

April 19, 2004  
BOC mtg

PUBLIC INPUT SESSION

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

PLANNING AND ZONING

Sketch Design Review of "The Estates at Windfall Creek, Phase II": Consideration of a request by Contentnea Creek Development Company on behalf of Bessie T. Seymour Estate for sketch design review of "The Estates at Windfall Creek, Phase II", consisting of 25 lots on approximately 134 acres, off SR #1716, Big Woods Road, in New Hope Township and for redesign of sketch design of Phase I, consisting of 31 lots, on approximately 150 acres

Commissioner Pollard moved, seconded by Commissioner Outz, to table approval of sketch design review of "The Estates at Windfall Creek, Phase II" for consideration at a later date. The motion carried five (5) to zero (0).

Amendments to the Chatham County Zoning Ordinance, Subdivision Regulations, and Watershed Protection Ordinance: Consideration of a request to amend the Chatham County Zoning Ordinance, Subdivision Regulations, and Watershed Protection Ordinance incorporating the Chatham County Compact Communities Ordinance

After considerable discussion, Commissioner Morgan moved to accept the Compact Communities Ordinance as presented at the public hearing.

Commissioner Pollard moved to approve the Compact Communities Ordinance as presented with the exception of deleting Section 15 Waiver and including Section 15 Appropriate Relief.

Commissioner Outz seconded Commissioner Morgan's motion.

Commissioner Pollard moved to amend the motion to include "Section 15 Appropriate Relief" while deleting "Section 15 Waiver"

The motion to amend died for lack of a second.

Chairman Emerson called for a vote on the original motion. The motion carried three (3) to two (2) with Commissioners Pollard and Atwater opposing.

Commissioner Morgan moved, seconded by Commissioner Outz, to adopt An Ordinance Adopting A Compact Communities Ordinance as a Part of the Chatham County Zoning Ordinance, as presented by the County Attorney. The motion carried four (4) to one (1) with Commissioner Atwater opposing.

Commissioner Pollard moved, seconded by Commissioner Morgan, to adopt An Ordinance Amending the Zoning Ordinance of Chatham County in order to comply with the previously adopted Compact Communities Ordinance. The motion carried four (4) to one (1) with Commissioner Atwater opposing.

Commissioner Pollard moved, seconded by Commissioner Outz, to adopt An Ordinance Amending the Subdivision Regulations of Chatham County. The motion carried four (4) to one (1) with Commissioner Atwater opposing.

Commissioner Morgan moved, seconded by Commissioner Pollard, to adopt An Ordinance Amending the Chatham County Watershed Protection Ordinance. The motion carried four (4) to one (1) with Commissioner Atwater opposing.

#### BOARD AND COMMITTEES

Board of Health – Pharmacist Appointment: Consideration of a request to appoint a resident to fill the vacant pharmacist seat on the Chatham County Board of Health, effective May 01, 2004

Commissioner Morgan moved, seconded by Commissioner Outz, to appoint Jane K. Miller, 489 Olde Oaks Lane, Pittsboro, NC, to the Chatham County Board of Health. The motion carried five (5) to zero (0).

Human Relations Committee Appointments: Consideration of a request to appoint a member to the Human Relations Committee by Commissioner Outz (1)

Commissioner Outz deferred his appointment until a later date.

Solid Waste Advisory Board Appointments: Consideration of a request to appoint two members to the Solid Waste Advisory Board by Commissioner Morgan (1) and Full Board (1 – Representative from Goldston)

Commissioner Morgan moved, seconded by Commissioner Pollard, to reappoint Evelyn Cross, 4964 Corinth Road, Moncure, NC, to the Solid Waste Advisory Board. The motion carried five (5) to zero (0).

The Full Board appointment was deferred until a later date.

Piedmont Conservation Council: Consideration of a request to appoint a member to the Piedmont Conservation Council by Full Board (1)

This Full Board appointment was deferred until a later date.

Child Fatality Prevention Team: Consideration of a request to appoint members to the Child Fatality Prevention Team by Chairman Emerson (1), Commissioner Morgan (1), Commissioner Atwater (1), and Full Board (1)

Chairman Emerson deferred his appointment until a later date.

Commissioner Morgan moved, seconded by Commissioner Outz, to appoint Rev. Rick Washington, 1274 Farrington Road, Apex, NC, to the Child Fatality Prevention Team. The motion carried five (5) to zero (0).

Commissioner Atwater moved, seconded by Commissioner Pollard, to appoint Vicki Newell, 119 Ilex, Pittsboro, NC, to the Child Fatality Prevention Team. The motion carried five (5) to zero (0).

Economic Development Commission: