



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, June 17, 2024

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

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.

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda by removing items or placing them elsewhere on the agenda.

PUBLIC COMMENT SESSION

The Public Comment 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 asked to sign up in advance. Comments are always welcome in writing.

BOARD PRIORITIES

[24-5347](#)

Receive a presentation from WEBB Squared on Operationalizing Inclusive Economic Development in Chatham County

Attachments: [WEBB Squared 6.17.24 Chatham County Presentation County Commissioners](#)

[24-5261](#)

Receive a presentation from Chatham County Schools Student Health, Physical Education, and Wellness IPF 2023/2024 End of Year Report

Attachments: [CCS End of Year Student Health Report](#)

[24-5355](#)

Receive an update from Parks and Recreation on Trails and Open Space

Attachments: [Chatham County Trails Update June 2024 - PDF](#)
[Chatham County Trails Update June 2024 - PowerPoint](#)

[24-5345](#)

Receive an update on Chatham County Planning Transportation

Attachments: [Transportation Update \(BOC\)](#)

[24-5281](#)

Introduce the North Carolina Association of County Commissioners Legislative Goals Process

Attachments: [2024-2025 Legislative Goals Process](#)

End of Work Session

Recess

Regular Session - 6:00 PM - Historic Courthouse Courtroom

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

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

The Board of Commissioners may adjust the regular agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

ADOPTION OF THE FISCAL YEAR 2024-2025 BUDGET ORDINANCE

[24-5361](#) Vote on a request to adopt the FY 2024 - 2025 Budget Ordinance

Attachments: [Revisions to FY25 Recommended Budget Final](#)
[FY25 Budget Ordinance \(Original\)](#)

APPROVAL OF 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. The Consent Agenda contains the following items:

[24-5360](#) Vote to approve the August 16, 2021 Work Session and Regular Minutes

Attachments: [8-16-2021 Minutes Draft](#)

[24-5367](#) Vote to approve the September 20, 2021 Work and Regular Session Minutes

Attachments: [9-20-2021 Minutes Draft](#)

[24-5386](#) Vote to approve the November 1, 2021 Regular Session Minutes

Attachments: [11-1-2021 Minutes Draft as of 6-12-2024](#)

[24-5270](#) Vote to approve the November 20, 2023 Work and Regular Session Minutes

Attachments: [11-20-2023 Minutes Draft](#)

[24-5362](#) Vote to approve the February 19, 2024 Work and Regular Session Minutes

Attachments: [2-19-2024 Minutes Draft](#)

[24-5385](#) Vote to approve the May 20, 2024 Work and Regular Session Minutes

Attachments: [5-20-2024 Minutes Draft](#)

- [24-5328](#) Vote to appoint the following individuals based on the recommendation from the Chatham County Board of Health:
1. Erika Dunnon to the Board of Health as a public member, effective June 24, 2024
 2. Dana Iglesias, MD for Board of Health as a physician member, effective July 1, 2024
 3. Catherine Crawford, RN for Board of Health as a nurse member, effective July 1, 2024
 4. Heather O'Mara, OD for Board of Health as an optometrist member, effective July 1, 2024
- [24-5333](#) Vote to appoint members to the Chatham County Juvenile Crime Prevention Council as recommended by Administrator Paul Atherton
- Attachments:** [JCPC appointments 7-1-24](#)
- [24-5343](#) Vote to appoint Carolyn Miller to the Chatham Library Foundation Board of Directors
- [24-5368](#) Vote to reappoint the following advisory board members:
- District 1:** Affordable Housing - Gail Friedman and Environmental Review - Mary Beth Koza
- District 2:** Affordable Housing - David Morton, Recreation - Johns Barlow and Megan Lynch
- District 4:** Environmental Review - Elaine Chiosso and Diana Hales, Recreation - Andrew George
- Full Board:**
Appearance - Erin Mcade and Dan Sundberg, Environmental Review - Frank Stillo
- [24-5350](#) Vote to approve Tax Releases and Refunds
- Attachments:** [May 2024 Release and Refund Report](#)
[May 2024 NCVTS Pending Refund Report](#)
[May 2024 Manual NCVTS Pending Refund Report](#)
- [24-5348](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments
- Attachments:** [Budget Amendment 2023-2024 Jun17](#)
- [24-5349](#) Vote to adopt the amended Western Intake and Plant Project Ordinance
- Attachments:** [Project Ordinance Western Intake and Plant Amended 6-17 2024](#)
- [24-5356](#) Vote to approve the amended American Rescue Plan Funds Grant Project Ordinance
- Attachments:** [Amended ARPA Grant Project Ordinance \(6.17.24\)](#)
- [24-5332](#) Vote to approve the Chatham County Juvenile Crime Prevention Council FY 24-25 Funding Plan
- Attachments:** [FY 24-25 Chatham JCPC Funding Plan draft](#)

- [24-5304](#) Vote to approve the naming of one private road named Wooten Lane in Chatham County
Attachments: [Wooten Lane Petition](#)
[Wooten Lane Map](#)
[Wooten Lane area map](#)
- [24-5314](#) Vote to approve the naming of one private road named Wilson Farm Drive in Chatham County
Attachments: [Wilson Farm Drive Petition](#)
[Wilson Farm Drive Map](#)
[Wilson Farm Drive Area Map](#)
- [24-5327](#) Vote to approve the naming of one private road listed as Brooks Farm Road in Chatham County
Attachments: [Brooks Farm Rd Petition](#)
[Brooks Farm Rd map](#)
[Brooks Farm Rd area map](#)
- [24-5359](#) Vote to approve the naming of one private road listed as Buckeye Hollow in Chatham County
Attachments: [Buckeye Hollow map](#)
[Buckeye Hollow area map](#)
[Buckeye Hollow Petition 2](#)
- [24-5325](#) Vote to approve pyrotechnics display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2024
Attachments: [Attachment A - N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Gov. Club 2023](#)
[Attachment C - Diaz Pyrotechnic License](#)
[Attachment D - Pioneer Certificate of Insurance 2023](#)
[Attachment E - Pioneer ATF License 2023](#)
[Attachment F - Gov. Club Site Plan 2023](#)
- [24-5383](#) Vote to approve pyrotechnics display for the Silk Hope Ruritan's Club "Summer Spectacular 2024" located at 4221 Silk Hope Rd. Siler City NC on June 20, 2024
Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)
[Attachment B- Letter of Request Silk Hope 2024](#)
[Attachment C-NC Pyrotechnic Display Operators License](#)
[Attachment D- Wetzel Certificate of Insurance 2024](#)
[Attachment E- Wetzel ATF License 2024](#)
[Attachment F-Site Plan Silk Hope 2024](#)

- [24-5384](#) Vote to approve pyrotechnics display at 289 Spring Creek Rd. Pittsboro NC 27312, on July 4, 2024
Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Cavaroc 2024](#)
[Attachment C - Cavaroc Pyrotechnic License 2024](#)
[Attachment D - SL Fireworks Certificate of Insurance 2024](#)
[Attachment E - SL ATF License 2024](#)
[Attachment F - Cavaroc Site Plan 2024](#)
- [24-5351](#) Vote to approve a contract with Motorola Solutions in the amount of \$205,343.35 for public safety radio bidirectional amplifiers and distributed antenna systems in Chatham Central High School, Bonlee School, and Margaret B. Pollard Middle School
Attachments: [Bonlee MSS Quote 6-5-2024](#)
[Chatham Central MSS Quote 6-5-2024](#)
[Margaret B Pollard MSS Quote 6-5-2024](#)
- [24-5319](#) Vote to approve a contract with Motorola Solutions in the amount of \$390,086.27 for MCC7500E radio console equipment
Attachments: [Motorola Four MCC7500E Consoles Contract 20240430](#)
- [24-5340](#) Vote to approve a Memorandum of Understanding (MOU) with Capital Area Metropolitan Planning Organization (CAMPO)
Attachments: [CAMPO MOU 6-17-2024](#)
- [24-5336](#) Vote to approve a contract with Waste Management to accept solid waste from the County Collection Centers
Attachments: [Waste Management Contract - Solid Waste 7-1-2024](#)
- [24-5341](#) Vote to approve a contract with Sanford GFL (Waste Industries) to accept solid waste from County Collection Centers
Attachments: [Sanford GFL Contract - Solid Waste 7-1-2024](#)
- [24-5342](#) Vote to approve a contract with Durham GFL (Waste Industries) to accept solid waste from County Collection Centers
Attachments: [Durham GFL Contract - Solid Waste 7-1-2024](#)
- [24-5346](#) Vote to approve a contract with A. M. Myles, Inc. for the renovations at the Performance Building for the Board of Elections
Attachments: [AM Myles Contract - Performance Building Renovation 6-17-2024](#)
- [24-5357](#) Vote to approve a contract with Stephenson & Fleming for legal services for the annual DSS Child Welfare and Adult Services
Attachments: [Stephenson & FLeming Legal Contract](#)

- [24-5353](#) Vote to approve the annual agreement with Chatham Trades
Attachments: [Chatham Trades Contract 6-17-2024](#)
- [24-5354](#) Vote to approve the annual agreement with Chatham Transit
Attachments: [Chatham Transit Contract 6-17-2024](#)
- [24-5352](#) Vote to approve the Home and Community Care Block Grant (HCCBG) for fiscal year 2024-2025 as recommended by the HCCBG Advisory Committee
Attachments: [732 HCCBG Provider Services Summary](#)
[732-In-Home Services-Supplement FY 2024-2025](#)
[731- County Services Summary- FY 2024-2025](#)
- [24-5382](#) Vote to approve the agreements between True Homes, LLC and Chatham County for the construction of a single-family residential structure upon county-owned property at 57 Camp Drive, Pittsboro, for the operations and provision of Transitional Housing services
Attachments: [24.04.25 Home Agreement - Part One](#)
[24.04.25 Additional Terms - Part Two](#)
[Assignment - Assumption of Warranty Chatham](#)
[Donation Addendum](#)
[Warranty](#)
- [24-5344](#) Vote to approve a request by RGH Landscape Architecture, PLLC on behalf of Fitch Creations, Inc. for subdivision Sketch Plan Revision and Preliminary review Fearrington P.U.D. Section X, Area "F" Currituck, consisting of 6 lots on 3.419 acres, located off Millcroft (SR-1817), parcel 18998 in Williams Township
Attachments: [More information from the Planning department website](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [24-5363](#) Present and vote to adopt a Resolution honoring George Moses Horton Day in Chatham County
Attachments: [Resolution Honoring George Moses Horton](#)
- [24-5364](#) Present and vote to adopt a Resolution honoring Juneteenth in Chatham County
Attachments: [Resolution Honoring Juneteenth 2024](#)
- [24-5365](#) Present and vote to adopt a Resolution honoring LGBTQ Pride Month in Chatham County
Attachments: [Resolution Honoring LGBTQ Pride Month](#)

PUBLIC COMMENT SESSION

The Public Comment 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 may sign up in advance. Comments are always welcome in writing.

PUBLIC HEARINGS[24-5335](#)

A legislative public hearing requested by Drafting and Design Services, Inc on behalf of BOHG Financial, LLC, to rezone Parcel 5132, located at 4133 Old US 1, being approximately 1.331 acres, from R-1 Residential to General Use Neighborhood Business (NB), Cape Fear Township.

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

[24-5337](#)

A legislative public hearing requested by Roy Tripp on Parcel 19435, located at 3060 Lystra Rd., being approximately 6.05 acres, from MH-NC mobile home non-conforming to R-1 Residential, Williams Township.

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

[24-5338](#)

A quasi-judicial public hearing requested by Jordan Lake Business Park, Parcel 17706, located at 1434 Farrington Rd., being approximately 5.701 acres, for a Special Use Permit revision to remove Condition No. 5 from the original approval which prohibits schools from locating in the facility when there are any industrial uses operating at the same time.

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

[24-5339](#)

A quasi-judicial public hearing requested by Southern Towers BTS, LP for a Special Use Permit for a new 285 ft wireless telecommunications tower on Parcel 60359, located at 4162 Bonlee Bennett Rd., being an area of .66 acres out of the 29-acre tract, Bear Creek Township

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

CLERK'S REPORT**MANAGER'S REPORT****COMMISSIONERS' REPORTS****ADJOURNMENT**