



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Tuesday, January 16, 2024

6:00 PM

Agriculture and Conference Center

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

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

#### **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 resident. The Consent Agenda contains the following items:*

- [23-5011](#) Vote to approve a legislative request by Catalyst Capital Partners LLC to rezone Parcels 2647 (58.03 ac) and 2646 (1 ac) from R-2 Residential to CD-MU Mixed Use for apartments with amenity building and pool and 15,000 sf commercial space located at 11785 US 15-501 N, Baldwin Township.  
**Attachments:** [More information from the Planning department website](#)
- [23-5012](#) Vote to approve a legislative request by Viridian Holdings LLC to rezone a portion of Parcel 19522 (approximately 21 ac) from R-1 Residential to CD-NB Neighborhood Business for a boat and RV storage facility located at 2649 Farrington Point Rd, Williams Township.  
**Attachments:** [More information from the Planning department website](#)
- [23-5068](#) Vote to approve the resolution to donate two dispatch consoles to Central Carolina Community College for their 9-1-1 training program.  
**Attachments:** [Dispatch Donation Resolution CCCC](#)
- [23-5073](#) Vote to approve the resolution to donate fifty voting booths to Craven County Board of Elections office for use in early voting.  
**Attachments:** [Voting Booths Resolution Craven County](#)

- [23-5095](#) Vote to adopt a resolution proclaiming February 2024 “We Love Seniors” Month in Chatham County  
**Attachments:** [February 2024 Chatham Loves Seniors Month](#)
- [23-5069](#) Vote to approve a contract with Brightspeed in the amount of \$12,012 a year for network services at the Emergency Operations Center and the Chatham Hospital radio tower.  
**Attachments:** [Brightspeed Chatham County signature document 100Mb DIA 11-16-23](#)
- [23-5070](#) Vote on a request to approve Sheriff’s Office Vehicle Purchase FY24.
- [23-5071](#) Vote to approve Tax Releases and Refunds  
**Attachments:** [November-December 2023 Release and Refund Report](#)  
[November 2023 NCVTS Pending Refund Report](#)
- [23-5074](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments  
**Attachments:** [Budget Amendment 2023-2024 Jan 16](#)
- [23-5096](#) Vote to approve \$68,324.00 funds for COVID-19 vaccination support through the Bridge Access Program.
- [23-5093](#) Vote to adopt the amended Fiber Optic Cabling Project Ordinance that will directly connect the Chatham County Backup Emergency Operations Center and Siler City Health Clinic to the core county network.  
**Attachments:** [Project Ordinance Fiber Optic Cabling From Pittsboro to EOC Backup Center in](#)
- [23-5094](#) Vote to award Nutrition Services contract to Trio Community Meals and authorized the County Manager and County Attorney to negotiate and execute the agreement.  
**Attachments:** [Weighted Scores - Nutrition Services](#)
- [23-5097](#) Vote to appoint Tyler Venture as the member to the Chatham County Juvenile Crime Prevention Council (JCPCA).
- [23-5098](#) Vote to appoint Brian Finnigan as requested by the Town of Pittsboro Board of Commissioners to the Parks and Recreation Advisory Board as the ETJ member with a term to expired June 30, 2025.
- [23-5099](#) Vote to reappoint Charity Mize to the Town of Pittsboro Planning Board as a ETJ member with the term ending December 31, 2026.

### **End of Consent Agenda**

**PUBLIC INPUT SESSION**

*The Public Input Session is held to give residents 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.*

**PUBLIC HEARINGS**[23-5065](#)

A legislative public hearing requested by the City of Durham on behalf of Western Intake Partners (City of Durham, Chatham County, Town of Pittsboro, and OWASA) for a rezoning from R-1 Residential to Conditional District Light Industrial, on parcels 17538 and 17546, being approximately 121.583 acres), located on Seaforth Road, for a regional drinking water treatment facility, New Hope Township.

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

[Western Intake Partners RWTF Chatham County Public Hearing Presentation 1](#)

[23-5066](#)

A quasi-judicial public hearing requested by 1535 King Road LLC for a Special Use Permit on parcel 95385, zoned Heavy Industrial, located at 1535 King Rd., being approximately 18.685 acres, for an asphalt manufacture or refining plant, Cape Fear Township. (Applicant has requested an extension to February 2024)

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

*Public Hearing will be continued to February 19, 2024.*

[23-5067](#)

A quasi-judicial public hearing requested by The Towers LLC dba Vertical Bridge for a Special Use Permit on approximately 3.25 acres of parcel 83021, located off NC 42, Moncure, for a wireless telecommunications tower, Cape Fear Township.

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

**BOARD PRIORITIES**[23-5072](#)

Vote on a request to approve the 2023-2024 Housing Trust Fund award recommendations and to authorize the execution of contracts with both Chatham Habitat for Humanity and Rebuilding Together of the Triangle pursuant to the subject award recommendations.

**Attachments:** [AHAC Trust Fund 2024 Recommendation to BOC - Jan 2024](#)

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**