



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 22, 2019

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

[19-2936](#)

Recognition of Linda Williams for 30 Years of Service

[18-2889](#)

Vote on a request to approve the nonprofit funding process and appropriation of funds for FY 2020

Attachments: [BOC attachment 1 - Services](#)

[BOC Attachment 2 - Scoring criteria](#)

[Policy Revisions FY 2019](#)

[19-2903](#)

Receive 2018 Audit Report

Attachments: [Audit Power Point Presentation 2018](#)

[19-2899](#)

Receive report from the Central Carolina Community College Small Business Center

Attachments: [Chatham Small Business Center Status Report - CC](#)

[19-2917](#)

Receive update on usage of the Chatham County Agriculture & Conference Center and discuss Conference Center Policies

Attachments: [BOC Usage Update 012119](#)

[19-2897](#)

Vote on a request to schedule a public hearing to receive input on amendments to the Chatham County Wireless Telecommunication Facilities Ordinance to add an exception to tower heights for public safety service providers.

Attachments: [Comm Tower Ord Attachment](#)

CLOSED SESSION

[19-2938](#)

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:

[19-2898](#)

Vote on a request to approve the December 3, 2018 Regular Session Minutes, and the December 17, 2018 Work and Regular Session Minutes.

Attachments: [Draft Minutes 12.03.2018](#)

[Draft Minutes 12.17.2018](#)

[18-2833](#)

Vote on a Legislative request to consider County-initiated rezonings of 12 selected businesses in the formerly unzoned portion of Chatham County.

Attachments: [Hyperlink](#)

[18-2835](#)

Vote on a Legislative 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](#)

- [19-2935](#) Vote on a Request to Approve the County Manager and DSS Director to sign MOU with DHHS as required by NCGS 108-74.
Attachments: [2018-2019 MOU](#)
- [18-2862](#) Vote on a request to proclaim February 2019 as Animal Spay/Neuter Awareness Month.
Attachments: [2019 Spay Neuter Resolution - BOC](#)
- [19-2900](#) Vote on a request to adopt a Resolution Proclaiming February 2019 as We Love Seniors Month in Chatham County.
Attachments: [WeLoveSeniorsMonth2019](#)
- [18-2863](#) Vote on a request to approve \$22,154 Bright Ideas Grant Funds from the NC Division of Public Health's Public Health Preparedness and Response Branch to support the Community Assessment as part of the *Bright Ideas* initiative
Attachments: [\\$22,154 Bright Ideas Grant Funds](#)
- [18-2893](#) Vote on a Request to Approve Letter Accepting Assignment for Fire Protection Services for the Parkwood Fire District from Durham County to the City of Durham.
Attachments: [Fire Interlocal Chatham Letter Assignment 122018 - Updated](#)
[2018 Interlocal Agreement Chatham County City of Durham Fire Protection](#)
- [19-2901](#) Vote on a request to adopt 2019 Analysis of Impediments to Fair Housing Report
Attachments: [Chatham County Analysis of Impediments Full Report_Final_1.3.19](#)
[BOC Fair Housing Presentation](#)
- [19-2902](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [December 2018 Release and Refund Report](#)
[December 2018 NCVTS Pending Refund Report](#)
- [19-2939](#) Vote on a request to appoint Franklin Gomez to the Planning Board.

End of Consent Agenda

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PUBLIC HEARINGS[19-2895](#)

A Legislative public hearing for general use rezoning request by Roy Brooks to rezone a portion (3.4 acres out of 19.9 acre tract) of Parcel No. 76558, from R-1 Residential to IL Light Industrial, located at 6814 Beaver Creek Road, Cape Fear Township.

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

[19-2896](#)

A Legislative public hearing for a general use rezoning request by Michael and Amanda Gress to rezone Parcel No. 5537 being 30.41 acres, from R-1 Residential to IL Light Industrial, located off Old US 1 and US 1, Cape Fear Township.

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

[18-2894](#)

A Quasi-Judicial public hearing request by Richard Veno on behalf of Robert Kapp and Brian Maginnis dba American Self Storage for a conditional use permit revision to add additional storage units, located on Parcel No. 17454, 30 Mt. Gilead Church Rd., New Hope Township.

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

BOARD PRIORITIES[18-2809](#)

Vote on a request by the Chatham County Board of Commissioners to consider amendments to Section 10.13, Table of Permitted Uses; 11.2 Specific requirements; 11.3, Environmental Impact Assessment; and 17.9, Additional Information for Certain Conditional Use Permits (new section) to incorporate standards for high impact land use activities, including oil and gas exploration.

Attachments: [More information from the Planning Department website](#)
[Oil&Gas Development PH 10-15-2018](#)

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