



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, August 19, 2019

6:00 PM

Historic Courthouse Courtroom

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#### 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**

[19-3195](#)

Receive request from the Chatham Arts Council for \$55,000 in funding for FY 2019-2020.

**Attachments:** [2019-0228 CAC Chatham County Grant Application FY20 Part 1 Artists-in-Sc](#)  
[2019-0228 CAC Chatham County Grant Application FY20 Part 2 Meet This A](#)  
[2019-0801 CAC AIS Board of Commissioners Powerpoint Presentation FINA](#)

[19-3203](#)

Receive presentation from Chatham County Extension Horticulture Agent Matt Jones

**Attachments:** [BOC Extension Hort Program Matt Jones Aug 2019](#)

[19-3157](#)

Vote on a request to adopt the revised Voluntary Agricultural District Ordinance

**Attachments:** [AAB.VAD Ordinance 6.11.2019](#)  
[VAD Presentation to Commissioners](#)

[19-3204](#)

Vote on a request to adopt Proposed Policy for Emergency Housing funds

**Attachments:** [ProposedEmergency HousingPolicy](#)

- [19-3178](#) Vote on a request to approve the Earl Thompson Park Master Plan and Southwest Park Master Plan

**Attachments:** [Earl Thompson Park master plan map and cost estimate](#)  
[Southwest Park Master Plan map and cost estimate](#)  
[Earl Thompson and Southwest Master plans powerpoint final](#)

## **CLOSED SESSION**

- [19-3196](#) Closed Session to discuss matters relating to economic development, property acquisition and 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:*

- [19-3181](#) Vote on a request to approve the July 15, 2019 Work and Regular Session Minutes.

**Attachments:** [Draft Minutes 07.15.2019](#)

- [19-3168](#) Vote on a request to approve the FY 2020-2021 budget calendar

**Attachments:** [FY 21 BudgetCalendar](#)

- [19-3179](#) Vote on a request to adopt a Resolution appointing Angela McMahon and Jack Jin, and reappointing Amy Moore, Amy Gilbert, and Teresa Clark as plat Review Officers.

**Attachments:** [Appointing Review Officers 8-19-19](#)

- [19-3199](#) Vote on a request to appoint Wendi Pillars to the Climate Change Advisory Committee.

- [19-3191](#) Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC).
- [19-3183](#) Vote on a Request to approve the DayMark Lease and authorize the County Manager to sign the lease  
**Attachments:** [Daymark Lease with Routing Form](#)
- [19-3188](#) Vote on a request to approve Water Withdrawal Agreement with Colvard Farms Development Company, LLC.  
**Attachments:** [Colvard Farms Water Agreement - 080119](#)
- [19-3218](#) Vote on a request to approve water withdrawal agreement with Old Chatham Golf Club and authorize the County Manager to execute the agreement.  
**Attachments:** [Third Water Withdrawal Agreement 20190814](#)
- [19-3189](#) Vote on a request to approve the Southern Health Partners agreement and authorize the County Manager to execute the agreement.  
**Attachments:** [13th Amendment Southern Health Partnership July 1 2019-June 30 2020  
FY20 Price Increase](#)
- [19-3206](#) Vote on a request to adopt the Chatham County Transportation Plan for Involuntary Commitment 2019  
**Attachments:** [Invol Commitment Plan](#)
- [19-3175](#) Vote on a request to approve Grants to the Recreation Agencies recommendations.
- [19-3205](#) Vote on a request to approve the County contributing \$1,000 and 8 oz. of Chatham County soil to the North Carolina National Guard Museum Foundation for the purpose of the placement of a monument to our forgotten soldiers of WWI on State Capitol grounds and placement of a new monument in France and funds will come from contingency.
- [19-3192](#) Vote on a request to approve the naming of two private roads in Chatham County  
**Attachments:** [DEEP ROOTS ROAD PETITION](#)  
[DEEP ROOTS RD MAP](#)  
[HARRIS FAMILY TRAIL PETITION](#)  
[HARRIS FAMILY TRAIL MAP](#)

[19-3193](#) Vote on a request to approve Tax Releases and Refunds

**Attachments:** [July 2019 Release and Refund Report](#)  
[July 2019 NCVTS Pending Refund Report](#)

### **End of Consent Agenda**

## **SPECIAL PRESENTATIONS**

[19-3198](#) Introduction to and picture with Chatham County's NC Association of County Commissioners Conference YouthVoice Delegate.

[19-3217](#) Introduction of new Public Information Officer

[19-3197](#) Vote on a request to adopt a Resolution Honoring the Silver Award Project of Four Scouts From Chatham Girl Scout Troup #1006 - "Skip the Straw".

**Attachments:** [Skip the Straw Resolution](#)

[19-3182](#) Special Presentation on Fair Housing by Jack Holtzman, Co-Director of the Fair Housing Project, Legal Aid of NC

**Attachments:** [AFFH Reqmts for Local Govt 8 8 19](#)

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## **PUBLIC HEARINGS**

[19-3176](#) A Legislative Public Hearing to consider County-initiated rezonings of 14 selected businesses in the formerly unzoned portion of Chatham County.

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

[19-3177](#) A Quasi-Judicial public hearing request by Andrea Snyder for a conditional use permit revision to add multiple uses permitted in B-1, located on Parcel No. 82736, 587 Old Farrington Rd., Williams Township.

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

## **BOARD PRIORITIES**

[19-3184](#) Vote on a request by Nicolas Robinson, on behalf of Old North State Water Company, for a Compact Communities Ordinance (CCO) waiver to allow a 30' utility easement within the 300' perimeter buffer between Briar Chapel SD-East commercial area and Fearington Village.

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

[19-3107](#) Vote on a request to approve a legislative request to consider amendments to the Zoning Ordinance to require a conditional use permit for assembly occupancies in residential zoning districts and consider waiving conditional use permit application fees for those uses as recommended by the Planning Board.

**Attachments:** [Places of Assembly- Attachment -Redlined ZO Sections Assembly Occupanc](#)  
[More information from the Planning Department website](#)  
[More information from the Planning Department website](#)

19-3180 Update on Confederate Monument Discussions

## **MANAGER' S REPORTS**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**