

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 16, 2009

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 6:00 PM on November 16, 2009.

Present: George Lucier, Chairman; Sally Kost, Vice-Chair; Commissioners Mike Cross, Carl Thompson, and Tom Vanderbeck

Staff Members Present: Charlie Horne, County Manager; Jep Rose, County Attorney; Renee Paschal, Assistant County Manager; Sandra B. Sublett, Clerk to the Board; and Elizabeth Plata, Deputy Clerk to the Board

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Thompson delivered the invocation after which Chairman Lucier invited everyone present to stand and recite the Pledge of Allegiance.

CALL TO ORDER

The meeting was called to order by the Chairman at 6:00 PM.

APPROVAL OF AGENDA and CONSENT AGENDA

Commissioner Kost stated that the 2010 Board of Commissioners’ Calendar would need to be readdressed at a later date to include holding Board meetings in different parts of the County.

Commissioner Vanderbeck moved, seconded by Commissioner Cross, to approve the Agenda and Consent Agenda as follows:

1. **Minutes:** Approval of Board Minutes for Regular Meeting held November 02, 2009 and Work Session held November 02, 2009

The motion carried five (5) to zero (0).

2. **Tax Releases and Refunds:** Approval of tax releases and refunds, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

3. **Naming of Private Road:** Approval of a request for the naming of a private road in Chatham County as follows: Nixon Wilkie Farm Road

The motion carried five (5) to zero (0).

4. **Funds Acceptance for Health Department:** Approval of a request to accept Out-of-Wedlock Birth Prevention Funds in the amount of \$4,494 awarded to the Chatham County Health Department

The motion carried five (5) to zero (0).

5. **Funds Acceptance for Health Department:** Approval of a request to accept

Immunization Funds in the amount of \$7,000 awarded to the Chatham County Health Department from the Center for Disease Control and Prevention (CDC)

The motion carried five (5) to zero (0).

6. **Funds Acceptance for Health Department:** Approval of a request to accept funds in the amount of \$78,678 from the State for H1N1 Phase III vaccination implementation

The motion carried five (5) to zero (0).

7. **Debt Write-Off for Health Department:** Request to approve a Debt Write-Off for the Chatham County Health Department in the amount of \$46,711.53 for period July 1, 2007 through June 30, 2008

The motion carried five (5) to zero (0).

8. **Records Retention for Chatham County Sheriff's Office:** Approval of Records Retention and Disposition Schedule Amendment for Chatham County Sheriff's Office, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

9. **Home and Community Care Block Grant Budget:** Approval of modification to the Home and Community Care Block Grant budget for fiscal year 2009/2010 as recommended by the committee, budget attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

10. **Resolution in Support of World Trade Center:** Approval of a request to adopt **Resolution #2009-67 in Support of a World Trade Center Memorial at the North east District Park**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

11. **Closing the Gap Grant Application Approval:** Approval of a request to apply for "Closing the Gap" grant which would continue funding for a Health Educator II position. Grant funds would also be used to support healthy lifestyles for prevention of infant mortality, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

12. **Alcohol and Drug Free Workplace Policy:** Approval of request to approve revision to Alcohol and Drug Free Workplace Policy, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

13. **NC Rural Center Grant Application Approval:** Approval of a request to resubmit grant application in the amount of \$96,000 to the NC Rural Center Building Reuse and Renovation Program to assist Mann's Chapel Farm-to-Table Café with a building renovation project that will result in the creation of 34 jobs in Chatham County; funds will be passed from the County to the small business; application attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

14. **2010 Board of Commissioners' Calendar:** Approval of a request to adopt the **Resolution #2009-68 Setting the Time and Place for Meetings of the Chatham County Board of Commissioners for Calendar Year 2010**, attached hereto and by reference made a part hereof.

The motion carried five (5) to zero (0).

15. **Additional Board of Commissioners' Work Session:** Approval of a request to add a Board of Commissioners' Work Session on December 7, 2009

The motion carried five (5) to zero (0).

END OF CONSENT AGENDA

PUBLIC INPUT SESSION

There was no one present who wished to make public comments.

PLANNING AND ZONING

Public Hearings:

Public Hearing for Conditional Use Rezoning on Old Farrington Road: Public hearing to receive public comments on a request by Brian Sawyer for a conditional use rezoning on Parcel 82735, located at 525 Old Farrington Road, Williams Township, from R-1 Residential to Conditional use Neighborhood Business (CU-NB), on approximately 1.16 acres

Jason Sullivan, Acting Planning Director, explained the specifics of the request.

The Chairman opened the floor for public comments.

There was no one present who wished to make public comments.

The Chairman closed the public hearing.

Public Hearing for Conditional Use Permit on Farrington Road: Public hearing request to receive public comments on a request by Brian Sawyer for a conditional use permit on Parcel 82735, located at 525 Farrington Road, Williams Township, for multiple uses as stated in the application and as allowed in the Table of Permitted Uses for the Neighborhood Business District

Mr. Sullivan explained the specifics of the request.

Jeffrey Starkweather stated that with regard to conditional use permits, he feels that the applicants should have to spell out specific uses; that it is hard to read a long list of uses and know what is going to happen; and that it would be easier to compare the specifics with the acceptable uses in order to know what is going on.

The Chairman closed the public hearing.

Public Hearing for Conditional Use Rezoning on US Highway 15-501: Public hearing to receive public comments on a request by Kenneth Hoyle and Floyd Coleman for a conditional use rezoning on Parcel 2759, located at 9555 US Highway 15-501 North, Baldwin Township from R-1 Residential to Conditional Use Neighborhood Business (CU-NB), on approximately 2.285 acres

Mr. Sullivan explained the specifics of the request.

Bonnie Strowd, 9515 Highway 15/501, Chapel Hill, NC, stated that she owns "Bathrooms by Bonnie" located south of the applicant's property and that she has no objections and is in complete support of their request for rezoning.

Ken Hoyle, applicant, answered questions from the Board of Commissioners and members of the Planning Board.

The Chairman closed the public hearing.

Public Hearing for Conditional use Permit on US Highway 15-501: Public hearing to receive public comments on a request by Kenneth Hoyle and Floyd Coleman for a conditional use permit on Parcel 2759, located at 9555 US Highway 15-501 North, Baldwin Township, for multiple uses as stated in the application and as allowed in the Table of Permitted Uses for the Neighborhood Business District

The oath was administered to those in attendance who wished to make public comments.

Mr. Sullivan explained the specifics of the request and answered questions from the Board of Commissioners and Planning Board.

Mr. Hoyle stated that they had taken into consideration the location and close proximity to Pittsboro.

The Chairman closed the public hearing.

Public Comments:

Chatham County Economic Development Corporation Proposed Business Incentive Policy: Public comments session to receive public input on the Chatham County Incentive Policy

Dianne Reid, Economic Development Director, explained the Economic Development Incentive Policy request.

Jason Jolly, with the Center for Competitive Economies, spoke regarding the criteria for the competitive edge for the County in order to award economic incentive grants within the County.

There was no one present who wished to make public comments.

The Chairman closed the public comments session. He stated that a resolution would be considered by the Economic Development Board and afterward sent to the Board of Commissioners for final approval.

MANAGER' S REPORTS

The County Manager had no reports.

COMMISSIONERS' REPORTS

There were no Commissioners' reports.

ADJOURNMENT

Commissioner Vanderbeck moved, seconded by Commissioner Thompson, to adjourn the meeting. The motion carried five (5) to zero (0), and the meeting adjourned at 6:39 PM.

George Lucier, Chairman

ATTEST:

Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board of Commissioners