



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, October 21, 2024

2:00 PM

Historic Courthouse Courtroom

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

*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.*

#### **BOARD PRIORITIES**

[24-5567](#)

Vote to adopt the 2024 Chatham County Farmland Protection Plan and the 2025-2028 Farmland Protection Blueprint; vote to approve the FY 2025 CAPD Trust Fund schedule and budget

**Attachments:** [Farmland Preservation Program Update Fall 24](#)

[2025-2028 Farmland Protection Blueprint current](#)

[Farmland Protection Plan 2024 Final](#)

[24-5589](#)

Receive a presentation from NC Cooperative Extension Family & Consumer Sciences

**Attachments:** [NCCE Family & Consumer Sciences Presentation](#)

[24-5593](#)

Review and discuss public input and Planning Board recommendations on the Unified Development Ordinance and facilitate discussion to offer guidance for the final draft

**Attachments:** [UDO Presentation 10-21-2024](#)

[UDO Public Comments](#)

**End of Work Session**

#### **RECESS**

## 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

### 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.*

### 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:*

[24-5568](#) Vote to approve the February 7, 2022 Work and Regular Session Minutes

**Attachments:** [2-7-2022 Minutes Draft as of 9-26-2024](#)

[24-5569](#) Vote to approve the February 21, 2022 Minutes

**Attachments:** [2-21-2022 Minutes Draft as of 9-27-2024](#)

[24-5579](#) Vote to approve the March 21, 2022 Work and Regular Session Minutes

**Attachments:** [3-21-2022 Minutes Draft as of 10-3-2024](#)

[24-5590](#) Vote to approve the April 4, 2022 Work and Regular Session Minutes

**Attachments:** [4-4-2022 Minutes Draft as of 10-8-2024](#)

[24-5591](#) Vote to approve the April 18, 2022 Work and Regular Session Minutes

**Attachments:** [4-18-2024 Minutes Draft as of 10-8-2024](#)

[24-5381](#) Vote to approve the January 10, 2023 - January 12, 2023 Retreat Minutes

**Attachments:** [1-10-2023 to 1-12-2023 Minutes Draft - Retreat](#)

[24-5565](#) Vote to appoint Kathryn Beckerdite and Michelle Sroka to the Agricultural Advisory Board for three-year terms expiring on June 30, 2027

[24-5585](#) Vote to adopt the Northeast Park Dam Repair Project Ordinance

**Attachments:** [Project Ordinance Northeast District Park Dam](#)

[24-5582](#) Vote to approve Fiscal Year 2024-2025 Budget Amendments

**Attachments:** [Budget Amendment 2024-2025 Oct 21](#)

- [24-5575](#) Vote to approve Tax Releases and Refunds  
**Attachments:** [September 2024 Release and Refund Report](#)  
[September 2024 NCVTS Pending Refund Report](#)
- [24-5581](#) Vote to accept \$89,240 in HRSA grant funds through Piedmont Health Services to establish a doula collaborative
- [24-5539](#) Vote to approve the Chatham County Secondary Employment Policy  
**Attachments:** [Secondary Employment Policy\\_DRAFT](#)  
[Approval for Secondary Employment](#)
- [24-5578](#) Vote to approve the contract with Mark III for benefits brokerage services for three years at \$35,000 per year  
**Attachments:** [Mark III Brokerage contract 10-21-2024](#)
- [24-5588](#) Vote to authorize the County Manager to negotiate and approve the professional services agreement with Freese and Nichols for the Northeast District Park Dam
- [24-5576](#) Vote to approve the Subscription Service Agreement for Open Beds through Bamboo Health for the Department of Social Services  
**Attachments:** [Bamboo Health Service Agreement 10-21-2024](#)
- [24-5550](#) Vote to approve the naming of two (2) private roads listed as Ambika Landing and Shellbark Lane in Chatham County  
**Attachments:** [Ambika Landing Petition](#)  
[Ambika Landing map](#)  
[Ambika Landing area map](#)  
[Shellbark Lane Petition](#)  
[Shellbark Lane map](#)  
[Shellbark Lane area map](#)
- [24-5571](#) Vote to approve a request by K. Luke Turner, P.E. on behalf of David Weekley Homes for subdivision **First Plat** review of **Hamlet's Forest Subdivision**, consisting of 47 lots on 118.76 acres, located off Hamlets Chapel Road (SR-1525), parcels 1806, 2035, & 95989  
**Attachments:** [More information from the Planning department website](#)
- [24-5572](#) Vote to approve a request by Mark Ashness, P.E. on behalf of SRE NC Landco, LLC for subdivision **Preliminary Plat** review and approval of **Parks at Meadowview Phases 2-4**, consisting of 453 lots on 261.23 acres, located off Parks Meadow Drive (SR-1680), parcels 61935, 10893, 89726  
**Attachments:** [More information from the Planning department website](#)

### End of Consent Agenda

**SPECIAL PRESENTATION**

[24-5580](#) Vote to adopt a resolution honoring Carolina Tiger Rescue's 50th Anniversary

**Attachments:** [Resolution for the Carolina Tiger 50th Anniversary 10-21-2024](#)

**PUBLIC COMMENT SESSION**

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**PUBLIC HEARINGS**

[24-5592](#) Hold a public hearing to receive public comment on the draft of the Chatham County 2025 revaluation Schedule of Values

[24-5574](#) A legislative public hearing requested by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; specifically, sections 2.3, 5.2, and 7.7 to amend language related to Concept Plan reviews and approvals

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

**BOARD PRIORITIES**

[24-5600](#) Vote to approve a resolution approving an Interlocal Agreement to merge the County's water system with the City of Sanford

**Attachments:** [Water System Merger Presentation 10-21-2024](#)

[Resolution Approving Merger Agreement with City of Sanford 10-21-2024](#)

[Utility Merger Agreement with City of Sanford 10-21-2024](#)

[24-5607](#) Vote to approve an ordinance adopting water System Development Fees effective March 1, 2025

**Attachments:** [Ordinance Adopting the System Development Fees 10-21-24](#)

[24-5606](#) Vote to approve an amendment to water rates effective March 1, 2025

**Attachments:** [2024 Water Rates and Fees](#)

[March 1 2025 Water Rates and Fees proposed](#)

[24-5586](#) Receive the quarterly update on American Rescue Plan Act Funds

**Attachments:** [ARPA Quarterly Update 10.21.24](#)

[24-5583](#) Receive the Fiscal Year 2025 First Quarter Budget Update

**Attachments:** [FY25 1st Quarter Budget Update](#)

[24-5584](#)

Receive information on the Human Services Non-Profit funding process and discuss desired funding level for FY2026

***Attachments:*** [Human Services Non-Profit Funding October 21 2024](#)

**CLERK'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONERS' REPORTS**

**ADJOURNMENT**