



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 16, 2024

2:00 PM

Historic Courthouse Courtroom

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

[24-5727](#)

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

[24-5683](#)

Award 2024 Employee of the Year to Adam Gaines, Assistant Director of Emergency Communications and Chance Mullis, Assistant Planning Director

[24-5684](#)

Receive the Fiscal Year 2024 Financial Audit

[24-5706](#)

Receive a presentation from Second Bloom on the Shelter Advisory Board Community Needs Assessment Report

Attachments: [Second Bloom Community Needs Assessment Presentation](#)

[24-5699](#)

Receive the annual report from the Climate Change Advisory Committee

Attachments: [Climate Change Annual Report Presentation 2023 - 2024](#)

[Climate Change Annual Report 2023-2024](#)

[24-5701](#)

Receive a presentation from the Chatham County Cooperative Extension on the Sustainable Agriculture Program

Attachments: [Sustainable Agriculture Program Presentation](#)

[24-5704](#) Receive a presentation and vote to approve an appropriation for the FY26 Human Services Nonprofit Allocation funding process and to approve the continuation of the FY25 Board of Commissioner's Goal and Outcomes for the FY26 Human Services Nonprofit Allocation funding process

Attachments: [Nonprofit Appropriation Request Presentation 12-16-2024](#)

[24-5717](#) Receive a presentation on the focus areas and timeline for the Community Aging Plan

Attachments: [Aging Plan Presentation 12-16-2024](#)

[Chatham County Aging Plan Survey News Release 12.2.2024](#)

[Chatham County Aging Plan Community Input Survey Final](#)

[Aging Plan English Survey Flyer](#)

[Aging Plan Survey Flyer Spanish](#)

End of Work Session

CLOSED SESSION

[24-5709](#) Vote to go into Closed Session § 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations

[24-5710](#) Vote to come out of closed 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.

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

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:

- [24-5689](#) Vote to approve the September 30, 2024 Town of Siler City Joint Meeting Minutes
Attachments: [9-30-2024 Minutes Draft](#)
- [24-5712](#) Vote to approve the October 7, 2024 Work and Regular Session Minutes
Attachments: [10-7-2024 Minutes Draft](#)
- [24-5713](#) Vote to approve the October 21, 2024 Work and Regular Session Minutes
Attachments: [10-21-2024 Minutes Draft](#)
- [24-5714](#) Vote to approve the October 28, 2024 Joint Town of Pittsboro Minutes
Attachments: [10-28-2024 Minutes Draft](#)
- [24-5695](#) Vote to appoint Barbara Gustinis and Billy Williams to the Community Advisory Committee
- [24-5685](#) Vote to accept \$1,168 in Child Fatality Case Reporting funds from NC DHHS
- [24-5697](#) Vote to approve the naming of two (2) private roads in Chatham County listed as Blue Bird Lane and Shri Court
Attachments: [Blue Bird Ln Petition](#)
[Blue Bird Ln Map](#)
[Blue Bird Ln area map](#)
[Shri Court Petition](#)
[Shri Court map](#)
[Shri Court area map](#)
- [24-5698](#) Vote to approve Tax Releases and Refunds
Attachments: [November 2024 Release and Refund Report](#)
[November 2024 NCVTS Pending Refund Report](#)
[November 2024 Manual NCVTS Pending Refund Report](#)
- [24-5700](#) Vote to receive the Tax Collector's Departmental Report for October 2024
Attachments: [October 2024 Report](#)
- [24-5703](#) Vote to approve a contract with Laughlin-Sutton Construction Co. in the amount of \$571,100.00 for the Goldston Library renovation project
Attachments: [Laughlin Sutton Contract Goldston Library 12-16-2024](#)
- [24-5720](#) Vote to approve the "piggyback" contract awarded to the City of Charlotte in the last twelve months following a formal bid process with Axon for the purchase of equipment in the amount of \$1,886,111.32
Attachments: [Axon Contract - Sheriff's Office](#)

- [24-5726](#) Vote to approve a Memorandum of Understanding with North Carolina Department of Information Technology for the Completing Access to Broadband grant with a match of \$500,000.00
Attachments: [CAB 2.0 MOU - Chatham](#)
- [24-5708](#) Vote to approve pyrotechnics display at The Oakland Farm, 3355 Rosser Rd. Bear Creek NC 27207, on December 31, 2024
Attachments: [Attachment A-N.C.G.S. Pyrotechnic Displays](#)
[Attachment B - Pyrotechnic Display Request Cavaroc 2024](#)
[Attachment C - Cavaroc Pyrotechnic License 2024](#)
[Attachment D - SL Fireworks Certificate of Insurance 2024](#)
[Attachment E - SL ATF License 2024](#)
[Attachment F - Oakland Farm Site Plan 2024](#)
- [24-5715](#) Vote to adopt a resolution to surplus and convey property located on Pittsboro Elementary School Road and establish a twenty-foot access easement to the Town of Pittsboro
Attachments: [Resolution To Surplus and Convey Property Located on Pittsboro Elementary](#) ;
[Central Services Map](#)
[Central Services Map with 20 foot Access Easement](#)
[Central Services Plat](#)
[Chatham County Schools Purchase of Central Services Property contract 7-17-;](#)
- [24-5716](#) Vote to adopt a resolution to surplus and convey property located on Hillsboro Street to the Town of Pittsboro
Attachments: [Resolution To Surplus and Convey Property Located on Hillsboro Street to the](#)
[Courthouse Square Map](#)
[Courthouse Square Plat](#)
- [24-5690](#) Vote to adopt a resolution amending 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: [Subd. Text Amd. Ordinance](#)
[Subdivision Text Amendments Redline](#)
[More information from the Planning department website](#)
- [24-5691](#) Vote to approve a request Chad Abbott, P.E. on behalf of Seaforth Road, LLC for subdivision First Plat review of Deercrest at Seaforth, consisting of 24 lots on 110.48 acres, located off Seaforth (SR-1941) Road, parcel 62077
Attachments: [More information from the Planning department website](#)

[24-5692](#) Vote to approve a request by Douglas Cooper, P.E. on behalf of Hamlets Reserve, LLC for subdivision First Plat review of Hamlets Reserve, consisting of 39 lots on 110.28 acres, located off Hamlets Chapel Road, (SR-1525), parcels 1795, 68866, 61669, and 2102

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

[24-5718](#) Vote to approve the Recommended FY26-32 Capital Improvements Plan (CIP) with the changes directed by the Board of Commissioners at the November 19, 2024 Work Session

End of Consent Agenda

PUBLIC COMMENT SESSION

[24-5728](#) 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](#)

RECOGNITION OF RETIREES

[24-5729](#) Recognize and Honor Retiree Dan LaMontagne

BOARD PRIORITIES

[24-5705](#) Receive the presentation of the 2024 State of Chatham County Report

[24-5707](#) Receive an update on Broadband Initiatives and the Digital Equity Grant and vote to adopt the Chatham County Digital Inclusion Plan

Attachments: [Digital Inclusion Plan Presentation](#)

[24-5451](#) Vote on a legislative request by Qunity, PA to rezone Parcels 2752, 93852, 18909 from CD-CC Conditional District Compact Community to R-1 Residential, being a total of approximately 46.607 acres, located of US 15-501 N, Baldwin Township

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

[Summit Church Resolution non Consistency Statement to Deny GU Rezoning](#)

[Summit Church Resolution to Deny GU Rezoning](#)

[24-5452](#)

Vote on a legislative request by Qunity, PA to rezone Parcels 18750, 18896, 18897 from CD-CC Conditional District Compact Community to CD-O&I Conditional District Office & Institutional for a church/place of worship, being a total of 50.117 acres, located at 9780 US 15-501 N, Williams Township

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

[Summit Church Resolution non Consistency Statement to Deny CD Rezoning](#)

[Summit Church Resolution to Deny CD Rezoning](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT