



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 18, 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

[19-2954](#)

Vote on a request to schedule a public hearing to receive input on revisions to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection.

Attachments: [More information from the Planning Department website](#)
[Final Conservation Subdivision Guidelines-redlined](#)

[19-2960](#)

Vote on a request to Approve the Formation of a Countywide Community-Led Collaborative Partnership for Human Relations

Attachments: [Human relations collaborative structure updated feb 2018](#)
[PRESENTATION Human Relations Task Force Recommendations.pptx](#)
[Final Report BOC Human Relations Task Force Recommendation Feb 18 2019](#)

[19-2956](#)

Vote on a request to approve the Chatham County Parks and Recreation Comprehensive Master Plan.

Attachments: [Chatham County Master Plan_FINAL 2-18-19](#)
[Chatham County Recreation Master Plan power point Final](#)

CLOSED SESSION

[19-2974](#)

Closed Session to discuss matters relating to personnel, attorney-client privilege and property acquisition.

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:

[19-2967](#) Vote on a request to approve the January 16, 17, and 24, 2019 Board of Commissioner Retreat Minutes and the January 22, 2019 Work and Regular Session Minutes.

Attachments: [Draft Minutes 01.16.2019](#)

[Draft Minutes 01.17.2019](#)

[Draft Minutes 01.24.2019](#)

[19-2981](#) Vote on a request to adopt a resolution recognizing the adoption of the Chatham County Fair Housing Plan for the CDBG-NR Program

Attachments: [FHplan2019-24Resolution](#)

[19-2904](#) Vote on a request to adopt a Resolution Proclaiming March 2019 as March for Meals Month in Chatham County.

Attachments: [MarchforMeals2019](#)

[19-2980](#) Vote on a request to adopt a resolution appointing Steve Newton and Vicki McConnell as agents of the County authorized to apply for FEMA reimbursements for Hurricane Michael.

Attachments: [4412-DR-NC DAA Resolution](#)

[19-2905](#) Vote on a request to approve \$3,131 Child Health Grant Funds

Attachments: [\\$3,131.00 Child Health Funds](#)

[19-2927](#) Vote on a request to approve \$1,000 from the Community Health Improvement Plan (CHIP), and the Community Health Assessment (CHA) Peer Review Grant Funds

Attachments: [\\$1,000 CHA-CHIP Peer Review Funds](#)

[19-2928](#) Vote on a request to approve \$18,000 Culturally and Linguistically Appropriate Services (CLAS) Standards Advancing Health Equity Grant Funds.

Attachments: [\\$18,000 CLAS Standards Advancing Health Equity Funds](#)

[19-2929](#) Vote on a Request to approve \$20,757 Maternal and Child Health Mini Grants Funds.

Attachments: [\\$20,757 MH - CH Health Equity & Social Determinants of Health](#)

[19-2930](#) Vote on a request to approve \$3,000 Association of Food and Drug Officials (AFDO) Retail Program Standards Grant Program Funds (G-SP-1810-06854)

Attachments: [\\$3,000 AFDO Grant Funds - Letter](#)

[19-2932](#) Vote on a request to approve \$3,000 Association of Food and Drug Officials (AFDO) Retail Program Standards Grant Program Funds (G-T-1810-06851)

Attachments: [\\$3,000 Award Letter Category 3 - FDA Seminar](#)

[19-2931](#) Vote on a request to approve \$5,000 Early Childhood Immunization Award Funds

Attachments: [\\$5,0000 Early Childhood Immunization Award](#)

[19-2933](#) Vote on a request to approve \$445.00 Family Planning State Funds Reduction

Attachments: [\\$445.00 Family Planning State Funds Reduction](#)

[19-2934](#) Vote on a request to approve \$22,154 Preparedness State Funds

Attachments: [\\$22,154 Preparedness State Funds](#)

[19-2937](#) Vote on a request to approve \$2,828.85 Association of Foods and Drug Officials (AFDO) Grant Funds.

Attachments: [\\$2,828.85 AFDO Grant Funds](#)

[19-2947](#) Vote on a request to approve to appoint James O'Keefe to fill the vacant Engineer Seat on the Board of Health effective 2-18-19.

Attachments: [BOH Seat Appointment Abstract](#)

[19-2984](#) Vote on a request to reappoint Leonard Kreisman to the Board of Equalization and Review

[19-2949](#)

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

Attachments: [DOCK VIEW LANE PETITION](#)
[DOCK VIEW LANE MAP](#)

[19-2951](#)

Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments

Attachments: [Budget Amendment 2018-2019 Feb](#)

[19-2953](#)

Vote on a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for **Revised Sketch Plan** approval of the existing residential portion of the approved preliminary plan for 'Area D', consisting of 36 lots on 22.3 acres, located off SR-1813/East Camden, SR-1817/Millcroft, SR-1812/Weathersfield parcel #18998.

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

[19-2963](#)

Vote on a request to approve the 2018 tax lien advertisement

[19-2964](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [January 2019 Release and Refund Report](#)
[January 2019 NCVTS Pending Refund Report](#)
[January 2019 Manual NCVTS Pending Refund Report](#)

[19-2962](#)

Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for VAWA funding.

Attachments: [Chatham County LE Family Violence GPS and Phone Monitoring, Victim Service](#)

[19-2952](#)

Vote on a request to approve grant submittal for construction and demolition collection pilot program at two collection centers.

Attachments: [Chatham County CWRAR 2019 Grant Proposal.pdf](#)
[Internal Grant Approval Form SW&R Feb 2019.pdf](#)

[19-2985](#)

Vote on a request to approve the PCCM Participation Agreement, known more commonly as the DMA 3-Party Agreement, covering services provided by NC Community Care Networks (N3CN), Inc. and authorize the County Manager to execute the agreement.

Attachments: [Memo to County Managers](#)
[PARTICIPATION AGREEMENT 012319 Government Entity \(fillable pdf\)](#)

[19-2966](#)

Vote on a request to approve the Interlocal Agreement for Water Intake Service.

Attachments: [Chatham Water Intake New Agreement CaryApex final for signatu.. 021819](#)

[19-2950](#) Vote on a request to approve the fire contracts between the County and the Northview Fire Department and the Staley Volunteer Fire Department

Attachments: [Attachment A-N.C.G.s 69-25.5](#)

[Attachment B-Northview FD-Chatham County Contract](#)

[Attachment C-Staley VFD-Chatham County Contract](#)

[19-2972](#) Vote on a request to approve the Reciprocal Parking Easement Release and Wastewater Treatment Allocation and Easement Agreement with Briar Chapel and authorize the County Manager to execute the agreement.

Attachments: [County Parking and Sewer Agreement](#)

[19-2976](#) Vote on a request to Approve \$13,000 for Emergency Housing to Central Piedmont Community Action, Inc. from the Housing Trust Fund

[19-2971](#) Vote on a request to approve the revised Chatham County Agriculture and Conference Center Rental Policy.

Attachments: [Revised CCACC Policy 02.18](#)

End of Consent Agenda

SPECIAL PRESENTATION

[19-2968](#) Presentation of the Ernest B. Messer Award to the Chatham County Council on Aging for excellence in addressing the needs of the County's older citizens.

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BOARD PRIORITIES

[19-2969](#) Vote on a request to adopt a Resolution Supporting Local Control of School Calendars

Attachments: [resolution supporting school calendar flexibility feb 2019](#)

[19-2959](#) Article 46 Local Option Sales Tax Informational Presentation

Attachments: [Article 46 presentation Feb BOC meeting](#)

- [18-2834](#) Vote on a Legislative request for a text amendment request for the Chatham County Zoning Ordinance, specifically Section 10.13 Table of Permitted Uses, Churches and other places of worship to be changed from P+ Permitted to be required to obtain an approved Conditional Use Permit in order to locate in R-1, R-2, and R-5 Residential zoning districts.
- Attachments:** [More information from the Planning Department website](#)

PUBLIC HEARINGS

- [19-2965](#) Hold a public hearing to receive public comment on a proposed incentive for EG-Gilero and vote on a request to approve the incentive agreement and authorize the County Manager to execute the agreement.
- Attachments:** [EG-Gilero Incentives Public Hearing Presentation](#)
[Chatham County Incentive Policy](#)
[EG Gilero Incentive](#)

- [19-2955](#) A Legislative public hearing request for general use rezoning from CU-Ind Heavy back to R-1 Residential by Jim Saputo on property located at 148 Rush Rd. New Hill, Parcel No. 5545, being approx. 51.6 acres.
- Attachments:** [More information from the Planning Department website](#)

- [19-2957](#) A Legislative public hearing request by Charles Walker for conditional district rezoning from R-1 Residential to CD-RB Conditional District Regional Business on property located off Hillside Dairy Rd., Parcel No. 12236, being approx. 29.594 acres, for grounds and facilities for open air games or sports specifically for regulation size cricket fields.
- Attachments:** [More information from the Planning Department website](#)

- [19-2958](#) A legislative public hearing request by the Chatham County Board of Commissioners to consider amendments to Sections 1-4, Definitions and Terms; 2-4 (4), Setbacks; and 2-4 (6), Height, of the Wireless Telecommunication Facilities Ordinance to provide a telecommunication tower height waiver for public safety service providers.
- Attachments:** [More information from the Planning Department website](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT