



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 21, 2020

6:00 PM

Historic Courthouse Courtroom

Work Session - 4:00 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

[20-3383](#)

Receive Annual 2019 Audit Presentation

Attachments: [Chatham Audit Presentation 2019](#)

[19-3316](#)

Vote on a request to approve 2019-2020 Housing Trust Fund Award Recommendations

[20-3394](#)

Discuss applications and vote on a request to approve an appointment to the Environmental Review Advisory Committee.

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:

[19-3350](#) Vote on a request to approve the October 21, 2019 Work and Regular Session Minutes, the November 4, 2019 Regular Session Minutes, and the November 18, 2019 Work and Regular Session Minutes.

Attachments: [10.21.2019 Draft Minutes](#)
[11.04.2019 Draft Minutes](#)
[11.18.2019 Draft Minutes](#)

[19-3295](#) Vote on a request by Paul Brewer for a conditional district rezoning from R-1 Residential to CD-CB for indoor/outdoor storage facility, Parcel No. 80765 being 15.52 acres and Parcel No. 5421 being 1.4 acres for a total of 16.92 acres, located off Dickens Road, Cape Fear Township.

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

[19-3297](#) Vote on a request to approve a Legislative request to consider County-initiated zonings of five (5) parcels formerly located in Harnett County.

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

[20-3378](#) Vote on a request by Mitch Craig, P.E. on behalf F-L Legacy Owner, LLC for subdivision **Preliminary Plat** review and approval of **The Legacy at Jordan Lake - Phase 3**, consisting of 69 lots on 29.59 acres, located off Big Woods Road, parcels #89438 and #92463.

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

[19-3317](#) Vote on a request to appoint Dr. Stephanie Freese, DVM, to fill the upcoming first three year term Veterinarian Seat on the Board of Health effective 2-20-20

[20-3374](#) Vote on a request to approve Contractor for Yard Waste Debris Management based on Request for Proposal and Evaluation Matrix and authorize County Manager to execute the agreement.

Attachments: [Service Agreement - Yard Waste Debris Management 1.21.20](#)

[20-3375](#) Vote on a request to approve an agreement to assign certain wastewater easements to the Town of Pittsboro and authorize the County Manager to execute the agreement.

Attachments: [Agreement - Assignment of Easement to Pittsboro - Pittsboro Public Sanitary S](#)
[Copies of Easements - Pittsboro Public Sanitary Sewer Collection System](#)
[Map](#)

[20-3376](#) Vote on a request to adopt a Resolution proclaiming February 2020 as We Love Seniors Month

Attachments: [BOC Proclamation - We Love Seniors Month 2020](#)

[20-3384](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [12-1-19 to 1-6-20 Release and Refund Report](#)
[December 2019 NCVTS Pending Refund Report](#)

[20-3387](#) Vote on a request to approve \$150,000 Public Health National Center for Innovations Cross-Sector Innovation Initiative grant funds

Attachments: [PHAB Re-Granting Agreement](#)

[20-3388](#) Vote on Request to Approve Community Child Protection Team Annual Report

Attachments: [2019 CCPT Annual Reportfinal](#)

[20-3391](#) Vote on a request to approve the naming of one private road in Chatham County

Attachments: [IN HARMONY WAY PETITION](#)
[IN HARMONY WAY MAP](#)

[20-3392](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for Violence Against Women Act (VAWA) funding.

[20-3393](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for Victims of Crime Act (VOCA) funding.

[20-3400](#) Vote on a request to approve sending comments in support of adding Bynum Bridge on Old Bynum Road in Chatham County to the National Register of Historic Places.

Attachments: [Bynum Bridge](#)

End of Consent Agenda

SPECIAL PRESENTATIONS

[20-3398](#) Vote on a request to adopt a Resolution In Memory of Former Chatham County Commissioner Uva Holland.

Attachments: [Uva Holland Resolution](#)

[20-3399](#) Vote on a request to adopt a Resolution In Memory of Former Chatham County Commissioner Ernest Thurman "E.T." Hanner.

Attachments: [ET Hanner Resolution](#)

[20-3395](#) Present Certificate of Extended Volunteer Committee Service with County Advisory Committees

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PUBLIC HEARINGS

[20-3380](#) A Legislative public hearing for general use rezoning request by Jeff Wilson dba Wilson Brothers Milling Co., Inc to rezone Parcel No. 63839, from R-1 Residential to IL Light Industrial, located off NC HWY 902, Bear Creek Township.

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

[20-3382](#) A legislative public hearing for a request by the Board of Commissioners to consider county-initiated rezoning of thirty three (33) parcels in Gulf Township from R5- Residential to R1- Residential.

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

[20-3379](#) A Legislative public hearing for a request by the Chatham County Board of Commissioners to consider an amendment to the Chatham County Comprehensive Plan.

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

[20-3381](#) A legislative public hearing for a request by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, Section 7.2 Definitions; Section 8.1 Relationship of Building to Lot; Section 10.12 CD- MU Mixed Use Districts; Section 10.13 Table of Permitted Uses; Section 17.1 Procedure; and Section 17.2 Plans.

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

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT