Chatham County-Cary Joint Issues Committee Meeting

February 16, 2011 9:00 AM Jordan Lake Visitor's Center 280 State Park Road Apex, North Carolina

Members Present:	Brian Bock (Chatham County); Walter Petty (Chatham					
	County);	Pam	Stewart	(Chatham	County);	Julie
	Robison (Cary); and Jennifer Robinson (Cary)					

Absent: Erv Portman (Cary)

The PowerPoint presentation for the meeting is attached to and incorporated herein as **Exhibit A**.

I. Call to Order

Councilwoman Robison called the meeting to order at 9:07 AM and welcomed those in attendance.

II. Approval of Agenda

ACTION: Robinson moved to approve the agenda. Bock provided the second; members unanimously approved.

III. Approval of Minutes

ACTION: Bock moved to approve the January 13, 2011 Committee minutes; Petty provided the second; members unanimously approved the motion.

IV. Designation of Committee Co-Chairs

ACTION: Bock agreed to Co-Chair the Chatham County-Cary Joint Issues Committee Meeting. Members unanimously approved

- V. Discussion of Joint Land Use Plan Draft map #5 and Citizen Response
 - **a.** Staff provides overview of Draft Map #5
 - **b.** Review of prior Committee response to citizen comments (subsequent Draft Maps

- c. Committee discussion of citizen comments and Draft Map #5
- **d.** Committee provides direction to staff on level of detail and changes for next Draft Map

Refer to Exhibit A.

Bock asked for clarification of Cary's Utility Extension Policy, as it relates to the rural boundary line and the Hills of Rosemont Subdivision.

Cary Engineering Director Bailey explained Cary's Extension Policy and stated that the practice is to require annexation to receive utilities; however, Cary will extend utilities to unincorporated areas, but charge triple rates for the utilities. Ultimately the Town Council makes the final decision on this.

Stewart asked about traffic with regard to the mixed use nodes.

Howell clarified that there were prior discussions, but the issue was deferred. Petty stated that two nodes might split up the traffic load in that area. The Committee continued to discuss the mixed use nodes and citizen response.

Cary Principal Planner Ramage discussed the staff-proposed density swap along Luther Road in the southeastern area of the plan, and stated the reasons for the proposed swap were the proximity to the Apex ETJ and the goal of no net gain of high-density area.

Robinson responded that the staff should find out what Apex has planned for that area.

The Committee discussed changes to the rural boundary line shown on Draft Map #5.

Bock stated that he is inclined, with regard to the rural boundary line, to keep it to the east of the Hills of Rosemont Subdivision, and to the south draw the rural boundary line to follow New Hope Church and Mt. Pisgah Church Roads.

Robinson asked if that means that Markham Plantation Subdivision would be to the east of the rural boundary line. Bock responded he would prefer the line to follow the New Hope Church Road and exclude Markham Plantation.

Chatham County Planner Howell asked the Committee to clarify the proposed changes to the location of the rural boundary line.

ACTION: Bock moved to keep the rural boundary line to the east of the Hills of Rosemont and to follow O'Kelly Chapel Road to the ATT, down the ATT to New Hope Church Road to Mt. Pisgah Church Road. Robinson provided the second. Members unanimously approved the motion.

ACTION: Bock moved to ask staff to prepare two maps for the next meeting to show the two proposed mixed use node areas. Robinson provided the second.

Committee discussion ensued about the proposed location and boundaries of the two mixed use nodes. Chatham County Planner Howell asked to clarify the level of detail the Committee would like on these maps. Robinson stated her concern with regard to asking the public for comment on two different maps. Stewart pointed out that many of the negative comments to the original location of the mixed use node came from parcels that were still within the new location of the mixed use node at 751.

Further Committee discussion ensued about the mixed use nodes. Chatham County Planner Howell reminded the Committee of the previous discussion to provide less detail in the maps and asked if the Committee would prefer to show the mixed use nodes as more of an overlay with less specific boundaries.

ACTION: Bock amended his motion to direct staff to bring back a generalized overlay district with approximate composition of uses developed as a mixed node or employment center. Robison provided the second to the amended motion.

Committee discussion ensued with regard to the locations of the overlay districts and whether two motions were needed because there are two locations for the overlay districts. Councilwoman Robison agreed.

ACTION: Bock amended his amendment to direct staff to bring back a generalized overlay district with approximate composition of uses developed as a mixed node or employment center in the vicinity of Lewter Shop Road and 751 intersection. Robison provided the seconded to the amended motion. Members unanimously approved the motion.

ACTION: Bock moved to direct staff to bring back two generalized overlay districts with approximate composition of uses developed as a mixed node or employment center in the vicinities of Lewter Shop Road-751 intersection and Lewter Shop Road at the Chatham-Wake Boundary. Petty provided the second to the motion. Members unanimously approve the motion.

Bock asked staff to change the map labeling style to clarify the new maps proposed by the current Committee.

Robinson asked about the proposed density swap along Luther Road. Chatham County Planner Howell stated that if the Committee agreed, staff would revisit the location of the rural boundary line to ensure that areas shown within the boundary can actually be served, which may solve this and similar situations. By consensus, the Committee agreed.

VII. Revised Project Schedule

- a. Committee discussion Joint Land Use Plan project schedule
- **b.** Committee direction to staff on revision of the project schedule

Robison asked staff how much time would be needed to make the revisions to the plan map discussed today.

Chatham County Planner Howell stated that staff would prefer two months. By consensus, the Committee agreed to reconvene in two months and directed the clerks to work together to schedule the meeting in approximately two months.

Chatham County Planner Howell stated that at that time, staff would bring an updated proposed project schedule back to the Committee for approval. Robison asked for a draft schedule to be sent to the Committee for review in the meantime.

VIII. Next Steps

Bock stated that there was interest from the Chatham County Board to add a fourth representative to the Committee.

Robison asked if either of the Managers or the Town Attorney have any comments/suggestions. Cary Town Attorney Chris Simpson stated that it would be best to take this request back to the full Council and Mayor since the Town representatives were appointed by the Mayor and Council.

Cary Assistant Town Manager Bajorek stated that it would be best if this request were made by the full Chatham County Board to the Cary Town Council.

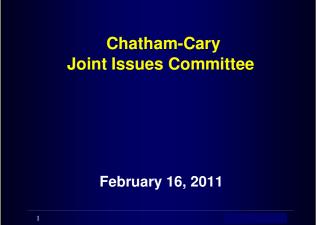
Bock agreed and stated that the Chatham County Board of Commissioners will discuss this issue and forward a decision to the Cary Town Council.

Robison stated that Cary Town Manager Shivar asked the Committee to discuss the name and future of the Committee. By consensus, the Committee agreed to add this as a topic to the next agenda.

IX. ADJOURNMENT

Robison adjourned the meeting at 11:28 AM.

EXHIBIT A

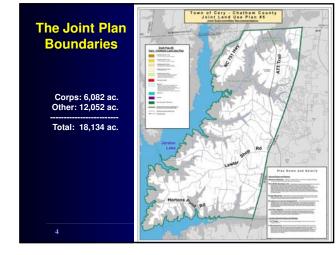


<u>Agenda</u>

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Designation of Committee Co-Chairs

V. Discussion of Joint Land Use Plan Draft Map #5

Background & Context



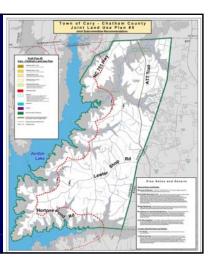


Jordan Lake Is A WS-IV Water Supply

> Within The ½ Mile Critical Area:

Low Density Option: 1 du / ½ ac. or 24% impervious

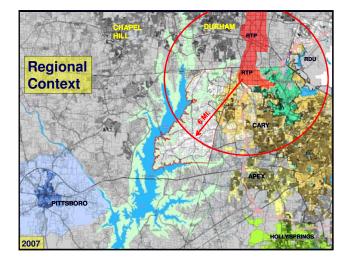
Hi Density Option: 24-50% impervious



Existing Conditions

Most of Study Area Zoned R1 (c. 2007)





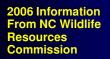
Transportation Context > RTP Web Map → > I-40 > NC Hwy 55 > US Hwy 1 & 64

> NC Hwy 751

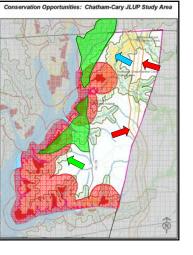
Future I-540 / Western Wake Pkwy

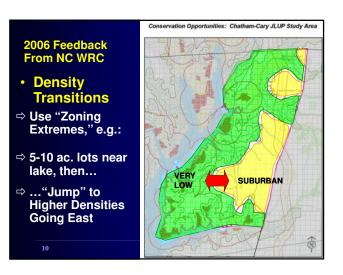
Thoroughfare Connections





- Nature Conservancy EcoRegional Portfolio Adjacent to Game Lands
- ➡ 150-Yard Hunting Buffer Next To NC Game Lands
- ➡ Jordan Game Land Burn Blocks and ½ Mi. Buffer
- Natural Heritage Inventory Sites
- ATT Wildlife Corridor





Agenda

- V. Discussion of Joint Land Use Plan Draft Map #5
 - a. Overview of Draft Map #5...



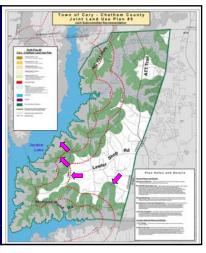
The Map 5 Framework Began With Identification Of ...

• Corps Land (6,082 ac. in Study Area)

• 1/2 Mi. Lake Buffer

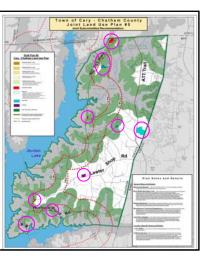
1 Mi. Lake Buffer
¹/₄ Mile Buffer Around the COE

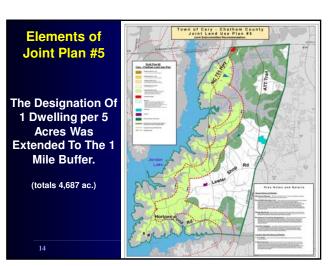
Buffer Property.





JIC 1st Decided That Plan #5 Would Reflect Areas Where Up-Zonings Had Already Occurred.



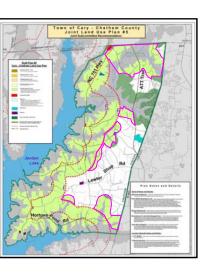


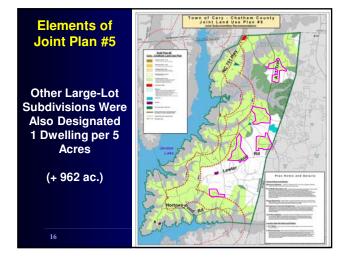
Elements of Joint Plan #5

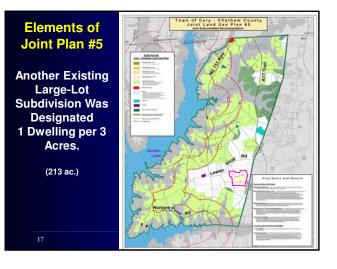
The 1 Dwelling / 5 Ac. Designation Was Extended To Most Of The Land Within ¼ Mile Of COE Property.

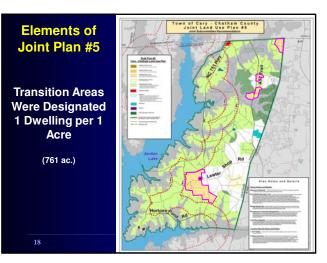
(Except For Existing Cary Limits, Old Chatham Golf Club)

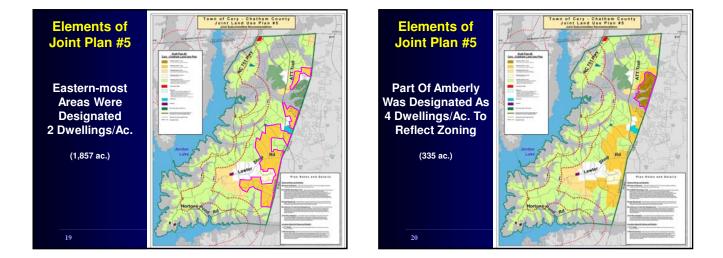
(+1,646 ac.)

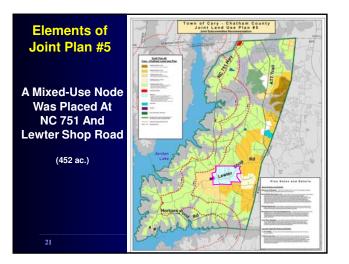


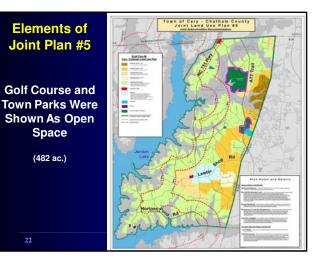


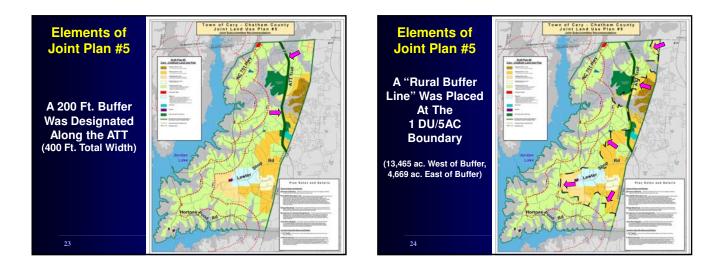


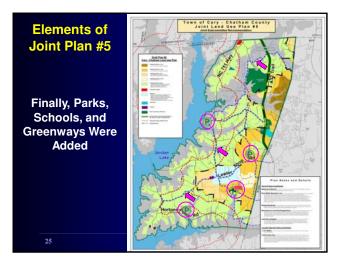








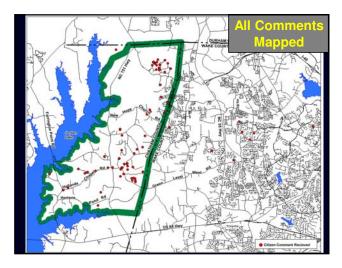


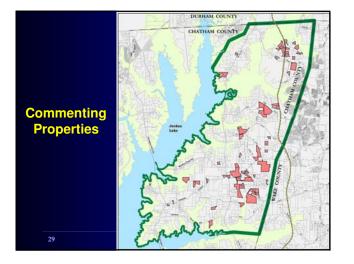


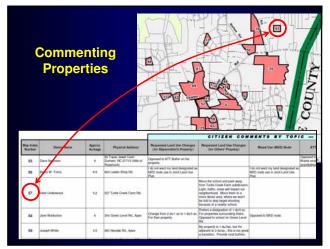
Land Use	Acres
Corps Land	6,082
1 du/5 ac.	7,295
1 du/3 ac.	213
1 du/ac.	761
2 du/ac.	1,857
4 du/ac.	335
Parks, O/S	482
MXD	452
Road ROW	657
Total	18,134
26	

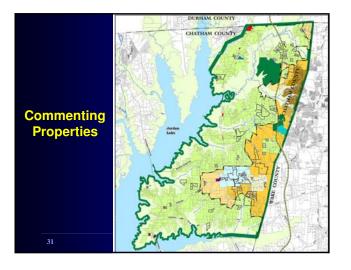
<u>Agenda</u>

- V. Discussion of Joint Land Use Plan Draft Map #5
 - a. ... Citizen Responses to Draft Map #5









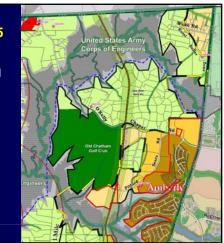
<u>Agenda</u>

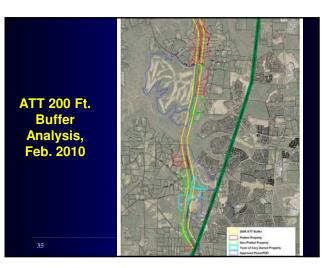
- V. Discussion of Joint Land Use Plan Draft Map #5
 - b. Review of Prior JIC Responses to Citizen Change Requests

ATT Buffer

Draft Map #5

"There should be a 200 ft. natural buffer adjacent to both sides of the ATT"





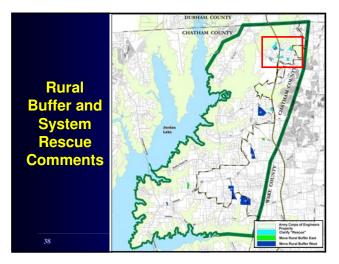
Draft Map #5

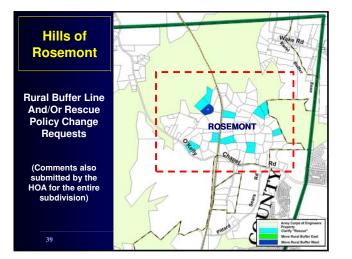
"There should be a 200 ft. natural buffer adjacent to both sides of the ATT"

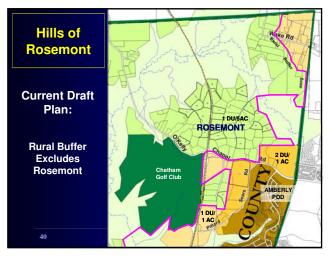
36

Proposed Revision

"There should be a 50 ft. natural buffer adjacent to both sides of the ATT. Approved and/or platted subdivision lots, and approved Planned Unit Developments, are exempt. " Hills of Rosemont Comments Re. Well & Septic Rescue Policy







Rural Buffer: Plan Map's Definition

- Public water and sewer should not be provided to any properties west of the Rural Buffer line, by either Cary or Chatham.
- Public utilities may be provided west of the line to "rescue" a property "having a failed private water or sewage treatment system, provided that both Chatham and Cary agree to the rescue."
- Certain types of utility infrastructure may be located west of the buffer line, provided that no properties are served. Examples: Pump Stations, Force Mains, Interceptors, Storage...

Clarifications To Water/Sewer "Rescue" Policy

- An entire subdivision west of the Boundary can be considered for public utilities even if some of the lots in the subdivision have not yet failed.
- An entire subdivision or individual lot west of the Boundary can be considered for a public utilities rescue...
 - ... even if it is technically possible to repair the well/septic failures, if the cost of repair exceeds the cost of public connection;
 - ...for public safety reasons such as fire suppression
- · Both Boards must agree to a rescue request

42

Schools, Parks, Greenways Comments



Schools and Parks

- Difficult To Identify Precise Locations
- Actual Final Sites Will Likely Vary
- School And Parks Staff Generally Prefer Not To Show Target Areas
- Map Symbols May Imply More Certainty
 Than Exists

Schools and Parks

Committee Decision:

46

- Remove School and Park Symbols from Map
- Address School And Park Recommendations in Plan Document, Incl. Timing, Size, Type -- But In Very General Terms
- Include An Implementation Task To Pursue Parks & Schools Planning More Deeply

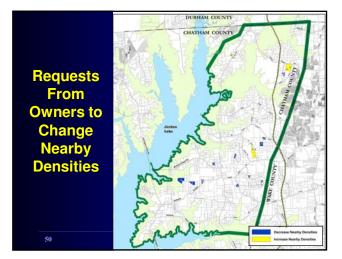
Greenways & Trails

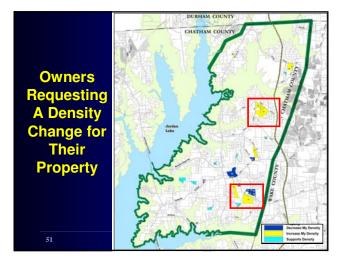
- Proposed Greenways Date From 2006
- Draft Plan Map Has Evolved Since 2006
- Committee Decision:
 - Remove The Greenways From Plan Map
 - Add a Recommendation in Plan Document to Develop A Greenways Master Plan As A Post-Adoption Implementation Step
 - Allows Greenways To Be Planned In Context Of Adopted Land Use Plan

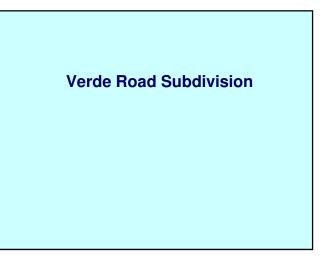
Land Use or Density Change Requests

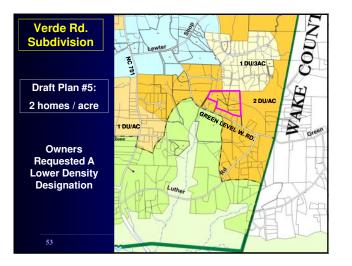
45



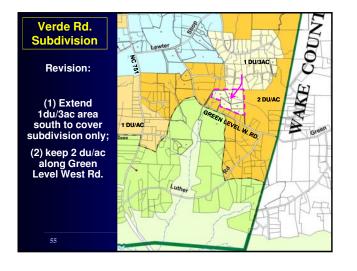




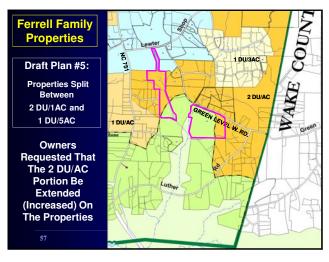


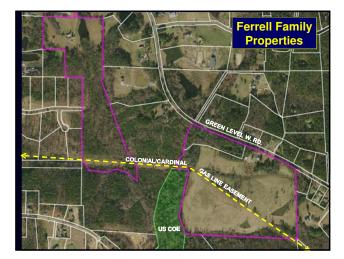


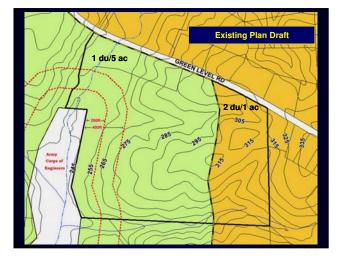


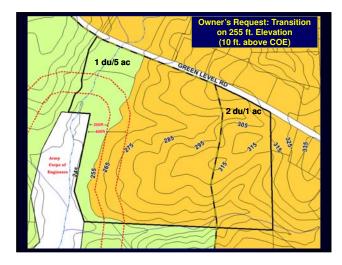


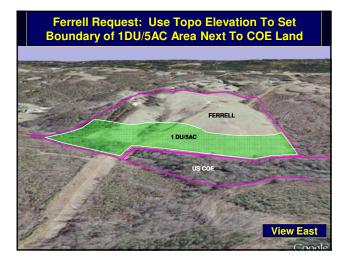


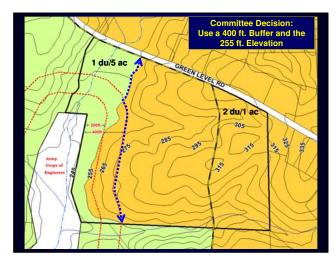














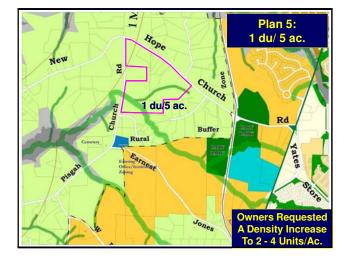
End Of Committee Consensus Responses To Citizens' Map Change Requests.

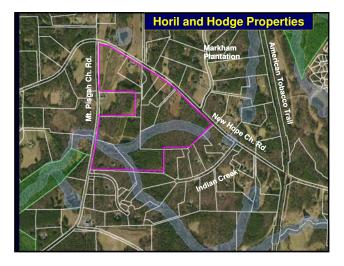
- Committee Discussion:
 - Affirm Or Revise The Changes Presented
 - If Committee Wishes To Revisit One Of The Changes:
 - Direct The Joint Staff Team To Prepare
 - Recommendations?
 - Have The Committee Propose Revisions?

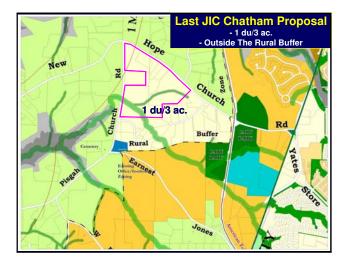
Unresolved Comments & Change Requests

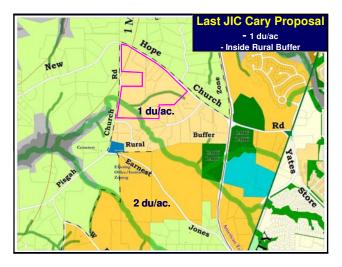
- Horil and Hodge Properties
- Mixed Use Node
- Map Changes That Depend On MXD Node Decision
- Rural Buffer/Urban Services Boundary
- Miscellaneous JIC and Joint Staff Questions

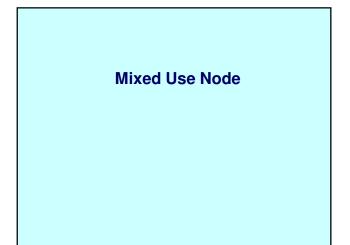
Horil and Hodge Family Properties

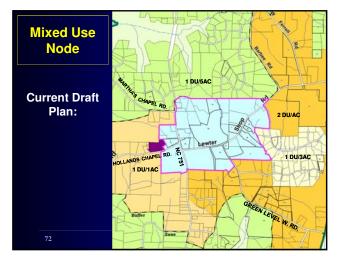


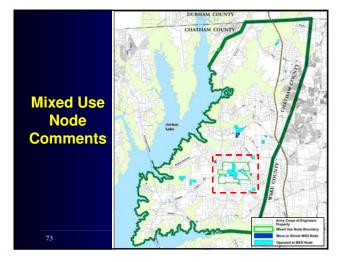


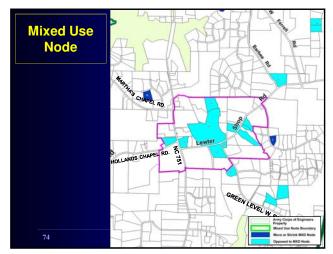












Mixed Use Node, Plan #5

- Current Draft Plan:
 - ~ 460 Acre "Node" located around NC 751 and Lewter Shop Road Area
 - ~ 24 Acres for Neighborhood Commercial/Retail
 - ~ 218 Acres for Medium-High Density Residential (Avg. 8 Dwelling Units/Acre; Max 1,744 Units)
 - ~ 218 Acres for Office/Employment Center

Mixed Use Node, Plan #5

 ~ 460 Acre "Node" located around NC 751 and Lewter Shop Road Area

Office/Employment				
Acres	218			
Floor Space	1,661,814			
Employees	6,315			

Residential

Commerc	ial/Retail		
Acres	24		

Floor S Employ

	24				
pace 188,179 vees 470		Acres	218		
		Max. Dwellings	1,744		
		Max. Density	8 du/ac		
		Population	4,888		
		K-12 Students	506		
Floor Space given in square feet.					

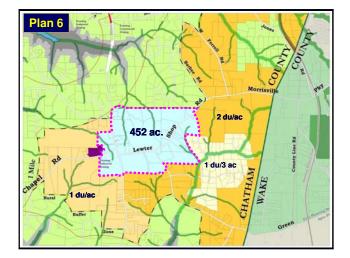
Mixed Use Node Questions

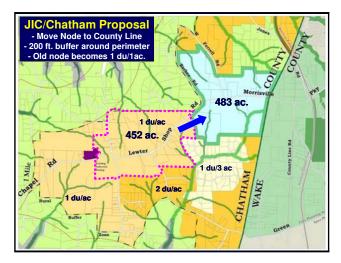
- Should a Node be in the Plan? YES
- Should it be renamed? ("Employment Center" Proposed by Chatham members)
- Should the Node be moved or split?
- Should the size of Node be changed?
- Should the mix of uses be changed?
- Should the total amount, type, intensity/density of any uses be changed?
- Should the node boundary be "floating" or fixed?
- > If "floating," how is map interpreted, applied?

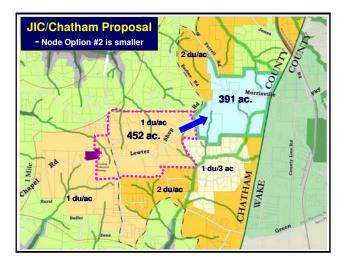
77

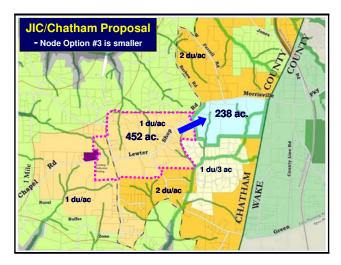
JIC - Chatham Proposal (May 2010)

78

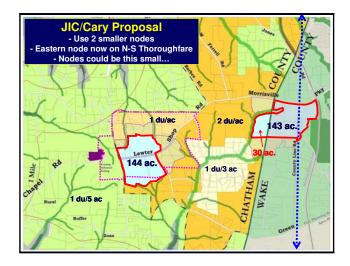






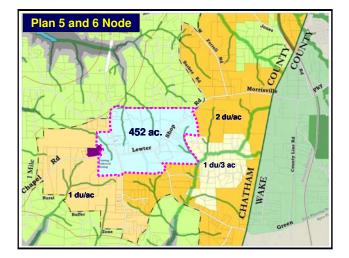


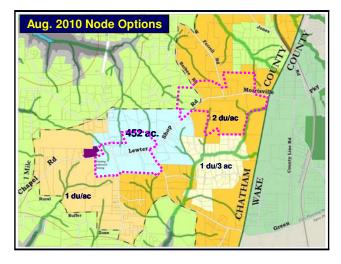
JIC – Cary Proposal (May 2010)





JIC – Revised Joint Proposal For Community Feedback (June-Aug 2010)

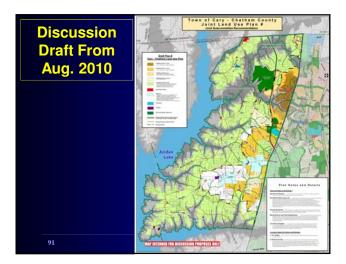


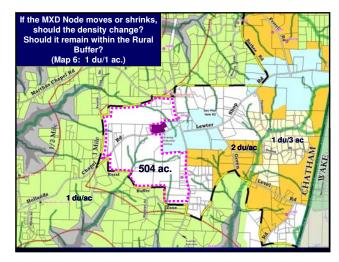


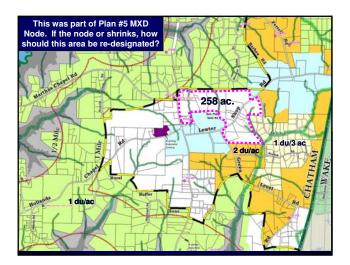
Resolving The Two Nodes

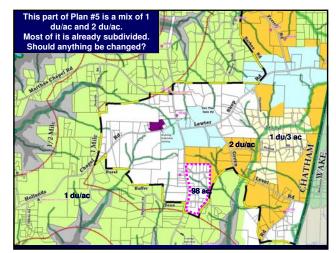
- In Aug. 2010, JIC Proposed Taking Two Draft Plans To A Community Meeting For Feedback On Node Options. One Plan Would Show Only The Eastern Node, The Other Plan Would Show Both Nodes. Suggested To Also Show A Plan With Just The Western Node.
- Does Committee Still Wish To Do That? Would Committee Prefer To Develop Greater Closure On the Proposed Mixed Use Node(s), And Hold A Meeting After Resolution Of Entire Package Of Change Requests?

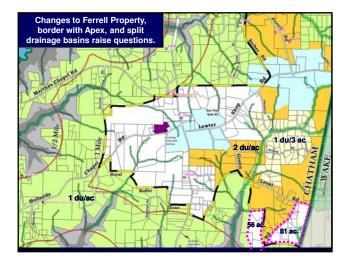
Other Unresolved Map Issues

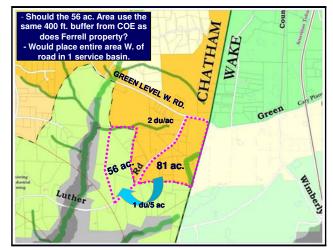


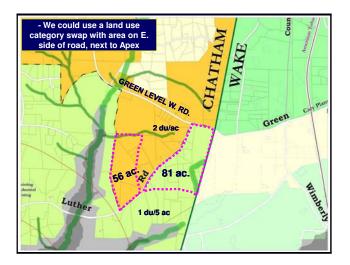








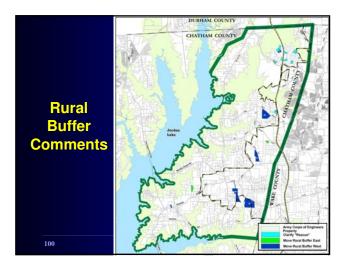




Ferrell Property Response And Luther Road Proposal Raises Other Questions

- Significant Amounts Of Land Within ¼ Mile Of COE Are Already Cleared, In Active Agriculture
- COE Land Already Provides The Buffer Around The Lake, So The ¼ Mile Buffer Is A Buffer Of The Buffer
- Should Staff Team Review The Map For Any Other Areas Where It Might Be Advisable To Revisit The ¼ Mile Coe Buffer, Esp. For Efficient Utility Provision Within Drainage Subbasins?

Rural Buffer Issue, Continued



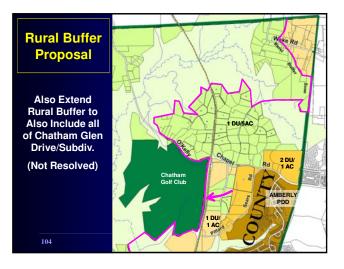
Rural Buffer: Background Information

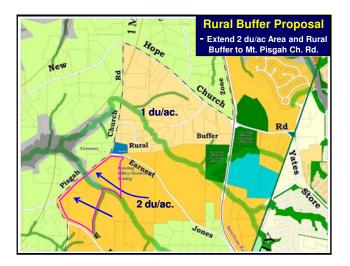
- The Buffer Line deals with property eligibility for public utilities, not annexation
- Properties east of Buffer Line:
 - Are not obligated to connect to utilities
 - Are eligible to request Cary utilities, but Cary is not obligated to agree to requests
 - Are not guaranteed to have major service lines within close proximity; no planned extensions
- · Cost of utility extension borne by property owner
- Cary usually requests annexation in order to receive utilities, but there are exceptions

Rural Buffer/Urban Services Boundary

- Committee Heard Presentation On Long-Range Utilities Planning At Aug. 2010 Meeting
- Discussion About Ability To Provide Utility Rescues In Areas Not Included In Long Range Plans
- Some Committee Members Wished To Revisit The Overall Rural Buffer Boundaries, Purpose, And Need

<section-header><text>







- Committee Discussion:
 - Direct The Joint Staff Team To Prepare Recommendations For These Issues, For The Committee's Consideration?
 - Have The Committee Propose Revisions?