



**Orange County  
Board of Commissioners**

**Agenda**

**Regular Meeting**

Tuesday, September 1, 2009

7:00 p.m.

Central Orange Senior Center (Adjoining Triangle SportsPlex)

103 Meadowlands Drive

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 732-8181, extension 2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at 732-8181, extension 2300 or TDD# 644-3045.

**1. Additions or Changes to the Agenda**

**PUBLIC CHARGE**

*The Board of Commissioners pledges to the citizens of Orange County its respect. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.*

**2. Public Comments**

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

a. Matters not on the Printed Agenda

b. Matters on the Printed Agenda

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

**3. Proclamations/ Resolutions/ Special Presentations**

**4. Consent Agenda**

**a. Minutes**

The Board will consider correcting and/or approving the minutes from June 16 and 23, 2009 as submitted by the Clerk to the Board.

**b. Appointments – None**

**c. Community Home Trust – Use of Fannie Mae Uniform Community Land Trust Ground Lease Rider**

The Board will consider endorsement of the use of the Fannie Mae Uniform Community Land Trust Lease Rider by the Community Home Trust and authorize the County Attorney's office to review and approve.



**d. Addition of Subdivision Roads in Churton Grove Phase 3 to the NCDOT Maintained Road System**

The Board will consider making a recommendation to the North Carolina Department of Transportation concerning a petition to add subdivision roads in Churton Grove Phase 3 to the State Maintained Secondary Road System.

**e. Resolution Naming Area in New Main Library for Rebecca B. Wall**

The Board will consider a resolution to officially name a designated area within the soon-to-open new Orange County Main Library on West Margaret Lane to recognize Rebecca B. Wall consistent with the naming policy.

**5. Public Hearings**

**a. Zoning Ordinance Text Amendment Relating to the Amount of Development of Non-residential Land Uses within Certain Watershed Overlay Districts**

The Board will receive the Planning Board and staff recommendation(s) and consider taking action on a staff initiated Zoning Ordinance Text Amendment to Section 6.23.1 of the Zoning Ordinance seeking to allow the development of non-residential land uses within certain critical and protected watershed overlay districts in instances where such areas are located within previously identified Rural Community Activity Nodes.

**6. Regular Agenda**

**a. Update and Recommended Actions – Solid Waste Transfer Station Site Selection**

The Board will receive an update on several issues and consider actions for moving the site selection search process for a Solid Waste Transfer Station in Orange County to a conclusion.

**7. Reports**

**a. Update of Activities on Orange County Economic Development Efforts**

The Board will consider receiving an update of activities on Orange County economic development efforts including: the development of a Solar Cluster; the partnership with the Chapel Hill-Carrboro Chamber of Commerce promoting the Buy Local program; discussions with Buckhorn Partners, LLC on designing a state certified business park at the Buckhorn EDD; and discussions with the Town of Hillsborough regarding the incubator development along the US 70/Cornelius Street Corridor and the proposed UNC hospital systems new facility in Waterstone Village.

**8. Board Comments (Three Minute Time Limit Per Commissioner)**

**9. County Manager's Report**

**10. Appointments**

**11. Information Items**

- Memo from Solid Waste Director Regarding Bradshaw Quarry Road Solid Waste Convenience Center Closure



## 12. Closed Session

## 13. Adjournment

**A summary of the Board's actions from this meeting will be available on the County's website the day after the meeting.**

*Note: Access the agenda through the County's web site, [www.co.orange.nc.us](http://www.co.orange.nc.us)*