AGENDA CHATHAM COUNTY BOARD OF COMMISSIONERS REGULAR AND WORK SESSION MEETINGS

2:00 PM - WORK SESSION LOCATION: AGRICULTURAL BUILDING AUDITORIUM

6:00 PM - REGULAR MEETING LOCATION: AGRICULTURAL BUILDING AUDITORIUM

NOVEMBER 21, 2011

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 and 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:

- 1. **Minutes:** Approval of Board Minutes for the <u>November 7, 2011 Regular Session</u> and for the November 7, 2011 Work Session. **Approved**
- 2. **Second Reading of Construction and Demolition Recycling Ordinance:**Vote on proposed revisions to Construction and Demolition Recycling Ordinance.
 All five Commissioners must vote on the ordinance. At the first reading, the BOC voted 4-0 to approve the changes herein. One Commissioner was out-of-place and could not attend the meeting on November 7, 2011. Therefore, a second reading is required. (<u>Draft C&D Recycling Ordinance with Revisions</u>, <u>Overview of Proposed Changes to C&D Recycling Ordinance</u>) **Approved**
- 3. **Planning Board Appointment:** Vote on the appointment of Cecil Wilson by Commissioner Cross to the Planning Board **Approved**
- 4. Schedule Public Hearing on Chatham-Cary Joint Land Use Plan: Vote on scheduling a public hearing on the Chatham-Cary Joint Land Use Plan for Monday, January 17, 2012 at 6:00 PM in the Agricultural Auditorium (Attachment) Approved
- 5. Chatham County Personnel Policy: Vote on amendment to Chatham County Personnel Policy (Personnel Policy Changes approved by Personnel Committee, Personnel Policy [last amendment 11.21.11] Track Changes, Personnel Policy [last amendment 11.21.11], Resolution Amending PP for Policy Revisions for Nov.11)Approved

- 6. <u>DOT Addition of Ridge Springs Drive</u>: Vote on DOT addition of Ridge Springs Drive in the Ridge Springs Subdivision Approved
- 7. <u>DOT Addition of Ridge Top Drive</u>: Vote on DOT addition of Ridge Top Drive in the Collin Ridge Subdivision Approved
- 8. <u>DOT Addition of Valley Meadow Drive</u>: Vote on DOT addition of Valley Meadow Drive in the Valley Meadow Subdivision Approved
- 9. Appointment for Moncure Volunteer Fire Department Public Hearing: Vote on Appointment of Captain Robert Shi, Moncure Volunteer Fire Department, to conduct a public hearing on November 29, 2011, in reference to purchasing an emergency response vehicle and secure financing thru tax exempt borrowing (Message of Request, Tax Exempt Borrowing Requirements) Approved
- 10. **EmPOWERment Development Agreement**: Vote on approval of First Amendment to EmPOWERment Development Agreement (<u>Order-Chatham Co</u> Briar Chapel Waiver Permitting Empowerment In) Removed from Agenda

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

11. 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:

Public Hearing:

12. **Capital Improvements Plan:** Public hearing to receive public comments on the proposed seven-year Capital Improvements Plan (CIP) for 2013-19 (Link)

PLANNING AND ZONING:

13. <u>Subdivision</u>: Request by Ricky Spoon for a variance from the Subdivision Regulations, Section 7.4 B (3) to allow a fifth (5th) lot on a private perpetual easement within Henry's Ridge Subdivision, specifically for Lot 8, parcel #83686, to be allowed to use Henry's Watch Lane for access to Henry's Ridge Road versus constructing a separate driveway. (<u>Link</u>) **Approved**

Public Hearings:

Legislative Requests:

- 14. <u>Jeffrey House Rezoning Request</u>: Public hearing to receive public comments for a request by Cindy Perry, Attorney, on behalf of Jeffrey House dba Jordan Dam RV Park, for a conditional use rezoning on 1.435 acres from R-1 Residential to Conditional Use B-1 Business, Parcel No. 88475, located at off Moncure School Rd., Haw River Township, to add to the existing campground property for an expansion. (<u>Link</u>) Referred to Planning Board
 - 15. Hopper and Caldwell Rezoning Request: Public hearing to receive public comments for a request by Courtney Hopper and Dana Kadwell dba CandD Events, for a conditional use rezoning on 7.925 acres from R-1 Residential to Conditional Use Regional Business (CU-RB), Parcel #5802, located off Pea Ridge Road, Cape Fear Township (Link) Referred to Planning Board

Quasi-Judicial Requests:

- 16. Jeffrey House Revision to CUP: Public hearing to receive public comments for a request by Cindy Perry, Attorney, on behalf of Jeffrey House dba Jordan Dam RV Park, for a revision to the existing conditional use permit on Parcel #11257, located at 284 Moncure School Road, Haw River Township, for an expansion to the existing campground area (Link) Referred to Planning Board
- 17. Hopper and Caldwell CUP Request: Public hearing to receive public comments for a request by Courtney Hopper and Dana Kadwell dba CandD Events, for a conditional use permit for bed and breakfast inns as defined in Section 10.13, also banquets, conventions, and other similar events (i.e. weddings, reunions, etc.) on Parcel #5802, on 7.925 acres, located off Pea Ridge Road, Cape Fear Township (Link) Referred to Planning Board
- 18. Markus Wilhelm Revision to CUP: Public hearing to receive public comments for a request by Markus Wilhelm dba Strata Solar, for a revision to an existing conditional use permit on Parcel #76255, located at 2835 Farrington Point Road, on approximately 14.15 acres, formerly the Sandhills Grading Company, to add an additional use for a public utility as a 1.1 MW solar farm. (Link) Referred to Planning Board

MANAGER'S REPORTS

19. **Manager's Reports:** The County Manager shall report on miscellaneous County business at this time.

COMMISSIONERS' REPORTS

20. **Commissioners' Reports:** Any Commissioner wishing to report on any County business may do so at this time.

<u>ADJOURNMENT</u>



Work Session Begins at 2:00 PM

- 1. **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 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.
- Preservation North Carolina: Presentation by representatives from Preservation North Carolina on marketing three relocated historical houses Presentation
- 3. <u>Watershed Protection Ordinances</u>: Offer direction on changes to the Watershed Protection Ordinance as it relates to buffers (<u>PowerPoint</u>) BOC asked staff to work on ordinance as it relates to seeps and streams and to come back with a focus on definition of ephemerals.
- 4. MRF Update: Update from Staff on Recycling Program Activity Update
- 5. **Department of Health Community Health Assessment Presentation:** Holly Coleman, Chatham County Health Director, will present a summary of the Chatham County Health Assessment to Board of Commissioners. **Presentation**
- 6. **ABC Board Appointment:** Discuss applicants and vote on appointment of one applicant to the ABC Board by the full Board. **Approved Appointment of Joseph McEvoy**
- 7. **Discussion on Revaluation:** The Board of Commissioners will be considering delaying the County's normal four-year property revaluation. **BOC approved to delay the Revaluation until 2015**
- 8. **Discussion of Impact Fees:** The Board of Commissioners is considering changing the time of collection of impact fees to ease the upfront financial burden of building contractors. **Staff to suggest ordinance change for payment of fees at Conditional Power**
- 9. Closed Session to discuss property acquisition and personnel