



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 19, 2022

1:00 PM

Chatham County Agriculture & Conference
Center

Work Session - 1:00 PM - Chatham County Agriculture & Conference Center

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.

RECOGNITION OF RETIREES

[22-4611](#) Recognition of Chatham County employees retiring in December 2022

PUBLIC INPUT SESSION

The Public Input 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 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

[22-4596](#) Receive Program update from Cooperative Extension Family & Consumer Science Agent Tara Gregory

Attachments: [BOC Presentation 12-2022-Tara](#)

[22-4580](#) Vote on a Request to approve an appropriation of \$268,000 for the FY24 Human Services Nonprofit Allocation funding process and to approve the continuation of the FY22 Board of Commissioner's Goal and Outcomes for the FY24 Human Services Nonprofit Allocation funding process.

Attachments: [12.19.22 BOC Presentation_Nonprofit Appropriation Request](#)

[22-4602](#) Vote on a request to approve the 2022-2023 Housing Trust Fund award recommendations and to approve an additional allocation of \$37,562 from the Affordable Housing Article 46 fund balance to the current FY2023 budgeted allocation of the Housing Trust Fund for a second grant/loan cycle in FY2023

Attachments: [AHAC Trust Fund 2023 Recommendation to BOC - Dec 2023](#)

[22-4583](#)

Receive a presentation from White & Smith, LLC regarding the Unified Development Ordinance and Plan Moncure (Small Area Plan) Phase 1 Report and vote to award a contract amendment for Phase 2: Countywide Assessment and Moncure Area Plan and authorize the County Manager to negotiate a contract amendment for Phase.

Attachments: [Plan Moncure 12 08 22_BOC Workshop Draft v2REDUCED](#)
[White & Smith Budget \(11-23-22\)](#)
[CCNC BOC Workshops](#)

RECESS

End of Work Session

Regular Session - 6:00 PM - Chatham County Agriculture & Conference Center

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

ADOPTION OF THE FY 2024-2030 CAPITAL IMPROVEMENTS PLAN

[22-4609](#)

Vote on a request to adopt the Recommended FY 2024-2030 Capital Improvements Plan

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 resident. The Consent Agenda contains the following items:

[22-4497](#)

Vote on a legislative request by Edward Holmes, Jr. to approve a General Use rezoning on Parcels 5837, 79837 and portions of 5276 and 5806 totaling approximately 84.842 acres currently zoned R-1 Residential to Industrial Light, Cape Fear Township.

Attachments: [More information from the Planning department website](#)
[Oct 17 2022 PH Holmes and Thurber](#)

- [22-4498](#) Vote on a quasi-judicial evidentiary request by Lori Lay Thurber for Special Use Permit to approve Parcel 68864 for an in-home daycare center for up to 15 children at 3721 Old Graham Rd., Center Township.
Attachments: [More information from the Planning department website](#)
[Oct 17 2022 PH Holmes and Thurber](#)
- [22-4582](#) Vote on a request by Warren Mitchell on behalf of Morgan Ridge Partners, LLC to approve for six (6) months extension of first plat to extend the current first plat expiration date for Morgan Ridge Conservation Subdivision Phase 2 from January 12, 2023 to June 30, 2023, consisting of 36 lots, located off Jones Ferry Road, S. R. 1942, parcels #1435 and #69883.
Attachments: [More information from the Planning department website](#)
- [22-4525](#) Vote on a request to approve the Debt Write-Off for the Chatham County Public Health Department (\$37,603.60 for the period July 1, 2020, through June 30, 2021).
- [22-4561](#) Vote on a request to approve conveyance of one wrestling mat to the Boys and Girls Club of Siler City.
Attachments: [1910- Facilities- Wrestling Mat](#)
- [22-4562](#) Vote on a request to approve conveyance of two fetal monitors to Piedmont Health Services.
Attachments: [5011 - Health- Fetal Monitors](#)
- [22-4569](#) Vote on a request to approve \$227,600 of Vaya Health funding for Foster Care reinvestment.
Attachments: [Vaya Health Check #166927 \\$227,600.00](#)
- [22-4572](#) Vote on a request to approve the contract allowing Yanders Landscaping to furnish all labor and materials for the Lawn Maintenance Contract for the Chatham County Agriculture & Conference Center.
Attachments: [CCACC - Yanders Lawn Maint Contract - 11152022-Contractor Signed](#)
- [22-4579](#) Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments
Attachments: [Budget Amendment 2022-2023 Dec22](#)
- [22-4581](#) Vote on a request to approve the naming of one (1) private road in Chatham County
Attachments: [Morazan Farm Way Petition](#)
[MORAZAN FARM WAY MAP](#)
[MORAZAN FARM WAY AREA MAP](#)

- [22-4584](#) Vote to approve Tax Releases and Refunds
Attachments: [November 2022 Release and Refund Report](#)
[November 2022 NCVTS Pending Refund Report](#)
- [22-4585](#) Vote on a request to approve the 2023 Year of the Trail Proclamation
Attachments: [Chatham County Proclamation for 2023 Year of the Trail](#)
- [22-4598](#) Vote to approve the three-year service contract for \$140,992.44 with Info-Tech Research Group, Inc. for IT related services.
Attachments: [Info-Tech Revised Proposal - Chatham County \(002\)](#)
[Info-Tech Research Group-Chatham County Contract](#)
[Info Tech - Legal Approval email](#)
- [22-4597](#) Vote on a request to adopt the proposed EMS Base Project Ordinance, Animal Shelter Expansion and Renovation Project Ordinance, Emergency Communications Radio System Upgrade Project Ordinance, and Athletic Field Lighting at Northeast District Park Project Ordinance.
Attachments: [Project Ordinance Athletic Field Lighting at NE District Park 12-19-22](#)
[Project Ordinance Radio System Upgrade Amended 12-19-22](#)
[Project Ordinance EMS Base Amended 12-19-22](#)
[Project Ordinance Animal Shelter Amended 12-19-22](#)
- [22-4599](#) Vote on a request to adopt the proposed Detention Center Final Cell Blocks Completion Project Ordinance
Attachments: [Project Ordinance Detention Center Cell Blocks 12-19-22](#)
- [22-4600](#) Vote on a request to adopt the proposed Margaret Pollard Middle School Expansion Project Ordinance
Attachments: [Project Ordinance Schools Margaret Pollard Expansion 12-19-22](#)
- [22-4601](#) Vote on a request to approve the adoption of a Land Preservation Fund.

End of Consent Agenda

SPECIAL PRESENTATION

- [22-4563](#) 2022 Employee of the Year Presentation
Attachments: [2022 Employee of the Year Announcement](#)

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BOARD PRIORITIES[22-4574](#)

Consider a request by Nick Robinson, on behalf of NNP-Briar Chapel, LLC, requesting a refund of recreation and affordable housing fees.

Attachments: [Attachment 1 2022.11.28 Rec Fee and AHU Refund Request \(NNP\) Letter](#)

[Attachment 2 2022.05.17 AS Email Request](#)

[Attachment 3 2022.11.28 Rec Fee and AHU Refund NNP Supporting Document](#)

[22-4612](#)

Receive presentation from the Coalition to Keep the Maternity Care Center Open

Attachments: [BOC Presentation](#)

[Copy of KeeptheMCCOpenFlyer \(5.5 x 8.5 in\) \(\) \(5.5 x 8.5 in\)](#)

[Keep the MCC Open Letter of Solidarity FINAL](#)

PUBLIC HEARINGS[22-4575](#)

A legislative public hearing and vote by the Chatham County Board of Commissioners to amend "An Ordinance Establishing A Planning Board for Chatham County, North Carolina" to revise term limits for Planning Board members.

Attachments: [Option 1 Planning Board Amendments - Clarifying Current](#)

[Option 2 Planning Board Amendments - Eliminate All Term Limits](#)

[Option 3 Planning Board Amendments - No Term Limits for At Large Member](#)

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