



Chatham County, NC

Action Summary

Board of Commissioners

Monday, December 19, 2022

1:00 PM

Chatham County Agriculture & Conference Center

Work Session - 1:00 PM - Chatham County Agriculture & Conference Center

Present: 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

RECOGNITION OF RETIREES

[22-4611](#)

Recognition of Chatham County employees retiring in December 2022

PUBLIC INPUT SESSION

BOARD PRIORITIES

[22-4596](#)

Receive Program update from Cooperative Extension Family & Consumer Science Agent Tara Gregory

Attachments: [BOC Presentation 12-2022-Tara](#)

This Agenda Item was received and filed.

[22-4580](#)

Vote on a Request to approve an appropriation of \$268,000 for the FY24 Human Services Nonprofit Allocation funding process and to approve the continuation of the FY22 Board of Commissioner's Goal and Outcomes for the FY24 Human Services Nonprofit Allocation funding process.

Attachments: [12.19.22 BOC Presentation Nonprofit Appropriation Request](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4602](#)

Vote on a request to approve the 2022-2023 Housing Trust Fund award recommendations and to approve an additional allocation of \$37,562 from the Affordable Housing Article 46 fund balance to the current FY2023 budgeted allocation of the Housing Trust Fund for a second grant/loan cycle in FY2023

Attachments: [AHAC Trust Fund 2023 Recommendation to BOC - Dec 2023](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4583](#)

Receive a presentation from White & Smith, LLC regarding the Unified Development Ordinance and Plan Moncure (Small Area Plan) Phase 1 Report and vote to award a contract amendment for Phase 2: Countywide Assessment and Moncure Area Plan and authorize the County Manager to negotiate a contract amendment for Phase.

Attachments: [Plan Moncure 12 08 22 _ BOC Workshop Draft v2REDUCED](#)
[White & Smith Budget \(11-23-22\)](#)
[CCNC BOC Workshops](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

RECESS**End of Work Session**

Regular Session - 6:00 PM - Chatham County Agriculture & Conference Center

Present: 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

ADOPTION OF THE FY 2024-2030 CAPITAL IMPROVEMENTS PLAN

[22-4609](#)

Vote on a request to adopt the Recommended FY 2024-2030 Capital Improvements Plan

A motion was made by Vice Chair Dasher, seconded by Commissioner Gomez Flores, to adopt the Recommended FY 2024-2030 Capital Improvement Plan. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

APPROVAL OF AGENDA and CONSENT AGENDA

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this agenda and consent agenda be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4497](#)

Vote on a legislative request by Edward Holmes, Jr. to approve a General Use rezoning on Parcels 5837, 79837 and portions of 5276 and 5806 totaling approximately 84.842 acres currently zoned R-1 Residential to Industrial Light, Cape Fear Township.

Attachments: [More information from the Planning department website](#)
[Oct 17 2022 PH Holmes and Thurber](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #22-52, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4498](#)

Vote on a quasi-judicial evidentiary request by Lori Lay Thurber for Special Use Permit to approve Parcel 68864 for an in-home daycare center for up to 15 children at 3721 Old Graham Rd., Center Township.

Attachments: [More information from the Planning department website](#)
[Oct 17 2022 PH Holmes and Thurber](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #22-53, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4582](#)

Vote on a request by Warren Mitchell on behalf of Morgan Ridge Partners, LLC to approve for six (6) months extension of first plat to extend the current first plat expiration date for Morgan Ridge Conservation Subdivision Phase 2 from January 12, 2023 to June 30, 2023, consisting of 36 lots, located off Jones Ferry Road, S. R. 1942, parcels #1435 and #69883.

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

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4525](#)

Vote on a request to approve the Debt Write-Off for the Chatham County Public Health Department (\$37,603.60 for the period July 1, 2020, through June 30, 2021).

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4561](#)

Vote on a request to approve conveyance of one wrestling mat to the Boys and Girls Club of Siler City.

Attachments: [1910- Facilities- Wrestling Mat](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4562](#)

Vote on a request to approve conveyance of two fetal monitors to Piedmont Health Services.

Attachments: [5011 - Health- Fetal Monitors](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4569](#)

Vote on a request to approve \$227,600 of Vaya Health funding for Foster Care reinvestment.

Attachments: [Vaya Health Check #166927 \\$227,600.00](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4572](#)

Vote on a request to approve the contract allowing Yanders Landscaping to furnish all labor and materials for the Lawn Maintenance Contract for the Chatham County Agriculture & Conference Center.

Attachments: [CCACC - Yanders Lawn Maint Contract - 11152022-Contractor Signed](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4579](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

Attachments: [Budget Amendment 2022-2023 Dec22](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that the Budget Amendments, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4581](#)

Vote on a request to approve the naming of one (1) private road in Chatham County

Attachments: [Morazan Farm Way Petition](#)
[MORAZAN FARM WAY MAP](#)
[MORAZAN FARM WAY AREA MAP](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4584](#)

Vote to approve Tax Releases and Refunds

Attachments: [November 2022 Release and Refund Report](#)
[November 2022 NCVTS Pending Refund Report](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, 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 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4585](#)

Vote on a request to approve the 2023 Year of the Trail Proclamation

Attachments: [Chatham County Proclamation for 2023 Year of the Trail](#)

A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this Resolution #22-54 Proclaiming 2023 as the Year of the Trail, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4598](#)

Vote to approve the three-year service contract for \$140,992.44 with Info-Tech Research Group, Inc. for IT related services.

Attachments: [Info-Tech Revised Proposal - Chatham County \(002\)](#)
[Info-Tech Research Group-Chatham County Contract](#)
[Info Tech - Legal Approval email](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4597](#)

Vote on a request to adopt the proposed EMS Base Project Ordinance, Animal Shelter Expansion and Renovation Project Ordinance, Emergency Communications Radio System Upgrade Project Ordinance, and Athletic Field Lighting at Northeast District Park Project Ordinance.

Attachments: [Project Ordinance Athletic Field Lighting at NE District Park 12-19-22](#)
[Project Ordinance Radio System Upgrade Amended 12-19-22](#)
[Project Ordinance EMS Base Amended 12-19-22](#)
[Project Ordinance Animal Shelter Amended 12-19-22](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4599](#)

Vote on a request to adopt the proposed Detention Center Final Cell Blocks Completion Project Ordinance

Attachments: [Project Ordinance Detention Center Cell Blocks 12-19-22](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4600](#)

Vote on a request to adopt the proposed Margaret Pollard Middle School Expansion Project Ordinance

Attachments: [Project Ordinance Schools Margaret Pollard Expansion 12-19-22](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4601](#)

Vote on a request to approve the adoption of a Land Preservation Fund.

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

End of Consent Agenda

SPECIAL PRESENTATION

[22-4563](#) 2022 Employee of the Year Presentation

Attachments: [2022 Employee of the Year Announcement](#)

PUBLIC INPUT SESSION**BOARD PRIORITIES**

[22-4574](#) Consider a request by Nick Robinson, on behalf of NNP-Briar Chapel, LLC, requesting a refund of recreation and affordable housing fees.

Attachments: [Attachment 1 2022.11.28 Rec Fee and AHU Refund Request \(NNP\) Letter](#)
[Attachment 2 2022.05.17 AS Email Request](#)
[Attachment 3 2022.11.28 Rec Fee and AHU Refund NNP Supporting Documents](#)

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

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[22-4612](#) Receive presentation from the Coalition to Keep the Maternity Care Center Open

Attachments: [BOC Presentation](#)
[Copy of KeeptheMCCOpenFlyer \(5.5 × 8.5 in\) \(\) \(5.5 × 8.5 in\)](#)
[Keep the MCC Open Letter of Solidarity FINAL](#)

This Agenda Item was received and filed.

PUBLIC HEARINGS

[22-4575](#) A legislative public hearing and vote by the Chatham County Board of Commissioners to amend “An Ordinance Establishing A Planning Board for Chatham County, North Carolina” to revise term limits for Planning Board members.

Attachments: [Option 1 Planning Board Amendments - Clarifying Current](#)
[Option 2 Planning Board Amendments - Eliminate All Term Limits](#)
[Option 3 Planning Board Amendments - No Term Limits for At Large Member](#)

A motion was made by Commissioner Kenlan, seconded by Commissioner Gomez Flores, that this amended Ordinance, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores