



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, May 21, 2018

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 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

[18-2617](#)

A request from the Transportation Advisory Committee (TAC) to be transitioned to meet on an as needed basis operating under the County Advisory Committee Policy

Attachments: [Advisory Committee Policy](#)
[Advisory Committee Policy Addendum A](#)

[18-2586258](#)
[5](#)

Vote on a request to accept Chatham County School Health & Wellness Instructional Program Facilitator 2017 - 2018 End of the School Year Report.

Attachments: [Schooley, Rob - End of Year Report](#)

[18-2626](#)

Vote on a request to adopt a Joint Resolution Adopting NC Geodetic Survey's Preliminary Resurvey of the Common Boundary (Corner) Between Chatham County, Harnett County, and Wake County and Commitment to Pursue Joint Enabling Legislation to Modify the Chatham County and Wake County Boundary as Described in the 1961 Survey

Attachments: [Chatham-Harnett-Wake Boundary Resoluiton](#)
[BOC Talking Points](#)

- [18-2618](#) Update on the temporary moratorium on oil and gas development activities within Chatham County adopted in August 2015 and extended July 2017 and consider scheduling a public hearing on June 18, 2018 to consider an extension of the temporary moratorium on oil and gas development in the county

Attachments: [Attachment 1 Fracking Moratorium Ordinance-2015](#)
[Attachment 2 Signed Fracking Moratorium Ordinance Extension](#)
[Attachments 1-3](#)

- [18-2627](#) Presentation by Chatham EDC and Samet Corporation on Chatham-Siler City Advanced Manufacturing (CAM) Site.

Attachments: [Samet - CBoC presentation](#)

CLOSED SESSION

- [18-2646](#) Closed Session to discuss matters relating to attorney-client privilege.

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:

- [18-2635](#) Vote on a request to approve the February 16, 2018 Legislative Breakfast Minutes and the April 16, 2018 Work and Regular Session Minutes.

Attachments: [Draft Minutes 03.16.2018](#)
[Draft Minutes 04.16.2018](#)

- [18-2609](#) Vote on a request to approve reappointment of Larry Miller to the Chatham County ABC Board

- [18-2613](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat approval of Briar Chapel, Phase 15 South, Section 2**, consisting of 39 lots on 6.112 acres located off Boulder Point Drive, parcel #82828.
Attachments: [More Information from Planning Department Website](#)
- [18-2614](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat approval of “Final Subdivision Easement and Private Right-of-Way Dedication Plat of Briar Chapel SD East - Parcels 10 - 15.**, consisting of 5 non-residential lots, 1 over 10 acre non-residential lot, and 1 common area lot, on 35.528 acres, located off US HWY 15-501, parcel #18911.
Attachments: [More Information from the Planning Board Website](#)
- [18-2615](#) Vote on a request by Lee Bowman, Project Manager, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat approval of “Final Subdivision, Recombination, Easement, and Private Right-of-Way Dedication Plat of SD West-Parcels 16-22 and Commercial Common Area # 5”**, consisting of 7 non-residential lots and 1 common area lot, on 25.248 acres, located off SR-1529, Taylor Road and US Hwy 15-501, parcel #86288.
Attachments: [More Information From Planning Board Website](#)
- [18-2616](#) Vote on a request by F-L Legacy Owner, LLC for subdivision Preliminary Plat approval of The Legacy at Jordan Lake - Phase 5A3, consisting of 17 lots on 9.36 acres, located off SR-1716, Big Woods Road, parcel #17378.
Attachments: [More Information from Planning Board Website](#)
- [18-2621](#) Vote on a request to approve the re-naming of two private roads in Chatham County
Attachments: [GARFIELD TRAIL PETITION](#)
[GARFIELD TRAIL](#)
[KEYBRIDGE COURT PETITION](#)
[KEYBRIDGE COURT](#)
- [18-2622](#) Vote on a request to approve the naming of two private roads in Chatham County
Attachments: [ARTISAN LANE PETITION](#)
[ARTISAN LANE](#)
[TILLMAN TRAIL PETITION](#)
[TILLMAN TRAIL](#)

- [18-2628](#) Vote on a request to approve the Permanent Turn Lane Right of way and Temporary Construction Easement Agreement for Briar Chapel and approve Renee Paschal, County Manager, to sign the agreement on behalf of the County.

Attachments: [Briar Chapel Turn Lane - 2018.04.10 Easement Agreement Final \(003\)](#)
[Turn Lane Easement Exhibit A](#)

- [18-2638](#) Vote on a request to approve renewal agreements for health and dental insurance coverage for FY2019 and authorize the County Manager to execute the agreements.

Attachments: [2018 ASO Renewal Changes BCBS](#)
[2018 Self-Funded Renewal Change Form](#)
[Agent Fees Collection Agreement](#)
[BCBS Program Selection Chart](#)
[Chatham County WellPack PSC 2018](#)
[FY2019 Dental Renewal](#)
[Group Apply-Chatham County](#)

- [18-2633](#) Vote on a request to approve a Pyrotechnics Display at Governor's Club Clubhouse; June 16, 2018

Attachments: [Attachment A- N.C.G.S. 14-410 -14-413](#)
[Attachment B-Letter of Request](#)
[Attachment C- NC Pyrotechnic Operators License](#)
[Attachment D- Certificate of Insurance](#)
[Attachment E- ATF License-Permit](#)
[Attachment F- Pyrotechnic Display Site Drawing](#)

- [18-2634](#) Vote on a request to approve Tax Releases and Refunds

Attachments: [April 2018 Release and Refund Report](#)
[April 2018 NCVTS Pending Refund Report](#)

- [18-2623](#) Vote on a request to approve a Resolution for the Water Shortage Response Plans for the North Chatham, Asbury and Southwest water systems.

Attachments: [Asbury WS wsrp 2018](#)
[North WS wsrp 2018](#)
[Southwest WS wsrp 2018](#)
[WSRP Resolution 2018](#)

[18-2640](#)

Vote on a request to adopt a Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs

Attachments: [FINAL Chatham County Resolution on School Bond Referendum 2018](#)

[18-2643](#)

Vote on a request to adopt a resolution authorizing the negotiation of an installment financing contract to construct and equip the Seaforth High School, Chatham Grove Elementary School, and the CCCC Health Sciences Building and set a public hearing on June 18, 2018 to receive public comment on the proposed borrowing

Attachments: [Initial Resolution - Chatham 2018 LOBs \(002\)](#)

[18-2639](#)

Vote on a request to appoint Jessica Norton, Detention Lieutenant, as Deputy Finance Officer for the purpose of signing inmate trust account checks

[18-2611](#)

Vote on a request to approve detention food purchases under the US Communities Cooperative contract with US Foods (vendor) in excess of \$100,000

Attachments: [GS 143-129-\(e\)\(3\)-Cooperative Exemption](#)

[18-2644](#)

Vote on a request to approve Fiscal Year 2017-2018 Budget Amendments as proposed by staff

Attachments: [Budget Amendment 2017-2018 May](#)

End of Consent Agenda

SPECIAL PRESENTATION

[18-2647](#)

Vote on a request to adopt a Resolution to Commemorate Juneteenth

Attachments: [Juneteenth Resolution](#)

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PUBLIC HEARINGS

[18-2641](#)

Public Hearing to receive public comments on the Fiscal Year 2018-2019 Recommended Budget

Attachments: [RecommendedBudgetPresentation--BOCInitialPresentation Final](#)

BOARD PRIORITIES

[18-2536](#)

A request by Richard Broedell, Sr. to rezone Parcel No. 5576, being 5.92 acres, Cape Fear Township, located on New Elam Church Road, from R-1 Residential to Light Industrial.

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

[18-2509](#)

A request by O'Mara Landscaping & Lawncare, Inc. to rezone 10 acres of the 31.89 acre tract from R-1 Residential to CD-CB Conditional District Community Business, identified as Parcel 2691, located at 4590 Mann's Chapel Road, Baldwin Township for a landscaping and lawn care contractor's business.

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

[18-2636](#)

Vote on a request to approve appointments to the Board of Commissioners' Election Task Force

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT