

**AGENDA  
CHATHAM COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION**

**HENRY H. DUNLAP BUILDING CLASSROOM  
PITTSBORO, NC**

**DECEMBER 07, 2009  
9:00 AM**

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1. **Affordable Housing Board Recommendations Follow-Up:** The Board of Commissioners will continue to review the recommendations given to them at the November 16<sup>th</sup> work session. The Board is expected to consider a number of items. Among them are a [roster of members](#) that the Chair and Vice Chair are compiling, voting membership, *ex officio* membership, [By-Laws](#), and [Conflict of Interest Policy](#) recommendations for the constituted Advisory Board. (Staff Recommendations: [By-Laws](#) and [Conflict of Interest](#))

Empowerment, Inc. is also expected to update the Board regarding Briar Chapel and affordable housing units to be constructed in the initial phases of the development.

2. **[Intern Report Chatham County Greenhouse Gas Emissions](#):** The special projects intern, funded by the Nicholas School of the Environment, will present the Board of Commissioners with an update of greenhouse emissions work ongoing in Chatham County.
3. **[Chatham County Sign Ordinance Options Draft](#):** Discussion of proposed amendments to the sign regulations in the Zoning Ordinance, Off-Premise Sign Ordinance, and Lighting Ordinance. The proposed amendments are for changes to temporary signs, non-conforming provisions, and internally illuminated signs. (Attachment [#1](#), [#2](#) and [#3](#))
4. **Proposed Capital Improvements Projects:** The Board of Commissioners will be receiving the proposed Capital Improvements Plan (CIP) for the County. After review and discussion, the Board is expected to set a public hearing date for the plan.

The Board will also get a status report on Quality Schools Construction Bonds being considered for replacement of school roofs and renovation of restrooms.

5. **Weldon Ridge Zoning Amendments:** The Board will be considering a response to a request from the town of Cary for comments on an amendment proposal by The Board will be considering a response to a request submitted by Weldon Ridge Development in Cary and Chatham County. The specific request is to change the use on 47.7 acres from school or church to residential units. The proposed request increases the number of units from 650 units to 770 units. ([Report](#) and [Map](#))

6. **Storm Water-Stage One Joint Program of Management:** The Board of Commissioners will be reviewing a proposal for Stage One Storm Water Management Study. As proposed, this study would be done as a joint effort between the town of Pittsboro and Chatham County. (Attachments [A](#) & [B](#), [Application](#), [Letter](#), Jordan Lake Watersheds [Figure 1](#) & [2](#), [PBO Applicant Information Form](#), [program proposal](#), tables [1](#), [2](#), [3](#) and [4](#))
7. **[Chatham County Construction and Demolition \(C&D\) Ordinance](#):** The Board of Commissioners will be reviewing a proposed Construction & Demolition ordinance for Chatham County prepared by the Green Building Task Force. The ordinance, if ratified, requires recycling of construction and demolition material from **all** construction projects (new, remodeling, etc.) of 1,000 square feet and larger. The ordinance also requires that the material be transported to a registered off-site facility. The registered site must divert at least 30 percent (excluding inert material) annually. The Board will be asked to consider setting a date for a public hearing on the proposal.
8. **[Chatham County Energy Rebate Policy](#):** The Board of Commissioners will be reviewing a proposed rebate policy for implementation of Green technology projects in developments in Chatham County prepared by the Green Building Task Force. The policy if adopted, would offer limited rebates for certain green refinements incorporated into construction projects. For example, installation of solar panels for electric or hot water offers a rebate of \$100.00. The maximum rebate per project is \$450.00. The Board has set aside \$20,000 in the current budget for this type of County program.
9. **[Grant Application for US Department of Energy ARRA Competitive Solicitation](#):** Partnership with TJCOG, Durham County, Orange County, Central Carolina Community College, a Bank (preferably Self-Help), Advanced Energy, UNC's Environmental Finance Center, and possibly other city or county partners on a grant application for US Department of Energy ARRA competitive solicitation: Retrofit ramp-up and general Innovation Fund Programs ([Letter](#) and [Email](#))
10. **Set Dates for Legislative Meeting and Summit:** Please bring your calendars to set dates for upcoming legislative meeting and summit