



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, September 18, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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

[17-2335](#) 2017 Third Quarter Employee of the Quarter Award-Cara Coppola, Planner II, Planning Department

[17-2313](#) Vote on a request to adopt Resolution to Slow the Climate Crisis by Reducing Methane Emissions from Natural Gas Systems

Attachments: [Methane Resolution](#)

[17-2317](#) Receive Annual Report from the Environmental Review Advisory Committee

Attachments: [ERAC Report FY 2016 - 2017](#)

[ERAC 2016 - 2017 Presentation](#)

[17-2325](#) Receive the Transportation Advisory Committee 2016-2017 Annual Report.

Attachments: [Annual Report 2017](#)

[TAC roster](#)

[TAC Presentation](#)

[17-2326](#)

A request to receive the Durham Chapel Hill Carrboro Metropolitan Planning Organization Metropolitan Planning Organization (DCHC MPO) presentation and comment on Chatham County Projects being considered in the 2045 Metropolitan Transportation Plan (MTP).

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

[PowerPoint Presentation](#)

[Map of Chatham Specific Highway Projects - 2045 MTP Alternatives Analysis](#)

[17-2318](#)

Vote on a request to approve Proposed Revisions to the Advisory Committee Policy & Addendums

Attachments: [Advisory committee policy proposed changes Sept 18 2017](#)

[Advisory committee policy addendum proposed revisions Sept 2017](#)

[17-2334](#)

Vote on a request to approve Formation and Organization of Human Relations Task Force

Attachments: [Human Relations recommendations for Sept 2017 BOC meeting 2](#)

[17-2314](#)

Request to appoint Chatham County Commissioner to the Aging Plan Steering Team

Attachments: [AgingPlanSteeringTeamLetter](#)

[17-2315](#)

Set Dates of January 2018 Board of Commissioners Retreat.

CLOSED SESSION

[17-2337](#)

Closed Session to discuss matters relating to economic development.

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:

- [17-2327](#) Vote on a request to approve the August 21, 2017 Work and Regular Session Minutes
- Attachments:** [Draft Minutes 08.21.2017](#)
- [17-2338](#) Vote on a request by The Sprott Center to use a portion of the money designated for renovations for technology for a computer lab.
- Attachments:** [Sprott Youth Center Computer Request](#)
- [17-2339](#) Vote on a request to accept up to \$33,400 in the current fiscal year for funding of nutritionist position.
- [17-2270](#) Vote on a request to approve \$717.53 Travel Reimbursement from Healthiest Cities & Counties
- [17-2271](#) Vote on a request to approve \$11,597 Maternal Health, Family Planning and Child Health - State Funds Reduction
- Attachments:** [\\$11,597 MH - CH - FP - State Funds Reduction](#)
- [17-2272](#) Vote on a request to approve \$14,623 Minority Diabetes Prevention Program Funds.
- Attachments:** [\\$14,623 Diabetes Funds](#)
- [17-2306](#) Vote on a request to approve \$592 Sexually Transmitted Diseases (STD) Treatment Funds.
- Attachments:** [\\$592 Communicable Disease Funds Addendum](#)
- [17-2303](#) Vote on a request to approve the re-naming of one private road in Chatham County
- Attachments:** [ABE BURNETT PETITION](#)
[ABE BURNETT MAP](#)
- [17-2308](#) Vote on a Request to Approve a Pyrotechnics Display at the Bennett Baptist Church, 68 E. Bonlee Street, Bennett, NC 27208, on October 28, 2017.
- Attachments:** [Attachment A-N.C.G.S 14-410 N.C.G.S.14-413.pdf](#)
[Attachment B-Pyrotechnics Letter of Request.pdf](#)
[Attachment C-NC Pyrotechnics Operators License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License.pdf](#)
[Attachment F-Display Area Site Map.pdf](#)

- [17-2309](#) Vote on a request to approve Annual Settlement and Order of Collection
Attachments: [FY16-17 Annual Settlement \(Signed by Kep Kepley 8-9-17\)](#)
[Order of Collection](#)
- [17-2310](#) Vote on a request to approve Animal Control Ordinance with revisions.
Attachments: [8-28-17 Ordinance](#)
- [17-2307](#) Vote on a request to adopt Project Ordinance concerning body cameras for the Sheriff's Office. Approve the purchase of body cameras on GSA contract in the amount of \$74,417.44 from Watchguard. Approve trade in of in car camera microphones.
Attachments: [Project Ordinance Body Cameras v1](#)
[Chatham CT SD-NC - VISTA Charging Base Kit - GSA Quote](#)
[Chatham CT SD-NC - VISTA WF with Back Office -New EL4- GSA Quote](#)
- [17-2266](#) Vote on a request to adopt a resolution proclaiming September 2017 as World Rabies Awareness Month
Attachments: [September 2017 - BOC World Rabies Awareness Month](#)
- [17-2320](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [August 2017 Release and Refund Report](#)
[August 2017 NCVTS Pending Refund Report](#)
[July 2017 Manual NCVTS Pending Refund Report](#)
- [17-2321](#) Vote on a request to approve Tax Department - Tax Write-Off
- [17-2322](#) Vote on a request by Freehold Communities on behalf of F-L Legacy Owner, LLC for subdivision Preliminary Plat review and approval of The Legacy, Phase 4A2, consisting of 43 lots on 8.56 acres, located off Big Woods Road, S. R. 1716, Williams and New Hope Townships, parcel #17378.
Attachments: [Hyperlink](#)
- [17-2323](#) Vote on a request to approve by Lee Bowman, Project Manager on behalf of NNP Briar Chapel, LLC for subdivision Preliminary Plat review and approval of **SD East**, consisting of 11 lots which includes 7 non-residential subdivision lots, 2 exempt over 10 acre lots, and 2 stormwater pond lots, located off US HWY 15-501, on 31.31 acres, Baldwin Township, parcel #18911
Attachments: [More Information from Planning Department Website](#)
- [17-2329](#) Vote on a request to approve Fiscal Year 2017-2018 Budget Amendments
Attachments: [Budget Amendment 2017-2018 Sept](#)

[17-2336](#)

Vote on a request to authorize Larilee Isley to sign Chatham County Agriculture & Conference Center Rental Agreements.

Attachments: [Final Event Contract.dotx](#)

End of Consent Agenda

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PUBLIC HEARINGS

[17-2324](#)

A Legislative public hearing request by Elkins Sawmill to rezone a portion of property, consisting of approximately 57.41 acres, located off of King Road, Parcel No. 5595, from R1, Residential to IH, Heavy Industrial.

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

BOARD PRIORITIES

[17-2316](#)

Vote on a request to adopt Resolution Proclaiming September 2017 as Senior Center Month

Attachments: [SeniorCenterMonth2017 \(1\) \(2\)](#)

[17-2165](#)

Vote on a request by NNP Briar Chapel for a revision to the Chatham County Compact Community Ordinance, Section 6.2 Maximum Size, to increase the dwelling unit cap from 2,500 to 2,650.

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

17-2168

Vote on a request by NNP Briar Chapel for a revision to the Conditional Use Permit to (1) revise the civic site at the intersection of Andrews Store Rd and Parker Herndon Rd (possible Chatham County elementary school site) on master plan to allow for full development of the site (rather than just 2 acres as shown), (2) create the possibility of having up to 2,650 residential units (currently approved for 2,500), (3) revise the master plan map to reduce the perimeter buffer (a) from 100' to 50' along the frontage with Chapel in the Pines church (at the church's request); (b) from 100' to 50' along the short boundary with Duke Energy ROW at SD-N; and (c) from 100' to 75' along Phase 15-S boundary to eliminate the need to build a retaining wall within the perimeter buffer, (4) revise the color key table on the master plan map to reflect adjustments to residential densities in particular locations, and (5) update the moderately priced dwelling unit requirement for any increase above the original 2,389 approved units.

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

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**