



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, September 24, 2018

5:00 PM

Historic Courthouse Courtroom

Regular Session - 5:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

CLOSED SESSION

- [18-2783](#) Closed session to discuss matters relating to attorney-client privilege, economic development, land acquisition and personnel.

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:

- [18-2784](#) Vote on a request to approve the August 20, 2018 Work and Regular Session minutes.
Attachments: [Draft Minutes 08.20.2018](#)
- [18-2749](#) Vote on a request to approve \$651.00 funds from North Carolina Division of Public Health - Chronic Disease and Injury Section to support Chatham County's Asthma Assessment Program.
- [18-2755](#) Vote on a request to accept \$125,000 Grant Funds from The Kresge Foundation for the County's participation in the Emerging Leaders in Public Health Initiative.
Attachments: [\\$125,000 Kresge Grant News Release](#)
- [18-2754](#) Vote on a request to adopt a Resolution Proclaiming September 2018 as World Rabies Awareness Month
Attachments: [Resolution 2018 World Rabies Awareness Month](#)

- [18-2752](#) Vote on a request to approve the naming of two private roads in Chatham County
Attachments: [PLEASANT HILL FARMS PETITION](#)
[Pleasant Hill Farms Subdivision Map](#)
- [18-2758](#) Vote on a request to approve the naming of one private road in Chatham County
Attachments: [CALLIE LANE Petition](#)
[CALLIE LANE MAP.tif](#)
- [18-2759](#) Vote on a request to adopt a revised FY20 Budget Calendar
Attachments: [Revised FY 20 BudgetCalendar](#)
- [18-2762](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision preliminary and final plat approval of **Final Right-of-Way Dedication Plat, Property of Chatham County for NNP-Briar Chapel** parcel 88014 and for subdivision final plat approval of **Final Plat for Briar Chapel, Phase 13 - Section 1 & 2**, consisting of 38 lots on 15.80 acres located off Great Ridge Parkway, parcels #80418, #86285, and #2617.
Attachments: [More information on the Planning Department website](#)
- [18-2763](#) Vote on a request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for subdivision Preliminary Plat review and approval of **Ferrington P. U. D., Section X, Area "D" - Montgomery**, consisting of 16 lots on 7.6 acres, located off SR-1814/West Camden, SR-1817/Millcroft, SR-1812/Weathersfield parcel #18998.
Attachments: [More information from the Planning Department Website](#)
- [18-2769](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [August 2018 Release and Refund Report](#)
[August 2018 NCVTS Pending Refund Report](#)
- [18-2781](#) Vote on a request to award the bid for the Central Carolina Community College Walking Trail Renovations to A&M Construction Service Inc.
Attachments: [A&M - CCCC Trail Reno Contract \(Asphalt\)](#)
[A&M - CCCC Trail Reno Contract \(Concrete\)](#)
- [18-2773](#) Vote on a request to approve the contract for Bordeaux Construction to serve as the Construction Manager in the construction of the new Animal Shelter.
Attachments: [Bordeaux-Animal Shelter A133-2009 Contract Owner-CM](#)

- [18-2774](#) Vote on a request to approve the contract for PNP Design Group to serve as the Designer for the construction of the new Animal Shelter.
Attachments: [PNP-Animal Shelter B133-2014 - Owner Architect Contract](#)
- [18-2778](#) Vote on a request to adopt minor revisions to the Chatham County Soil Erosion and Sedimentation Control Ordinance.
Attachments: [CHAPTER 164 Soil Erosion Control Ordinance passed 12-2-2008](#)
- [18-2700](#) Vote on a request by the Board of Commissioners to adopt revisions to the Chatham County Flood Damage Prevention Ordinance.
Attachments: [More information available from the Planning Department](#)
- [18-2780](#) Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments
Attachments: [Budget Amendment 2018-2019 Sept](#)
- [18-2791](#) Vote on a request to approve Pyrotechnic displays at the Chatham Charter School on October 5, 2018 and at the Bennett Baptist Church on October 27, 2018.
Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)
[Attachment B- Letter of Request](#)
[Attachment C-NC Pyrotechnic Display Operators License](#)
[Attachment D-Certificate of Insurance](#)
[Attachment E-ATF License](#)
[Attachment F-Site Plan Bennett Baptist Church](#)
[Attachment G-Site Plan Chatham Charter School](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [18-2760](#) Presentation of the 2018 State of the County Report

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.

PUBLIC HEARINGS

[18-2776](#) Public Hearing #2 to receive comments on the Chatham County application for the North Carolina Community Development Block Grant 2018 Neighborhood Revitalization Program in the amount of \$750,000 and receive comments about Fair Housing in Chatham County and vote on a request to adopt the resolution approving submittal of the CDBG-NR application.

Attachments: [CDBGApplicationResolution9.17](#)
[CDBG 9.24 Public Hearing](#)

BOARD PRIORITIES

[18-2779](#) Vote on request to adopt a Resolution Adopting the Housing Trust Fund Guidelines

Attachments: [ApprovedHousing Trust Fund Guidelines 071218](#)
[HTFResolution9.17](#)

[18-2786](#) Vote on a request to adopt a Resolution Requesting the North Carolina General Assembly to Modify the Allowed Allocations for the Needs Based Public School Capital Fund Dollars to Allow Tier 3 Counties to Participate at a "\$1 of needs-based Public School Capital Lottery Funds for Every \$1 of County Funds" up to \$10 Million if Certain Criteria are Satisfied

Attachments: [Resolution - Request to GA](#)

[18-2787](#) Vote on a request to schedule a public hearing to receive input on amendments to the Zoning Ordinance to incorporate standards for high impact land use activities, including oil and gas exploration.

Attachments: [Proposed Ordinance Amendments \(redline version\)](#)
[Proposed Ordinance Amendments \(clean version\)](#)

[18-2775](#) Vote on a request to approve the appointment of Dan LaMontagne as Interim County Manager effective October 1, 2018.

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT