



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 21, 2019

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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

[19-3275](#)

Receive Environmental Review Advisory Committee Annual Report

Attachments: [ERAC Report 2018](#)

[19-3274](#)

Receive a joint request from the Chatham County Food Council and the Agriculture Advisory Board to provide recurring funds for a Farmland Preservation Program

Attachments: [Joint Statement for October BOC Meeting](#)

[19-3279](#)

Discuss possible uses of Article 46 Sales Tax

Attachments: [Alamance Article 46](#)

[Forsyth Article 46](#)

[Harnett Article 46](#)

[Lee Article 46](#)

[Moore Article 46](#)

[Orange Article 46](#)

[Article 46 sales tax presentation 10212019](#)

[19-3260](#)

Presentation on Proposed Tobacco Free Ordinance

Attachments: [BOCC Tobacco-Free Policy Presentation 10.21.2019](#)

CLOSED SESSION[19-3282](#)

Closed session to discuss matters relating to attorney-client privilege and economic development.

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:

[19-3176](#)

Vote on a request to approve a Legislative request to consider County-initiated rezonings of 9 selected businesses in the formerly unzoned portion of Chatham County.

Attachments: [More information from the Planning Department website](#)
[9 Parcel Rezoning Attachment](#)

[19-3264](#)

Vote on a request to approve a Legislative request to consider County-initiated rezoning of parcel 65032 from R5 - Residential to IL- Light Industrial in the formerly unzoned portion of Chatham County.

Attachments: [More information from the Planning department website](#)
[Light Industrial Rezoning Attachment](#)

[19-3263](#)

Vote on a request to deny a Legislative request to consider County-Initiated rezonings of 3 selected parcels in the formerly unzoned portion of Chatham County.

Attachments: [More information from the Planning department website](#)
[3 Parcel Rezoning Denial Attachment](#)

- [19-3177](#) Vote on a request to approve a Quasi-Judicial request by Andrea Snyder for a conditional use permit revision to add multiple uses permitted in B-1, located on Parcel No. 82736, 587 Old Farrington Rd., Williams Township.
Attachments: [More information from the Planning Department website](#)
- [19-3265](#) Vote on a request to approve by Garretson Browne, Project Manager on behalf of NNP Briar Chapel, LLC for subdivision **Preliminary Plat** review and approval of **Briar Chapel Phase 14**, consisting of 89 lots on 31.82 acres, located off Catullo Run, parcel #89624.
Attachments: [More information from the Planning department website](#)
- [19-3266](#) Vote on a request to approve by Ricky Spoon for subdivision **First Plat** review and approval of **Hobby Farm**, consisting of 11 lots on 12.91 acres, located corner of Mann's Chapel Road and Andrew's Store Road, SR-1532 and SR-1526, parcel #68308.
Attachments: [More information from the Planning department website](#)
- [19-3268](#) A request by the Planning Department to schedule a legislative public hearing for November 18, 2019 to consider County-initiated zoning of five parcels formerly located in Harnett County.
Attachments: [Attachement A Chatham-Harnett Line](#)
- [19-3252](#) Vote on a request to approve an agreement between the County and the North Carolina 911 Board for the grant award in the amount of \$2,339,608 for the radio system upgrade project and authorize the County Manager to execute the agreement.
Attachments: [2020 Grant Chatham County Agreement - Final v20191003](#)
- [19-3258](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [September 2019 Release and Refund Report](#)
[September 2019 NCVTS Pending Refund Report](#)
[September 2019 Manual NCVTS Pending Refund Report](#)
- [19-3259](#) Vote on a request to approve Tax Department - Utility Bill Debt Write-off
Attachments: [2019 Utility Debt Write Off](#)
- [19-3262](#) Vote on a request to reappoint Taylor Hobbs to a second term on the Chatham Economic Development Corporation Board of Directors.
- [19-3269](#) Vote on a request to approve the re-naming of one private road in Chatham County
Attachments: [SANDERS AUTO DR MAP](#)
[Sanders Auto Dr PETITION.pdf](#)

[19-3270](#) Vote on a request to approve the naming of two private roads in Chatham County

Attachments: [PARKER GROVE SUBDIVISION MAP](#)
[PARKER GROVE SUBDIVISION PETITION.pdf](#)

[19-3272](#) Vote on a request to adopt Resolution Proclaiming November as Family Caregivers Month in Chatham County

Attachments: [Resolution Family Caregivers Month 2019](#)

[19-3276](#) Vote on a request to adopt a Resolution Approving the Addition of Streets in the Fieldstone Subdivision to the North Carolina System of Secondary Roads

Attachments: [Fieldstone Subdivision Resolution](#)
[Fieldstone Subdivision Request Packet](#)

[19-3278](#) Vote on a request to adopt a Resolution Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2020.

Attachments: [2020 BOC Meeting Calendar Resolution](#)

End of Consent Agenda

SPECIAL PRESENTATION

[19-3280](#) Vote on a request to adopt a Resolution Celebrating the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and the founding of League of Women Voters

Attachments: [100th Anniversary of the Nineteenth Amendment Resolution](#)

[19-3283](#) Recognition of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Deputy County Manager and Finance Director Vicki McConnell.

Attachments: [Financial Excellence Award - 2019](#)

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BOARD PRIORITIES[19-3261](#)

Recreation Advisory Committee Annual Report Fy18-19

Attachments: [Recreation Advisory Committee Annual Report FY 18-19](#)[19-3284](#)

Receive Presentation from Lead for America

Attachments: [LFA Final Presentation](#)[19-3281](#)

Receive results of Chatham County well water tests.

Attachments: [Chatham Co Commissioners Pres _ Oct 2019](#)[19-3267](#)

Vote on a request to approve by Mark Ashness, P. E. on behalf of Marthas Investment, LLC for subdivision **First Plat** review and approval of **Folkner Branch Subdivision**, consisting of 40 lots on 186 acres, located off Marthas Chapel Road, SR-1752, parcels #17850 and #70380.

Attachments: [More information from the Planning department website](#)**MANAGER' S REPORTS****COMMISSIONERS' REPORTS****ADJOURNMENT**