

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AND WORK SESSION
JANUARY 03, 2000

The Board of Commissioners (“the Board”) of the County of Chatham, North Carolina, met in the District Courtroom, located in Pittsboro, North Carolina, at 10:00 AM on January 03, 2000.

Present: Chair Rick Givens; Vice Chair Uva Holland; Commissioners Margaret Pollard, Carl Outz, and Gary Phillips; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Reneé Dickson; Finance Officer, Vicki McConnell; and Clerk to the Board, Sandra B. Lee

The meeting was called to order by the Chairman at 10:06 AM.

AGENDA

The Chairman asked if there were additions, deletions, or corrections to the Agenda.

The County Manager asked that consideration to appoint a Deputy Clerk to the Board be added under the Manager’s Reports.

Commissioner Phillips asked that Item #5 on the Consent Agenda, Sketch Design Approval of Terry T. Tutor Subdivision Survey, be moved to the regular Agenda.

Chairman Givens asked that Item #12, Proposed Revision to the Chatham County Watershed Ordinance at the request of Jim Spangler of Spangler Environmental, Inc. for a proposed revision to the Chatham County Watershed Ordinance, be deferred until a later date.

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Agenda with the noted requests. The motion carried five (5) to zero (0).

CONSENT AGENDA

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Consent Agenda. The motion carried five (5) to zero (0).

1. **Minutes:** Consideration of approval of Board Minutes for regular meeting held December 06, 1999 and work session held December 06, 1999

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

2. **Refunds on Regular Tax Bills:** Consideration of a request for approval of refunds on regular tax bills, attached hereto and by reference made a part hereof.

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

3. **Naming of Private Roads:** Consideration of approval of a request from citizens for the naming of private roads in Chatham County as follows:

- A) Alphabet Road
- B) Blue Gate Farm Road
- C) Durham-Bailey Lane

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

4. **Funds Acceptance for Health Department:** Consideration of a request to accept funds in the amount of \$1,187.50 from Moses Cone Health System

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

5. ~~**Sketch Design Approval of Terry T. Tutor Subdivision Survey:** Consideration of a request by Sam Mangum for sketch design approval of **Subdivision Survey for Terry T. Tutor & Pat B. Tutor** consisting of five lots on five acres off SR #1915 (Cross' Point Road) in Cape Fear Township~~

This item was removed from the Consent Agenda.

6. **Sketch Design Approval of Greenbrier Creek Farms:** Consideration of a request by Jesse Hancock of Cedar Creek Land Company LLC for sketch design approval of **Greenbrier Creek Farms** consisting of fifteen lots on 75.70 acres off SR #1300 (Snow-Camp Road) in Albright Township

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

7. **Sketch, Preliminary, and Final Approval Plat Approval of Julius W. Seagroves, Jr. Subdivision & Recombination Survey:** Consideration of a request by J. W. Seagroves, Jr. for sketch, preliminary, and final plat approval of **Subdivision & Recombination Survey for Julius W. Seagroves, Jr.** consisting of a one lot non-residential subdivision located at the intersection of SR #1744 (Bob Horton Road) and US Highway #64 in New Hope Township

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

8. **Boundary Commissioner Appointment:** Consideration of a request to appoint Kimberly Horton as a special commissioner to assist in finalizing the boundary between Orange and Chatham Counties, appointing letter attached hereto and by reference made a part hereof.

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.

COMMUNITY DEVELOPMENT BLOCK GRANT - ECONOMIC DEVELOPMENT GRANT APPLICATION

Public Hearing

The County Manager explained that the public hearing was set to receive public comments on the possible submission of an application for a Community Development Block Grant for Economic Development administered by the North Carolina Department of Commerce.

Bill Lester, Jr., PE, PO Box 1737, Southern Pines, NC, with Hobbs, Upchurch & Associates, PA, explained that the purpose of the public hearing is to gather citizen comments prior to the formulation of a grant application for Economic Development funds in the Community Development Block Grant Program. He stated that the program is funded through State and Federal HUD funds, and administered by the Department of Commerce; that application will be formulated over the next few weeks at which time a second public hearing will be required; that at that time, details of the grant request will be revealed for public comments prior to submission to the State for funding; that the funding program for Chatham County is a grant program up to 75% of the total project cost with the remaining 25% coming from a local match; that the Economic Development program is set up to provide for sewer to new or expanded industry; and that the industrial commitment is primarily a job investment.

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

PLANNING AND ZONING

- **Sketch Design Approval of Terry T. Tutor Subdivision Survey:** Consideration of a request by Sam Mangum for sketch design approval of **Subdivision Survey for Terry T. Tutor & Pat B. Tutor** consisting of five lots on five acres off SR #1915 (Cross' Point Road) in Cape Fear Township

- Commissioner Outz moved, seconded by Commissioner Pollard, to accept the Planning Department and Planning Board recommendation and grant sketch design approval with the following conditions:

1. The preliminary/final plat not be recorded until the NCDOT officially approves SR #1915 to be reinstated as a state maintained road.
2. Resolution of the road name to either Cross' Point Road or Auger Hole Road or other acceptable name.

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

- **Zoning Change Request from RA-40 to B-1 Business:** Consideration of a request by Carl F. Rode for **Rode Enterprises, Inc.** for a zoning change from RA-40 to B-1 Business, on 1.23 acres, off SR #1012 (Pittsboro-Moncure Road), in Haw River Township

Commissioner Pollard moved, seconded by Commissioner Holland, to accept the Planning Board recommendation and deny the request and recommend that Mr. Rode reapply for conditional use of the property. The motion carried five (5) to zero (0).

- **Conditional Use Permit Request for Old Chatham Golf Club:** Consideration of a request by Patrick E. Bradshaw, Attorney, on behalf of **Old Chatham Golf Club**, for approval of a Conditional Use

Permit for a private non-profit golf club in the RA-40 zoning district, on 403 acres, off SR #1731 [O'Kelly Church Road] and SR #1732 [Pittard Sears Road], in Williams Township

Commissioner Phillips moved, seconded by Commissioner Pollard, to accept the Planning Department and Planning Board recommendation and the request be approved as submitted with the following conditions:

1. The applicant submit for recommendation by the Planning Board and approval by the County Board of Commissioners a detailed storm water management plan prior to land grading of the property.
2. The applicant submit for recommendation by the Planning Board and approval by the County Board of Commissioners a proposal for surface water and ground water monitoring.
3. The applicant submit documentation of its willingness to allow personnel designated by the Department of Cultural Resources access to the property prior to and/or during land disturbing activities for a survey of the possibility of archaeologically significant sites or artifacts.

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

Proposed Revision to the Chatham County Watershed Ordinance: Consideration of a request by Jim Spangler of Spangler Environmental, Inc. on behalf of Pinnacle Properties, for a proposed revision to the Chatham County Watershed Ordinance, Section 302 E. to allow a special intensity allocation in WS-IV protected areas

Cindy Perry asked for the Boards' consideration in approving the Spangler request for a proposed revision. She stated that this area needs growth; that it will use Lee County water; that it will be a project where the developer pays for the infrastructure; that it will be developer approved and built; that it will be an asset to the community; that it will give a good boost to the Moncure community and will not degrade the watershed controls.

MANAGER' S REPORTS

The County Manager informed the Board of the following:

Deputy Clerk to the Board: The County Manager asked that the Board appoint another Deputy Clerk to the Board and recommended Lynn Barrett, Administrative Support Assistant, in the Manager's Office.

Commissioner Phillips moved, seconded by Commissioner Holland, to appoint Lynn Barrett, as second Deputy Clerk to the Board. The motion carried five (5) to zero (0).

Y2K Update: The Manager reported that the start of the new millennium was uneventful.

COMMISSIONERS' REPORTS

Commissioner Pollard stated that she had had citizens approach her about the lack of public restrooms in the fishing areas of Jordan Lake. She asked that a letter be sent to the State voicing concern with regard to this matter.

Commissioner Outz asked about the JOCCA audit report that was due in the fall. He stated that he

also felt that a report should be required from Smart Start.

Commissioner Holland stated that she is appreciative for all that was done in 1999 and looks forward to a good year in the year 2000. She stated that the monitor will be in place for water and water sheds; that they will be looking more at the water system; that hopefully economic development will be greater for an additional tax base; and that she expects good things for the new year.

Commissioner Phillips stated that he particularly appreciated the work of the staff and Board with regard to the Board of Commissioners' Retreat held in December. He stated his support of the Historical Society. He also informed the Board of the eighty-six year old citizen who had contacted him with regard to a Homestead Exemption Act.

Chairman Givens expressed his appreciation to the Board for their cooperation throughout the past year. He explained his "Outstanding Citizen Award" worn on his lapel bestowed on him by his peers.

BREAK

- The Chairman called for a short recess.

WORK SESSION

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- AGENDA**
- ▷ **Tour of Department of Social Services, Mental Health, and Non-Profit Buildings**
- ▷ **Welfare Reform Efforts in Chatham County Manager's Office**
- ▷ **Status Report and Presentation on Human Services Streamlining Efforts**
- ▷ **Setting Date to Meet with Board of Education**

LUNCH

- Lunch was prepared by Mrs. Betty Wilson, a member of the Department of Social Services Board, and DSS staff.

RECONVENE WORK SESSION

- The afternoon work session included a tour of the Department of Social Services (DSS), Mental Health facility, and the non-profit buildings.

ADJOURNMENT

- Commissioner Pollard moved, seconded by Commissioner Phillips, that there being no further business to come before the Board, the meeting be adjourned. The motion carried five (5) to zero (0), and the meeting was adjourned at 4:25 PM.

Rick Givens, Chairman

ATTEST:

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