



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, October 16, 2023

2:30 PM

Agriculture and Conference Center

Work Session - 2:30 PM - Agriculture and 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.

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

- [23-4972](#) Receive Sustainable Agriculture 2023 BOC Presentation
Attachments: [Sustainable Agriculture 2023 BOC Presentation](#)
- [23-4991](#) Receive Library Advisory Committee Annual Report
Attachments: [2023 Final Annual Report](#)
[CCPL LAC REPORT 20230926](#)
- [23-4962](#) Receive Parks and Recreation Advisory Committee Fiscal Year 2022-2023 Annual Report
Attachments: [ADVISORY COMMITTEE SUMMARY ANNUAL REPORT for Fy22-23](#)
[Parks and Rec Advisory Committee Annual Report](#)
- [23-4974](#) Receive Staff Update on the Climate Change Advisory Committee Presentation to the Board of Commissioners from August 21, 2023
Attachments: [Staff update on CCAC presentation 10162023](#)
- [23-4982](#) Receive FY2024 First Quarter Budget Update
- [23-4984](#) Receive Quarterly Update on American Rescue Plan Act Funds.
Attachments: [ARPA Quarterly Update 10.16.23](#)

CLOSED SESSION[23-4989](#)

Vote to go into closed session pursuant to G.S. 143.-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

RECESS**End of Work Session****Regular Session - 6:00 PM - Agriculture and 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****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:

[23-4888](#)

Vote to approve a quasi-judicial request by Duke Energy for a Special Use Permit for a new 120 ft wireless support tower at a substation location on Parcel 62351, located at 1785 Corinth Rd, Cape Fear Township.

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

[23-4888 Staff Presentation](#)

[Chatham County BOC_Duke Energy Presentation \(FINAL 08.21.23\)\(11476261_](#)

[23-4889](#)

Vote to approve a legislative request by Pranay Parekh to rezone Parcel 17357 from CU-RA90 (previously Contentnea Creek) to R-5 Residential, being 130.443 acres, located at 739 Hatley Rd., New Hope Township.

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

[23-4889 Staff Presentation](#)

[PPPS-Rezoning Slideshow 20230821](#)

[23-4890](#) Vote to approve a legislative request by Manns Chapel II, LLC and Circle K Stores, Inc., to rezone Parcels 2642, 2641, 2562, 2564, 2563, 2542, 2560 from B-1 Business and CU-B1 to CD-NB to redevelop the convenience store site and allow for additional retail and personal services commercial building, located at 11399 US 15-501 N, Baldwin Township.

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

[23-4890 Staff Presentation](#)

[Circle K Public Hearing Presentation FINAL](#)

[23-4978](#) Vote to approve a request by Warren Mitchell, P.E. on behalf of Griffith Capital, LLC for subdivision Modification and Road Name review and approval of Pyewacket, consisting of 92 lots on 128.39 acres, located off Jones Ferry Road (SR-1942), parcel 90267 in Baldwin Township.

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

[23-4951](#) Vote to Approve a Pyrotechnics Display at the Bennett Baptist Church, 68 E. Bonlee Street, Bennett, NC 27208, on October 28, 2023.

Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)

[Attachment B - Pyrotechnic Display Request Bennett Baptist 2023](#)

[Attachment C - Pyrotechnic License](#)

[Attachment D - Wetzel Certificate of Insurance](#)

[Attachment E - Wetzel ATF License](#)

[Attachment F - Bennett Baptist Site Plan 2023](#)

[23-4958](#) Vote to approve a Proximate Pyrotechnic Flame Effect display at Seaforth High School located at 444 Seaforth Rd., Pittsboro, NC 27312 during a football game on October 27, 2023

Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)

[Attachment B - Pyrotechnics Request](#)

[Attachment C - Jackson NC Pyrotechnic Display Operators License](#)

[Attachment D- Zambelli Certificate of Insurance 2021](#)

[Attachment E- Zambelli ATF License 2021](#)

[Attachment F-Seaforth High School Site Plan 2023](#)

[23-4953](#) Vote to accept \$62,409 funds for COVID-19 vaccination support (continuation from last fiscal year).

[23-4968](#) Vote to approve Tax Releases and Refunds

Attachments: [September 2023 Release and Refund Report](#)

[September 2023 NCVTS Pending Refund Report](#)

- [23-4969](#) Vote on a recommendation from the Chatham County Tax Department to approve an agreement for the 2025 reappraisal project to be conducted by Tanner Valuation Group LLC for \$175,000.
Attachments: [Vincent Valuations - Termination Letter to Chatham County](#)
[Tanner Valuation Group LLC](#)
- [23-4971](#) Vote to approve the naming of one private road in Chatham County
Attachments: [Grandfather Ln Petition](#)
[Grandfather Ln area map](#)
[Grandfather Ln map](#)
- [23-4957](#) Vote to approve Letter of Agreement #2 Amendment 2 for the Governance Project for the Western Intake Partnership
Attachments: [WIP Letter of Agreement #2 - Amend 2 - Raftelis - Governance](#)
- [23-4973](#) Vote to approve Solid Waste and Recycling Roll-Off Refuse Truck Purchase FY 2024.
Attachments: [10022023](#)
- [23-4979](#) Vote to approve Fiscal Year 2023-2024 Budget Amendments
Attachments: [Budget Amendment 2023-2024 October 16](#)
- [23-4961](#) Vote to adopt the 2023 Great Trails State Day Proclamation.
Attachments: [Great Trails State Day Proclamation](#)
- [23-4980](#) Vote to adopt a resolution proclaiming November 2023 as Family Caregiver Month in Chatham County
Attachments: [Family Caregiver Month](#)
- [23-4981](#) Vote on a Resolution Declaring Property Surplus and Authorizing the Conveyance of Property to Chatham Habitat for Humanity
Attachments: [BOC Resolution - Convey Property to Habitat - October 16 2023 - Final](#)
[County Land Conveyance Request](#)
- [23-4985](#) Vote to adopt a resolution declaring property surplus and authorizing the conveyance of property to Chatham Habitat for Humanity
Attachments: [County Land Conveyance Request](#)
[BOC Resolution - Convey Property to Habitat - October 16 2023](#)
- [23-4975](#) Vote to approve the appointment of Peter Varney to the Chatham County Board of Social Services.
Attachments: [Peter Varney DSS BOD Application](#)

[23-4970](#) Vote to approve appointment of Rya Williams to fill a vacant Public Seat on the Board of Health.

[23-4983](#) Vote to approve appointments to the Juvenile Crime Prevention Council (JCPC)

[23-4986](#) Vote to approve appointment of Matthew Hayes as the ETJ Alternate member to the Town of Pittsboro Planning Board

[23-4987](#) Vote to approve appointment of Stephanie Terry to the Chatham Economic Development Corporation Board of Directors

[23-4990](#) Vote to approve grant request for Chatham County Trail Crew Leader Training in Sustainable Trail Construction and Maintenance

[23-4992](#) Vote to approve In-Home Aide and Caregiver Respite contracts for First Choice Home Care, Inc., Guardian Angels Home Care of North Carolina and Keston Care.

Attachments: [IHA and Respite Contract- FY 23-24 October-September- Champion Family He](#)
[IHA and Respite Contract- FY 23-24 October-September- First Choice Home C](#)
[IHA and Respite Contract- FY 23-24 October-September- Guardian Angels Hon](#)

End of Consent Agenda

SPECIAL PRESENTATION

[23-4988](#) Vote to adopt a resolution honoring Dr. George Lucier for his lifelong public service to state of North Carolina and twenty-two years of dedicated service to Chatham County

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BOARD PRIORITIES

[23-4964](#)

Vote on a request by the Chatham County Board of Commissioners to consider adoption of the Plan Moncure Small Area Plan.

Attachments: [PlanMoncure BOC-Adoption-Presentation 10-2-23 FINAL](#)

[Plan Moncure Memo - BOC Plan Pres - 10-2-23 FINAL](#)

[DRAFT Small Area Plan Report PUBLIC REVIEW DRAFT \(with Appendices\)](#)

[Moncure Short-Term Implementation Projects Matrix-DRAFT_ 8-14-23](#)

[Planning Board - Plan Moncure Information & Feedback](#)

[PlanMoncure BOC-Adoption-Presentation 10-16-23 FINAL \(2\)](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT