

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 24, 2015
7:00 PM

Call to order - Mayor Terry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Terry will present the agenda to be set (A motion will be made to either approve the agenda as proposed or a motion will be made to modify the agenda).

CONSENT AGENDA

Mayor Terry will ask for a call for action on the consent agenda. **(A motion will be made to either approve the consent agenda as proposed or a motion will be made to modify the consent agenda).**

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:

1. Approve minutes of the August 10, 2015 regular meeting.

Action recommended: Approve the minutes.

2. FY 2015-2016 Financial Reporting as of July 31, 2015

Action recommended: Accept the report.

3. Approve Resolution Accepting Offer for State Loan (Project No. CS370413-05) for Sewer Rehabilitation and Replacement.

Action recommended: Approve the Resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Thompson Street Townhouses Rezoning and Special Use Permit (REZ 2015-03) (Roger Waldon)

Action recommended: Conduct the Public Hearing

OLD BUSINESS

1. Golf Cart Ordinance Report (Percy Crutchfield)

Action Recommended: Receive the report and offer direction, as appropriate.

NEW BUSINESS

1. Preliminary Plat Review: Davie Street Cottages (SUB-2015-03) (Roger Waldon)

Action recommended: Approve the Preliminary Plat application.

2. Process for Review and Approval of Small Area Plans Pursuant to the Chatham Park Masterplan (Roger Waldon)

Action recommended: Accept and endorse the Process for Review and Approval of Small Area Plans.

UPDATES AND REPORTS

1. Manager's Update on Capital Projects.

Action recommended: Receive the update.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (5) to discuss the purchase of real estate.

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

Commissioner Concerns