



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, July 17, 2017

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 3:30 PM - Historic Courthouse Courtroom

#### **PUBLIC INPUT SESSION**

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#### **BOARD PRIORITIES**

[17-2256](#)

A request by the Planning Department to schedule a legislative public hearing for August 21, 2017 at 6:00 PM to adopt revisions to the Chatham County Flood Damage Prevention Ordinance.

**Attachments:** [Attachment Chatham Preliminary Index 37037CIND0C](#)

[Attachment Flood Damage Prevention Ordinance \(REDLINE\)](#)

[17-2259](#)

Request to schedule a public hearing for August 21, 2017 at 6:00 PM for Chatham County Comprehensive Plan.

**Attachments:** [Attachment SC Chair Transmittal Letter](#)

[Comprehensive Plan Website - including link to the draft comprehensive plan](#)

#### **CLOSED SESSION**

[17-2262](#)

Closed Session to discuss matters relating to personnel 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:*

- [17-2247](#) Vote on a request to approve the May 15, 2017 Work and Regular Session Minutes, the June 8, 2017 Special Meeting Minutes, the June 13, 2017 Special Meeting Minutes and the June 19, 2017 Work and Regular Session Minutes.
- Attachments:** [Draft Minutes 05.15.2017](#)  
[Draft Minutes 06.08.2017](#)  
[Draft Minutes 06.13.2017](#)  
[Draft Minutes 06.19.2017](#)
- [17-2240](#) Vote on a request to accept FY18 \$3,810 Healthy Community Grant Funds.
- Attachments:** [\\$3,810 Healthy Communities Funds](#)
- [17-2241](#) Vote on a request to approve Lease between the County and Daymark Recovery Services and authorize the county manager to sign Lease.
- Attachments:** [7.7.17 Daymark Lease with Appendix 1](#)
- [17-2242](#) Vote on a request to approve Tax Department - Charging Off Tax Bills
- [17-2244](#) Vote on a request to approve Utilities Department - Debt Write-off
- Attachments:** [Attachment - Debt Write-off 071717 BOC](#)
- [17-2245](#) Vote on a request to approve to appoint Dr. Karen N. Barbee to fill the upcoming vacant Public Seat on the Board of Health effective 7-18-17.
- Attachments:** [Dr. Karen Barbee Application](#)
- [17-2263](#) Vote on a request to approve the appointment of Keith McLaurin to the Transportation Advisory Committee.
- [17-2264](#) Vote on a request to approve re-appointments to the Agriculture Advisory Board.

- [17-2246](#) Consideration to extend the time of performance for mowing services as stated in the First Amendment to Agreement with Green Revival Landscaping; locations Water Utility, Parks and Recreation, and Solid Waste & Recycling; for FY 2018 with an estimated annual total of \$108,620.00; and authorize County Manager Renee Paschal to execute the agreement.

**Attachments:** [FIRST AMENDMENT Green Revival Landscaping-FinalRecommended](#)

- [17-2253](#) Vote on a request to approve Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision Preliminary Plat review and approval of Briar Chapel, Phase 15 South, consisting of 141 lots on 44.23 acres, located off Andrews Store Road, SR-1528 and Boulder Point Drive, Baldwin Township, parcel #82828.

**Attachments:** [More Information from Planning Department Website](#)

- [17-2254](#) Vote on a request to approve Lewis Metty Development, Inc. for subdivision Revised Preliminary Plat and Final Plat review and approval of Cedar Mountain, Phase 3B, consisting of 3 lots on 6.099 acres, located off Jones Ferry Road, S. R. 1540 and Cedar Grove/Cedar Mountain Road, Baldwin Township, parcel #1721.

**Attachments:** [More Information from Planning Department Website](#)

- [17-2257](#) Vote on a request to approve the Tax Releases and Refunds.

**Attachments:** [June 2017 Release and Refund Report](#)

[June 2017 NCVTS Pending Refund Report](#)

- [17-2260](#) Vote on a request to approve the naming of one private road in Chatham County

**Attachments:** [ANNIE G WAY PETITION](#)

[ANNIE G WAY MAP](#)

- [17-2261](#) Vote on a request by the North Chatham Volunteer Fire Department to approve the purchase of emergency fire apparatus, post notice of a public hearing, appoint Chief John Strowd, North Chatham Volunteer Fire Department, to conduct the public hearing, and secure financing in a sum not to exceed \$2,000,000.00 through tax exempt borrowing.

**Attachments:** [Attachment A - HR4333 Tax Exempt Borrowing Requirements.pdf](#)

[Attachment B-North Chatham VFD Tax Exempt Borrowing Request.pdf](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATIONS**

- [17-2251](#) Present Certificates of Extended Volunteer Committee Service with County Advisory Committees to Sue Clark and Jerry Cole.
- [17-2250](#) Mark Reif of Mountaire Farms to Present Mariechen Smith with the Mountaire Farms Better Carolina Award  
*Attachments:* [MARIECHEN SMITH - Mountaire Farms Better Carolina Award](#)
- [17-2249](#) Special Presentation to Janet Scott Honoring for 30+ Years of Exemplary Service

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## **PUBLIC HEARINGS**

- [17-2258](#) Legislative public hearing to consider an extension of a temporary moratorium on oil and gas development activities within Chatham County adopted in August 2015 until August 16, 2018 and vote on a request to adopt the Fracking Moratorium Ordinance.  
*Attachments:* [Fracking Moratorium Ordinance Extension to August 2018](#)  
[Fracking Moratorium Ordinance August 2015](#)  
[Natural Gas Study Powerpoint Presenetation chatham ppdraft613](#)

## **BOARD PRIORITIES**

- [17-2255](#) Vote on a request to approve Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for subdivision Sketch Plan Revision of Fearrington - Section X, Areas "D" - "M", consisting of 126 remaining lots on 123 acres, located off US 15-501 N, Weathersfield/SR-1807, Millcroft/SR-1817, and E. Camden/SR-1813, Williams Township, parcel #18998.  
*Attachments:* [More Information from Planning Department Website](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**