



Chatham County, NC

Action Summary

Board of Commissioners

Monday, August 16, 2021

6:00 PM

Historic Courthouse Courtroom

Regular Session - 6:00 PM - Historic Courthouse Courtroom

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Franklin Gomez Flores, Commissioner Jim Crawford and Commissioner Karen Howard

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Agenda and Consent Agenda be approved as amended. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3985](#)

Vote on a request to approve the June 21, 2021 Work and Regular Session Minutes and the July 19, 2021 Regular Session Minutes.

Attachments: [Draft Minutes 06.21.2021](#)

[Draft Minutes 07.19.2021](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Minutes, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3960](#)

Vote on a request to approve grants to recreation agencies recommendations.

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3964](#)

Vote on a request to approve a Resolution Celebrating Chatham County Cattle

Attachments: [Cattle Celebration.doc](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Resolution #2021-28 Celebrating Chatham County Cattle, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3983](#)

Vote on a request to approve a Resolution Proclaiming September 2021 as Senior Center Month

Attachments: [2021 Resolution for Senior Center Month.doc](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Resolution #2021-29 Proclaiming September 2021 as Senior Center Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3965](#)

Vote on a request to approve the naming of two (2) private roads in Chatham County

Attachments: [Macys Place Petition](#)

[MACYS PLACE MAP](#)

[MACYS PLACE AREA MAP](#)

[Oldham Estate Drive Petition](#)

[OLDHAM ESTATE DRIVE MAP](#)

[OLDHAM ESTATE DRIVE AREA MAP](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3966](#)

Vote on a request to approve the re-naming of one private road in Chatham County

Attachments: [Colibri Lane Petition](#)

[COLIBRI LANE MAP](#)

[COLIBRI LANE AREA MAP](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3972](#)

Vote on a Request to Approve the FY 2022-2023 Budget Calendar

Attachments: [FY23 Budget Calendar](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3973](#)

Vote on a request to approve Tax Releases and Refunds

Attachments: [July 2021 Release and Refund Report](#)
[July 2021 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that the Tax Releases and Refunds, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3975](#)

Vote on a request to approve competitive bid exemption for standardization and sole source for the Urban Investment Strategies Center of the Kenan-Flagler Business School

Attachments: [Chatham County Minority Entrepreneurship Needs Assessment \(4 June\)](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3977](#)

Vote on a Request to Approve the Proposed Amendment to the CAM Site DOT Grant Memorandum of Understanding to Expand Allowable Uses of Developer Funds and allow the County Manager to execute the agreement.

Attachments: [FIRST AMENDMENT - CAM DOT Grant](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3981](#)

Vote on a request to reappoint Jim Crawford to the CCCC Board of Trustees

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

End of Consent Agenda

SPECIAL PRESENTATION

[21-3962](#)

Vote on a request to adopt a Resolution Recognizing Wednesday, September 15, 2021 as Chatham County's United Way Day of Service

Attachments: [United Way Res.doc](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Resolution #2021-30 Recognizing Wednesday, September 15, 2021 as Chatham County's United Way Day of Service, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3963](#)

Vote on a request to approve a Resolution Proclaiming Chatham County to be a "Breastfeeding Family Friendly Community"

Attachments: [Breastfeeding Res.doc](#)

A motion was made by Commissioner Crawford, seconded by Vice Chair Hales, that this Resolution #2021-31 Proclaiming Chatham County to be a "Breastfeeding Family Friendly Community", attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3982](#)

Vote on a request to approve a Resolution Proclaiming Hispanic Heritage Month

Attachments: [Hispanic Heritage Proclamation Chatham Co. 2021 English.pdf](#)
[Hispanic Heritage Proclamation Chatham Co. 2021 Spanish.pdf](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Howard, that this Resolution #2021-32 Proclaiming Hispanic Heritage Month, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3984](#)

Vote on a request to approve a Resolution to Improve Student Learning Conditions

Attachments: [Improve Student Learning Res.doc](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Crawford, that this Resolution #2021-33 to Improve Student Learning Conditions, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3979](#)

Recognition of the Chatham County Finance Office for receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the county's comprehensive annual financial report for the fiscal year ended June 30, 2020.

PUBLIC INPUT SESSION

PUBLIC HEARINGS

[21-3968](#)

A quasi-judicial public hearing for a request by the Conservancy Real Estate Group LLC for a Special Use Permit to allow a public golf course and driving range to also include an internal clubhouse and maintenance facility on approximately five acres of the 231.67 acre proposed conservation subdivision located off New Elam Church Rd and Rush Rd, Cape Fear Township.

Attachments: [More information from the Planning department webpage](#)

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3969](#)

A legislative public hearing for a request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Attachments: [More information from the Planning department webpage](#)
[Planning Board Congruus Document](#)

A motion was made by Vice Chair Hales, seconded by Commissioner Howard, that this public hearing be continued to September 20 2021. The motion failed by the following vote:

Aye: 2 - Vice Chair Hales and Commissioner Howard

No: 3 - Chair Dasher, Commissioner Gomez Flores and Commissioner Crawford

This Agenda Item was referred to the Planning Board.

[21-3970](#)

A legislative public hearing for a request by the Vickers Bennett Group LLC for text and map amendments to the Chatham County Compact Community Ordinance specifically Section 6.1, p 3 for an expansion of the CCO map and text amendments to support the expansion of area request.

Attachments: [More information from the Planning department webpage](#)

This Ordinance was referred to the Planning Board.

[21-3971](#)

A legislative public hearing for a request by the Vickers Bennett Group LLC for a Conditional District Rezoning from R-1 Residential to CD-CCO Compact Community being approximately 101.8 acres located off US 15-501 between Vicker's Rd and Jack Bennett roads, Williams Township.

Attachments: [More information from the Planning department webpage](#)

This Resolution was referred to the Planning Board.

BOARD PRIORITIES

[21-3967](#)

Vote on a request to approve a request by Zachary Fuller, PE on behalf of Swain Land & Timber, LLC for subdivision **First Plat** review and approval of **McBane Park Conservation Subdivision**, consisting of 149 lots on 161.97 acres, located off Old Graham Road, SR-1516, parcel #85448.

Attachments: [More information on the Planning department webpage](#)

[McBane Image](#)

A motion was made by Commissioner Crawford, seconded by Commissioner Howard, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard

[21-3980](#)

Vote on a request to approve Chatham County Non-Discrimination Ordinance

Attachments: [nondiscrimination.pdf](#)

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,
Commissioner Crawford and Commissioner Howard

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Commissioner Crawford, that this be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores,
Commissioner Crawford and Commissioner Howard