



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, April 16, 2018

6:00 PM

Historic Courthouse Courtroom

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#### 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**

[18-2580](#)

Receive and vote on a request by the Hispanic Liaison for \$10,000 to help assist the Johnson Mobile Home Park residents.

**Attachments:** [Proposal to Chatham County 04.16.18](#)  
[Johnson's Chatham Contract Budget 04.16.18](#)

[18-2566](#)

System Development Fee Study for Water Facilities presentation and request to set a Public Hearing for June 18, 2018

**Attachments:** [Water System Development Fee Study Chatham County NC Draft 03.29.18 \(0](#)  
[Chatham County System Dev Fee Presentation for 04.16.18](#)

[18-2576](#)

Presentation by the Coalition to End Homelessness Chatham Task Force and a request for \$13,000 for emergency housing and transportation.

**Attachments:** [Chatham County Presentation](#)  
[AGENCY BROCHURE - Feb 2018](#)  
[Chatham County Budget Revised 040618](#)

[18-2565](#)

A request to endorse list of ranked transportation projects located in Chatham County to be used to formulate local input points for Triangle Area Planning Organization (TARPO) as a part of North Carolina Department of Transportation's prioritization process.

**Attachments:** [Chatham Ranked list of scored SPOT 5.0 projects](#)  
[Chatham Scores of submitted projects](#)

## **CLOSED SESSION**

[18-2577](#)

Closed Session to discuss matters relating to attorney-client privilege 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:*

[18-2571](#)

Vote on a request to approve the March 19, 2018 Work and Regular Session Minutes.

**Attachments:** [Draft Minutes 03.19.2018](#)

[18-2511](#)

Vote on a request to adopt revisions to the Chatham County Zoning Ordinance.

**Attachments:** [Proposed Ordinance Amendments PowerPoint](#)  
[More information from the Planning Department website](#)

[18-2555](#)

Vote on a request to approve the 2018 Audit Contract with Martin Starnes & Associates, CPAs, PA and increase the Finance budget by \$15,000 to cover additional compliance testing

**Attachments:** [Martin Starnes Contract for FY 2018](#)  
[2018 Single Audit Engagement Letter](#)

- [18-2575](#) Vote on a request to approve Hazen & Sawyer to develop a comprehensive water and wastewater utility master plan and approve Renee Paschal, County Manager to sign the contract on behalf of the County, after review by the County Attorney.
- [18-2557](#) Vote on a Request to approve the bid from Bar Construction in the amount of \$264,840 for Collection Center Improvements and Authorize County Manager to execute the contract.
- [18-2556](#) Vote on a request to approve Fiscal Year 2017-2018 Budget Amendments as proposed by staff  
**Attachments:** [April Budget Amendment 2017-2018](#)
- [18-2558](#) A request by Kirk Metty on behalf of Lewis Metty Development Co. for subdivision **Final Plat** approval of **Cedar Mountain, Phase 3C**, consisting of 12 lots on 28.050 acres, located off SR-1540, Jones Ferry Rd, Cedar Grove Rd., and Cedar Mountain Rd, parcel #1611 and #1721.  
**Attachments:** [More Information from Planning Department Website](#)
- [18-2568](#) Vote on a request to approve Tax Releases and Refunds  
**Attachments:** [March 2018 Release and Refund Report](#)  
[March 2018 NCVTS Pending Refund Report](#)  
[March 2018 Manual NCVTS Pending Refund Report](#)
- [18-2569](#) Vote on a request to adopt a Resolution Amending the Chatham County Personnel Policy  
**Attachments:** [Resolution Amending PP April 2018-Tobacco Free](#)
- [18-2570](#) Vote on a request to adopt a Resolution Honoring Chatham County's Outstanding Volunteers of 2018  
**Attachments:** [Chatham County Volunteer Discriptions 2018](#)  
[Outstanding Volunteers Resolution](#)
- [18-2553](#) Vote on a request to accept Proclaiming April 2018 as Child Abuse Prevention Month.  
**Attachments:** [April 2018 Proclaim Child Abuse Prevention Month](#)
- [18-2572](#) Vote on a request to adopt a Resolution Proclaiming May 2018 as Vulnerable Adult and Elder Abuse Awareness Month.  
**Attachments:** [ElderAbuseAwarenessMonth2018boc resolution](#)

- [18-2573](#) Vote on a request to adopt a Resolution Proclaiming May 2018 as Older Americans Month.

**Attachments:** [OlderAmericansMonth2018boc resolution](#)

- [18-2574](#) Vote on a request to approve the exemption of permitting and planning fees for projects funded by Chatham County.

### **End of Consent Agenda**

## **PUBLIC INPUT SESSION**

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## **BOARD PRIORITIES**

- [18-2567](#) Vote on a request by Warren Mitchell, P. E. on behalf of Jones Ferry Properties, LLC for subdivision **First Plat** review of **Morgan Ridge Subdivision**, consisting of 16 lots on 52.20 acres, located off Jones Ferry Road, SR-1942 (entrance in Orange County), parcel #1443.

**Attachments:** [More Information found on the Planning Board Website](#)

## **PUBLIC HEARINGS**

- [18-2559](#) A Legislative Public Hearing request by the Chatham County Board of Commissioners to rezone parcels 5379 and 5842, containing approximately 984 acres, from CU IND-H Conditional Use Heavy Industrial and R-1 Residential to IND-H Heavy Industrial, located off of Moncure Flatwood Road.

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

- [18-2564](#) A Legislative Public Hearing request by Moncure Holdings, LLC to rezone Parcels 65277, 66669, 5369 and 5623 and portions of Parcels 5620 and 65276 from R-1 Residential and Conditional Use Heavy Industrial to IH Heavy Industrial General Use being a total of 686.45 acres, located off the Moncure Flatwoods Road and Christian Chapel Church Road, Cape Fear Township.

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

[18-2560](#) A Legislative Public Hearing request by Scott Griffis dba Courtesy Towing to rezone Parcels 5150 and 5804 (2.91 acres collectively) from R-1 Residential to IL Light Industrial General Use located at 860 Pea Ridge Road, Cape Fear Township.

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

[18-2561](#) A Legislative Public Hearing request by Dale & Mary Stansell to rezone an additional .25 acres of Parcel No. 5248 located at 1060 New Elam Church Road from R-1 Residential to CD-NB Conditional District Neighborhood Business to expand the existing boat and RV storage facility, Cape Fear Township.

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

[18-2563](#) A Legislative Public Hearing to consider County-initiated rezonings of businesses in the formerly unzoned portion of Chatham County.

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

[18-2562](#) A Quasi-Judicial request by Beth & Joseph Pendola dba Old Lystra Inn, Parcel No. 18649, located at 1164 Old Lystra Road, for a Conditional Use Permit for a Bed and Breakfast Inn on approximately 10.034 acres, Williams Township.

**Attachments:** [More information from Planning Department website](#)

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**