



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, February 15, 2021

6:00 PM

Agriculture & Conference Center

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#### Work Session - 3:00 PM - Agriculture and Conference Center

#### **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**

[21-3697](#)

Receive annual Audit Report

**Attachments:** [Chatham Audit Presentation 2020](#)

[21-3693](#)

Vote on a request to adopt a Resolution Approving an Amendment to an Interlocal Agreement Between Chatham County and the City of Sanford

**Attachments:** [Sanford ILA 2'15'21](#)

[Sanford ILA Presentation 2'15'21](#)

[Resolution amending the ILA with Sanford](#)

[21-3691](#)

Vote on allocation of coal ash settlement funds to support development of Parkers Ridge Park and Triangle Innovation Point (formerly Moncure Megasite)

[21-3748](#)

Introduction of new Chatham Economic Development Corporation  
President Michael Smith

#### **CLOSED SESSION**

[21-3695](#)

Vote on a request to go into closed session pursuant to G.S. 143-318.11(a):

- A. (3) to consult with an attorney in order to preserve the attorney-client privilege;
- B. (4) to discuss matters relating to the location or expansion of industries or other businesses, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and
- C. (7) and (9) to hear a report concerning an investigation of alleged criminal misconduct and to receive a briefing concerning actions taken or to be taken in response to the cyber incident

### **RECESS WORK SESSION**

**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:*

[21-3746](#)

Vote on a request to approve the October 5, 2020 Regular Meeting Minutes, the October 19, 2020 Work and Regular Session Minutes and the November 2, 2020 Regular Meeting Minutes

**Attachments:** [Draft Minutes 10.05.2020](#)

[Draft Minutes 10.19.2020](#)

[Draft Minutes 11.02.2020](#)

[20-3672](#)

Vote on a request to adopt the proposed Western Intake and Plant Project Ordinance

**Attachments:** [Project Ordinance Western Intake and Plant Original 2-15-21.pdf](#)

- [20-3673](#) Vote on a request to approve the naming of one (1) private road in Chatham County  
**Attachments:** [KHAKI PLACE MAP.pdf](#)  
[KHAKI PLACE AREA MAP.pdf](#)  
[Khaki Place Petition.pdf](#)
- [20-3674](#) Vote on a request to approve the 2020 tax lien advertisement.
- [21-3679](#) Vote on a request to approve January 2021 Tax Releases and Refunds  
**Attachments:** [January Refunds.pdf](#)  
[NCVTS January Refunds.pdf](#)
- [20-3675](#) Vote on a request to accept \$50 Breast and Cervical Cancer Control Program (BCCCP) additional Funds
- [21-3676](#) Vote on a request to accept \$39,081 Covid-19 Planning and Implementation of Mass Vaccination Funds.  
**Attachments:** [\\$39081 Covid Vaccination Funds.pdf](#)
- [21-3677](#) Vote on a request to accept \$311,922 Covid-19-Preparedness and Response Additional Funds.  
**Attachments:** [\\$311922.00 Addendum.pdf](#)
- [21-3678](#) Vote on a Request to Approve Applying for a Volkswagen Settlement Level 2 Electric Vehicle Charging Grant
- [21-3683](#) Vote on a request to approve a request by Mark Ashness, P.E., on behalf of Laurel Ridge Development, Inc. for subdivision Final Plat review and approval of **Laurel Ridge Phase 1B**, consisting of 12 lots on 68 acres, located off Old NC 87, SR-1520, Hadley Township, parcel #82018.  
**Attachments:** [More information from the Planning department website](#)
- [21-3685](#) Vote on a request to approve a legislative request by the Planning Department to consider amendments to the Chatham County Zoning Ordinance required by the Chapter 160D Statutory update.  
**Attachments:** [More information from the Planning department website](#)
- [21-3686](#) Vote on a request to approve a legislative request by the Planning Department to consider amendments to the Chatham County Subdivision Regulations required by the Chapter 160D Statutory update.  
**Attachments:** [More information from the Planning department website](#)

- [21-3687](#) Vote on a request to approve a legislative request by the Planning Department to consider amendments to the Chatham County Flood Damage Prevention Ordinance required by the Chapter 160D Statutory update.  
**Attachments:** [More information from the Planning department website](#)
- [21-3688](#) Vote on a request to approve amendments to the Interlocal Agreement between Chatham County and the Town of Siler City for the Siler City Wastewater Treatment Plant Capital Improvement contribution of \$750,000 and authorizing the County Manager to execute the same.  
**Attachments:** [Interlocal Agreement -revised 1-26-21-redline.pdf](#)  
[Interlocal Agreement -1-29-21.docx](#)
- [21-3690](#) Vote on a request to approve the Joint Use Agreement for the Chatham Grove Elementary School Gymnasium/Community Center.  
**Attachments:** [CGE Joint Use CLA Map - April 2020.pdf](#)  
[Shared Use Agreement Chatham Grove Community Center. 1.29.21 \(R225498\)](#)
- [21-3680](#) Vote on a request to adopt the establishment of and proposed budget for the Representative Payee Fund for DSS.
- [21-3694](#) Vote to approve a resolution regarding the transfer of 4.6 acres of land from Chatham County to Orange County.  
**Attachments:** [Mt Carmel Church Land Transfer](#)  
[Mt. Carmel Resolution 2'15'21](#)
- [21-3699](#) Vote on a request to approve ETJ appointments for the Town of Pittsboro Planning Board.
- [21-3700](#) Vote on a request to approve the appointment of Daryl Andrews as the ETJ Alternate for the Town of Siler City Planning Board.
- [21-3701](#) Vote on a recommendation from the Unified Development Ordinance (UDO) Selection Committee to award the Planning Services contract to Nealon Planning, PLLC and Development of the UDO to White & Smith, LLC and authorize County Manager to negotiate and execute all contracts and agreements.
- [21-3702](#) Vote on a request by the North Chatham Volunteer Fire Department to post notice of a public hearing, appoint Chief John Strowd, North Chatham Volunteer Fire Department, to conduct the public hearing, and secure financing in a sum not to exceed \$2,000,000.00 through tax exempt borrowing.  
**Attachments:** [Attachment A - HR4333 Tax Exempt Borrowing Requirements.pdf](#)  
[Attachment B - Noth Chatham FD Tax Exempt Borrowing Request.pdf](#)

- [21-3705](#) Vote on a request by the Pittsboro Fire-Rescue Department to post notice of a public hearing, appoint Chief Daryl Griffin, Pittsboro Fire-Rescue Department, to conduct the public hearing, and secure financing in a sum not to exceed \$1,433,477.00 through tax exempt borrowing.

**Attachments:** [Attachment A - HR4333 Tax Exempt.pdf](#)

[Attachment B - PVFD Public hearing request 2-2021.pdf](#)

- [21-3706](#) Vote on a request to approve the appointment of Hope Tally, Assistant Finance Officer, to Chatham County Interim Finance Officer, effective February 20, 2021 and until such time a permanent Finance Officer is appointed.

- [21-3738](#) Vote on a request to approve and execute an easement granting Duke Energy Progress access to furnish power to the new Emergency Operations Center being constructed off Renaissance Drive and Innovation Way.

**Attachments:** [Duke Easement](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [21-3747](#) Vote on a request to adopt a Resolution Honoring Finance Officer/Deputy County Manager Vicki McConnell

### **PUBLIC INPUT SESSION**

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### **PUBLIC HEARINGS**

- [21-3681](#) A Legislative public hearing for a general use rezoning request by Brendie Vega, on behalf of Moncure Holdings, LLC & Moncure Holdings West, LLC, to rezone in full or a portion of Parcel No's. 92884, 92883, 5604, 5620, 5321, 5814, and 92449, being approximately 249.036 acres total, from R-1 Residential, to IH Heavy Industrial, located off Old US 1, Pea Ridge Rd, Christian Chapel Church Rd, and Moncure Flatwood Rd., Cape Fear Township.

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

- [21-3682](#) A legislative public hearing for a request by Moncure Holdings LLC and Moncure Holdings West LLC to amend Section 302 (E)(2)(b) of the Watershed Protection Ordinance to establish an overlay district where the 10/70 rule applies in the Cape Fear WS-IV Protected Area watershed district and amend the Watershed Protection Map to establish the boundaries of the overlay district.

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

## **BOARD PRIORITIES**

- [21-3698](#) Receive COVID Update

- [21-3684](#) Vote on a request to approve a request by Mark Ashness, P.E., on behalf of Laurel Ridge Development, Inc. for subdivision Final Plat review and approval of Laurel Ridge Phase 2B, consisting of 14 lots on 67 acres, located off Old NC 87, SR-1547, Hadley Township, parcel #86169.

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

- [21-3745](#) Receive revised second quarter budget update.

- [21-3689](#) Approve a one-time payment to permanent employees in consideration of FY21 budget's elimination of employee pay adjustments and in recognition of employees' efforts during pandemic response

- [21-3692](#) Cyber Incident Report

**Attachments:** [cyber summary 2'15'21 final](#)  
[Cyber summary presentation](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**