

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 8, 2014  
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 November 24, 2014 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve FY 2015-2016 Budget Calendar.

**Action recommended: Review and Approve FY 2015-2016 Budget Calendar.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Audit Presentation for Fiscal Year 2013-2014. (Nancy Emslie; Jay Sharpe)

**Action recommended: Receive the presentation and discussion as appropriate.**

2. Rezoning Request – Pittsboro Ford Rezoning. (REZ-2014-03) (Stuart Bass)

**Action recommended: Approve the Ordinance to Rezone or Approve the Resolution to Deny.**

3. Rezoning Request – Chatham Park PDD Rezoning (REZ-2014-02) (Stuart Bass)

**Action recommended: Approve the Resolution to Rezone or Approve the Resolution to Deny.**

4. Jordan Lake Partnership, Update (Fred Royal)

**Action recommended: Receive the presentation and discussion as appropriate.**

### **NEW BUSINESS**

1. Appoint a member to serve on the NC Certified Retirement Community Committee.

**Action recommended: Discuss and appoint a committee representative.**

### **CAPITAL PROJECTS REPORT**

1. Manager’s Update on Capital Projects

**Action recommended: Receive the update**

#### Mayor Updates

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

#### Commissioner Concerns

#### FYI –

1. Memo from Finance Director re: Water and Sewer Analysis Update
2. News Release from Duke Energy re: Community Information Event about Coal Ash Management in Lee and Chatham County
3. 2015 North Carolina Development Tier Designations
4. Memo from Town Manager re: Statewide Transportation Improvement Program (STIP) and Future US 15-501 Construction
5. Memo from Clarion Associates, LLC: Status of Pittsboro Unified Development Ordinance Project