



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, August 21, 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

[17-2273](#)

Recreation Advisory Committee FY 2017 Annual Report

Attachments: [Recreation Advisory Committee 2017 Annual Report Final 2](#)
[Advisory Committee summary annual report 2016-2017 fill in sheet](#)

[17-2290](#)

Questions and answers with Duke Energy regarding coal ash recycling at Cape Fear Plant

Attachments: [0002 1 Cape Fear recycling update for Chatham Co Commissioners revised 8.](#)

[17-2289](#)

Receive Presentation from Chatham County Affordable Rental Housing Task Force and vote on a request to approve to amend the Chatham County Advisory Committees Policy and Addendum A to include the formation of the Affordable Housing Advisory Committee.

Attachments: [2017-0821 Chatham County Presentation](#)
[Building the Affordable Housing Advisory Committee 2](#)
[Chatham County Advisory Committees Policy - Addendum A](#)
[Chatham County Advisory Committees Policy](#)

[17-2267](#)

Vote on a request to award the Nature Trail Mobile Home Park Waterline Replacement Project to Carolina Civilworks, Inc. and approve Renee Paschal, County Manager, to sign the contract on behalf of the County and vote on a request to adopt the Project Ordinance.

Attachments: [Attachment - Nature Trail Bid Evaluation 6-29-17](#)
[Project Ordinance Nature Trail Amended](#)

[17-2292](#)

Vote on a request to approve petitioning Nutrient Scientific Advisory Board (NSAB) to allow Chatham County a voting seat.

Attachments: [2017.06.02 NSAB Meeting Summary DRAFT](#)

[2017.08.04 NSAB Agenda draft](#)

[DRAFT Storm Drain Cleanout Practice Aug 2](#)

[NSAB Charter DRAFT Aug 2](#)

CLOSED SESSION

[17-2294](#)

Closed Session to discuss matters relating to economic development, attorney-client privilege 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:

[17-2296](#)

Vote on a request to approve the July 17, 2017 Work and Regular Session Minutes.

Attachments: [Draft Minutes 07.17.2017](#)

[17-2209](#)

Vote on a request to approve a conditional use permit revision request by CE Groups on behalf of the F-L Legacy Owner LLC for a conditional use permit revision on Parcels 17378, 83655, 89437 to revise the current site/sketch plan to relocate some residential lots, increase open space, reconfigure some road r-o-w, reduce total roadway length, and to eliminate one subdivision road connection to Big Woods Road.

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

[17-2285](#) Vote on a request to approve Lee Bowman, Project Manager, for subdivision Recombination and Final Plat review and approval of SD West - Parcels A and D, consisting of 2 lots on 10.10 acres, located off SR-1529, Taylor Road, Baldwin Township, parcel #'s 18911 and 86288.

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

[17-2268](#) Vote on a request to approve the purchase of one RAMVAC 2000 Trailer Mounted Vacuum Machine from the NJPA Cooperative Purchasing contract awarded to Rodders & Jets Supply Company, in the amount of \$150,346.88 and authorize the County Manager to execute the contract.

Attachments: [Attachment - CHATHAM RAMVAC 2000 2017 NJPA 5 QUOTE updated](#)

[17-2269](#) Vote on a request to approve Sheriff Vehicle Purchase 2017-18.

Attachments: [17-03-0912 Award Spec 92 explorer](#)

[17-03-0912 Award Spec 157 charger](#)

[17-03-0912 Award Spec 162 durango](#)

[17-03-0912 Award Spec 270 tahoe](#)

[17-2274](#) Vote on a request to approve the Tax Releases and Refunds.

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

[July 2017 NCVTS Pending Refund Report](#)

[June 2017 Manual NCVTS Pending Refund Report](#)

[17-2277](#) Vote on a request to adopt A Resolution Approving the Addition of Lindsay Burke Place in the Manns Crossing Subdivision to the North Carolina System of Secondary Roads

Attachments: [Signed Comm Resolution Request](#)

[Manns Crossing Subdivision Resolution](#)

[17-2295](#) Vote on a request to adopt A Resolution Approving the Addition of Bingham Ridge Drive, Mystic Lane, and Suncatcher Court in the Bingham Ridge Subdivision to the North Carolina System of Secondary Roads

Attachments: [Bingham Ridge Subdivision Resolution](#)

[Bingham Ridge Subdivision Request](#)

[17-2298](#) Request to consider adoption of Resolution of the Chatham County Board of Commissioners Authorizing the Sale of Tax Foreclosed County Owned Property by the Upset Bid Procedure

Attachments: [Resolution Upset Bid Franklin property Parcel #17443](#)

- [17-2278](#) Vote on a request to approve Recreation Advisory Committee recommendations to award grants to recreation.
- [17-2291](#) Vote on a request to approve sending a letter to the Department of Environmental Quality requesting to direct Environmental Mitigation Trust funds the State will soon receive towards light-duty electric vehicle (EV) charging and mass transit electrification.
- Attachments:** [CC VWFundsLtr](#)
- [17-2297](#) Vote on a request to approve the naming of one private road in Chatham County
- Attachments:** [Kingbird Lane Petition](#)
[Kingbird Lane](#)
- [17-2287](#) Vote on a request to approve a License between the County and Army Corps of Engineers for the operation and maintenance of communications equipment on the B. Everett Jordan Corps Communication Tower and utility and equipment storage buildings on the lands of B. Everett Jordan Dam and Lake Project.
- Attachments:** [License 5 Year Jordan Lake EOC Tower ARMY CORPS](#)
- [17-2300](#) Vote on a request to approve a 50 year Lease between the County and Chatham Transit Network and authorize the county manager to sign the Lease.
- Attachments:** [FINAL LEASE CHATHAM TRANSIT NETWORK 2017-2067](#)
- [17-2288](#) Vote on a request to approve the revised Siler City CAM Megasite Option Agreement and authorize the county manager to sign the Agreement and authorize the county manager and county attorney to make minor changes to the option before it is finalized.
- Attachments:** [CAM Option Agreement 2017 \(Chatham County Mega Site\) \[8.15.17 - for Count](#)
- [17-2284](#) Vote on a request to approve the mutual use agreement with the Town of Siler City and authorize the County Manager to execute the agreement.
- Attachments:** [Mutual use agreement with Town of Siler City](#)
- [17-2265](#) Vote on a request to approve the FY 2018 - 2019 Budget Calendar
- Attachments:** [Draft FY 19 BudgetCalendar](#)

[17-2301](#) Vote on a request to approve re-appointment of Emily Foushee to the 2017-2019 Jury Commission.

Attachments: [Appointment Request Letter](#)

[Appointment Form](#)

[General Statutes](#)

[Jury Commission's Statement of Sources and Procedures](#)

[17-2305](#) Vote on a request to adopt Project Ordinance Concerning the Chatham County Agriculture Center.

Attachments: [Project Ordinance Ag Center Amended](#)

End of Consent Agenda

SPECIAL PRESENTATION

[17-2302](#) Vote on a request to adopt a Resolution Proclaiming September 2017 as Hispanic Heritage Month in Chatham County.

Attachments: [Chatham Hispanic Heritage Month proclamation](#)

[17-2280](#) Recognize Sam Groce upon His Retirement from Cooperative Extension

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PUBLIC HEARINGS

[17-2293](#) A Legislative Public Hearing to consider revisions to the Chatham County Flood Damage Prevention Ordinance.

Attachments: [Chatham County Flood Damage Prevention Ordinance \(REDLINE\)-BB \(000000](#)

[More Information from the Planning Department Website](#)

[FEMA Letter regarding adoption deadline](#)

[17-2281](#) A Legislative Public Hearing request by Stephen Gangemi to rezone property located at 10295 US 15-501 N, Parcel No. 66505, from R1, Residential to CD-NB, Conditional District Neighborhood Business and convert a single-family residence into general and professional offices for a chiropractic business.

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

[17-2282](#) A Legislative Public Hearing request by Nathan Glines, owner Harmony Gardens, to rezone a portion of property located at 5661 Beaver Creek Rd, Parcel No. 5727, from R1, Residential to CD-NB, Conditional District Neighborhood Business to develop an events center to hold weddings and other such gatherings.

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

[17-2286](#) Request by the Chatham County Board of Commissioners for a Public Hearing on the proposed Chatham County Comprehensive Plan.

Attachments: [More Information from Planning Department website](#)
[Comprehensive Plan Presentation](#)

BOARD PRIORITIES

[17-2167](#) Vote on a request to approve Glenda Toppe on behalf of Highcroft Commons, LLC for an amendment to the Chatham-Cary Joint Land Use Plan to change the density allocation for 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](#)

[17-2187](#) Vote on a request to Approve the Public Option Agreement for the Moncure Megasite and authorize the county manager and county attorney to make minor changes to the option before it is finalized.

Attachments: [Option Agreement 2017 \(Chatham County-Moncure Holdings\) \[Proposed Execu](#)

[17-2299](#) Vote on a request to approve a property purchase agreement between Briar Chapel and the County for the intended use of locating a Health Sciences building for Central Carolina Community College and to authorize the county manager and county attorney to make minor changes to the agreement, and authorize the county manager to sign the agreement.

Attachments: [CLEAN 2017 08 12 CCCC PSA](#)

[17-2279](#)

Vote on a request to award a two year generator service contract to Atlantic Power Solutions by way of resolution and authorize the County Manager to execute the contract.

Attachments: [Atlantic Power Generator Bid 2017](#)

[Atlantic Power Solution Agreement August 22 2017-June 30 2019](#)

[Resolution Atlantic Power Solutions August 2017 final](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT