



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 17, 2023

3:00 PM

Agriculture and Conference Center

Work Session - 3:00 PM - 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.

RECOGNITION OF RETIREES

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

[22-4647](#)

Receive annual audit report

Attachments: [Chatham County - 2022 Presentation Template](#)

[22-4651](#)

Receive Update from the Durham, Chapel Hill, Carrboro Metropolitan Planning Organization

Attachments: [DCHC MPO 2021-22 Annual Report Presentation -Chatham County](#)

[22-4638](#)

Receive Great Trails State Coalition (GTSC) and the 2023 Year of the Trail presentation

Attachments: [Great State Trails Coalition & Year of the Trail 2023 Presentation](#)

[22-4630](#)

Receive FY2023 Second Quarter Budget Update

Attachments: [FY23 2nd Quarter Budget Update](#)

[22-4646](#)

Receive Quarterly Update on American Rescue Plan Act Funds.

Attachments: [ARPA Quarterly Update - January 17th, 2023](#)

[22-4603](#)

Vote on a request to approve appointments to the Planning Board

RECESS**End of Work Session****Regular Session - 6:00 PM - Agriculture and Conference Center**

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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:

- [22-4537](#) Vote on a legislative request by Drafting and Design Services, Inc. on behalf of Because of His Grace, LLC to approve for a rezoning from R-1 Residential to GU-NB General Use Neighborhood Business on Parcels 77640, 80540, 94921, and 5588 being a total of 9.71 acres, located at 4295 Old US 1, Cape Fear Township.
Attachments: [More information from the Planning department website](#)
- [22-4538](#) Vote on a legislative request by Russ Anderson to approve for a rezoning from R-1 Residential to General Use Light Industrial (IL) on Parcel 5518 being 15 acres, located at 5749 Old US 1, Cape Fear Township.
Attachments: [More information from the Planning department website](#)
- [22-4539](#) Vote on a legislative request by Withers Ravenel on behalf of Joette and Manley Midgett for ST Wooten to approve a rezoning from R-1 Residential to CD-IH Conditional District Heavy Industrial for a concrete batch mixing plant and other proposed uses as indicated on Parcel 68321 being 21.26 acres, located off Pea Ridge Rd., Cape Fear Township.
Attachments: [More information from the Planning department website](#)
- [22-4607](#) Vote on a request to accept \$35,463 TDE Perinatal Care Coordination grant funds from UNC Chapel Hill
- [22-4610](#) Vote on a request to approve \$1,165.00 additional Title X funds to the NC Statewide Family Planning Program FY 22-23.

[22-4631](#) Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

Attachments: [Budget Amendment 2022-2023 Jan22](#)

[22-4635](#) Vote on a request by Mark Ashness, P.E. on behalf of Pea Ridge Developers, LLC to approve subdivision First Plat review and approval of Firefly Overlook, consisting of 30 lots on 75.2 acres, located at the corner of Seaforth Road (SR-1941) and N. Pea Ridge (SR-1700), parcels 18070 and 17531.

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

[22-4639](#) Vote on a request to appoint Tammy Kirkman, Jessica Norton and Nicholas Keifer as Deputy Finance Officers for the purpose of signing inmate trust account checks

[22-4640](#) Vote to approve Tax Releases and Refunds

Attachments: [December 2022 Release and Refund Report](#)
[December 2022 NCVTS Pending Refund Report](#)

[22-4641](#) Vote on request to approve a grant application by the Chatham County Sheriff's Office to the NC Governor's Crime Commission on Violence Against Women Act (VAWA) for federal funding and authorize the County Manager to have final approval before submission.

[22-4644](#) Vote on a request by the Pittsboro Volunteer Fire Rescue Department to approve the purchase of emergency fire apparatus, post notice of a public hearing, appoint Chief Daryl Griffin, Pittsboro Volunteer Fire Rescue Department, to conduct the public hearing, and secure financing in a sum not to exceed \$900,000.00 through tax exempt borrowing.

Attachments: [Attachment A - HR4333 Tax Exempt Borrowing Requirements.pdf](#)
[Attachment B-Pittsboro VFD Tax Exempt Borrowing Request](#)

[22-4645](#) Vote on a request to approve North Chatham Volunteer Fire Department Firefighter Relief Fund Board of Trustees Appointment of John Strowd

[22-4648](#) Vote on a request to accept the North Carolina Department of Commerce Building Reuse Grant Award for the Gaines Oil Building Reuse Project and approve the Grant Agreement and supporting document associated with the same

Attachments: [Gaines Oil Bulding Reuse Agreement - 2023-031-3201-2587 Contract \(002\) - J](#)

[22-4649](#) Vote on a request to approve an Encroachment Agreement with the Town of Pittsboro for the installation and maintenance upon the right of way of the public premises known as Courthouse Square located northwest of the Chatham County Courthouse in the Town of Pittsboro with the conversion of a portion of the existing sidewalk and parking area into a public bio-retention drainage system

Attachments: [BMP Easement 7-24-2017 pg 209-212 \(003\)](#)

[22-4650](#) Vote on a request to approve a Resolution Supporting Compression Increases for Division of Juvenile Justice and Delinquency Prevention Detention and Youth Development Center Staff

Attachments: [RES JCPC 01.17.2023](#)

[22-4652](#) Vote on a request to approve ETJ appointments to the Town of Planning Board.

[22-4653](#) Vote on a request to adopt a resolution proclaiming February as We Love Seniors Month in Chatham County

Attachments: [We Love Seniors Month Proclamation - 2023](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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PUBLIC HEARINGS

[22-4632](#) A legislative public hearing requested by Hardip Dhillon on Parcels 5336, 5584, 84340, and 5577 to rezone from R-1 Residential and MH-NC to General Use Neighborhood Business (NB) totaling approximately 15.25 acres, located on Old US 1, Cape Fear Township.

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

[22-4633](#) A legislative public hearing requested by Hardip Dhillon on Parcels 5333, 5517, 5521, and 5520 to rezone from R-1 Residential and B-1 Business to General Use Neighborhood Business (NB) totaling approximately 16 acres, located on Old US 1, Cape Fear Township.

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

[22-4540](#)

A legislative public hearing requested by The Leads Group, PA on behalf of Aaron Horton Toothbrush LLC to rezone Parcel 18493 from R-1 Residential to General Use Light Industrial being approximately 4.04 acres, located at 27 Mt View Church Rd., Oakland Township.

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

[22-4634](#)

A quasi-judicial evidentiary public hearing for a Special Use Permit for Fitch Creations for a new Planned Residential Development on Parcel 95264, being 51.765 acres located off Big Hole Rd., for 43 lots, Williams Township.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT