



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Tuesday, January 18, 2022

3:00 PM

Historic Courthouse Courtroom

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#### 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.*

#### **SPECIAL PRESENTATION**

- [21-4164](#) Vote on a request to adopt a resolution honoring Finance Officer Hope Tally for her over 20 years of service.
- [21-4165](#) Vote on a request to adopt a resolution honoring Council on Aging Executive Director Dennis Streets upon his retirement.

#### **BOARD PRIORITIES**

- [21-4148](#) Receive FY2022 Second Quarter Budget Update  
**Attachments:** [FY22 2nd Quarter Budget Update](#)
- [21-4149](#) Chatham County Affordable Housing Advisory Committee 2021 Annual Report  
**Attachments:** [AHACAnnualReport2021.Jan18.2022](#)  
[ChathamCountyAnnualUpdate\\_Infographic\\_2021\\_Final](#)  
[FINAL2021AHACAnnualReport1.18.2022BOC](#)
- [21-4155](#) ARPA Prioritization Tool, Community Engagement, & Discussion  
**Attachments:** [APRA BOC Update 1.18.22](#)

#### **RECESS**

**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:*

[21-4048](#) Vote on a Legislative request to approve by the Chatham County Planning and Watershed Protection Departments to consider amendments to the Chatham County Watershed Protection Ordinance; specifically, Article 100 Section 103 (D) Exceptions to Applicability; Section 106 (A) Remedies; Section 109 General Definitions; Article 500 Section 501 Watershed Administrator and Duties; and updating department and division titles throughout the document.

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

[21-4078](#) Vote on a quasi-judicial request to approve by Baker Donelson on behalf of Cellco Partnership dba Verizon Wireless for a new telecommunications tower on Parcel No. 10843 located at 5914 NC 87 N. A waiver from the 199 feet maximum is also requested to increase the height to no more than 300 feet.

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

[21-4103](#) Vote on a request to approve to award a service weapon to retiring Chief Deputy Charles Gardner.

[21-4136](#) Vote on a request to approve by Dan Sears, P.A. on behalf of Fitch Creations, Inc. for subdivision **Final Plat** review and approval of **Ferrington P.U.D., Section X Area "D" Phase Three - Halifax**, consisting of 10 lots on 4.156 acres, located off Millcroft/SR-1817, parcel #18998.

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

[21-4140](#) Vote on a request to adopt a resolution to approve an amendment to the Chatham County Criminal History Check Policy

**Attachments:** [Resolution Amending Criminal History Check Policy](#)

[Criminal History Check Policy - Updated 122121](#)

[21-4166](#) Vote on a request to adopt a resolution Proclaiming February 2022 as We Love Seniors Month

**Attachments:** [We Love Seniors Month 2022](#)

[21-4141](#) Vote on a request to approve a contract change order with Motorola in the amount of \$950,000.00 and authorize the County Manager to execute the agreement.

**Attachments:** [Motorola Chatham County NC Change Order 3](#)

[21-4142](#) Vote on a request to approve the naming of one (1) private road in Chatham County

**Attachments:** [TUTTLE LANE PETITION](#)

[TUTTLE LANE MAP](#)

[TUTTLE LANE AREA MAP](#)

[21-4143](#) Vote on a request to approve Tax Releases and Refunds

**Attachments:** [12-6-21 to 12-31-21 Release and Refund Report](#)

[December 2021 NCVTS Pending Refund Report](#)

[December 2021 Manual NCVTS Pending Refund Report](#)

[21-4144](#) Vote on request to approve a grant application to Governor's Crime Commission (Violence Against Women Act) and authorize County Manager to have final approval before submission.

[21-4145](#) Vote on request to approve a grant application by the Chatham County Sheriff's Office to the NC Governor's Crime Commission on Violence Against Women (OVW) for federal funding and authorize the County Manager to have final approval before submission

[21-4147](#) Vote on request to approve a Grant Application: Chatham Family Violence Prevention Services and authorize County Manager to have final approval before submission.

### **End of Consent Agenda**

## **PUBLIC INPUT SESSION**

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**PUBLIC HEARINGS**[21-4138](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations: amend Sections 2, Definitions, to modify the definitions for major and minor subdivision and 4(C), Exempt Subdivision, to add an exemption for the division of property for public right-of-way dedication for road widenings.

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

[21-4139](#)

A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance: amend Section 10.13, Table of Permitted Uses, to revise footnote 3 to include connection to Town of Sanford water, in addition to the county water system. This footnote only applies to the Triangle Innovation Point advanced manufacturing park in Moncure.

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

**BOARD PRIORITIES**[21-4047](#)

Vote on a legislative request to approve by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; specifically, Sections 1.13, Variances; 2.3, Meaning of Specific Words and Terms; 6.4, Final Plat, subsection B, Features; 5.2B Concept Plan; and 7.7 Conservation Subdivision - Alternative Standards for Development; and to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection to include an appeals process of staff decisions, remove the option allowing off-site septic systems for subdivision lots, require environmental impact assessments be reviewed by the Environmental Review Advisory Committee, and revise conservation subdivision development standards and guidelines.

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

**SUBDIVISION FIRST PLATS**[21-4137](#)

Vote on a request to approve by Warren Mitchell, P.E. on behalf of Dr. Wyndell Merritt for subdivision **First Plat** review and approval of **Pyewacket**, consisting of 92 lots on 128.39 acres, located off Jones Ferry Road, SR-1942, parcels #90267.

**Attachments:** [More Information on the Planning department website](#)

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**