



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, March 21, 2016

6:00 PM

Historic Courthouse Courtroom

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#### 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:*

[16-1637](#)

Vote on a request to approve the January 19, 2016 Retreat Minutes, the February 16, 2016 Joint Elected Officials Meeting Minutes, the February 25, 2016 Legislative Breakfast Minutes, and the March 9, 2016 Joint Elected Officials Meeting Minutes.

**Attachments:** [Draft Minutes 01.19.2016 Retreat.pdf](#)  
[02.16.2016 Joint Elected Officials Meeting Legal Size.rtf](#)  
[Draft Minutes 02.25.2016 Legislative Breakfast.pdf](#)  
[Draft Minutes 03.09.2016 Joint Officials Meeting.pdf](#)

[16-1568](#)

Vote of a request to accept \$10,000 funds awarded to the Health Department from the National Association of County and City Health Officials (NACCHO).

**Attachments:** [\\$10,000 NACCHO Award Funding Letter](#)

[16-1569](#)

Vote on a request to accept \$4,160 Healthy Communities Grant Funds

**Attachments:** [\\$4.160 Agreement Addendum](#)

[16-1605](#)

Vote on a request to accept \$2,686 TANF Funds.

**Attachments:** [\\$2,686 TANF Funds](#)

[16-1608](#)

Vote on a request to accept \$2,183 Maternal and Child Health Block Grant Funds Reduction

**Attachments:** [\\$2,183 Maternal and Child Health Block grant funds reduction](#)

[16-1616](#)

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](#)

[16-1620](#)

Vote to approve Water Withdrawal Agreement with Colvard Farms Development Company, LLC.

**Attachments:** [WATER WITHDRAWAL AGREEMENT COLVARD FARMS 2016 3.2.2016 FI](#)

[16-1632](#)

Vote on a request to approve mowing contract and authorize the County Manager to execute the contract.

**Attachments:** [WM-Mow-Sites-2016-Bid Tab](#)

[UTILITY Mowing Schedule - 2016-2017-Bid Tab](#)

[Mow Recreation 2016 final \(3\)-BidTab](#)

[Mowing Estimate 15 Month Contract](#)

[Green Revival Agreement 2016-2017](#)

[16-1634](#)

Vote on a request to approve a letter supporting USDA Rural Development funding for Willow Oak Montessori Foundation, Inc.

**Attachments:** [Willow Oadk Funding Letter.docx](#)

[16-1621](#)

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

**Attachments:** [February 2016](#)

[February 2016](#)

[16-1623](#)

Vote on a request to approve NNP Briar Chapel, LLC, for subdivision preliminary plat review and approval of Briar Chapel, Phase 16 South, consisting of 125 lots on 45.50 acres, located off SR-1528, Andrews Store Road, parcel #82829.

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

[16-1625](#)

Vote to purchase and install pet waste containers through Chatham Soil and Water Conservation District and CCAP cost share program.

**Attachments:** [Pet waste container grant approval NE Park final](#)

- [16-1633](#) Vote on a Request to Approve Revision of Current Funding Plan for the Home and Community Care Block Grant

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [16-1609](#) 2016 First Quarter Employee of the Quarter Award-Sarah Weller-Pegna, Chatham County Public Health Department Community and Family Health Connections Division

**Attachments:** [EOQ Nomination for Sarah Weller-Pegna](#)

### **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**

- [16-1612](#) Vote on a request to amend generator service contract to Atlantic Power Solutions by way of resolution and authorize the county manager to execute the contract.  
**Attachments:** [APS Resolution to First Amendment to include 3 generators upload to Legistar](#)  
[Atlantic Power - 020316 - Amendment 1 to contract dated 081715 2.19. CLEAN](#)
- [16-1614](#) Distinguished Budget Presentation Award  
**Attachments:** [Budget Award.pdf](#)
- [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.

### **PUBLIC HEARINGS**

- [16-1638](#) Request to receive public comment on the Chatham Advance Manufacturing Site ("Megasite") land acquisition and vote on a request to approve the option.  
**Attachments:** [Megasite Option Agreement Final](#)

[16-1622](#)

Public hearing request by Cathleen Rubens to repeal Section 3.4.2 of the Chatham County -Town of Cary Joint Land Use Plan. The section establishes a 400 foot undisturbed buffer adjacent to Corps of Engineers property when public utilities are utilized for a development in the portion of the plan area south of Lewter Shop Road and Martha's Chapel Road.

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

[16-1624](#)

Legislative public hearing request by Walt Lewis for The Extra Garage Self Storage Center IV to rezone parcels #'s 88772 and 17696 from R-1, Residential to CD-NB Conditional District Neighborhood Business, to consist of multiple structures for enclosed dry boat storage and RV storage, located off Beaver Creek Road.

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

[16-1629](#)

Quasi-judicial 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.

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

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**