



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, February 19, 2018

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 2:00 PM - Historic Courthouse Courtroom

#### **SPECIAL PRESENTATION**

[18-2521](#)      Vote on a Request to Approve a Resolution Honoring Denise Estridge upon Her 30-Year Retirement

*Attachments:* [resolution honoring denise estridge feb 2018.doc](#)

#### **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**

[18-2514](#)      Broadband For Chatham: A Progress Update

*Attachments:* [BroadbandForChatham201802](#)

[18-2517](#)      Review Nonprofit Funding Task Force Recommendations

*Attachments:* [6--Final Task Force Recommendations](#)

[18-2502](#)      K-14 Discussion

[18-2523](#)      Discussion by the Board of Commissioners to evaluate zoning options for vacant business properties in formerly unzoned areas of the county.

#### **CLOSED SESSION**

[18-2506](#)      Closed Session to discuss matters relating to economic development and attorney-client privilege.

#### **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:*

18-2495      Vote on a request to approve the January 16, 2018 Work and Regular Session Minutes, the January 23, 2018 Retreat Minutes, and the January 24, 2018 Retreat Minutes.

*Attachments:* [Draft Minutes 01.16.2018](#)  
[Draft Minutes 01.23.2018](#)  
[Draft Minutes 01.24.2018](#)

17-2454      Vote on a request to accept \$2,000 Chatham Health Alliance Funds

*Attachments:* [\\$2,000 Chatham Health Alliance Check](#)

17-2455      Vote on a request to accept \$2,000 Association of Food and Drug Officials (AFDO) Retail Program Standards Grant Program Funds (G-T-1710-05870)

*Attachments:* [\\$2000 AFDO Abstract](#)

17-2456      Vote on a request to accept \$3,000 Association of Food and Drug Officials (AFDO) Retail Program Standards Grant Program Funds (G-T-1710-05870)

*Attachments:* [\\$3,000 AFDO Abstract](#)

18-2486      Vote on a request to accept \$2,500 Food & Drug Administration (FDA) and the Association of Food and Drug Officials (AFDO) Grant Funds from FY 2018

*Attachments:* [2,500 FDA & AFDO Retail Program Standards Grant](#)

18-2496      Vote on a request to approve Fiscal Year 2017-2018 Budget Amendments

*Attachments:* [Budget Amendment 2017-2018 Feb](#)

[18-2497](#) Vote on a request to approve appointment of Clyde Frazier to the Planning Board.

[18-2498](#) Vote on a request to approve appointment Patricia Poe to the Library Advisory Committee.

[18-2499](#) Vote on a request to approve appointments to the Community Advisory Committee for Nursing Homes and Adult Care homes.

[18-2500](#) Vote on a request to approve appointment of Richard Poole to the Affordable Housing Advisory Committee.

[18-2501](#) Vote on a request to approve appointment of Michael Zelek to the Chatham Transit Board of Directors.  
*Attachments:* [CTN Letter of Recommendation](#)

[18-2507](#) Vote on a request to approve the 2017 tax lien advertisement

[18-2512](#) Vote on a request to approve Tax Releases and Refunds  
*Attachments:* [January 2018 Release and Refund Report](#)  
[January 2018 NCVTS Pending Refund Report](#)

[18-2508](#) A request by Lee Bowman, Project Manager on behalf of **NNP Briar Chapel, LLC** for subdivision final plat approval of SD East Parcels 7 - 9, consisting of 3 lots on 18.59 acres, located off US Hwy 15-501 N., Baldwin Township, parcel #18911.  
*Attachments:* [More Information from Planning Board Website](#)

[18-2504](#) Vote on a request to authorize the County Manager and County Attorney to finalize the land lease for the Health Sciences Building and authorize the County Manager to execute the contract.

[18-2513](#) Vote on request to award bid to ECOFLO, Inc. for collection and disposal at Chatham County permanent Household Hazardous Waste facility, approve the contract, and authorize the County Manager to execute the contract.

[18-2485](#) Vote on Request to Approve the Contract with Synergy Electronics Recycling LLC and Authorize the County Manager to execute the contract.  
*Attachments:* [Synergy Electronics LLC Service Agreement](#)

[18-2490](#) Vote on a request to approve Lease Renewal for Probation Services and authorize the county manager to sign the Lease.  
*Attachments:* [Probation Lease agreement RICHARD E FOX 2018-2023](#)

18-2522 Vote on a request to approve the contract for the Pittsboro Downtown Master Plan and authorize the County Manager to execute the contract.

Attachments: [Pittsboro Downtown Master Plan - 20180129 Signed agreement](#)

18-2515 Vote on a Request to approve Third Amendment to Chatham Trades Agreement extending the deadline for purchasing a property from December 31, 2017 to December 31, 2018 and authorize the county manager to sign the Amendment.

Attachments: [THIRD Amendment Chatham Trades for allowing 1 Year Extension to 12-31-18](#)

18-2516 Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Harrison Pond Subdivision to the North Carolina System of Secondary Roads

Attachments: [Harrison Pond Subdivision Resolution](#)

[Harrison Pond Resolution Request](#)

18-2494 Vote on a request to adopt a resolution proclaiming February 2018 as Animal Spay Neuter Awareness Month

Attachments: [2018 - Spay Neuter Resolution](#)

18-2518 Vote on a Request to Approve 25% Match for GCC VAWA Grant for Sheriff's Office

Attachments: [Grant Approval Req Dec 2018 CCSO](#)

18-2519 Vote on a request to approve a match for the 2018 Community Waste Reduction and Recycling Grant

Attachments: [Internal Grant Approval Form CWRR\\_recycling containers 2018](#)

### **End of Consent Agenda**

## **SPECIAL PRESENTATION**

18-2505 Present Certificate of Extended Volunteer Committee Service with County Advisory Committees to Jamie Fiocco.

## **PUBLIC INPUT SESSION**

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## **PUBLIC HEARINGS**

[18-2509](#) A Legislative public hearing request by O'Mara Landscaping & Lawncare, Inc. to rezone 10 acres of the 31.89 acre tract from R-1 Residential to CD-CB Conditional District Community Business, identified as Parcel 2691, located at 4590 Mann's Chapel Road, Baldwin Township for a landscaping and lawn care contractor's business.

*Attachments:* [More Information from Planning Department Website](#)

[18-2510](#) A Legislative Public Hearing request by the Chatham County Board of Commissioners to adopt revisions to the Chatham County Subdivision Regulations to reflect recent legislative changes and recommendations by Planning Staff.

*Attachments:* [Proposed Ordinance Amendments PowerPoint](#)

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

[18-2511](#) A Legislative Public Hearing request by the Chatham County Board of Commissioners to adopt revisions to the Chatham County Zoning Ordinance to reflect recent legislative changes and recommendations by Planning Staff.

*Attachments:* [Proposed Ordinance Amendments PowerPoint](#)

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

## **BOARD PRIORITIES**

[18-2493](#) Vote on a Request to Adopt Noise Ordinance as Amended

*Attachments:* [1-23-18 draft 2017 NOISE ORDINANCE edits RJR](#)

[18-2503](#) Discussion on the expansion of the Chatham County Board of Commissioners.

## **MANAGER' S REPORTS**

### **COMMISSIONERS' REPORTS**

### **ADJOURNMENT**