



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 19, 2021

6:00 PM

Agriculture & Conference Center

Regular Session - 6:00 PM - Agriculture and Conference Center

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:

[21-3784](#)

Vote on a request to authorize the County Manager to negotiate and execute the contract with Granicus for website services for a five (5) year period.

Attachments: [ChathamCountyNCHostingFee.pdf](#)

[21-3785](#)

Vote on a request to approve December 2020 Tax Releases and Refunds

Attachments: [Decemberrefunds.pdf](#)

[NCVTSDecemberRefun.pdf](#)

[21-3786](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [GoldenOakWayma.pdf](#)

[GoldenOakWayareama.pdf](#)

[GoldenOakWayPetition.pdf](#)

[21-3736](#) Vote on a request to approve a legislative request by CRCED Treatment LLC for a rezoning from R-1 Residential to Conditional District Office & Institutional (CD O&I) on parcel 20029 and .03 acres of parcel 93851 to expand services for a residential group home treatment facility, located on approximately 6.38 acres at 7990 NC 751, Williams Township.

Attachments: [More information from planning website](#)

[01 Carolina House Existing Cond Plan](#)

[02 Carolina House Preliminary Site Plan](#)

[03 Carolina House Preliminary Landscape Plan](#)

[04 Carolina House Preliminary Lighting Plan](#)

[2020.11.16 Carolina House Maps and Exhibits \(as Filed\)](#)

[2020.11.16 Carolina House Written Materials \(As Filed\)](#)

[21-3733](#) Vote on a request to approve a legislative request by K&B Investment Corp, for a general use rezoning from B-1 Business to IND-L, Light Industrial, Parcel No. 60705 being approximately 13.154 acres, located at 144 Old Lystra Rd, Williams Township.

Attachments: [More information from planning website](#)

[144 Old Lystra Re-Zone Presentation](#)

[21-3730](#) Vote on a request to approve a quasi-judicial request by Jennifer Miller-Farias, for a Conditional Use Permit for a Boarding Kennel, Parcel 64991 being approximately 6.75 acres, located at 5821 NC HWY 87, Hadley Township.

Attachments: [More information from planning website](#)

[CUP Hearing Presentation- Miller-Farias](#)

[21-3735](#) Vote on a request to approve a Legislative request by Scott Pearce of For Garden's Sake, for a map amendment to the Chatham/Cary Joint Land Use Plan for Parcel 62824, being about two acres, located at 9245 NC 751, previous Old Kelly Chapel Church, from Very Low Density Residential, to change to a commercial/retail designation, Williams Township.

Attachments: [More information from planning website](#)

[21-3787](#) 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

[21-3788](#) Vote on a request to approve appointments to the Chatham County Planning Board.

- [21-3789](#) Vote on a request to approve reappointment of Herbert Gaines to the Board of Equalization and Review and appoint Mr. Gaines as the chair.
- [21-3790](#) Vote on a request to adopt a Resolution Establishing Duties Assigned to the Finance Officer and Adopting Check, Purchase Order, and Disbursement Procedures.

Attachments: [Finance Officer Resolution \(2\).doc](#)

- [21-3791](#) Vote on a request to approve Bonlee Fire Department Firefighter Relief Fund Board of Trustees Appointment

End of Consent Agenda

SPECIAL PRESENTATION

- [21-3792](#) Recognition of recent retirements
- [21-3793](#) Vote on a request to adopt a Resolution Proclaiming February 2021 as We Love Seniors Month

Attachments: [2021 Resolution on We Love Seniors Month \(1\) \(1\).doc](#)

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

- [21-3794](#) Chatham Promise Update and Proposed Changes to MOU
- Attachments:** [ChathamPromiseMOUupdatedan.pdf](#)
- [20-3576](#) Vote on a request to approve a legislative request by 919 Storage LLC on Parcel No. 3080, located at 72 Marvin Edwards Lane, from R-2 Residential to Conditional Regional Business District (CD-RB) on approximately 7.93 acres out of the 17.64 acre tract for self storage mini warehouse facility, William's Township.

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

- [21-3796](#) COVID Update
- Attachments:** [BOC COVID Update 1'19'21 \(1\).pptx](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT