



Chatham County, NC

Meeting Agenda - Final-revised

Board of Commissioners

Monday, May 16, 2016

6:00 PM

Historic Courthouse Courtroom

Includes Budget Public Hearing

Work Session - 2:30 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

- [16-1680](#) 2016 Second Quarter Employee of the Quarter Award-Andrea Brady, Benefits Manager, Human Resources and Risk Management
Attachments: [Andrea Brady-EOQ Nomination](#)
- [16-1698](#) Receive report on Affordable Housing from Council on Aging Intern, Stephanie Watkins-Cruz.
- [16-1688](#) Receive presentation from Solstice Partners
Attachments: [2015_06_Habitat_LET\(3\).pdf](#)
[2016_04_SPI_Letter_Perry.pdf](#)
[BOC Letter of Support final.pdf](#)
[Letter from Pam Cash-Roper to the Town of Pittsboro.docx](#)
- [16-1692](#) Receive Environmental Review Advisory Committee (ERAC) Annual Report
Attachments: [ERAC Annual Report for 2015-Final Draft-Annex-April 112016](#)
[ERAC Annual Report for 2015--Final Draft-April 112016](#)

[16-1685](#) Receive a presentation by the US Motto Action Committee.

Attachments: [Motto Officials Presentation.doc](#)
[IGWT Chatham County-Locations.pdf](#)

CLOSED SESSION

[16-1695](#) Closed Session to discuss matters relating to personnel 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:

[16-1665](#) Vote on appointments to the Community Advisory Committee for Nursing & Adult Care Homes

[16-1666](#) Vote on a Request to Approve Amendment to Waste Management Inc. Contract and authorize the County Manager to execute the contract.

Attachments: [Amendment Waste Management Contract 7.1.16](#)

[16-1681](#) Vote on a request to approve the Tax Releases and Refunds.

Attachments: [April 2016 Corrected Receipts Report](#)
[April 2016 NCVTS Pending Refund Report](#)

[16-1682](#) Vote on a request to approve Preliminary Plat review and approval of **The Legacy, Phase 3A1**, consisting of 30 lots on 16.01 acres, located off S. R. 1716, Big Woods Road, Williams Township, parcel #17378.

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

[16-1629](#) Vote on a request to approve Darren Eck dba Villa Giallo for a conditional use permit for a Bed and Breakfast Inn with no more than six rooms for rent and as further defined in the Chatham County Zoning Ordinance. The property is located at 4352 Pea Ridge Road, New Hill, NC, Parcel No. 5772, Cape Fear Township.

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

[16-1595](#) Vote on a request to approve the Golf Cart Guys, LLC to rezone Parcel No. 5258 being all of 6.74 acres located at 1213 Pea Ridge Road from R-1 Residential to CD-CB Conditional District Community Business for multiple uses. Uses area golf cart sales, service and rentals; boat, trailer, and other utility vehicle sales and service; and boat and RV storage.

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

[16-1679](#) Vote on a request to approve Lease for Recreation Department and authorize the county manager to sign the Lease.

Attachments: [First Amendment to RECREATION Lease](#)

End of Consent Agenda

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BOARD PRIORITIES

[16-1694](#) Vote on a request to approve a Resolution Honoring the Chatham Parks Foundation and accept the final gift amount of \$86,130.51.

Attachments: [chatham parks foundation resolution may 16 2016.pdf](#)

[Signed Gift Agreement with Parks](#)

PUBLIC HEARINGS

[16-1683](#) Public Hearing to receive public comments on the Fiscal Year 2016-2017 Recommended Budget

Attachments: [RecommendedBudgetPresentation--BOCInitialPresentation V2.ppt](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT