

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 23, 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 February 9, 2015 regular meeting.

**Action recommended: Approve the minutes.**

2. Approval Town of Pittsboro Stormwater Administrative Manual.

**Action recommended: Approve the Town of Pittsboro Stormwater Administrative Manual.**

3. Authorize Town Manager to Initiate Contract Negotiations with The Wooten Company for the Town Wastewater Treatment Plant Preliminary Engineering Report (WWTP PER).

**Action recommended: Approve recommendation from the WWTP PER Selection Committee to Authorize Town Manager to Initiate Contract Negotiations with The Wooten Company for the Town WWTP PER.**

4. Approve resolution to set Annual Christmas Parade Date.

**Action recommended: Approve the resolution.**

End of consent agenda.

## REGULAR MEETING AGENDA

### Citizens Matters

#### PUBLIC HEARING

1. Rezoning Request (REZ-2015-01) Branston, LLC (Bryan Gruesbeck).

**Action recommended: Conduct the Public Hearing.**

#### OLD BUSINESS

1. Site Plan Review (SP-2014-10) Walker Auto Parts Store (Bryan Gruesbeck).

**Action recommended: Discussion and approval of Site Plan.**

#### NEW BUSINESS

1. Chatham Park Initial Infrastructure Implementation (Bryan Gruesbeck, Tim Baldwin (McKim & Creed), Jeff Hughes (UNC/ School of Government/Environmental Finance Center)

**Action recommended: Accept the information, provide feedback and direction.**

2. Event Advertisement on Water Billing Cards.

**Action recommended: Provide direction as appropriate.**

#### UPDATES AND REPORTS

1. Manager's Update on Capital Projects.

**Action recommended: Receive the update.**

2. FY 2014-2015 Financial Report as of January 31, 2015.

**Action recommended: Receive the report.**

### Mayor Updates

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

Commissioner Concerns

FYI –

1. Pittsboro Police Department – Inclement Weather Operations Plan