) FY21 Housing Trust Fund Guidelines
Attachments: [2021HTFGuidelines](#)

CLOSED SESSION

- [20-3592](#) Closed Session to discuss matters relating to attorney-client privilege.

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

*Residents may participate in the meeting remotely
by registering for the GoTo Webinar at:
<https://attendee.gotowebinar.com/register/9082739410671383568>*

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:

- [20-3579](#) Vote on a request to approve the June 15, 2020 Work and Regular Session Minutes and the July 20, 2020 Work and Regular Session Minutes.
Attachments: [06.15.2020 Draft Minutes](#)
[07.20.2020 Draft Minutes](#)
- [20-3568](#) Vote on a request to approve a lease agreement with Goldston Rural Fire Department Inc. in the amount of \$40 (\$1 a year for 40 years) for space for a County radio tower and authorize the Board Chair to execute the agreement.
Attachments: [Goldston Fire Lease Agreement FINAL with attachments v20200615](#)
- [20-3582](#) Vote on a request to approve the contract for Ellington Contracting for \$251,121.04 to serve as the Contractor for the CORA Food Pantry Expansion project.
Attachments: [Ellington - CORA Construction Contract-08172020](#)
- [20-3595](#) Vote on a request to approve that the Lease Agreement with Chatham Transit be amended to increase the Rent from an annual rent of One Dollar (\$1.00) to a monthly amount of \$2,726.00.
Attachments: [Chatham Transit First Amendment](#)
- [20-3569](#) Vote on a request to accept \$35,158 COVID-19 CARES Act -Crisis Response Epidemiology-Communicable Disease Branch Funds
Attachments: [\\$35,158 COVID-19 CARES](#)
- [20-3594](#) Vote on a request to accept \$168,631 COVID-19 ELC Enhanced Detection Funds
- [20-3572](#) Vote on a request to approve recommendations from the Recreation Advisory Committee for the Grants to Recreation Agencies.

[20-3581](#) Vote on a request from the Chatham County Board of Commissioners to adopt a resolution requesting the NCDOT Division of Highways abandon the parcel containing the old US 15-501 road bed adjacent to parcel #62221 owned by Chatham County located at 9251 US 15-501 North, Pittsboro, NC 27312.

Attachments: [EMS Base-BOC Resolution-Petition 15-501 Old Road Bed](#)

[20-3583](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [July 2020 Release and Refund Report](#)

[July 2020 NCVTS Pending Refund Report](#)

[July 2020 Manual NCVTS Pending Refund Report](#)

[20-3585](#) Vote on a request to approve the adoption of a Coronavirus Aid, Relief, and Economic Security (CARES) Act fund budget for FY21

[20-3586](#) Vote on a Request to Approve the FY 2021-2022 Budget Calendar

Attachments: [FY 22 BudgetCalendar](#)

[20-3510](#) Vote on a request to approve a Legislative request for a general use rezoning request by Glandon Forest Equity, LLC to rezone Parcel No's. 5050, 4787, 4742, and portions of parcels 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located off Old US 421 S, Bear Creek Township.

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

[20-3588](#) Vote on a request to approve appointments to the Climate Change Advisory Committee.

End of Consent Agenda

SPECIAL PRESENTATION

[20-3590](#) Vote on a request to adopt a resolution recognizing The Honorable Joseph Moody Buckner for his twenty-six years of service to Chatham County as Chief District Judge of Judicial District 15-B.

[20-3591](#) Recognize Peyton Holland with a Certificate of Appreciation for Extended Volunteer Committee Service.

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.

PUBLIC HEARINGS TO BE MOVED TO AUGUST 27, 2020

- [20-3573](#) A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Zoning Ordinance, Sections 5.2, 7.2, 10.12 to accommodate language for Conditional District Mixed Use Cluster Residential (CD-MU-CR).
Attachments: [More information from the Planning department website](#)
- [20-3574](#) A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Subdivision Regulations, Section 7.7, to add MU-CD-CR.
Attachments: [More information from the Planning department website](#)
- [20-3575](#) A Legislative public hearing for a request by Vickers Bennett Group, LLC to amend the language in the Watershed Protection Ordinance, Sections 109, 302 [E] (2), 303 (A), and 303 (C), to accommodate language for Mixed-Use Development and Cluster Development.
Attachments: [More information from the Planning department website](#)
- [20-3576](#) A legislative rezoning public hearing for a request by 919 Storage LLC on Parcel No. 3080, located at 72 Marvin Edwards Lane, from R-2 Residential to Conditional Regional Business District (CD-RB) on approximately 7.93 acres out of the 17.64 acre tract for self-storage mini warehouse facility, William's Township.
Attachments: [More information from the Planning department website](#)

PUBLIC HEARINGS TO BE MOVED TO SEPTEMBER 3, 2020

- [20-3577](#) A Legislative public hearing for a request by JNNJ, LLC, for a conditional district rezoning from R-1 Residential to CD-O&I for office - business, professional, and governmental, Parcel No. 69884 being 5 acres, located at 10441 US 15-501 N, Baldwin Township.
Attachments: [More information from the Planning department website](#)

PUBLIC HEARINGS

[20-3570](#) A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 350 foot communications tower to be located at the Moncure Volunteer Fire Department, 2389 Old US 1, Parcel 81087, being approximately 8.33 acres, Cape Fear Township.

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

[20-3571](#) A quasi-judicial public hearing for a request by Chatham County Emergency Management on a conditional use permit for a new proposed 300 foot communications tower to be located at the new proposed Emergency Operations Center, Parcel No. 12481, 188 Innovation Way, being approximately 272 acres, Hickory Mountain Township.

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

BOARD PRIORITIES

[20-3593](#) Receive Chatham County COVID-19 Update

Attachments: [BOC COVID Update 8'17'2020](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT