



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, August 15, 2016

6:00 PM

Chatham Central High School Multipurpose  
Room

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#### Work Session - 2:00 PM - Chatham Central High School Auditorium

#### PUBLIC INPUT SESSION

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#### BOARD PRIORITIES

[16-1814](#)

Presentation by Jennie Kristiansen, DSS Director on Community Child Protection Team (CCPT) Annual Report

**Attachments:** [CCPT Annual Report 2016](#)

[Powrpoint Presentation CCPT Annual Report 2016](#)

[16-1811](#)

Vote on a request to accept the StormReady Certification for Chatham County

[16-1819](#)

FY 2016-2017 Budget Critique

**Attachments:** [BudgetCalendar](#)

[Heads Up](#)

[All trends](#)

[Financial Indicators](#)

[Presentation on Progress on Current Year Goals](#)

[16-1786](#)

Vote on Proposed Legislative Goals to Submit to the NC Association of County Commissioners

**Attachments:** [POSSIBLE LEGISLATIVE GOALS FOR SUBMISSION FINAL.pdf](#)

#### CLOSED SESSION

- [16-1817](#) Closed Session to discuss matters relating to economic development, property acquisition, personnel and attorney/client privilege.

## **ADJOURNMENT**

### **End of Work Session**

**Regular Session - 6:00 PM - Chatham Central High School Auditorium**

## **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:*

- [16-1809](#) Vote on a request to approve the July 18, 2016 Work and Regular Session minutes.  
  
**Attachments:** [Draft Minutes 07.18.2016.pdf](#)
- [16-1792](#) Vote on a request to adopt the proposed Northeast High School Project Ordinance  
  
**Attachments:** [Project Ordinance Northeast High School](#)
- [16-1810](#) Vote on a request to adopt the proposed Northeast Elementary School Project Ordinance  
  
**Attachments:** [Project Ordinance Northeast Elementary School](#)
- [16-1793](#) Vote on a request to approve recommendations for grants to recreation agencies.
- [16-1815](#) Vote on a request to approve an Interlocal Agreement with the Town of Goldston.  
  
**Attachments:** [Goldston Mobile Home Ordinance and Interlocal Agreement.pdf](#)
- [16-1823](#) Vote on a request to approve the FirstHealth Amendment to the EMS Agreement  
  
**Attachments:** [Signed 3rd FH Amendment](#)

- [16-1796](#) Vote on a Request to Approve lowest bidder for Construction of Single Stream Recycling.  
**Attachments:** [Chatham Recycling Station - Certified Bid Summary](#)
- [16-1798](#) Vote on a request to approve a competitive bid exemption for the purchase of Taser products under N.C.G.S. 143-129(e)(6).  
**Attachments:** [NCGS 143-129-e-6](#)  
[Sole Source Letter - NC-TASER](#)
- [16-1797](#) Vote on a request to waive the competitive bid process, and award the piggyback bid for the purchase of one (1) new model VHD64B200 Volvo refuse truck for the Chatham County Solid Waste & Recycling Department from Advantage Truck Center in the amount of \$158,045.84.  
**Attachments:** [BurkeCounty-BidTab-VolvoTruck](#)  
[BurkeCoSpec](#)  
[Burke County-2016 02 16 BOC Agenda Action Report](#)
- [16-1816](#) Vote on a request to adopt a Resolution for the Rejection of Surplus Property Offered by the Board of Education.  
**Attachments:** [rejection of BOE surplus property.doc](#)
- [16-1802](#) Vote on a request to adopt a Resolution Proclaiming September 2016 as Senior Center Month.  
**Attachments:** [SeniorCenterMonth2016.doc](#)
- [16-1824](#) Vote on a request to adopt a Resolution Expressing Support for the Designation of the Week of September 11-17, 2016 as Arts in Education Week.  
**Attachments:** [Arts in Education Week Resolution.doc](#)
- [16-1805](#) Vote on a request to approve the Tax Releases and Refunds.  
**Attachments:** [July 2016 Corrected Receipts Report](#)  
[July 2016 NCVTS Pending Refund Report](#)
- [16-1812](#) Vote on a request to accept a total of \$60,000 from Duke Energy and amend the budget for the purchase of a boat and laptops for the Emergency Operations Center

- [16-1818](#) Vote on a request to change the special meeting including the presentation of the Capital Improvements Program date from November 7, 2016 to November 14, 2016.

### **End of Consent Agenda**

## **PUBLIC HEARINGS**

- [16-1800](#) A legislative public hearing request from the Chatham County Alcoholic Beverage Control Board for a Rezoning of Parcels No. 11503 being all of 1.57 acres and No. 11505 being all of 1.46 acres totally 3.03 acres, located at the corner of Moncure Pittsboro Rd. and the US 1 off ramp, from R-5 and R-1 Residential zoning to NB Neighborhood Business.  
**Attachments:** [More Information from Planning Department Website](#)
- [16-1801](#) A quasi-judicial public hearing request from Robert Kapp for a Conditional Use Permit revision at American Self Storage located at 30 Mt. Gilead Church Rd., Parcel No. 17454, to remove three existing structures currently used for boat and RV storage to be replaced with two bi-level, climate controlled self-storage mini storage units.  
**Attachments:** [More Information from Planning Department Website](#)
- [16-1760](#) 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 8.5.16.pptx](#)

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## **BOARD PRIORITIES**

- [16-1713](#) Vote on a request to approve Chatham County Board of Commissioners to apply R-1 and R-5 Residential zoning to approximately 388 square miles of the county that are currently unzoned.  
**Attachments:** [More Information from Planning Department Website](#)  
[Zoning Unzoned Areas BOC 8-15-16](#)  
[Chatham County Planning Board Recommends Approval of the Countywide Zoning Ordinance](#)  
[Minority Report1.pdf](#)
- [16-1714](#) Vote on a request to approve the Chatham County Board of Commissioners 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.  
**Attachments:** [More Information from Planning Department Website](#)
- [16-1715](#) Vote on a request to approve Chatham County Board of Commissioners to amend Sections 7.2, Definitions; 10.13, Table of Permitted Uses; and 17.8, Standards for Sexually Oriented Businesses (new section) to add standards for Sexually Oriented Businesses.  
**Attachments:** [More Information from Planning Department Website](#)
- [16-1624](#) Vote on a request to approve Walt Lewis for The Extra Garage Self Storage Center IV, to consist of two structures for enclosed building storage facility for dry boat storage and RV storage, located off Beaver Creek Road, parcel #'s 88772 and 17696.  
**Attachments:** [More information from the Planning Department website](#)
- [16-1723](#) Vote on a request to approve Apex Nurseries, Inc. dba Winter Custom Yachts for a conditional use permit revision to change the care-taker/security living unit and add the use of landscaping and grading business and general and professional offices. Property location is 2271 Holland's Chapel Rd., Parcel No. 64272, located on approximately 11.54 acres.  
**Attachments:** [More Information from Planning Department Website](#)
- [16-1790](#) Vote on a request to adopt the Revised Stormwater Ordinance to comply with Session Law 2015-246  
**Attachments:** [Final Stormwater Ordinance Final Revision 07-18-2016](#)  
[Final Stormwater Ordinance redline Revision 07-18-2016](#)  
[SL 2015-246](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

**ADJOURNMENT**