



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, November 16, 2020

6:00 PM

Agriculture and Conference Center

Work Session - 4:00 PM - Agriculture and Conference Center

CLOSED SESSION

[21-3744](#)

Vote on a request to go into Closed Session pursuant to GS 143-318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege

End Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

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:

[21-3743](#)

Vote on a request to approve October 2020 Tax Releases and Refunds

Attachments: [October2020RefundsandRelea](#)

[October2020NCVTSPendingRef](#)

[20-3665](#)

Vote on a request to approve the naming of two private roads in Chatham County

Attachments: [Eagle Creek;High View Petition](#)

[EAGLE CREEK LANE;HIGH VIEW LANE](#)

[20-3577](#)

Vote to approve a legislative request by JNNJ, LLC, for a conditional district rezoning from R-1 Residential to CD-O&I for office - business, professional, and governmental, Parcel No. 69884 being 5 acres, located at 10441 US 15-501 N, Baldwin Township.

Attachments: [More information from the Planning department website](#)

[20-3606](#) Vote to approve a legislative request by Campbell Towing and Recovery, Inc, for a general use rezoning from R-1 Residential to IND-L, Light Industrial, Parcel No's. 9599 and 61012 being 2.47 acres, located at 128 Vernie Phillips Rd, Gulf Township.

Attachments: [More information from the Planning department website](#)

[20-3607](#) Vote to approve a legislative request by Arylex Properties, LLC, for a conditional district rezoning from R-1 Residential to CDCB, Conditional District Community Business, for Appliance Sales and Service, Automotive service stations (including tune-ups, minor repairs, washing facilities, & similar services, Bait and Tackle Shop, Boat, Trailer, and other utility vehicle sales & service, Cabinet Shop, Contractor's plants, storage yards, & staging areas, General, Professional, and Medical Offices, Hardware, appliances, electrical, and other similar retail sales, Landscape Design Business, Lock and Gunsmith, Office (Business & Professional), Parcel No. 17885 being 2.04 acres, located at 12927 US 64 E, New Hope Township.

Attachments: [More information from the Planning department website](#)

[20-3608](#) Vote to approve a quasi-judicial request by the Chatham County Emergency Operations director, Mike Reitz, for a Conditional Use Permit for a new 325 foot communications tower to be located at 5224 Silk Hope Liberty Rd., Silk Hope Fire Department, parcel 84527, being approximately two acres.

Attachments: [More information from the Planning department website](#)

[21-3737](#) Vote to approve a request by F-L Legacy Owner, LLC for subdivision Final Plat approval of The Legacy at Jordan Lake - Phase 6A1, consisting of 27 lots on 22.52 acres, located off SR-1716, Big Woods Road, parcel #17378.

[21-3740](#) Vote on a request to award the Bennett Water Tank Altitude Valve and SCADA Installation Project to A.C. Schultes of Carolina, Inc., and approve Dan LaMontagne, County Manager, to sign the contract on behalf of the County.

Attachments: [Hydrostructures recommendation](#)

[BidTab](#)

[RequestforBids](#)

[21-3741](#) Vote on a request to award the Risk and Resiliency Assessment and Emergency Response Plan to Freese and Nichols and approve Dan Lamontagne, County Manager, to sign the contract on behalf of the County.

Attachments: [EvaluationMatrix](#)

- [21-3742](#) Vote on a request to approve competitive bid exemption for standardization and sole source for the Chatham County Utilities Department for United Systems & Software, Inc.

Attachments: [ltronLetter](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [21-3726](#) Vote on a request to adopt a Resolution Honoring John Franklin Grimes, III for his Service to Chatham County and the Town of Siler City

Attachments: [JohnGrimesResolution](#)

- [21-3727](#) Vote on a request to adopt a Resolution In Support of the Pittsboro Boys and Girls Club

Attachments: [BoysGirlsClubResolution](#)

- [21-3728](#) Chatham County COVID-19 Update

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.

PUBLIC HEARINGS

- [21-3729](#) A quasi-judicial public hearing for a request by Matthew Malone, for a Conditional Use Permit Revision for a site plan change and request additional uses, Parcel 2759 being approximately 2.29 acres, located at 9553 US 15-501 N., Baldwin Township.

Attachments: [More information from the planning website](#)

- [21-3730](#) A quasi-judicial public hearing for a request by Jennifer Miller-Farias, for a Conditional Use Permit for a Boarding Kennel, Parcel 64991 being approximately 6.75 acres, located at 5821 NC HWY 87, Hadley Township.

Attachments: [More information from planning website](#)

- [21-3731](#) Public Hearing to receive public input on the Recommended FY22-28 Capital Improvements Plan (CIP).
Attachments: [CIP Document](#)
[CIP 11.2.2020 Presentation](#)
- [21-3732](#) Vote on a request to approve Chatham County's 2021 Schedule of Values
Attachments: [Schedule of Values](#)
- [21-3733](#) A Legislative public hearing for a request by K&B Investment Corp, for a general use rezoning from B-1 Business to IND-L, Light Industrial, Parcel No. 60705 being 13.154 acres, located at 144 Old Lystra Rd, Williams Township.
Attachments: [More information from planning website](#)
- [21-3734](#) A legislative public hearing for a request by the Planning Department to consider amendments to the Chatham County Zoning, Subdivision, Watershed Protection, and Flood Damage Prevention Ordinances required by the Chapter 160D Statutory update.
Attachments: [More information from Planning website](#)
- [21-3735](#) A Legislative public hearing for a request by Scott Pearce of For Garden's Sake, for a map amendment to the Chatham/Cary Joint Land Use Plan for Parcel 62824, being about two acres, located at 9245 NC 751, previous Old Kelly Chapel Church, from Very Low Density Residential, to change to a commercial/retail designation, Williams Township.
Attachments: [More information from planning website](#)
- [21-3736](#) A legislative public hearing for a request by CRCED Treatment LLC for a rezoning from R-1 Residential to Conditional District Office & Institutional (CD O&I) on parcel 20029 and .03 acres of parcel 93851 to expand services for a residential group home treatment facility, located on approximately 6.38 acres at 7990 NC 751, Williams Township.
Attachments: [More information from planning website](#)

BOARD PRIORITIES

- [20-3642](#) Vote on a request by Tanya Matzen, Vice President, on behalf of NNP Briar Chapel, LLC for subdivision Final Plat review and approval of Briar Chapel, Phase 13 Section 3, consisting of 59 lots on 18.66 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcels #2617.
Attachments: [More information from the Planning department website](#)

[20-3643](#)

Vote on a request by Tanya Matzen, Vice President, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat** review and approval of **Briar Chapel, Phase 14**, consisting of 89 lots on 31.45 acres, located off Catullo Run, Baldwin Township, parcels #89624.

Attachments: [More information from the Planning department website](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT