



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, November 19, 2018

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 3:30 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**

[18-2842](#) Receive report on Moncure/Haywood Food Truck event and vote on a request to approve a request by the Moncure/Haywood event for \$25,000 a year for the next three years.

**Attachments:** [Moncure.haywood event report](#)

[18-2841](#) Receive presentation and update from Central Piedmont Community Action

**Attachments:** [Chatham Commissioners Mtg Nov 19, 2018 CPCA Presentation](#)

[18-2840](#) Presentation on North Carolina Geodetic Survey's Resurvey of the Common Boundary between Chatham County and Harnett County.

**Attachments:** [2018-1008-HARNETT-CHATHAM COUNTY LINE Summary REPORT](#)  
[2018-1008-HARNETT-CHATHAM PRELIM PLAT](#)  
[2018-1016-DRAFT -Harnett-Chatham Joint Letter](#)  
[2018-1105-Joint Resolution Harnett Chatham County Line](#)

#### **CLOSED SESSION**

[18-2844](#) Closed Session to discuss matters relating to personnel.

#### **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:*

- [18-2837](#) Vote on a request to approve the October 15, 2018 Work and Regular Session Minutes.
- Attachments:* [Draft Minutes 10.15.2018](#)
- [18-2821](#) Vote on a request to approve \$14,770 Minority Diabetes Prevention Program Funds.
- Attachments:* [\\$14,770 Diabetes Prevention FY18-19 Alamance County AA-MDPP Program](#)
- [18-2836](#) Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments
- Attachments:* [Budget Amendment 2018-2019 Nov](#)
- [18-2838](#) Vote on a request to approve Tax Releases and Refunds
- Attachments:* [October 2018 Release and Refund Report](#)  
[October 2018 NCVTS Pending Refund Report](#)  
[October 2018 Manual NCVTS Pending Refund Report](#)
- [18-2847](#) Vote on a request to approve the appointment of Tenita Solanto to the Agriculture Advisory Board.
- [18-2853](#) Vote on a request to approve the appointment of Sara Collier to the Climate Change Advisory Committee.

#### End of Consent Agenda

#### PUBLIC INPUT SESSION

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## **PUBLIC HEARINGS**

[18-2843](#) Recommended FY20-26 Capital Improvements Plan (CIP) Public Hearing

**Attachments:** [InitialPresentationToBOC- 2020-2026 \[Compatibility Mode\]](#)

[18-2833](#) A Legislative Public Hearing to consider County-initiated rezonings of 12 selected businesses in the formerly unzoned portion of Chatham County.

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

[18-2845](#) A Legislative Public Hearing to consider County-initiated rezonings of 5 parcels in the formerly unzoned portion of Chatham County.

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

[18-2834](#) A Legislative Public Hearing for a text amendment request for the Chatham County Zoning Ordinance, specifically Section 10.13 Table of Permitted Uses, Churches and other places of worship to be changed from P+ Permitted to be required to obtain an approved Conditional Use Permit in order to locate in R-1, R-2, and R-5 Residential zoning districts.

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

[18-2835](#) A Legislative Public Hearing request from Holmes Oil Co. to rezone Parcel No. 70153 being approximately 5.783 acres, located off US 64 E, from R-1 Residential to General Use Neighborhood Business, New Hope Township.

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

## **BOARD PRIORITIES**

[18-2832](#) Vote on a request by F-L Legacy Owner, LLC for subdivision Final Plat approval of **The Legacy at Jordan Phase 4A2-B** consisting of 29 lots on 8.06 acres, located off SR-1716, Big Woods Road, parcel 92463.

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

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

**ADJOURNMENT**