



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

June 4, 2019

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

Note: Background Material
on all abstracts
available in the
Clerk's Office

Compliance with the "Americans with Disabilities Act" - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or TDD# 919-644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone.

Arts Moment – Dee Stribling is a poet focusing on culture and landscape. Her poems are tributes to friends and places embodying the strength, struggle, and beauty of rural and small town settings. The author of several poetry chapbooks, recent publications include poetry in this spring's edition of NC Coastwatch. In addition to poetry, she's currently working on a memoir about her childhood, a documentary about a very special softball team, and a children's book. She enjoys mixing up a Ph.D in Geography and 30+ years at SAS Software with a passion for helping others find their poetry and writing path.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda

(These matters will be considered when the Board addresses that item on the agenda below.)



- 3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)**
- 4. Proclamations/ Resolutions/ Special Presentations**
 - a. Proclamation Recognizing Albert Lindy Pendergrass
 - b. Proclamation Recognizing Lee Pavao
 - c. Voluntary and Enhanced Agricultural District Designation: Multiple Farms
 - d. Resolution of Approval – Conservation Easement on Cedar Grove Windy Hill Farm and Approval of Budget Amendment #10-A
 - e. Resolution of Approval – Conservation Easement on Spring Crest Farm and Approval of Budget Amendment #10-B
 - f. Resolution of Approval – Conservation Easement on Holden-Roberts Farm and Approval of Budget Amendment #10-C
 - g. Resolution Endorsing HR 1384 – Improved Medicare for All
- 5. Public Hearings**
 - a. Public Hearing on Renaming a Portion of Teer Road to Flatrock Road
 - b. Public Hearing on Renaming a Portion of Apple Mill Road to Rip's Nook Road
 - c. Zoning Atlas Amendment - 2616 Old Greensboro Road (PIN 9758-42-4098)
- 6. Regular Agenda**
 - a. Major Subdivision Preliminary Plat Application – Fairway Hills
- 7. Reports**
- 8. Consent Agenda**
 - Removal of Any Items from Consent Agenda
 - Approval of Remaining Consent Agenda
 - Discussion and Approval of the Items Removed from the Consent Agenda
 - a. Minutes
 - b. Motor Vehicle Property Tax Releases/Refunds
 - c. Property Tax Releases/Refunds
 - d. Fiscal Year 2018-19 Budget Amendment #10
 - e. Schools Adequate Public Facilities Ordinance – Approval and Certification of 2019 Report
 - f. Tax Refund Request– John C. Guibert III
 - g. Orange County ABC Board Travel Policy
- 9. County Manager's Report**
- 10. County Attorney's Report**
- 11. *Appointments**
 - a. Adult Care Home Community Advisory Committee – Appointments
 - b. Alcoholic Beverage Control Board – Appointment and Chair Selection



- c. Board of Health – Appointments
- d. Orange County Parks and Recreation Council – Appointment

12. Information Items

- May 21, 2019 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100
- Memorandum Regarding Orange County's Role in Transportation Decision Making Processes
- Memorandum Regarding Triangle Regional Freight Plan
- Memorandum – Community Child Protection Team Report

13. Closed Session

14. Adjournment

Note: Access the agenda through the County's web site, www.orangecountync.gov

***Subject to Being Moved to Earlier in the Meeting if Necessary**

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).