



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, June 19, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 2:30 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

[17-2203](#) 2017 Second Quarter Employee of the Quarter Award-Denise Estridge, Accounting Specialist, Health Department

[17-2232](#) Chatham County Climate Change Advisory Committee Presentation on Forestlands and Farmlands Subcommittee Recommendations and Report

Attachments: [FINALDRAFTChathamCountyForestlandsJune12017.docx](#)

[17-2228](#) Vote on a request to adopt a Resolution Supporting a State and National Goal of 100% Clean Energy by 2050 and the Creation of Clean Jobs.

Attachments: [Resolution SUPPORTING A STATE AND NATIONAL GOAL OF 100% CLEAN](#)

[17-2208](#) Update on the temporary moratorium on oil and gas development activities within Chatham County adopted in August 2015 and vote on a request to schedule a public hearing on July 17, 2017 to consider an extension of the temporary moratorium on oil and gas development in the county.

Attachments: [Fracking_Moratorium_Ordinance](#)

[17-2238](#) FY 2018 Budget Critique

Attachments: [Financial Indicators](#)

[Trends](#)

[Progress on Current Year Goals](#)

[Heads Up Document](#)

CLOSED SESSION

[17-2230](#) Closed Session to discuss Economic Development and Personnel.

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:

[17-2233](#) Vote on a request to approve the May 1, 2017 Regular Session Minutes, the May 16, 2017 Budget Public Hearing Minutes, and the May 23, 2017 Budget Work Session Minutes.

Attachments: [Draft Minutes 05.01.2017](#)

[Draft Minutes 05.16.2017](#)

[Draft Minutes 05.23.2017](#)

[17-2237](#) Vote on a request to approve Fiscal Year 2016-2017 Budget Amendments

Attachments: [Budget Amendment 2016-2017 June](#)

[17-2179](#) Vote on a request to approve Project Ordinance Concerning the Lower Haw River Recreational Trail as proposed by staff.

Attachments: [Project Ordinance Lower Haw River Trail 1](#)

- [17-2180](#) Vote on a request to approve \$14,250 Minority Diabetes Prevention Program Funds
Attachments: [\\$ 14,250 Minority Diabetes Prevention Program](#)
- [17-2182](#) Vote on a request to approve \$634.00 Diabetes Smart Grant Funds
Attachments: [\\$634.00 Diabetes Smart Grant Funds](#)
- [17-2204](#) Vote on a request to approve the Tax Releases and Refunds.
Attachments: [May 2017 Release and Refund Report](#)
[May 2017 NCVTS Pending Refund Report](#)
[March 2017 Manual NCVTS Pending Refund Report](#)
[April 2017 Manual NCVTS Pending Refund Report](#)
- [17-2201](#) Vote on a request to approve the naming of three private roads in Chatham County
Attachments: [FAMLET FOREST PETITION](#)
[FAMLET FOREST](#)
[PRESTON FARM DRIVE PETITION](#)
[PRESTON FARM DRIVE](#)
[SUTTON PLACE PETITION](#)
[SUTTON PLACE](#)
- [17-2206](#) Vote on a request to approve a Pyrotechnics Display at the Governor's Club Clubhouse on July 4, 2017
Attachments: [Attachment A-N.C.G.S. 14-410.pdf](#)
[Attachment B-Pyrotechnic Display request.pdf](#)
[Attachment C-NC Pyrotechnic Display Operator License.pdf](#)
[Attachment D-Certificate of Insurance.pdf](#)
[Attachment E-ATF License.pdf](#)
[Attachment F-Display Area Site Drawing.pdf](#)
- [17-2183](#) Vote on a request to appoint Don Knowles to the Library Advisory Committee.
- [17-2225](#) Vote on a request to approve appointments to the Environmental Review Advisory Committee.
- [17-2215](#) Vote on a request to approve appointments to the Climate Change Advisory Committee.
- [17-2224](#) Vote on a request to approve appointments to the Appearance Commission.
- [17-2223](#) Vote on a request to approve reappointments to the Recreation Advisory Committee.

- [17-2234](#) Vote to approve the appointment of Loyda Estrada to the Chatham County Board of Social Services.
- [17-2184](#) Vote on a request to approve reappointments to the Transportation Advisory Committee.
- [17-2185](#) Vote on a request to Approve the Lease Inducement Agreement with Town of Pittsboro and authorize the county manager to sign the Agreement.
Attachments: [5.23.17 Lease Inducement Agt \(4\)](#)
- [17-2226](#) Vote to approve a month-to-month extension for space currently being occupied by YMCA at the Performance Building located at 964 East Street, Pittsboro, North Carolina.
Attachments: [Signed Month to Month YMCA](#)
- [17-2231](#) Vote on a request to approve a Lease between the County and North Chatham Volunteer Fire Department and to have the County Manager execute the Agreement.
Attachments: [Final Sheriff Boat Storage Lease](#)
- [17-2200](#) Vote on a Request to award bid to Lankford Protective Services, Inc. for Staffing and Operating Chatham County Collection Centers, approve the contract and authorize the County Manager to execute the contract.
Attachments: [Service Agreement Lankford Protective Services FINAL FY18 SDC](#)
- [17-2211](#) Vote on a request to approve contract for Chatham Transit for Social Services for the fiscal year 07/01/2017 to 06/30/2018
Attachments: [Chatham Transit Contract](#)
- [17-2212](#) Vote on a request to adopt a Resolution authorizing the County Manager to dispose of surplus personal property owned by the County of Chatham whenever an item or group of items has a fair market value of less than thirty thousand dollars (\$30,000.00).
Attachments: [Resolution](#)
- [17-2229](#) Vote on a request to approve the Health and Dental Insurance Contracts for Fiscal Year 2018 and authorize the County Manager to execute the contract.
Attachments: [2017 ASO Renewal Amendment County of Chatham](#)
[Agent Fees Collection Agreement](#)
[Dental contract FY 18](#)
[Group Application](#)
[Renewal Change Form](#)

- [17-2177](#) Vote on a request to approve an Agreement with Election Systems & Software, LLC for Maintenance fees of elections equipment.
Attachments: [Election Systems & Software FY 18 Maintenance Agreement](#)
- [17-2213](#) Vote on a request to approve contracts with Chatham Trades for the Fiscal 2017-2018 budget appropriation and authorize the Manager to execute the contract.
Attachments: [Signed Chatham Trades](#)
- [17-2214](#) Vote on a request to approve contracts with Chatham Transit for the Fiscal 2018-2018 budget appropriation and authorize the Manager to execute the contract.
Attachments: [Signed Transit](#)
- [17-2235](#) Vote on a request to approve contracts with the N.C. Forestry Service for the FY 2017-2018 budget appropriation in the amount of \$115,147.
Attachments: [FORESTRY BUDGET CONTRACT CHATHAM 16-17](#)
[Signed Forestry](#)
- [17-2216](#) Vote on a request to approve contracts with Council on Aging for the FY 2017-2018 budget appropriation.
Attachments: [FY18 FINAL COA Agreement July 1 2017-June 30 2018](#)
[Signed COA](#)
- [17-2217](#) Vote on a request to approve contracts with Economic Development Corporation for the Fiscal FY 2017-2018 budget appropriation.
Attachments: [Signed EDC](#)
[EDC AGREEMENT to execute 07 01 17 Legistar](#)
- [17-2218](#) Vote on a request to approve a contract for Holcomb & Stephenson for Social Services for the fiscal year 07/01/2017 to 06/30/2018.
Attachments: [Contract -FY18-1902 Holcomb&StephensonChildren'sServices with state updat](#)
- [17-2198](#) Chatham County Juvenile Crime Prevention Council Annual Plan and Certification
Attachments: [Chatham JCPC 17-18 Annual Plan](#)
[Chatham JCPC 17-18 Certification](#)
- [17-2205](#) Vote on a request to approve Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat** review and approval of **Briar Chapel, Phase 10, Section 2**, consisting of 65 lots on 17.96 acres, located off SR-1528, Andrews Store Road, Baldwin Township, parcel #2714 and grant approval of the road name Brookline Drive
Attachments: [More Information from Planning Department Website](#)

End of Consent Agenda

PUBLIC INPUT SESSION

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PUBLIC HEARINGS

[17-2210](#)

A Legislative Public Hearing on a rezoning request by Morgan Property Group on Parcels 2719, 2720, 2721, 69884, 60612, 2508, from R-1 Residential to CD-CB Conditional District Community Business for a retail shopping center with specific uses prohibited on approximately 27.53 acres.

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

[17-2209](#)

A Quasi-Judicial Public Hearing on a request by CE Groups on behalf of the F-L Legacy Owner LLC for a conditional use permit revision on Parcels 17378, 83655, 89437 to revise the current site plan to relocate some residential lots, increase open space, reconfigure some road r-o-w, reduce total roadway length, and to eliminate one subdivision road connection to Big Woods Road.

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

BOARD PRIORITIES

[17-2202](#)

Vote on a request to approve the adoption of the Fiscal 2017-2018 Budget Ordinance

Attachments: [BudgetOrdinance](#)

[Summary of Changes](#)

[17-2207](#)

Vote on a request to approve an application submitted by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision review and approval of **Phase 16 South, Revised Preliminary Plat; Final Plat approval of Common Area # 61 and Final Plat for Briar Chapel, Phase 16 South, Section 2**, consisting of 73 lots on 27.7 acres, located off SR-1528, Andrews Store Road, and Boulder Point Drive, Baldwin Township, parcel #82829.

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

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT