

# **Chatham County, NC**

# Meeting Agenda - Final

## **Board of Commissioners**

Monday, October 20, 2025

1:00 PM

**Historic Courthouse Courtroom** 

## Work Session - 1:00 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 48 hours prior to the meeting.

## **CALL TO ORDER**

## ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

## SPECIAL PRESENTATION

<u>25-0518</u> Vote to adopt a Resolution Recognizing the Friends of the Library

Groups

Attachments: Resolution for Friends of Libraries Groups 10-20-2025

<u>25-0523</u> Vote to adopt a Resolution proclaiming November 2025 as Family

Caregiver Month in Chatham County

<u>Attachments:</u> Resolution Proclaiming Family Caregiver Month 10-20-2025

25-0544 Vote to adopt a Resolution recognize October 19-25, 2025 as Lead

Poisoning Prevention Week in Chatham County

Attachments: Lead Poisoning Prevention Week Resolution 2025

#### **PUBLIC COMMENT SESSION**

25-0542

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**

<u>25-0507</u>	Receive the quarterly update on American Rescue Plan Act Funds
	Attachments: ARPA Quarterly Update 10.20.25
<u>25-0524</u>	Receive the Fiscal Year 2026 First Quarter Budget Update
	Attachments: FY26 1st Quarter Budget Update
<u>25-0503</u>	Receive a presentation from DEC Associated on the results of the 2025 Limited Obligation Bonds Refunding
<u>25-0483</u>	Receive a presentation on the newly released Natural Heritage Program Inventory for Chatham County
	Attachments: Chatham County 2025 NHP Inventory Results Presentation 10-20-2025
<u>25-0484</u>	Receive a presentation from the Conservation Working Group
	Attachments: Conservation Working Group Presentation 10-20-2025
<u>25-0498</u>	Receive a report and recommendations from the Planning Board regarding the impact of Tropical Storm Chantal
	Attachments: Planning Board Presentation on Flooding 10-20-2025
	Planning Board Flood Working Group Report 10-20-2025
<u>25-0546</u>	Receive a report and recommendations from the Environmental Review Advisory Committee regarding flood resilience and the impact of Tropical Storm Chantal
	Attachments: ERAC Recommendation to Board of Commissioners 10-20-2025
<u>25-0528</u>	Receive a presentation on the Bynum Water Tank
	Attachments: Bynum Water Tank PDF

#### **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:
<u>25-0545</u>	Vote to approve the April 19, 2021 Work and Regular Session Minutes
	Attachments: 4-19-2021 Minutes Draft as of 10-8-2025
<u>25-0549</u>	Vote to approve the May 17, 2021 Work and Regular Session Minutes
	Attachments: 5-17-2021 Minutes Draft as of 10-15-2025
<u>25-0550</u>	Vote to approve the May 20, 2021 Budget Work Session Minutes
	Attachments: 5-20-2021 Minutes Draft as of 10-15-2025
<u>25-0510</u>	Vote to approve the September 15, 2025 Work Session and Regular Session Minutes
	Attachments: 9-15-2025 Minutes Draft
<u>25-0532</u>	Vote to approve the September 22, 2025 Special Meeting with Town of Siler City Minutes
	Attachments: 9-22-2025 Minutes Draft
<u>25-0533</u>	Vote to approve the September 29, 2025 Special Meeting with Town of Pittsboro Minutes
	Attachments: 9-29-2025 Minutes Draft
<u>25-0515</u>	Vote to approve the Public Libraries Records Retention and Disposition Schedule for Public Libraries
	Attachments: Public Libraries Schedule 10-12-2009
<u>25-0529</u>	Vote to amend the Chatham County Criminal History Check policy
	Attachments: Criminal History Check Policy - Draft 10-20-2025
<u>25-0520</u>	Vote to approve the use of the Chatham County Travel Policy for the Chatham County ABC Board
	Attachments: Request for Approval of CCBOC Travel Policy
	ChathamCounty Travel Policy Approval 2015
	Chatham County Travel Policy 1-1-2025
<u>25-0525</u>	Vote to approve Tax Releases and Refunds for September 2025
	Attachments: September 2025 Release and Refund Report
	September 2025 NCVTS Pending Refund Report

<u>25-0527</u>	Vote to receive the Tax Collector's Departmental Report for July-September 2025 <u>Attachments:</u> July-September 2025 Report
<u>25-0504</u>	Vote to approve the Gymnasium Replacements at Bennett, Bonlee and Silk Hope K-8 Schools Project Ordinance <u>Attachments:</u> Project Ordinance Gymnasium Replacements at K-8 Schools
<u>25-0506</u>	Vote to accept \$9,807.00 in Minority Diabetes Prevention Program funds from North Carolina Division of Public Health
<u>25-0530</u>	Vote to approve the contract amendment adding the Guaranteed Maximum Price to the existing Design/Build contract in place with Hopkins-Bowling Construction & Consulting for the renovations at Aging Services - Western Center in Siler City for \$701,340  Attachments: Hopkins Bowling Construction Contract 10-20-2025
<u>25-0505</u>	Vote to approve service agreements with Le Bleu Central Distributors Inc. and Le Bleu Enterprises <u>Attachments:</u> Le Bleu Enterprises (PS Revised) Approved
<u>25-0508</u>	Vote to approve the naming of two private roads in Chatham County listed as Grace Hollow and Ariana Place  Attachments: Grace Hollow Petition  Grace Hollow Map  Grace Hollow Area Map  Ariana Place Petition  Ariana Place Map  Ariana Place Area Map
<u>25-0513</u>	Vote to approve a request by Clay Matthews, on behalf of Land Alternatives, PLLC for subdivision First Plat review and approval of Harris Ridge, consisting of 49 lots on 138.58 acres, located off NC Hwy 42, parcel 5683 in Cape Fear Township  Attachments: More information from the Planning department website
<u>25-0501</u>	Vote to adopt a Resolution and approve an Ordinance for a Zoning Ordinance text amendment to allow automobile and automobile accessory sales and service to the Table of Permitted Uses, Section 10.13 as "P" Permitted in the Light Industrial zoning districts  Attachments: More information from the Planning department website  Resolution Oren Moore ZO Amendment Consistency Stmnt 10-20-2025 Ordinance Oren Moore ZO Text Amend 10-20-2025

<u>25-0521</u> Vote to adopt a Resolution for the NCDOT Road Addition in the

Lexington Subdivision

Attachments: NCDOT Letter Road Addition Lexington Subdivision

Resolution Road Addition Lexington Subdivision 10-20-2025

25-0522 Vote to adopt a Resolution for the NCDOT Road Addition of Catullo Run

in the Briar Chapel Subdivision

Attachments: NCDOT Letter Road Catullo Run in Briar Chapel

Resolution Road Catullo Run in Briar Chapel 10-20-2025

## **End of Consent Agenda**

#### SPECIAL PRESENTATION

<u>25-0531</u> Vote to adopt a Resolution honoring Native American History Month

Attachments: Resolution for Native American Month 10-20-2025

<u>25-0548</u> Vote to adopt a Resolution declaring Operation Green Light for Veterans

for November 4th to 11th, 2025

Attachments: Resolution for Operation Green Light for Veterans 10-20-2025

## **PUBLIC COMMENT SESSION**

<u>25-0543</u> 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

#### **PUBLIC HEARINGS**

<u>25-0526</u> Hold a public hearing and vote to adopt a Resolution to participate in the

Commercial Property Assessed Capital Expenditure (C-PACE) program

Attachments: Resolution CPACE Program 10-20-2025

Click Here To Sign Up For Public Hearing

25-0516

Continue a legislative public hearing requested by the Chatham County Planning Board for amendments to the Chatham County Ordinance Establishing a Planning Board; Specifically, section 1 A, B, and C; section 2 A, B, C, D; section 3 A, B, C, E; and sections 4, 5, 6, 7, and 8 to modernize the terminology and change the initial member appointment date and approve an Ordinance Amending the Ordinance Establishing a Planning Board

Attachments: More information from the Planning department website

REDLINE COPY - PB Ordinance with ABP changes 1

Ordinance Amending the Planning Board Ordinance 10-20-2025

Click Here To Sign Up For Public Hearing

#### **BOARD PRIORITIES**

25-0509 Receive a presentation and vote to approve a contract with North
Carolina Department of Environmental Quality for the Energy Efficiency
and Conservation Block Grant for \$350,000

<u>Attachments:</u> <u>EECBG Contract Presentation 10-20-2025</u>

NC Environmental Quality Grant Agreement

25-0541 Receive a presentation on the status and future of Chatham County's obligations in the Affordable Housing Element of the Vickers Village development

Attachments: 10-20 BOC Vickers Village Presentation

Vote to adopt a Resolution and approve an Ordinance for a revision to an approved CD-CC (Conditional District - Compact Community), Vicker's Village, to modify the phasing schedule for Condition Numbers, 5, 6, 7, 8 and 22 of the last modified phasing schedule approved in November 2024, located off US 15-501 N and Jack Bennett Road,

Williams Township

**<u>Attachments:</u>** More information from the Planning department website

Resolution Vickers Village Consist Stmnt 10-20-2025

Ordianance Vickers Village Zoning Extension Request Ordinance

Vote to approve a request by Warren Mitchell, P.E. on behalf of Vickers Bennett Group, LLC for twelve (12) month extension of First Plat to extend the development schedule, consisting of 183 lots located off US 15-501 N, Vickers Rd, SR-1719, and Jack Bennett Rd SR-1717 parcels #18847, 18848, 60719, 18636, 60653, 79965, 89281, 89395, 80493, 69057, 89206, 18857, 87996, 89272, 18856, 87093, 93157, 79288, 93156, 93155, 93154,85875, and 18914

**<u>Attachments:</u>** More information from the Planning department website

<u>25-0514</u> Vote to approve a request by Clay Matthews, on behalf of Swain Group,

LLC for subdivision **First Plat** review and approval of **Riverbend Estates at Laurel Ridge**, consisting of 107 lots on 622.32 acres, located off Rock Rest Rd and Old Graham Rd, parcel 10927, 10919, 10922, 79194, 10925, 10923, 10924,10926, 66355, 85139, & 10970

**Attachments:** More information from the Planning department website

<u>25-0500</u> Vote to adopt a Resolution and approve an Ordinance for a Conditional

District rezoning from Residential R-1 to CD-IL (CD-Light Industrial) for a major utility, Wastewater Treatment Plant, to be located within the Conservancy at Jordan Lake subdivision, Parcel 97325, being

approximately 21.417 acres, Cape Fear Township

Attachments: More information from the Planning department Website

Ordinance for Conservancy at Jordan Lake WWTP Approving Rezoning 10-20-2

Resolution for Approval of Conservancy at Jordan Lake WWTP Consist Stmnt 1

Resolution for Denial of Conservancy at Jordan Lake WWTP Non-Consist Stmn

## INTERGOVERNMENTAL RELATIONS REPORT

**CLERK'S REPORT** 

MANAGER'S REPORT

**COMMISSIONERS' REPORTS** 

<u>ADJOURNMENT</u>