



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Monday, August 16, 2021

6:00 PM

Historic Courthouse Courtroom

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#### 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:*

[21-3985](#)

Vote on a request to approve the June 21, 2021 Work and Regular Session Minutes and the July 19, 2021 Regular Session Minutes.

**Attachments:** [Draft Minutes 06.21.2021](#)

[Draft Minutes 07.19.2021](#)

[21-3960](#)

Vote on a request to approve grants to recreation agencies recommendations.

[21-3964](#)

Vote on a request to approve a Resolution Celebrating Chatham County Cattle

**Attachments:** [Cattle Celebration.doc](#)

[21-3983](#)

Vote on a request to approve a Resolution Proclaiming September 2021 as Senior Center Month

**Attachments:** [2021 Resolution for Senior Center Month.doc](#)

- [21-3965](#) Vote on a request to approve the naming of two (2) private roads in Chatham County  
**Attachments:** [Macys Place Petition](#)  
[MACYS PLACE MAP](#)  
[MACYS PLACE AREA MAP](#)  
[Oldham Estate Drive Petition](#)  
[OLDHAM ESTATE DRIVE MAP](#)  
[OLDHAM ESTATE DRIVE AREA MAP](#)
- [21-3966](#) Vote on a request to approve the re-naming of one private road in Chatham County  
**Attachments:** [Colibri Lane Petition](#)  
[COLIBRI LANE MAP](#)  
[COLIBRI LANE AREA MAP](#)
- [21-3972](#) Vote on a Request to Approve the FY 2022-2023 Budget Calendar  
**Attachments:** [FY23 Budget Calendar](#)
- [21-3973](#) Vote on a request to approve Tax Releases and Refunds  
**Attachments:** [July 2021 Release and Refund Report](#)  
[July 2021 NCVTS Pending Refund Report](#)
- [21-3975](#) Vote on a request to approve competitive bid exemption for standardization and sole source for the Urban Investment Strategies Center of the Kenan-Flagler Business School  
**Attachments:** [Chatham County Minority Entrepreneurship Needs Assessment \(4 June\)](#)
- [21-3977](#) Vote on a Request to Approve the Proposed Amendment to the CAM Site DOT Grant Memorandum of Understanding to Expand Allowable Uses of Developer Funds and allow the County Manager to execute the agreement.  
**Attachments:** [FIRST AMENDMENT - CAM DOT Grant](#)
- [21-3981](#) Vote on a request to reappoint Jim Crawford to the CCCC Board of Trustees

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [21-3962](#) Vote on a request to adopt a Resolution Recognizing Wednesday, September 15, 2021 as Chatham County's United Way Day of Service  
**Attachments:** [United Way Res.doc](#)

- [21-3963](#) Vote on a request to approve a Resolution Proclaiming Chatham County to be a “Breastfeeding Family Friendly Community”  
**Attachments:** [Breastfeeding Res.doc](#)
- [21-3982](#) Vote on a request to approve a Resolution Proclaiming Hispanic Heritage Month  
**Attachments:** [Hispanic Heritage Proclamation Chatham Co. 2021 English.pdf](#)  
[Hispanic Heritage Proclamation Chatham Co. 2021 Spanish.pdf](#)
- [21-3984](#) Vote on a request to approve a Resolution to Improve Student Learning Conditions  
**Attachments:** [Improve Student Learning Res.doc](#)
- [21-3979](#) Recognition of the Chatham County Finance Office for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the county's comprehensive annual financial report for the fiscal year ended June 30, 2020.

## **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.*

## **PUBLIC HEARINGS**

- [21-3968](#) A quasi-judicial public hearing for a request by the Conservancy Real Estate Group LLC for a Special Use Permit to allow a public golf course and driving range to also include an internal clubhouse and maintenance facility on approximately five acres of the 231.67 acre proposed conservation subdivision located off New Elam Church Rd and Rush Rd, Cape Fear Township.  
**Attachments:** [More information from the Planning department webpage](#)
- [21-3969](#) A legislative public hearing for a request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.  
**Attachments:** [More information from the Planning department webpage](#)

[21-3970](#) A legislative public hearing for a request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.

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

[21-3971](#) A legislative public hearing for a request by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

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

## **BOARD PRIORITIES**

[21-3967](#) Vote on a request to approve a request by Zachary Fuller, PE on behalf of Swain Land & Timber, LLC for subdivision **First Plat** review and approval of **McBane Park Conservation Subdivision**, consisting of 149 lots on 161.97 acres, located off Old Graham Road, SR-1516, parcel #85448.

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

[McBane Image](#)

[21-3980](#) Vote on a request to approve Chatham County Non-Discrimination Ordinance

**Attachments:** [nondiscrimination.pdf](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**