



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Tuesday, January 16, 2018

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:30 p.m. - Historic Courthouse Courtroom

SPECIAL PRESENTATION

[18-2480](#) Vote on a Request to adopt a Resolution Honoring Social Work Supervisor Margaret Awtrey-Kirkman

Attachments: [MKirkman BOC Resolution](#)

[18-2479](#) Vote on a Request to adopt a Resolution Honoring Assistant Finance Officer Kathryn Scott

Attachments: [KScott BOC Resolution](#)

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

[18-2466](#) Vote on a request to approve a request for a hearing by Attorney Chad Riggsbee for a refund for overpayment of excise tax.

Attachments: [1789 Andrews Store Road Deed and CD, from Mr. Riggsbee](#)

[18-2460](#) Presentation of Audit

Attachments: [Audit Presentation](#)

[18-2468](#) Presentation on Go Global NC

Attachments: [GGNC PowerPoint LI- 2018 Eco-Workforce](#)
[Latino Initiative EcoWork 2018 Flyer](#)
[LI Comm Pol 2018 Flyer 12.19.17](#)

[17-2458](#) Presentation on the CCCC Health Sciences Building

Attachments: [CCCC - Chatham Health Sciences](#)

[18-2465](#) Presentation on Haw River Trail and the Lower Haw Trails Master Plan

Attachments: [Haw River Trail Corridor Presentation Chatham BOC](#)
[Complete-Paddle-Trail-Map-Alamance](#)
[Land-Trail-Map-2016-Alamance](#)

[18-2472](#) Presentation on the five year joint assessment of the Chatham County-Town of Cary Joint Land Use Plan per the interlocal agreement

Attachments: [Presentation](#)

[17-2450](#) Vote on a request by the Planning Department to schedule legislative public hearings for February 19, 2018 to consider revisions to the Chatham County Subdivision Regulations and Zoning Ordinance.

Attachments: [Subdivision Regulations REDLINE](#)
[Zoning Ordinance 12 28 17-REDLINE](#)
[Table Attachment-Legislative Changes](#)
[Table Attachment #2-Planning Department Changes](#)

[18-2474](#) Vote on a request to appoint an alternate to the Board of Equalization and Review.

[18-2482](#) Vote to Submit and Approve Appointments to the Temporary Human Relations Task Force

CLOSED SESSION

[17-2459](#) Closed Session to discuss matters relating to attorney-client privilege 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:

[17-2457](#) Vote on a request to approve the December 18, 2017 Work and Regular Session Minutes.

Attachments: [Draft Minutes 12.18.2017](#)

[18-2463](#) Vote on a request to approve appointments to the Climate Change Advisory Committee.

[18-2464](#) Vote on a request to approve the re-appointment of Herbert Gaines to the Board of Equalization and Review.

[18-2483](#) Vote on a request to appoint Hope Tally, Financial Operations Manager, as Deputy Finance Officer

[18-2467](#) Vote on a request to adopt a Resolution Proclaiming February 2018 as We Love Seniors Month in Chatham County.

Attachments: [we love seniors month resolution](#)

[18-2484](#) Vote on a Request to adopt a revised Resolution Establishing Check, Purchase Order and Disbursement Voucher Signing Procedures

Attachments: [Check Purchase Order and Disbursement Voucher Resolution 01-2018](#)

[18-2469](#) Vote on a request by Kirk T. Metty, PE., President, Lewis Metty Development, Inc. on behalf of Cedar Mountain Subdivision for a **twelve (12) month extension of the preliminary plat deadline to extend the deadline from January 16, 2018 to January 16, 2019.**

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

- [18-2470](#) Vote on a request by Fitch Creations, Inc. for subdivision Final Plat approval of **Fearrington - Section X - Area C - Richmond Close**, consisting of 21 lots on 18.281 acres located off SR-1813, East Camden and SR-1817, Millcroft, parcel #18998
Attachments: [More Information from Planning Board Website](#)
- [18-2471](#) A request by the Chatham County Board of Commissioners to consider a technical revision to the Chatham County Comprehensive Plan.
Attachments: [Proposed revision](#)
- [18-2475](#) Vote on a Request to Approve the Ordinance Amending the Chatham County Code of Ordinances to Add New Exceptions Allowing Duly Appointed Animal Services Officers, Basic Law Enforcement Training Cadets, and Other Specifically Authorized Non-Law Enforcement Civilians to Use Law Enforcement Gun Range Facilities for Training
Attachments: [121917 Weapons Ordinance Allowing animal services officers to train at LE gun](#)
- [18-2477](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [December 2017 Release and Refund Report](#)
[December 2017 NCVTS Pending Refund Report](#)
[November 2017 Manual NCVTS Pending Refund Report](#)

End of Consent Agenda

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BOARD PRIORITIES

- [18-2481](#) Vote on a request to approve the purchase agreement for Henry Siler School and notice of real property acquisition and authorize the County Manager to execute documents.
Attachments: [17 QAP Notice of Real Property Acquisition](#)
[Purchase Agreement](#)
[letter to Third Wave Housing january 2018](#)

[18-2473](#)

Vote on a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, for a Compact Communities Ordinance (CCO) waiver to allow a riparian buffer encroachment and stream crossing between phases 16 South and North.

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

[18-2489](#)

Vote on a request to adopt a Resolution Urging a State-Level Response to Protect Water Resources From Contamination.

Attachments: [resolution urging state funding for contamination of waters jan 2018](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT