



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 21, 2025

3:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 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.

PUBLIC COMMENT SESSION

[24-5771](#)

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.

Attachments: [Click Here To Sign Up For Public Comment](#)

BOARD PRIORITIES

[24-5761](#)

Receive Quarterly Update on American Rescue Plan Act Funds

Attachments: [ARPA Quarterly Update 1.21.25 Final](#)

[24-5766](#)

Receive the FY2025 Second Quarter Budget Update

Attachments: [FY25 2nd Quarter Budget Update](#)

[24-5767](#)

Receive a presentation on North Carolina Senate Bill 382 & Unified Development Ordinance Implementation

Attachments: [Recode SB 382 and UDO Implementation Presentation 1-21-2025](#)

[SB 382 Limits on Down Zoning](#)

[UDO Update Attachment Limits on "Down-Zoning" - Coates' Canons NC Local C](#)

End of Work Session

CLOSED SESSION

- [24-5558](#) Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- [24-5559](#) Vote to come out of closed session

RECESS

ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA

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

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.

CALL TO ORDER

INVOCATION and PLEDGE OF ALLEGIANCE

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:

- [24-5774](#) Vote to approve the November 4, 2024 Work and Regular Session Minutes
Attachments: [11-4-2024 Minutes Draft](#)
- [24-5776](#) Vote to approve the November 18, 2024 Work and Regular Session Minutes
Attachments: [11-18-2024 Minutes Draft](#)
- [24-5778](#) Vote to approve the November 19, 2024 Capital Improvement Plan Work Session Minutes
Attachments: [11-19-2024 Minutes Draft](#)
- [24-5775](#) Vote to approve the Town of Pittsboro appointment of Connie McAdams as an ETJ member of the Town of Pittsboro Planning Board with a term ending December 31, 2025 and Rachel Lenzi with a term ending December 31, 2027
- [24-5702](#) Vote to adopt amendments to the Chatham County Personnel Policy
- [24-5719](#) Vote to accept \$2,500 from NC DHHS's Farmworker Influenza and COVID-19 Funding Opportunity

[24-5725](#)

Vote to approve an application for FY25 North Carolina Agricultural Development and Farmland Preservation Grant

Attachments: [Project X Conservation Easement Budget Worksheet Template Cycle 18](#)

[24-5730](#)

Vote to approve the naming of five private roads in Chatham County listed as Honey Bear Hollow, Songbird Meadow Ln, Murugan Circle, Main Temple Ave, and Eco Garden Ave

Attachments: [Honey Bear Hollow Petition](#)

[Honey Bear Hollow map](#)

[Honey Bear Hollow area map](#)

[Songbird Meadow Ln Petition](#)

[Songbird Meadow Ln map](#)

[Songbird Meadow Ln area map](#)

[Murugan Circle Petition](#)

[Murugan Circle Map](#)

[Murugan Circle Area Map](#)

[Main Temple Ave Petition](#)

[Main Temple Ave Map](#)

[Main Temple Ave Area Map](#)

[ECO Garden Ave Petition](#)

[ECO Garden Ave Map](#)

[ECO Garden Ave Area Map](#)

[24-5731](#)

Vote to approve Amended Project Ordinances

Attachments: [Project Ordinance Annex Renovations Amend and Close](#)

[Project Ordinance CCC Health Sciences Building Amend and Close](#)

[Project Ordinance Chatham Grove Elementary Amend and Close](#)

[Project Ordinance Seaforth High School Amend and Close](#)

[24-5732](#)

Vote to approve a resolution amending to the Chatham County Criminal History Check Policy

Attachments: [Resolution Amending Criminal History Check Policy](#)

[Criminal History Check Policy - DRAFT](#)

[24-5733](#)

Vote to adopt the Goldston Library Renovation Project Ordinance, Hydrant Replacement Project Ordinance, and Chatham County Schools HVAC Replacement and Upgrade Project Ordinance

Attachments: [Project Ordinance Goldston Library Renovation](#)

[Project Ordinance Hydrant Replacement](#)

[Project Ordinance Chatham County Schools HVAC Replacement and Upgrade](#)

- [24-5734](#) Vote to approve an North Carolina Department of Transportation Road Resolution Addition - Briar Chapel Round 4B
Attachments: [Briar Chapel Round 4B Road Resolution](#)
[2024.11.26 Signed Resolution BC Rnd 4B](#)
- [24-5735](#) Vote to approve an North Carolina Department of Transportation Road Resolution Addition - Briar Chapel Round 7
Attachments: [Briar Chapel Round 7 Road Resolution](#)
[2024.11.25 Signed Resolution BC Round 7](#)
- [24-5736](#) Vote to approve an North Carolina Department of Transportation Road Resolution Addition - Fearington Subdivision
Attachments: [Fearington Subdivision Road Resolution](#)
[2024.11.26 Signed Resolution Fearington Subdivision South McDowell](#)
- [24-5737](#) Vote to approve a request by Van Finch on behalf of Fitch Creations, Inc for subdivision Sketch Plan Revision and Preliminary Plat review of Section X, Area "G" Guilford, consisting of 13 lots on 3.71 acres, located off Millcroft, (SR-1817), parcel 18998
Attachments: [More information from the Planning department website](#)
- [24-5759](#) Vote to appoint Assistant District Attorney Taryn Beachler to the Chatham County Juvenile Crime Prevention Council as recommended by Administrator Paul Atherton
Attachments: [Council Roster ChatJCPC](#)
- [24-5760](#) Vote to approve Fiscal Year 2024-2025 Budget Amendments
Attachments: [Budget Amendment 2024-2025 Jan 21](#)
- [24-5763](#) Vote to approve Tax Releases and Refunds
Attachments: [December 2024 Release and Refund Report](#)
[December 2024 NCVTS Pending Refund Report](#)
- [24-5764](#) Vote to approve a resolution amending the Chatham County Personnel Policy
Attachments: [Resolution Amending Policy 012024](#)
[Personnel Policy - Amended 030323 - 2024 HR Edits](#)
- [24-5765](#) Vote to receive the Tax Collector's Departmental Report for November 2024
Attachments: [November 2024 Report](#)
- [24-5769](#) Vote to approve the grant application to Crime Victim Services of NC Governor's Crime Commission for Violence Against Women Act (VAWA) funding

End of Consent Agenda

SPECIAL PRESENTATION[24-5770](#)

Vote to adopt a resolution honoring County Employees for their service to Western North Carolina after Hurricane Helene

Attachments: [Resolution Honoring Employees that Provided Service to Western NC 1-21-202](#)

PUBLIC COMMENT SESSION[24-5772](#)

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Attachments: [Click Here To Sign Up For Public Comment](#)

BOARD PRIORITIES[24-5738](#)

Receive a presentation and vote to approve the 2024-2025 Housing Trust Fund recommendation from the Affordable Housing Advisory Committee, which includes a recommendation to award \$150,000 to Rebuilding Together of the Triangle, the authorization to initiate a second round of the Housing Trust Fund process, and the establishment of a Strategic Housing Effort in the amount of \$10,000 with the use of a portion of the remaining 2024-2025 Housing Trust Fund allocation

Attachments: [AHAC Recommendations for Trust Fund](#)

[24-5758](#)

Receive a presentation and approve the Tax Relief Program

Attachments: [Chatham County Tax Relief Program \(TRP\)](#)

[Tax Relief Program Handout](#)

[24-5503](#)

Vote to reappoint the District 1 Planning Board representatives of Mary Roodkowsky and Clyde Frazier with terms expiring 12/31/2028, appoint District 2 Planning Board representative Robin Lyons with term expiring 12/31/2028, and appoint the At-Large Planning Board representative with a term expiring 12/31/2028

Attachments: [Dane T Allen - Advisory Committee Application - AHAC - Planning - BOA](#)
[Elaine Chiosso Advisory Committee Application - Planning D4 At-Large](#)
[George J Cianciola Advisory Committee Application - Planning Board At Large](#)
[Courtney Coble - Advisory Committee Application - AHAC - Planning](#)
[Amber Crotts - Advisory Committee Application - Ag - Planning - Recreation](#)
[Christine Entis Lagod - Advisory Committee Application- Climate - ERAC -Plann](#)
[Melissa Frey - Advisory Committee Application - Planning](#)
[Gene Galin - Advisory Committee Application - Planning - Recreation](#)
[Dennis Gordon - Advisory Committee Application - Planning](#)
[Robin Kathleen Lyons Advisory Committee Application - Planning](#)
[Jessica Rouse - Advisory Committee Application - Appearance - Planning - Rec](#)
[Deborah Sparma - Advisory Committee Application - Planning](#)
[Gary G Twigg - Advisory Committee Application - Planning](#)

[24-5768](#)

Vote to appoint or reappoint board members to State and Regional Boards

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