



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, November 4, 2019

6:00 PM

Historic Courthouse Courtroom

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:

[19-3290](#)

Vote on a request to adopt a Resolution Approving the Addition of Streets in the Windfall Creek Subdivision, Phase One to the North Carolina System of Secondary Roads

Attachments: [Windfall Creek Subdivision Request](#)

[Windfall Creek Subdivision Resolution](#)

End of Consent Agenda

SPECIAL PRESENTATION

[19-3289](#)

Vote on a request to adopt a Resolution proclaiming November 23, 2019 as National Adoption Day in Chatham County

Attachments: [Adoption Day 2019 Resolution](#)

BOARD PRIORITIES

[19-3287](#)

Presentation of Recommended FY 2021-2027 Capital Improvements Plan

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.

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT



Chatham County, NC

Text File

File Number: 19-3290

Agenda Date: 11/4/2019

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Resolution

Agenda Number:

Vote on a request to adopt a Resolution Approving the Addition of Streets in the Windfall Creek Subdivision, Phase One to the North Carolina System of Secondary Roads



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

October 21, 2019

Chatham County

Chatham County Board of Commissioners
c/o Mr. Mike Dasher, Chair
P.O. Box 1809
Pittsboro, NC 27312
mike.dasher@chathamnc.org

Subject: Addition - 0.090 mile Windfall Creek Drive, and 0.391 mile Ocoee Falls Drive in the Windfall Creek Subdivision Phase 1, Plat Book 2005, Page 349.

Dear Sirs and Madams:

This is to request appropriate resolution for the addition of the above-mentioned streets in the Windfall Creek Subdivision. Please find attached a street summary, plat, and county map showing the location of these streets. This office has investigated the subject streets and found them to meet minimum requirements for addition.

If you would forward the resolution directly to this office, I will attach it with other necessary documents and forward it through proper channels for addition to the State System.

Sincerely,

DocuSigned by:

R. J. Monroe

746DFD671EFA474...

R. J. Monroe

District Engineer

RJM/jlb

Attachments

cc: Lisa Mathis, Board Member
Brandon Jones, P.E., Division Engineer
Justin Bullock, P.E., Chatham County Maintenance Engineer
Lindsay Ray, Clerk to the Chatham County Board of Commissioners lindsay.ray@chathamnc.org
File

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
DIVISION 8, DISTRICT 1
POST OFFICE BOX 1164
ASHEBORO, NC 27204

Telephone: (336) 318-4000
Fax: (336) 318-4573
Customer Service: 1-877-368-4968

Website: www.ncdot.gov

Location:
300 DOT DRIVE
ASHEBORO, NC 27204

WINDFALL CREEK SUBDIVISION PHASE 1

STREET SUMMARY

Windfall Creek Dr

From the centerline intersection of SR 1716 Big Woods Rd to the centerline intersection of Ocoee Falls Dr

475 Ft. (0.090 mile)

50 Ft. Right-of-way

40 Ft. Ditch to Ditch

20 Ft. 3" Asphalt Surface

0 Occupied Homes, 1 Realty Office (This Rd Acting as Access Road to Ocoee Falls Dr)

Ocoee Falls Dr

From the centerline intersection of Windfall Creek Dr to the centerline temporary paved cul-de-sac

2063 Ft. (0.391 mile)

50 Ft. Right-of-way

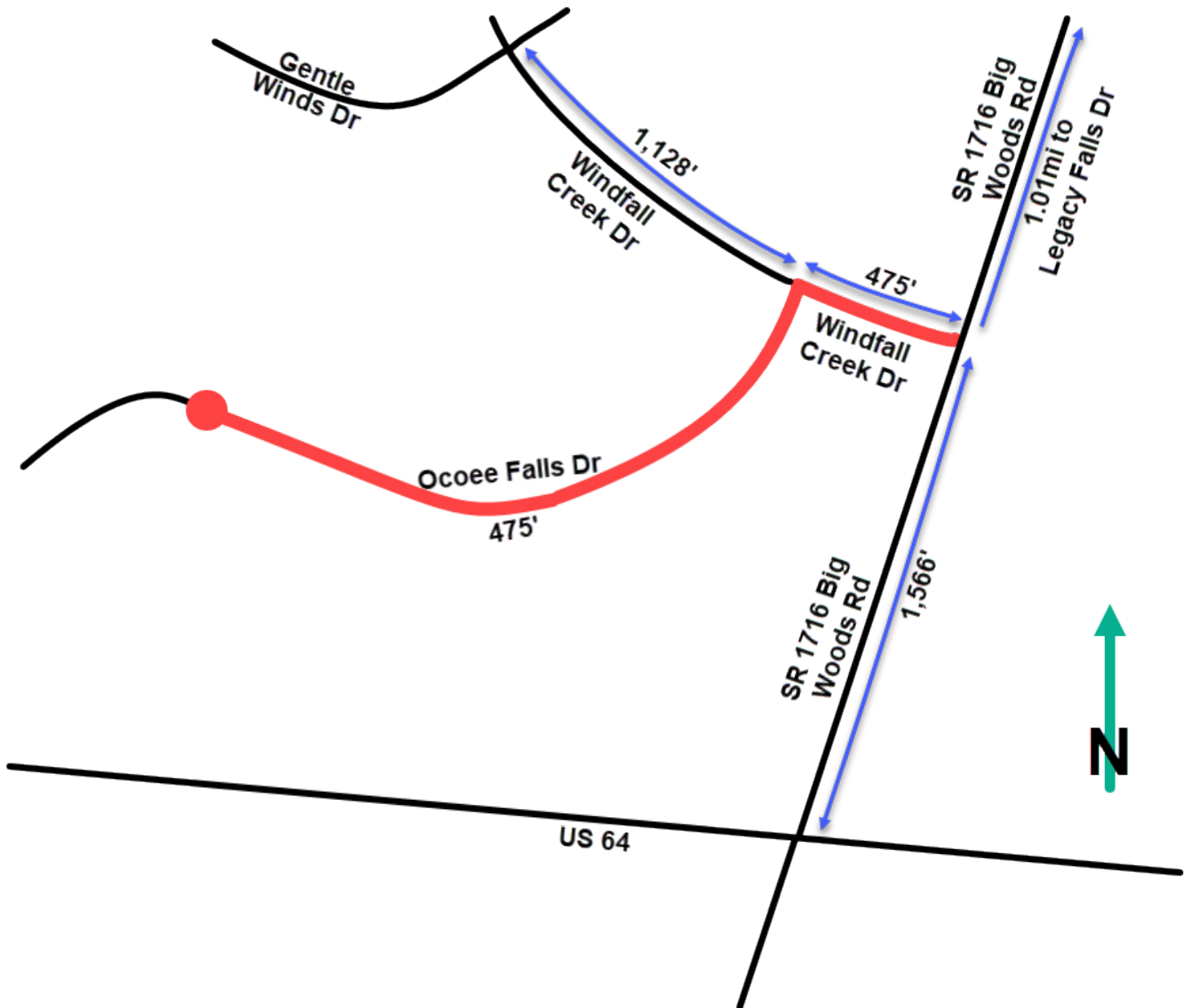
40 Ft. Ditch to Ditch

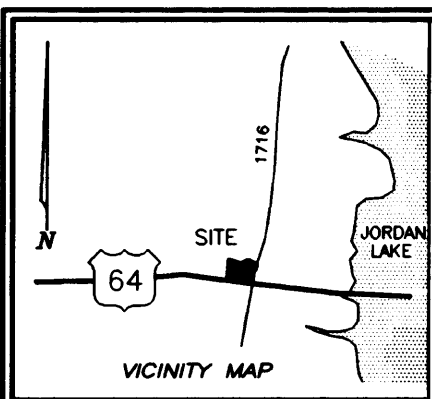
20 Ft. 3" Asphalt Surface

9 Occupied Homes

WINDFALL CREEK SUBDIVISION PHASE 1

STREET SUMMARY MAP





CURVE	RADIUS	TANGENT	LENGTH	DELTA	CHORD	CH. BEARING
C-1	325.00'	82.91'	162.35'	28°37'18"	160.67'	N 39°55'17"E
C-2	25.00'	23.88'	38.12'	87°22'25"	34.54'	N 69°17'51"E
C-3	1066.14'	43.64'	87.23'	4°41'15"	87.20'	S 69°21'34"E
C-4	325.00'	43.81'	87.10'	15°21'19"	86.84'	N 61°54'36"E
C-5	551.00'	22.79'	45.55'	4°44'12"	45.54'	N 71°57'21"E
C-6	551.00'	73.84'	146.81'	15°15'58"	146.38'	N 81°57'26"E
C-7	551.00'	77.23'	153.46'	15°57'25"	152.96'	S 82°25'53"E
C-8	551.00'	27.04'	54.04'	5°37'10"	54.02'	S 71°38'35"E
C-9	501.00'	190.21'	363.57'	41°34'45"	355.65'	N 89°37'23"W
C-10	1066.14'	60.13'	120.14'	6°27'22"	120.07'	S 58°32'05"E
C-11	25.00'	23.88'	38.12'	87°22'25"	34.54'	S 18°04'34"E
C-12	25.00'	111.04'	211.07'	4°35'36"	205.93'	S 47°35'57"W
C-13	275.00'	10.42'	20.82'	4°20'18"	20.82'	S 38°54'38"W
C-14 (M-J)	275.00'	10.42'	20.82'	4°20'18"	20.82'	S 38°54'38"W

CERTIFICATION OF THE APPROVAL OF UTILITIES

I hereby certify that the water and sewer improvements have been installed in an acceptable manner and according to the specifications of the Chatham County Subdivision Regulations, except as noted herein, or proper provisions have been made for their installation.

DATE: 10-17-05

SIGNATURE: [Signature] ENGINEER NUMBER: 10748

TITLE: Consulting Engineer

CERTIFICATION OF OWNERSHIP AND DEDICATION

We hereby certify that we are the owners of the property shown and described herein and that we hereby adopt this plan of subdivision with our free consent, establish the minimum building restriction lines, and dedicate all rights-of-way, streets, alleys, walks, easements, ponds, and other open spaces to the public or for private use as noted.

DATE: 10-17-05

SIGNATURE: [Signature] OWNER

CERTIFICATE OF APPROVAL FOR RECORDING

I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS FOR CHATHAM COUNTY, WITH THE EXCEPTION OF SUCH VARIANCES, IF ANY, AS NOTED IN THE MINUTES OF THE BOARD, AND THAT IT HAS BEEN APPROVED BY THE BODY FOR RECORDING IN THE OFFICE OF THE COUNTY REGISTER OF DEEDS.

DATE: 10-17-05

SIGNATURE: [Signature] CHAIRMAN, CHATHAM COUNTY BOARD OF COMMISSIONERS

DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

PROPOSED SUBDIVISION ROAD
CONSTRUCTION STANDARDS CERTIFICATION

APPROVED: [Signature]

DATE: 10-14-05

I, Van R. Finch, Professional Land Surveyor No. L-2507, certify to one or more of the following as indicated thus: (u)

(a) That the survey creates a subdivision of land within the area of a county or municipality that has an ordinance that regulates parcels of land.

(b) That the survey is located in such portion of a county or municipality that is unregulated as to an ordinance that regulates parcels of land.

(c) That the survey is of an existing parcel or parcels of land and does not create a new street or change an existing street.

(d) That the survey is of another category, such as the recombination of existing parcels, a court ordered survey, or other exception to the definition of subdivision.

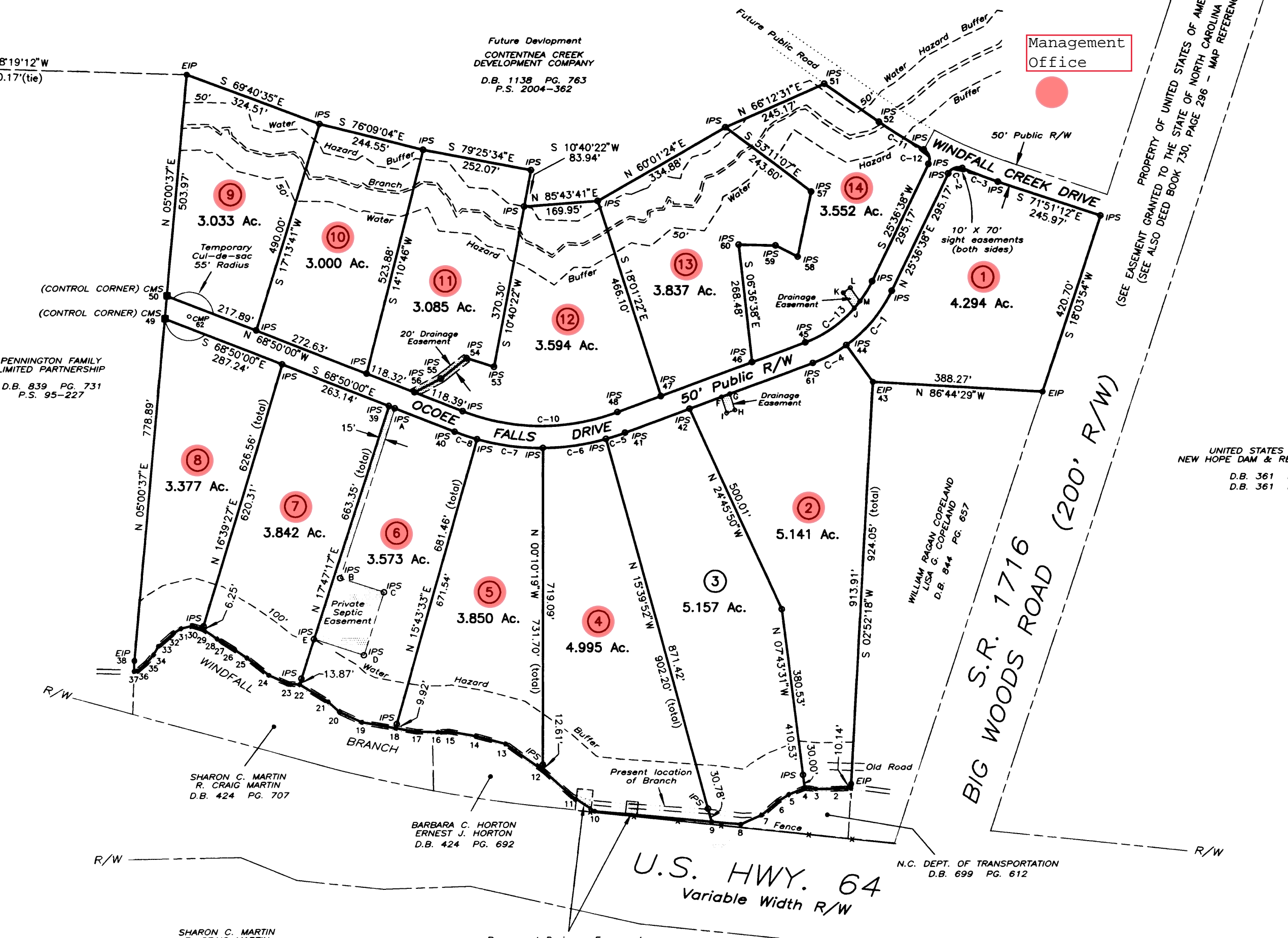
(e) That the information available to the surveyor is such that the surveyor is unable to make a determination to the best of his or her professional ability as to the provisions contained in (a) through (d) above.

SIGNATURE: [Signature]

I, VAN R. FINCH, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in Book 1138, Page 763,) (Other); that the boundaries not surveyed are clearly indicated as drawn from information found in Book 23, shown, Page 10,000; that the ratio of precision as calculated is 1:10,000; that this plat was prepared in accordance with G.S. 47-30 as amended. Witness my original signature, license number, and seal this 12th day of September, A.D. 2005.

SIGNATURE: [Signature] SURVEYOR

LICENSE NUMBER L-2507



COURSE	BEARING	DISTANCE
1	N 88°13'16"W	34.30'
2	N 89°27'29"W	46.54'
3	N 85°16'42"W	25.26'
4	N 85°04'40"W	39.94'
5	N 57°59'02"W	29.11'
6	N 49°39'16"W	47.93'
7	N 65°49'48"W	51.10'
8	N 84°58'11"W	66.20'
9	N 84°58'11"W	267.64'
10	N 84°58'11"W	61.37'
11	N 84°58'11"W	150.57'
12	N 84°58'11"W	104.86'
13	N 84°58'11"W	70.69'
14	N 84°58'11"W	62.42'
15	N 84°58'11"W	25.54'
16	N 84°58'11"W	47.87'
17	N 84°58'11"W	38.76'
18	N 84°58'11"W	79.72'
19	N 84°58'11"W	55.43'
20	N 84°58'11"W	34.53'
21	N 84°58'11"W	77.04'
22	N 84°58'11"W	26.04'
23	N 84°58'11"W	49.53'
24	N 84°58'11"W	63.91'
25	N 84°58'11"W	33.37'
26	N 84°58'11"W	38.03'
27	N 84°58'11"W	8.01'
28	N 84°58'11"W	39.94'
29	N 84°58'11"W	24.62'
30	N 84°58'11"W	27.80'
31	N 84°58'11"W	19.79'
32	N 84°58'11"W	45.30'
33	N 84°58'11"W	7.00'
34	N 84°58'11"W	24.23'
35	N 84°58'11"W	27.98'
36	N 84°58'11"W	72.00'
37	N 84°58'11"W	23.98'
38	N 84°58'11"W	162.37'
39	N 84°58'11"W	65.37'
40	N 84°58'11"W	103.07'
41	N 84°58'11"W	129.19'
42	N 84°58'11"W	131.58'
43	N 84°58'11"W	104.44'
44	N 84°58'11"W	52.06'(tie)
45	N 84°58'11"W	152.10'
46	N 84°58'11"W	65.46'
47	N 84°58'11"W	75.28'
48	N 84°58'11"W	67.62'
49	N 84°58'11"W	15.03'
50	N 84°58'11"W	404.61'
51	N 84°58'11"W	105.00'
52	N 84°58'11"W	150.00'
53	N 84°58'11"W	120.00'
54	N 84°58'11"W	555.50'
55	N 84°58'11"W	150.96'
56	N 84°58'11"W	56.98'
57	N 84°58'11"W	82.69'
58	N 84°58'11"W	77.76'
59	N 84°58'11"W	20.03'
60	N 84°58'11"W	38.74'
61	N 84°58'11"W	20.03'
62	N 84°58'11"W	38.74'
63	N 84°58'11"W	135.42'
64	N 84°58'11"W	43.64'
65	N 84°58'11"W	20.00'
66	N 84°58'11"W	37.87'
67	N 84°58'11"W	298.83'
68	N 84°58'11"W	55.92'(tie to center of 55' R)

- NOTES
- REFERENCE: Deed Book 1138 Page 763 Plat Slide 2004-362 Parcel Number 17379
 - The Water Hazard Buffer shown shall extend 50 feet landward from the bank of the stream or 100 feet landward from the bank of the stream, as shown. Residential structures or septic system shall not be located within this area.
 - No Title Search was made by this Surveyor during the course of this Survey.
 - There were no NCGS monuments found within 2000 feet of this parcel of land.
 - A public water system is presently available to this subdivision.
 - Concrete Monuments Set are Control Corners.
 - Until acceptance by the N.C. Dept. of Transportation, maintenance of Windfall Creek Drive and Ocoee Falls Drive will be the responsibility of Contentnea Creek Development Company.
 - Iron Pipes were set at property corners unless otherwise noted.
 - This Survey is oriented to the N.C. Grid System as described by the Project Map for E. Everett Jordan Dam and Lake, which was prepared by Moore, Garner, and Associates, Inc. for the U.S. Army Corp of Engineers. Drawing No. NHD&R-1 September 24, 1971.
 - Points 1 - 7 and 11 - 37 are computed points in the center of Windfall Branch calculated from a traverse line north of the creek. Points 8 and 9 are iron pipes set in the previous location of Windfall Branch as per deed recorded in D.B. 684, Page 1024, Chatham County Registry. Points 8, 9, and 10 are north of the Right of Way of U.S. Highway 64.
 - The private septic easement shown on Lot 6 is to serve as an off-site septic area for Lot 11.
 - Concrete Monuments set are Control Corners.

SURVEY FOR

WINDFALL CREEK PHASE I

OWNER/DEVELOPER: CONTENTNEA CREEK DEVELOPMENT COMPANY
7701 BENT HILL CT.
WAKE FOREST, N.C. 27587

DATE: AUGUST 12, 2005
REVISED: SEPTEMBER 12, 2005

SCALE: 1" = 150'

150 75 0 150 300 450

NEW HOPE TOWNSHIP CHATHAM COUNTY, N.C.

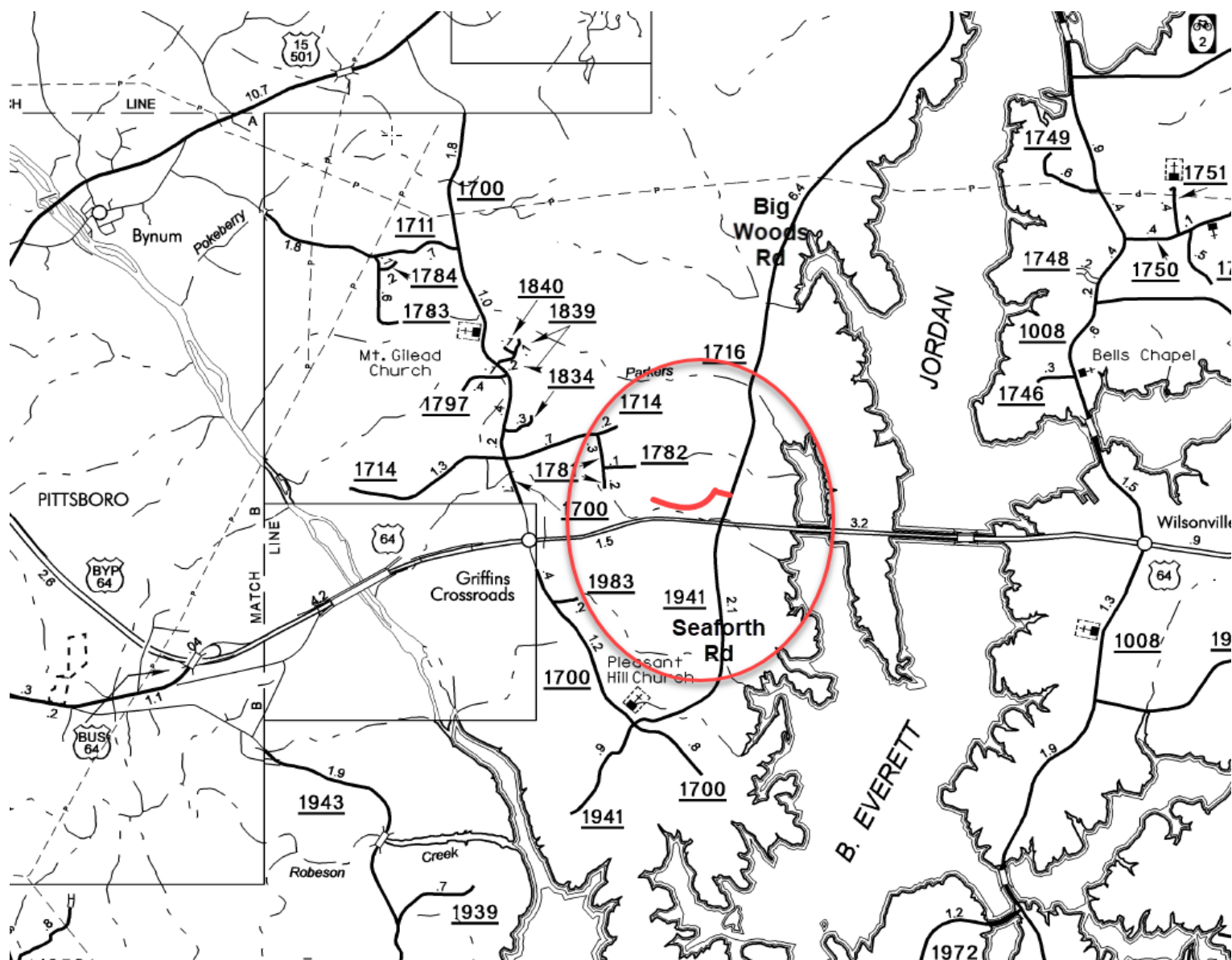
VAN R. FINCH - LAND SURVEYS, P.A.
109 Hillsboro St. Pittsboro, N.C. 27312

2005-349

NORTH CAROLINA CHATHAM COUNTY

THIS PLAT WAS PRESENTED FOR REGISTRATION AT 4:04 AND 4:05 P.M. ON OCTOBER 19, 2005 AND RECORDED ON PLAT SLIDE 2005-349 CHATHAM COUNTY REGISTRY.

REBA G. THOMAS REGISTER OF DEEDS BY: [Signature] ASSISTANT





CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Karen Howard
Andy Wilkie

COUNTY MANAGER

Dan LaMontagne

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Established 1771

Resolution of the Chatham County Board of Commissioners

FOR THE ADDITION OF STREETS OR ROADS TO THE NORTH CAROLINA SYSTEM OF SECONDARY ROADS

WINDFALL CREEK SUBDIVISION PHASE 1

WHEREAS, Chatham County wishes to cooperate in any way possible with the North Carolina Department of Transportation, Division of Highways, to place streets and roads within the County on the North Carolina System of Secondary Roads, operated and maintained by the North Carolina Department of Transportation; and

WHEREAS, from the centerline intersection of SR 1716 Big Woods Rd to the centerline intersection of Ocoee Falls Dr., 0.090 miles, 475 feet

WHEREAS, from the centerline intersection of Windfall Creek Dr to the centerline temporary paved cul-de-sac, 0.391 miles, 2063 feet

NOW, THEREFORE, BE IT RESOLVED, that the Chatham County Board of Commissioners request that subject streets, Windfall Creek Drive and Ocoee Falls Drive, be added to the North Carolina System of Secondary Roads upon meeting all criteria as established by the Department of Transportation

Adopted, this the ____ day of _____.

Mike Dasher, Chairman
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 19-3289

Agenda Date: 11/4/2019

Version: 1

Status: Agenda Ready

In Control: Board of Commissioners

File Type: Resolution

Vote on a request to adopt a Resolution proclaiming November 23, 2019 as National Adoption Day in Chatham County



Established 1771

CHATHAM COUNTY COMMISSIONERS

Mike Dasher, Chair
Diana Hales, Vice Chair
Jim Crawford
Karen Howard
Andy Wilkie

COUNTY MANAGER

Dan LaMontage

P. O. Box 1809, Pittsboro, NC 27312-1809 • Phone: (919) 542-8200

Resolution of the Chatham County Board of Commissioners

PROCLAIMING NOVEMBER 23, 2019 AS NATIONAL ADOPTION DAY IN CHATHAM COUNTY

WHEREAS, Chatham County recognizes the importance of giving children permanent, safe, and loving families through adoption; and

WHEREAS, National Adoption Day is a collective effort to raise awareness of the more than 123,000 children waiting to be adopted from foster care in the United States; and

WHEREAS, More than 115 children are in foster care in Chatham County; and

WHEREAS, To help these children find permanent, nurturing families, the local courts of Chatham County will open their doors on National Adoption Day, Saturday, November 23, 2019 to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and

WHEREAS, This effort along with 400 other cities in the United States will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption; and

WHEREAS, To date, more than 70,000 children in foster care have been adopted on National Adoption Day; and

WHEREAS, November 23, 2019 will mark the 20th Anniversary of National Adoption Day; and

NOW, THEREFORE, BE IT RESOLVED, that the Chatham County Board of Commissioners does hereby proclaim November 23, 2019 as NATIONAL ADOPTION DAY in Chatham County, and in so doing, urges all citizens to join in a national effort to raise awareness about the importance of adoption and giving every child a safe place to grow.

Adopted, this the 4th day of November, 2019.

Mike Dasher, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCCCC, Clerk to the Board
Chatham County Board of Commissioners



Chatham County, NC

Text File

File Number: 19-3287

Agenda Date: 11/4/2019

Version: 1

Status: Board Priorities

In Control: County Manager's Office

File Type: Agenda Item

Presentation of Recommended FY 2021-2027 Capital Improvements Plan

The County Manager presents a Recommended CIP to the Board of Commissioners. The presentation is followed by a public hearing on November 18, 2019 at 6:00 PM to receive public comments and a work session prior to adoption.