



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 15, 2019

6:00 PM

Agriculture & Conference Center

Work Session - 3:00 PM - Agriculture & Conference Center

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

[19-3006](#) Vote on a request to consider the amended contract for Chatham Promise

Attachments: [Chatham County Promise MOU updated draft](#)

[19-3021](#) Vote on a request to review, comment, and endorse the Chatham County Triangle Area Rural Transportation Organization (TARPO) and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) draft transportation project lists to be considered for submittal to the State Prioritization Office of Transportation (SPOT) for the Prioritization 6.0 process.

Attachments: [TARPO Project List](#)

[DCHC MPO Project List](#)

[Spot 6.0 Powerpoint](#)

[SPOT 6.0 Viewer](#)

[19-3036](#) Discuss directing staff to contact the local board of elections and the State board of elections and complete all requirements in order to have the Article 46 sales tax advisory referendum included on the ballot during the March 3, 2020 statewide primary.

CLOSED SESSION

- [19-3032](#) Closed session to discuss matters relating to personnel and attorney-client privilege.

ADJOURNMENT

End of Work Session

Regular Session - 6:00 PM - Agriculture & 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:

- [19-3031](#) Vote on a request to approve the March 18, 2019 Work and Regular Session Minutes.
Attachments: [Draft Minutes 03.18.2019](#)
- [19-2955](#) Vote on a Legislative request for approval for general use rezoning from CU-Ind Heavy to R-1 Residential by Jim Saputo on property located at 148 Rush Rd. New Hill, Parcel No. 5545, being approx. 51.6 acres.
Attachments: [More information from the Planning Department website](#)
- [19-3022](#) Recommendation from Unified Development Ordinance Selection Committee to award the Unified Development Ordinance contract to CodeWright. Request for an approval of contract award and authorize the County Manager to execute all contracts and change orders associated with the project as well as reflect changes to budget in accordance to negotiated price.
Attachments: [Evaluation Matrix](#)
[CodeWright UDO Interview Handout 3-25-19 - F](#)
[Chatham County UDO RFP Response negotiated price 4 1 19](#)

- [19-3020](#) Vote on a request to approve by F-L Legacy Owner, LLC for subdivision Preliminary Plat approval of **The Legacy at Jordan Lake - Phases 4A3, 6A1, and 6A2** consisting of 88 lots (34 lots in 4A3, 27 lots in 6A1 and 27 lots in 6A2) on 30.90 acres, located off SR-1716, Big Woods Road, parcels #17378 and 92463.
Attachments: [More information from the Planning Department website](#)
- [19-2958](#) Vote on a Legislative request for approval to amend Sections 1-4, Definitions and Terms; 2-4 (4), Setbacks; and 2-4 (6), Height, of the Wireless Telecommunication Facilities Ordinance to provide a telecommunication tower height waiver for public safety service providers.
Attachments: [More information from the Planning Department website](#)
- [19-3026](#) Vote on a Request to Approve Amendment #FY19-1960-1 for contract #FY19-1960 between Chatham County Department of Social Services and Sister 2 Sister Solutions.
Attachments: [Sister 2 Sister Solutions Contract Amendment](#)
- [19-3012](#) Vote on a request to adopt a Resolution Proclaiming April 2019 as Child Abuse Prevention Month.
Attachments: [2019 Resolution - Proclaim April 2019 Child Abuse Prevention Month](#)
- [19-3029](#) Vote on a request to adopt a Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion
Attachments: [boc resolution supporting juvenile crime prevention council](#)
- [19-3016](#) Vote on a request to adopt a Resolution Declaring Property Surplus and Authorizing the Finance Officer to sell the property on GovDeals.
Attachments: [Surplus Sale Resolution](#)
- [19-3024](#) Vote on a request to adopt a Resolution declaring an Intent to Reimburse on the New School Central Services Building, Emergency Operations Center Expansion, and an Emergency Communications Radio System Upgrade
Attachments: [Resolution of the County of Chatham Intent to Reimburse](#)
- [19-3028](#) Vote on a request to adopt a Resolution Proclaiming May 2019 as Older Americans Month.
Attachments: [2019OlderAmericansMonth](#)
- [19-3037](#) Vote on a request to adopt a Resolution Proclaiming April 18, 2019 as Electric Utility Linemen Appreciation Day
Attachments: [lineman proclamation april 2019](#)

- [19-2996](#) Vote on a request to accept \$2,000.00 Association of Foods and Drug Officials (AFDO) Grant Funds.
Attachments: [\\$2,000.00 AFDO Grant Funds](#)
- [19-3013](#) Vote on a request to approve \$10,000 Chatham Hospital Community Health Assessment Work Funds
Attachments: [\\$10,000 Chatham Hospital Community Health Assessment Funds](#)
- [19-3023](#) Vote on a request to accept \$20,977 from NCDHHS Food Protection and Facilities Branch
Attachments: [\\$20,977 Food & Lodging t Funds](#)
- [19-3017](#) Vote on a request to approve the naming of two private roads in Chatham County
Attachments: [MCSHIRE LANE PETITION](#)
[MCSHIRE LANE MAP](#)
[BIRCHTREE CIRCLE PETITION](#)
[BIRCHTREE CIRCLE MAP](#)
- [19-3025](#) Vote on a request to approve a contract for paving at the Goldston, Harpers Crossroads and Bennett solid waste collection centers and authorize the County Manager to execute the contract
Attachments: [Collection Center Paving 2019 Contract contractor signed](#)
- [18-2872](#) Vote on a request to approve Tax Department - Charging off Tax Bills
- [19-3027](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [March 2019 Release and Refund Report](#)
[March 2019 NCVTS Pending Refund Report](#)
- [19-3039](#) Vote on a request to send a letter congratulating Pittsboro Presbyterian Church on becoming a PC(USA) Earth Care Congregation
Attachments: [FINAL congrats to pittsboro presbyterian earth care april 2019](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [19-3034](#) Receive presentation from the Hispanic Liaison's Youth Leadership Latinx Program
Attachments: [OLP Commissioners Presentation](#)

PUBLIC HEARINGS

[19-3018](#) A legislative public hearing request by Chatham County ABC Board to rezone parcel 83475, being approximately .80 acres, located off Moncure Pittsboro Rd, from R-5 Residential to General Use Neighborhood Business, Haw River Township.

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

[19-3019](#) A quasi-judicial public hearing request by Antoinette L. Van-Riel for a conditional use permit revision on parcel 19430, being approximately 3 acres, located at 781 Mt. Carmel Church Rd, to add the use of office - business, professional, and governmental, Williams Township.

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

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BOARD PRIORITIES

[19-3035](#) Vote on a request to adopt a Resolution In Favor of Expanding North Carolina Medicaid Coverage.

Attachments: [Medicaid Resolution](#)

[19-3033](#) Presentation by Chatham For All: Following a year and a half of individual comment, information and requests, Chatham For All, a group of Chatham residents, will talk about the Confederate monument in front of the Courthouse and request that the Commissioners return it to its owner, the United Daughters of the Confederacy.

Attachments: [Chatham For All Request and Supporting Information](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT