



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, May 17, 2021

6:00 PM

Agriculture and Conference Center

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

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

[21-3873](#)

Discuss applications and make an appointment to the Appearance Commission.

[21-3874](#)

Discuss applications and make appointment to the Affordable Housing Advisory Committee.

CLOSED SESSION

[21-3877](#)

Vote on a request to go into closed session pursuant to G.S. 143-318.11(a)(3) and (4): A. to consult with an attorney in order to preserve the attorney-client privilege and to consider and give instructions concerning City of Canton and Chatham County v. Purdue Pharma L.P. et al.; and B. to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body.

ADJOURNMENT

End of Work Session

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

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:

- [21-3844](#) Vote on a request to hold a public hearing to receive comments on the naming of one (1) state maintained road in Chatham County.
Attachments: [Lodge Lane Petition](#)
[Lodge Lane Map](#)
[Lodge Lane Area Map](#)
- [21-3852](#) Vote on a request to approve to award a service weapon to retiring Deputy David Scott.
- [21-3854](#) Vote on a request to approve reappointment of Carol Reitz-Barlow, RN to fill a third term on the Board of Health Nurse Seat, effective 7-1-21.
- [21-3855](#) Vote on a request to approve reappointment of William Roscoe, OD to fill a third term on the Board of Health Optometrist Seat, effective 7-1-21.
- [21-3856](#) Vote on a request to approve reappointment of Tammy Lynn Morris Lloyd, MD to fill a third term on the Board of Health Physician Seat, effective 7-1-21.
- [21-3859](#) Vote on a request to approve the re-appointment of a member of Chatham County Board of Social Services.
Attachments: [Valerie 1](#)
[Valerie 2](#)
- [21-3875](#) Vote on a request to reappoint George Lucier to the CCCC Board of Trustees for a four-year term ending June 30, 2025.
- [21-3880](#) Vote on a request to appoint Brittany Harrison to the Planning Board.
- [21-3861](#) Vote on a request to approve Fiscal Year 2020-2021 Budget Amendments
Attachments: [Budget Amendment 2020-2021 May21](#)
- [21-3865](#) Vote on a request to approve the adoption of the Fiscal Year 2020-2021 Budgets for the Representative Payee Special Revenue Fund (formerly the Social Services Agency Fund), the Fines & Forfeitures Special Revenue Fund (formerly the Fines & Forfeitures Agency Fund), and the Cooperative Extension Program Division in the General Fund (formerly the Chatham County Cooperative Extension Agency Fund)

- [21-3863](#) Vote on a request to approve the naming of one (1) private road in Chatham County
Attachments: [SELLARS GARDEN DRIVE PETITION](#)
[SELLARS GARDEN DRIVE MAP](#)
[SELLARS GARDEN DRIVE AREA MAP](#)
- [21-3866](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [April 2021 Release and Refund Report](#)
[April 2021 NCVTS Pending Refund Report](#)
[April 2021 Manual NCVTS Pending Refund Report](#)
- [21-3867](#) Vote on a request to approve competitive bid exemption for standardization and sole source for the Chatham County Facilities Department for Lime Energy Services Co.
Attachments: [Duke Energy SBES Welcome letter](#)
- [21-3868](#) Vote on a Request to Adopt a Resolution Declaring Property Surplus and Conveying Property to Chatham Trades, Inc.
Attachments: [SW&R Forklift to Chatham Trades](#)
- [21-3869](#) Vote on a request to adopt a resolution authorizing the negotiation of an installment financing contract to construct and equip the Schools Central Services Building and Emergency Operations Center and refinancing of prior installment financing obligations and set a public hearing on June 21, 2021 to receive public comment on the proposed borrowing
Attachments: [Initial Resolution - Chatham 2021 LOBs](#)
- [21-3872](#) Vote on a request by the ABC Board to approve the ABC General Manager's annual compensation of \$102,217.50.
Attachments: [ABC General Manager](#)
[General Statute 18B-Compensation](#)
- [21-3878](#) Request to approve policy changes for the Housing Trust Fund
Attachments: [ProposedUpdate HousingTrustFundPolicyMay2021](#)
- [21-3879](#) Approve request to re-allocate an additional \$52,800 to Rebuilding Together of the Triangle

End of Consent Agenda

SPECIAL PRESENTATION

- [21-3871](#) DSS Presentation

PUBLIC HEARINGS

[21-3870](#) Public hearing to receive comments on the FY2021-2022 Recommended Budget

Attachments: [REVISED CCL RecommendedBudgetPresentation--BOCInitialPresentation FY2](#)

[21-3862](#) A legislative public hearing for a rezoning request by Scott Pearce dba For Garden Sake to add Parcel 62824 being two acres to the existing Parcel 19644 being approximately 19.25 acres to expand existing services and utilize the decommissioned O'Kelly Chapel Church as part of the expansion. Both parcels to be recombined and rezoned from Conditional Use Business 1 and R-1 Residential to Conditional District Regional Business (CD-RB) for lawn and garden shop, landscape business, and event center limited. Williams Township.

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

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BOARD PRIORITIES

[21-3876](#) COVID Update

[21-3681](#) Vote on a request to approve a legislative general use rezoning request by Brendie Vega, on behalf of Moncure Holdings, LLC & Moncure Holdings West, LLC, to rezone in full or a portion of Parcel No's. 92884, 92883, 5604, 5620, 5321, 5814, and 92449, being approximately 249.036 acres total, from R-1 Residential, to IH Heavy Industrial, located off Old US 1, Pea Ridge Rd, Christian Chapel Church Rd, and Moncure Flatwood Rd., Cape Fear Township.

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

[21-3682](#)

Vote on a request to approve a legislative request by Moncure Holdings LLC and Moncure Holdings West LLC to amend Section 302 (E)(2)(b) of the Watershed Protection Ordinance to establish an overlay district where the 10/70 option applies in the Cape Fear WS-IV Protected Area watershed district and to amend the Watershed Protection Map to establish the boundaries of the overlay district.

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

[21-3858](#)

Vote on a request to approve a request by F-L Legacy Owner, LLC for subdivision Final Plat review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off SR-1716, Big Woods Road, parcels #89438 and #92463.

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

[21-3829](#)

Vote on a request to approve by Kirk Metty for subdivision **First Plat** review and approval of **Chestnut Creek**, consisting of 14 lots on 49.15 acres, located corner of Jones Ferry Road, SR-1540, parcel #1439.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT