



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, August 21, 2023

2:00 PM

Agriculture and Conference Center

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#### Work Session - 2:00 PM - Chatham 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**

- [23-4909](#) Vote to appoint a voting delegate and an alternate voting delegate for the Annual Business Meeting at the NC Association of County Commissioners Annual Conference
- 23-4907** Receive quarterly update from Vaya Health
- [23-4901](#) Update for the Chatham County Early Childhood Community Assessment and Action Plan  
*Attachments:* [8\\_21\\_23 BOC Presentation with notes](#)
- [23-4897](#) Family & Consumer Science BOC Presentation  
*Attachments:* [BOC 2023 Family & Consumer Sciences \(2\)](#)
- [23-4902](#) Receive presentation from the Climate Change Advisory Committee  
*Attachments:* [CCAC slides for Commissioners. August 21. 2023](#)
- [23-4892](#) Vote to approve appointment to the Juvenile Crime Prevention Council (JCPC)

#### **CLOSED SESSION**

[23-4903](#)

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 - Chatham 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:*

[23-4910](#)

Vote to approve the July 17, 2023 Work and Regular Session Minutes

**Attachments:** [Draft Minutes 07.17.2023](#)

[23-4894](#)

Vote to approve Tax Releases and Refunds

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

[July 2023 NCVTS Pending Refund Report](#)

[23-4898](#)

Vote to approve the Fiscal Year 2024-2025 Budget Calendar

**Attachments:** [FY25 Budget Calendar DRAFT](#)

[23-4906](#)

Vote to approve Fiscal Year 2023-2024 Budget Amendment

**Attachments:** [8-21-23 Budget Amendment](#)

[23-4899](#)

Vote on a request by planning staff to schedule a public hearing on September 18 to consider amendments to the Chatham County Subdivision Regulations; amend Sections 4 Types of Subdivisions; 5.2 Major Subdivisions; and 5.3 Minor Subdivisions.

**Attachments:** [Redline Subdivision 2](#)

[23-4900](#) Vote on a request by planning staff to schedule a public hearing on September 18 to consider amendments to the Chatham County Zoning Ordinance; specifically, Sections 7.2 Definitions and 10.13 Table of Permitted Uses to make changes to in-home childcare regulations and setbacks.

**Attachments:** [Redline Zoning 2](#)

[23-4793](#) Vote to approve a legislative request by Sean McCall representing Manns Chapel II LLC to amend the Watershed Protection Map for property located at 11399 US 15-501 (parcels 2641 and 2642) to revise the boundary between the WS-IV Protected Area and WS-II Balance of Watershed districts.

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

[23-4891](#) Vote to approve a request by Craig Nursey, P.E on behalf of RBV 1525, LLC for a **six (6) month extension of First Plat to extend the current first plat expiration date for Flatiron Forest from August 24, 2023, to February 24, 2024, consisting of 29 lots**, located off Hamlets Chapel Road, SR-1525, parcel #2037 and 2014.

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

[23-4882](#) Vote to approve the naming of one private road in Chatham County

**Attachments:** [Versailles Lane Petition](#)

[Versailles Lane map](#)

[Versailles Lane area map](#)

[23-4887](#) Vote to approve the naming of one private road in Chatham County

**Attachments:** [Twin Rivers Ln Petition](#)

[TWIN RIVERS LANE MAP](#)

[TWIN RIVERS LANE AREA MAP](#)

[23-4884](#) Vote to accept \$188,934.00 in roll-over funds from NC DHHS to support the Communicable Disease Program.

[23-4885](#) Vote to accept \$9,807.00 funding from NC DHHS to support the Minority Diabetes Prevention Program Funds.

[23-4886](#) Vote to accept \$270,069 in carryover COVID response funds from NC DHHS (continuation from last fiscal year).

[23-4896](#) Vote to adopt a resolution proclaiming September 2023 Senior Center Month in Chatham County

**Attachments:** [Senior Center Month Proclamation - 2023](#)

- [23-4913](#) Vote to approve the Authorizing Resolution by Chatham County for the North Carolina Department of Commerce Building Reuse Program for Conveyor Tech, LLC, "Project Colt"  
**Attachments:** [Authorizing Resolution for the NC Department of Commerce Building Reuse Pr](#)
- [23-4914](#) Vote to adopt a resolution authorizing the City of Sanford to Acquire Real Property in Chatham County  
**Attachments:** [Sanford Real Estate Resolution](#)
- [23-4915](#) Vote to approve awarding bid for the Historic Courthouse Audio/Visual Project to Justice A/V Solutions  
**Attachments:** [Historic Courthouse-Combined Tabulation for Bidders](#)  
[Notice to Bidders - Intent to Award - Justice AV Solutions](#)
- [23-4883](#) Vote to approve annual agreement with NC Forest Service.  
**Attachments:** [NC Forest Service Contract FY24](#)
- [23-4895](#) Vote to award In-Home Aide and Caregiver Respite bids to First Choice Home Care, Inc., Guardian Angels Home Care of North Carolina and Keston Care.  
**Attachments:** [Notice to Bidders - Intent to Award - CFBHS\\_Keston Care](#)  
[Notice to Bidders - Intent to Award - Guardian Angels Home Care of NC](#)  
[Notice to Bidders - Intent to Award - First Choice Home Care](#)  
[In Home Aid-Combined Tabulation for Bidders](#)
- [23-4905](#) Vote to approve Task Order #4 for HDR Engineering, Inc., in the amount of \$159,500.00  
**Attachments:** [FY24 - HDR - Chatham County Task Order 4 - LCRR Assistance](#)
- [23-4916](#) Vote to approve the first amendment to extend the lease agreement between Chatham County and the NC Department of Agriculture and Consumer Sciences for office space for Forestry at the Chatham County Agriculture and Conference Center  
**Attachments:** [First Amendment to NC \(Forestry\) Lease at Ag Center](#)  
[Forestry Verbiage](#)

### End of Consent Agenda

### SPECIAL PRESENTATION

[23-4908](#) Vote to adopt a Resolution Expressing Support for the Designation of the Week of September 10-16, 2023 as Chatham County Arts in Education Week

**Attachments:** [Arts in Education Week Res](#)

[23-4911](#) Vote to adopt a resolution proclaiming September 15, 2023 to October 15, 2023 as Hispanic Heritage Month in Chatham County

**Attachments:** [CC Hispanic Heritage Proclamation 2023 English](#)  
[CC Hispanic Heritage Proclamation 2023 Spanish](#)

## **PUBLIC INPUT SESSION**

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## **PUBLIC HEARINGS**

[23-4888](#) A quasi-judicial public hearing requested by Duke Energy for a Special Use Permit for a new 120 ft wireless support tower at their current substation location on Parcel 62351, located at 1785 Corinth Rd, Cape Fear Township.

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

[23-4889](#) A legislative public hearing requested 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](#)

[23-4890](#) A legislative public hearing requested by Manns Chapel II, LLC and Circle K Stores, Inc., to rezone Parcels 2642, 2641, 2562, 2564, 2563, 2542, 2560 from R-1, Residential, 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](#)

## **BOARD PRIORITIES**

[23-4904](#)

Receive public comment on the reapportionment alternative plans for Chatham County Board of Commissioner residency districts and vote to set a public hearing for September 18, 2023, during the Chatham County Board of Commissioners' regular meeting beginning at 6:00 p.m., to receive comments on the reapportionment preferred plan for Chatham County Board of Commissioner residency districts.

**Attachments:** [Current BOC Layout](#)

[Current BOC With Precincts](#)

[Option 1 BOC With Precincts](#)

[Option 1 Layout](#)

[Option 2 BOC With Precincts](#)

[Option 2 Layout](#)

[Option 3 BOC With Precincts](#)

[Option 3 Layout](#)

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[23-4917](#)

Discuss Chatham County Board of Commissioners Rules of Procedure

**Attachments:** [BOC Rules of Procedure - Electronic Meeting Language Included - April 2020](#)

[Chatham County Hearing Rules \(1\)](#)

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**