



# Chatham County, NC

## Meeting Agenda - Final-revised

### Board of Commissioners

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Monday, October 19, 2020

6:00 PM

Historic Courthouse

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#### Work Session - 3:00 PM - Historic Courthouse Courtroom

*Residents may participate in the meeting remotely by registering for the GoTo Webinar at:  
<https://attendee.gotowebinar.com/register/2686109515852203532>*

#### **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**

[20-3656](#)

Receive update from the Chatham County Food Council

**Attachments:** [2020 Food Council Presentation to the BOC](#)

[20-3645](#)

A request by the Planning Department to schedule a legislative public hearing for November 16th 2020 to consider amendments to the Chatham County Zoning, Subdivision, Watershed Protection, and Flood Damage Prevention Ordinances required by the Chapter 160D Statutory update.

**Attachments:** [Redline](#)

[Subdivision Ordinance Amendments Table](#)

[Zoning Ordinance Amendments Table](#)

[Subdivision- Redline Amendments](#)

[Watershed Protection and Flood Damage- Redline Amendments](#)

[Watershed Protection- Redline Amendments](#)

[20-3657](#)

Receive FY2021 First Quarter Budget Update

**Attachments:** [FY21 1st Quarter Budget Update](#)

**End of Work Session**

## Regular Session - 6:00 PM - Historic Courthouse Courtroom

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by registering for the GoTo Webinar at:  
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### 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:

[20-3652](#) Vote on a request to approve the September 21, 2020 Work and Regular Session Minutes.

**Attachments:** [09.21.2020 Draft Minutes](#)

[20-3570](#) Vote on a request to approve a quasi-judicial request by Chatham County Emergency Management on a conditional use permit for a new proposed 350 foot communications tower to be located at the Moncure Volunteer Fire Department, 2389 Old US 1, Parcel 81087, being approximately 8.33 acres, Cape Fear Township.

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

[20-3571](#) Vote on a request to approve a quasi-judicial request by Chatham County Emergency Management on a conditional use permit for a new proposed 300 foot communications tower to be located at the new proposed Emergency Operations Center, Parcel No. 12481, 188 Innovation Way, being approximately 272 acres, Hickory Mountain Township.

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

[20-3640](#) Vote on a request to approve the naming of one private road in Chatham County

**Attachments:** [Thrailkill Lane Petition](#)

[Thrailkill Ln map](#)

[20-3641](#) Vote on a request to approve a lease agreement with Moncure Volunteer Fire Department Inc. in the amount of \$40 (\$1 a year for 40 years) for space for a County radio tower and authorize the Board Chair to execute the agreement.

**Attachments:** [Tower Land Lease Moncure Final v20200929](#)

[20-3649](#) Vote on a request granting Dan LaMontagne as County Manager the ability to sign the Guaranteed Maximum Price Exhibit A adding the cost of construction for Phase 1 of the new Emergency Operations Center facility to Balfour Beatty Construction Company's existing Construction Manager contract.

**Attachments:** [A133 2019 Exhibit A](#)

[20-3659](#) Vote on a request to approve the ground and office leases for the Siler City Consolidated Health Campus and authorize the County Manager to execute the agreements.

**Attachments:** [Consolidated Health Campus – Siler City](#)

[Chatham County -- Office Lease \(execution version\)](#)

[Ground Lease \(execution version\)](#)

[20-3651](#) Vote on a Request to Approve a Site Host Agreement for an Electric Vehicle Fast Charging Station and Authorize the County Manager to Sign

**Attachments:** [Smithfield EV Charging Station Site Agreement](#)

[20-3647](#) Vote on a request to approve Tax Releases and Refunds

**Attachments:** [September 2020 Release and Refund Report](#)

[September 2020 NCVTS Pending Refund Report](#)

[20-3648](#) Vote on a request to approve Fiscal Year 2020-2021 Budget Amendments

**Attachments:** [Budget Amendment 2020-2021 Oct](#)

[20-3654](#) Vote on a request to approve the reappointment of Jenny Williams as Chatham County Tax Collector for a term of four years.

[20-3662](#) Vote on a request to approve the purchase of property by the Town of Cary

**Attachments:** [01\\_8017 WINDING PINE PRELIM SUB PLAT 092418](#)

[Chatham-Cary Joint Land Use Plan -map](#)

## End of Consent Agenda

## PUBLIC INPUT SESSION

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**SPECIAL PRESENTATION**

[20-3653](#) Annual State of the County Report

**PUBLIC HEARINGS**

[20-3644](#) A legislative public hearing for a request approve to permanently close a portion of 15-501 Right of Way as a result of petition.

**Attachments:** [113929760\\_1\\_Updated Petition to Chatham County Requesting Abandonment :](#)

**BOARD PRIORITIES**

[20-3650](#) Receive Presentation of Chatham County's 2021 Revaluation Schedule of Values, and Vote on a Request to Schedule a Public Hearing on November 16th, 2020 at 6:00 PM.

**Attachments:** [Calendar of Events](#)

[Table of Contents](#)

[Schedule of Values](#)

[Chatham County Schedule of Values Presentation](#)

[20-3635](#) Receive presentation from NNP Briar Chapel, LLC

**Attachments:** [October 19, 2020 BOC Presentation Final](#)

[20-3636](#) Receive presentation from Old North State Water Company, LLC

**Attachments:** [Briar Chapel Reclaimed Water System-C1 final-C1-C2](#)

[20-3661](#) Receive presentation from Stop Chatham North

**Attachments:** [Chatham County Commissioner Meeting October 19 2020 - StopChathamNorth](#)

[20-3642](#) Vote on a request by Tanya Matzen, Vice President, on behalf of NNP Briar Chapel, LLC for subdivision Final Plat review and approval of Briar Chapel, Phase 13 Section 3, consisting of 59 lots on 18.66 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcels #2617.

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

[20-3643](#) Vote on a request by Tanya Matzen, Vice President, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat** review and approval of **Briar Chapel, Phase 14**, consisting of 89 lots on 31.45 acres, located off Catullo Run, Baldwin Township, parcels #89624.

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

[20-3660](#)

Receive Chatham County COVID-19 Update

*Attachments:* [BOC COVID Update 10'19'2020](#)

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**