

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 26, 2013  
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Pledge of Allegiance

Mayor Voller 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 Voller 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 12, 2013 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Approve Amendment 2 to Agreement between Town of Pittsboro and Town of Chapel Hill/Transit for Express Bus Service between Pittsboro and Chapel Hill.

**Action recommended: Approve Amendment 2.**

3. Approve resolution authorizing close-out of the CDBG Hillsboro Street Watermain Transmission Line Replacement Grant

**Action recommended: Approve the resolution.**

4. Accept Certificate of Sufficiency for Randolph Development Group, LLC request for annexation.

**Action recommended: Accept Certificate of Sufficiency.**

5. Reschedule Annual Christmas Parade.

**Action recommended: Reschedule Christmas Parade from December 1, 2013 to December 8, 2013.**

End of consent agenda.

## **REGULAR MEETING AGENDA**

Citizens Matters

### **PUBLIC HEARING**

1. Rezoning request from Chatham County from MUPD (Mixed Use Planned Development) to O&I (Office and Institutional)

**Action recommended: Conduct the public hearing.**

2. Future Land Use Map Amendment associated with (REZ-2013-04).

**Action recommended: Conduct the public hearing.**

3. Annexation (A-2013-01) Request from Randolph Development Group, LLC

**Action recommended: Conduct the public hearing.**

### **OLD BUSINESS**

1. Water and Sewer Leak Billing Policy. (Mr. Arnold Torbert)

**Action recommended: Provide direction and clarification.**

2. NCDOT Comprehensive Transportation Plan. (Brendan Merithew)

**Action recommended: Receive the presentation.**

3. Proposed Subdivision Development – Kensington Park. (Stuart Bass)

**Action recommended: Approve the subdivision development.**

### **NEW BUSINESS**

1. Planning Board Vacancy for one in-town resident.

**Action recommended: Appoint member to finish out the term of Karl Shaffer which expires on December 31, 2013.**

## **CAPITAL PROJECTS REPORT**

### 1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

#### Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

#### Commissioner Concerns

FYI -

1. G.S. 159-181 – An Act to Protect the Fiscal Health of North Carolina's Water and Sewer System