



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, May 15, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 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

[17-2176](#)

Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity.

Attachments: [0001_1_RESOLUTION Habitat for Humanity 5 15 17 BOC](#)

[17-2161](#)

Vote on a resolution to review, comment, and endorse the Chatham County Triangle Area Rural Transportation Organization (TARPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) draft transportation project lists to be submitted to the State Prioritization Office of Transportation (SPOT) for the Prioritization 5.0 process.

Attachments: [Attachment A SPOT 5.0 transportation needs consideration for submittal list](#)

[Attachment B TARPO draft project list](#)

[Attachment C TARPO resolutions to endorse](#)

[17-2173](#)

Discuss Triangle J Council of Governments' resolution supporting House Bill 903 and vote on a request to adopt A Resolution Supporting the Water Resource Management Program & State Funding for Related Work by North Carolina's Regional Councils.

Attachments: [TJCOG Water Resources Resolution](#)

[Chatham County resolution water resources management may 2017](#)

CLOSED SESSION

- [17-2178](#) Closed Session to discuss matters relating to economic development and property acquisition, and 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:

- [17-2142](#) Vote on a request to approve the April 17, 2017 Work and Regular Session Minutes
Attachments: [Draft Minutes 04.17.2017](#)
- [17-2170](#) Vote on a request to approve re-appointments to the Community Care Advisory Committee on Nursing Homes and Adult Care Homes.
- [17-2121](#) Vote on a request to approve to appoint Dr. C. Frank Abrams to fill the upcoming vacant Engineer Seat on the Board of Health effective 7-1-17.
- [17-2126](#) Vote on a request to approve to appoint Dr. Marcia Herman-Giddens to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.
- [17-2135](#) Vote on a request to approve to appoint Ms. Wanda Fearington to fill the upcoming vacant Public Seat on the Board of Health effective 7-1-17.
- [17-2143](#) Vote on a request to reappoint Debra Oldham to the Chatham County Alcoholic Beverage Control Board.
- [17-2169](#) Vote on a request to reappoint Jim Crawford and George Lucier to the CCCC Board of Trustees.

[17-2174](#)

Vote on a request to approve the Home and Community Care Block Grant for \$516,310 for fiscal year 2017/2018 as recommended by the Advisory Committee appointed by the County Commissioners.

Attachments: [HCCBG-731 17-18](#)

[HCCBGPlanningCommittee2017](#)

[17-2140](#)

Vote on a request to accept \$608 STD Funds

Attachments: [\\$608.00 Communicable Disease Funds](#)

[17-2171](#)

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

Attachments: [April 2017 Release and Refund Report](#)

[April 2017 NCVTS Pending Refund Report](#)

[17-2160](#)

Vote on a request to approve the naming of one private road in Chatham County

Attachments: [RUSTIC LANE PETITION](#)

[RUSTIC LANE](#)

[17-2162](#)

Vote on a request to approve Fitch Creations, Inc. for the Preliminary Plat review and approval of Fearington P. U. D., Section X, Area "C" - Richmond, consisting of 21 lots on 17.8 acres, located off Hwy 15-501 North/East Camden, SR-1813/Millcroft, SR-1817/ parcel #18998.

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

[17-2172](#)

Vote on a request to award the bid, in the amount of \$124,683.00, for the RTU/PLC and Instrumentation Retrofit Project at the Chatham County WTP to Rovisys, and approve Renee Paschal, County Manager, to sign the contract on behalf of the County.

[17-2144](#)

Vote to approve First Amendment to Chatham Trades Agreement extending the deadline for purchasing a property from June 30, 2017 to December 31, 2017 and authorize the county manager to sign the Amendment.

Attachments: [FIRST Amendment Chatham Trades for allowing 1 Year Extension to 12-31-17](#)

End of Consent Agenda

SPECIAL PRESENTATIONS

[17-2128](#)

Presentation: Customer Service Award Named for Dawn Stumpf

[17-2175](#)

Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Deputy County Manager Vicki McConnell.

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

[17-2125](#) Vote on a request to approve NNP-Briar Chapel, LLC, for a Compact Community Ordinance (CCO) Waiver for a 100% reduction of a 100 foot perimeter buffer adjacent to parcel #2832.

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

[17-2163](#) Vote on a request to approve Mark Ashness, P. E., CE Group, on behalf of Keith Brown, Sun Forest Systems, for subdivision First Plat review and approval Stonecrest at Norwood Crossing, consisting of 49 lots on 107 acres, located off Mann's Chapel Road, SR-1532, parcel # 1693.

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

PUBLIC HEARINGS

[17-2137](#) Public Hearing to receive public comments on the Fiscal Year 2017-2018 Recommended Budget

Attachments: [RecommendedBudgetPresentation--BOCInitialPresentation Final](#)

[17-2165](#) A Legislative Public Hearing 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](#)

[17-2166](#) A Legislative Public Hearing on a request from Pat Cothren for a conditional district rezoning from R-1 Residential to CD-NB Neighborhood Business for boat and RV storage facility and a landscaping contractor's yard on Parcel No. 17380 located at 61 Sugar Lake Rd at the corner of Mt Gilead Church Road.

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

[17-2167](#)

A Legislative Public Hearing on a request from Glenda Toppe on behalf of Highcroft Commons, LLC for a plan amendment to the Chatham Cary Joint Land Use Plan to change the density allocation from an area designated as Office/Institutional to the classification of MDR, Medium Density, to allow for 3-4 dwelling units per acre, and change a portion of the LDR, Low Density, to Office/Institutional on a portion of Parcel 19865.

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

[17-2168](#)

A Quasi-Judicial Public Hearing 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, and (4) revise the color key table on the master plan map to reflect adjustments to residential densities in particular locations.

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

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT