

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 9, 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 January 26, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the February 2, 2015 Planning Retreat.

Action recommended: Approve the minutes.

3. Set Public Hearing date for a Rezoning Request (REZ-2015-01) for property located east of Pittsboro on US 64.

Action recommended: Establish a Public Hearing for February 23, 2015.

4. Approve Grant Commitment for North Carolina Conservation Assistance Program to Treat Erosion at Mary Holmes Park near Millbrook Dr.

Action recommended: Authorize the Town Manager to submit the Application for Assistance to the North Carolina Community Conservation Assistance Program

End of Consent Agenda

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. ABC Board Update (Jim Nass)

Action recommended: Receive the update.

2. Extension of MUPD Zoning and Water and Waste Water Capacity Allocation from Pittsboro Place (Bryan Gruesbeck, Bill Jackson (Pittsboro Place), Grey Styers (Pittsboro Place))

Action recommended: Consider request for extension and provide direction, as appropriate.

3. Annexation Request (A-2015-01) from Pittsboro Ford (Stuart Bass)

Action recommended: Approve the Resolution authorizing the Annexation Request from Pittsboro Ford.

UPDATES AND REPORTS

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. Board of Commissioners Planning Retreat Summary Report (2/4/15)
2. Chatham County Schools: 2013-2014 Comprehensive Annual Financial Report