



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 17, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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

- [17-1992](#) Presentation to the Board of Commissioners about Chatham County becoming an affiliate of Keep America Beautiful.
Attachments: [KNCB Chatham County Presentation.pdf](#)
- [17-1997](#) Durham Chapel Hill Carrboro Metropolitan Planning Organization (DCHC MPO) Comprehensive Transportation Plan (CTP)
Attachments: [DraftCTPChatham](#)
[DraftCTPKeyProjectsChatham](#)
- [17-2002](#) Presentation on energy efficiency and sustainability programs available through Duke Energy Progress
- [17-2018](#) Chatham County Climate Change Advisory Committee Recommendation for LEED Certification
Attachments: [CCC recommendations December 14 2016 - LEED - 011717 BOC](#)
- [17-2005](#) Presentation to the Board of Commissioners about upcoming changes to recycling in Chatham County.
Attachments: [Changes to Recycling in Chatham County.pdf](#)
- [17-1993](#) Chatham County Agriculture and Conference Center Policy Revisions
Attachments: [Final CCACC Policy 01.04.17 security and reseveration amendments](#)

[17-1996](#)

Family Violence Rape Crisis(FVRC) Performance Review Report

Attachments: [FVRC Performance Review Jan 2016 01.17.16](#)**CLOSED SESSION**[17-2008](#)

Closed Session to discuss matters relating to attorney/client privilege and economic development.

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:

[17-2024](#)

Vote on a request to approve the December 5, 2016 Regular Session Minutes and the December 19, 2016 Work and Regular Session Minutes.

Attachments: [Draft Minutes 12.05.2016](#)[Draft Minutes 12.19.2016](#)[17-2016](#)

Vote on a Request to approve an appointment to the Chatham County Board of Social Services.

[17-2000](#)

Vote on a request to adopt a Resolution Proclaiming February 2017 as We Love Seniors Month.

Attachments: [WeLoveSeniorsMonthResolution2017](#)[17-2001](#)

Vote on a request to adopt A Resolution Approving The Addition Of Streets in the Chestnut Crossing Subdivision to the North Carolina System of Secondary Roads

Attachments: [Signed Resolution Package](#)[Chestnut Crossing Subdivision Resolution](#)

- [17-2006](#) Vote on a request to approve the Tax Releases and Refunds.
Attachments: [December 2016 Release and Refund Report](#)
[December 2016 NCVTS Pending Refund Report](#)
- [17-2007](#) Vote on a request to approve Fiscal Year 2016-2017 Budget Amendments
Attachments: [Budget Amendments 1-17-17](#)
- [17-2009](#) Vote on a request to approve amended project ordinances as proposed by staff
Attachments: [Project Ordinance Ag Center Amended](#)
[Project Ordinance Business Campus Amended](#)
[Project Ordinance Nature Trail Amended](#)
[Project Ordinance Roof Replacements Amended](#)
- [17-2025](#) Vote on a request to adopt the proposed Health Sciences Building Project Ordinance
Attachments: [Project Ordinance Health Sciences Building](#)
- [17-2003](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission
Attachments: [Grant Approval Request 2017](#)
- [17-2004](#) Vote on a request to approve Bynum Community Garden Lease and authorize the County Manager to execute the lease.
Attachments: [BYNUM COMMUNITY GARDEN SPACE LEASE 2017-2022](#)
- [17-2013](#) Vote on a request to approve contract for Social Services for the 02/01/2017 to 06/30/2017 with Angenette Stephenson, Attorney-At-Law (Holcomb & Stephenson, LLP).
Attachments: [Contract -FY17-1901 Angenette Stephenson Final](#)
- [17-2019](#) Vote on a request to approve purchase price of former Chatham County Schools Transportation Facility
Attachments: [Former Transportation Facility and Property](#)
- [17-2015](#) Vote on a request to approve the naming of two private roads in Chatham County
Attachments: [ARBOR LANE Map](#)
[ARBOR LANE PETITION](#)
[ROCKS TRAIL WAY Map](#)
[ROCKS TRAIL WAY PETITION](#)

- [17-2023](#) Vote on a request to approve NNP Briar Chapel, LLC for Final Plat approval of Briar Chapel, Phase 10, Section 1, consisting of 41 lots on 7.84 acres, located off Andrews Store Road, SR-1528, Baldwin Township, parcel #2714.

Attachments: [Briar Chapel Ph 10 Sec 1 Application Binder](#)

- [17-2010](#) Vote on a request to approve to award a service weapon to retiring Captain Doug Stuart.

End of Consent Agenda

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PUBLIC HEARINGS

- [17-2017](#) Public Hearing to receive public comments on the re-naming of State Road US 64 and vote on a request to approve the name US 64 Business E and US 64 Business W.

Attachments: [US 64 Business E Map](#)

[US 64 Business W Map](#)

[US 64 Business Letter from EOC](#)

[US 64 Business E and W Property Owners](#)

[AASHTO Special Committee on US Route Numbering 2005 Meeting Minutes](#)

[Board of Transportation Highway Traffic Ordinances](#)

[17-1998](#)

A legislative public hearing request from the Chatham County Board of Commissioners for a rezoning for all or a portion of parcels 11005, 79836, 85078, 85079, 11026, 10992, 11014 and 11023 owned by Minnesota Mining & Mfg (3M), containing approximately 1,670 acres and located at 4191 NC 87 S; parcels 9691, 83936 and 9257 owned by Martin Marietta, containing approximately 179 acres and located on St Luke Church Road; and parcels 10156 and 67072 owned by General Shale Inc and Cherokee Sanford Group LLC, containing approximately 382 acres and located on Rosser Road, from R-1, Residential, to IH, Heavy Industrial.

Attachments: [Industrial Properties Rezoning Attachment](#)
[Rezoning Application - 3M-MM_GShale](#)

[17-2022](#)

A quasi-judicial public hearing request from Kunal Enterprises, LLC c/o George Farrell, Jr. for a modification of Condition No. 3 of the December 15, 2014 approval to allow an additional twenty-four months to obtain the first building permit for the project site located at 55 Jordan Lake Commons Dr., Apex, New Hope Township.

Attachments: [Kunal Application Binder](#)

MANAGER' S REPORTS**COMMISSIONERS' REPORTS****ADJOURNMENT**