



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 16, 2019

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

- [19-3256](#) Receive 4-H Presentation from the Cooperative Extension
Attachments: [2019 BOC Meeting - Chatham County 4-H Presentation](#)
- [19-3308](#) Receive Update on Chatham Aging Plan
Attachments: [UpdateonChathamAgingPlan November112519](#)
- [19-3327](#) Vote on a Request to approve the Continuation of the Nonprofit Funding Appropriation for the FY21 Human Services Nonprofit Allocation Process and to reserve a portion of the funds for capacity building activities.
Attachments: [Appropriation Continuation Request FINAL](#)
- [19-3326](#) Vote on a request to approve revisions to the Chatham County Nonprofit Agency Funding Policy
Attachments: [Nonprofit Policy Revisions Presentation FINAL](#)
[Nonprofit Policy Revisions Overview FINAL](#)
[Policy Revisions FY 2020 CleanVersion FINAL](#)
[Policy Revisions FY 2020 TrackChanges](#)
- [19-3352](#) Vote on a request approve selection of Wallick Communities for the Affordable Housing Opportunity RFP and grant the County Manager authority to negotiate the development contract and the authority to execute the contract.

ADJOURNMENT**End of Work Session****Regular Session - 6:00 PM - Historic Courthouse Courtroom****INVOCATION and PLEDGE OF ALLEGIANCE****CALL TO ORDER****ORGANIZATION OF THE BOARD**

- [19-3345](#) Election of the Chair and Vice Chair
- [19-3347](#) Vote on a request to appoint Kaitlyn Warren as Deputy Clerk to the Chatham County Board of Commissioners.

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:

- [19-3324](#) Vote on request to approve an additional allocation of \$30,337 from Juvenile Crime Prevention Council and amend the budget accordingly.
Attachments: [JCPC Allocations Expansion to Counties Letter 10-14-2019 Chatham](#)
[JCPC Allocations Expansion.10.14.2019 Chatham](#)
- [19-3329](#) Vote on a request to approve by Garretson Browne, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat** review and approval of **Briar Chapel, Phase 12A**, consisting of 74 lots on 37.6 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcels #80420, 80418, 87088, & 88053.
Attachments: [More information from the Planning department website](#)
- [19-3331](#) Vote on a request to approve request by Mike Scisciani, Vice President of Operations Newland Communities, to prepay affordable housing and recreation exaction fees for the balance of single family lots remaining in Briar Chapel that have not received final plat approval and authorize the County Manager to execute the agreement.
Attachments: [Attachment Agreement - NNP-Briar Chapel and Chatham County](#)
[Attachment 2 BC CUP](#)

- [19-3353](#) Vote on a request by the Planning Department to schedule a legislative public hearing for January 21, 2020 to consider County-initiated rezoning of 30 parcels in Gulf Township from R5- Residential to R1- Residential.
Attachments: [Image of properties under consideration for rezoning outlined in black Table 1](#)
- [19-3337](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [November 2019 Release and Refund Report](#)
[November 2019 NCVTS Pending Refund Report](#)
[November 2019 Manual NCVTS Pending Refund Report](#)
- [19-3338](#) Vote on a request to adopt the proposed Tax Software Project Ordinance, the Radio System Upgrade Project Ordinance, and the Briar Chapel Park Project Ordinance
Attachments: [Project Ordinance Briar Chapel Park Amended 12-16-19](#)
[Project Ordinance Radio System Upgrade Amended 12-16-19](#)
[Project Ordinance Tax Software Original 12-16-19](#)
- [19-3339](#) Vote on a Request to approve competitive bid exemption for standardization and current “sole source,” for Chatham County Emergency Management narcotics secure storage safe, Narc Box manufactured by Thomas EMS, Inc.
Attachments: [NCGS 143-129-e-6](#)
- [19-3340](#) Vote on a request to adopt a resolution Declaring Voting Equipment Surplus and Authorizing the Finance Officer to dispose of the property.
Attachments: [Surplus Resolution-voting machines](#)
- [19-3341](#) Vote on a request to authorize to approve a grant application to Crime Victim Services of NC Governor’s Crime Commission for VAWA funding
- [19-3342](#) Vote on request to approve grant applications for Families (JFF) and Governor’s Crime Commissioner (GCC) for Chatham County Family Visitation services and authorize County Manager to have final approval before submission
- [19-3351](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor’s Crime Commission for VOCA funding for domestic violence funding.
- [19-3348](#) Vote on a request to approve reappointments to the Board of Equalization and Review
- [19-3325](#) Vote on a request to appoint Judith Malone, RN to fill the Vacant Public Seat on the Board of Health.

- [19-3355](#) Vote on a request to appoint Christopher Hart to the Agriculture Advisory Board.
- [19-3328](#) Vote on request to award contract, in the amount of \$137,970.00, to Fulcher Electric of Fayetteville, Inc. to install Progress Boulevard Signal
Attachments: [PROGRESS BLVD - Fulcher County Construction Contract 121619](#)
- [19-3332](#) Vote on a request to approve and execute the design services contract for the new Emergency Operations Center.
Attachments: [Schrader Group - Design Services Contract - DRAFT](#)
- [19-3330](#) Vote on a request to approve Interlocal Agreements between Chatham County and the Town of Goldston for the administration and enforcement of the Goldston Unified Development Ordinance and for the enforcement by the County of ordinances and other laws, rules, and regulations related to building code enforcement, fire prevention and protection, watershed protection, soil erosion and sedimentation control, and stormwater within the corporate limits of Goldston, and authorize the County Manager to execute the agreements.
Attachments: [Interlocal Agreement 1](#)
[Interlocal Agreement 2](#)
- [19-3335](#) Vote on a request to approve the Renewal of the Interlocal Agreement for the maintenance of the American Tobacco Trail and Development of Park Facilities with Town of Cary
Attachments: [ATT interlocal unsigned agreement](#)
- [19-3323](#) Vote on a request to authorize the County Manager to execute a contract with Randolph Electric to install fiber at Northwest District Park for the purpose of internet connectivity at the cost of \$20,190 for installation and recurring fee of \$110.97 per month for 60 months.
Attachments: [NW Park Service Order](#)
[RTTI Master Service Agreement](#)
- [19-3349](#) Vote on a request to approve the purchase of voting equipment recommended by the Chatham County Board of Elections from HartIntercivic for use in future elections in Chatham County and authorize staff to negotiate minor changes to the agreement and authorize the County Manager to execute the agreement.
Attachments: [Approval from SBOE](#)
[Chatham County, NC - Verity FC V3 Quote](#)
[Hart - Verity Master Agreement 04112017](#)

End of Consent Agenda

SPECIAL PRESENTATION[19-3334](#)

Vote on a request to approve a Resolution in Honor of Land Sold for Parkers Ridge Park to Chatham County in Memory of Lola Tart Parker.

Attachments: [BOC Resolution In Honor of Lola Tart Parker](#)

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PUBLIC HEARINGS[19-3312](#)

Hold a public hearing on the proposed Chatham County tobacco-free ordinance and vote on a request to adopt the ordinance.

Attachments: [Public Hearing Notice Proposed Chatham County Tobacco-Free Ordinance 201](#)

[Chatham County Tobacco-Free Ordinance](#)

[Chatham County Tobacco-Free Ordinance BOCC Public Hearing 12.16.2019](#)

BOARD PRIORITIES[19-3344](#)

Vote on a request to approve the 2021-2027 Recommended Capital Improvements Plan.

[19-3356](#)

Discuss the Board of Commissioner Committee Liaison Assignments.

Attachments: [Board of Commissioner liaison table May 20, 2019](#)

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