

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 12, 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 December 8, 2014 regular meeting.

**Action recommended: Approve the minutes.**

2. Set Public Hearing Date for Annexation Request (A-2015-01) from Pittsboro Ford.

**Action recommended: Authorize the Town Clerk to determine sufficiency of the petition and schedule a public hearing for January 26, 2015.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

1. Rezoning Request (REZ-2014-02 Amended) from Hughes Property.

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

## **OLD BUSINESS**

1. Stormwater Administrative Manual. (Fred Royal)

**Action recommended: Review and adopt Stormwater Administration Manual.**

## **NEW BUSINESS**

1. Review Wastewater Allocation Request (SP-2014-10) from Walker Auto Parts (Stuart Bass)

**Action recommended: Approve Wastewater Allocation Request**

## **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

## **CLOSED SESSION**

Go into closed session pursuant to GS 143-318.11 (a) (3) to consult with attorney regarding pending litigation.

FYI –

1. Memo from Finance Director Re: Water & Sewer Analysis Update.
2. Audited Financial Statements for FY ended June 30, 2014.
3. Memo from Town Manager, Parks Planner and Police Chief RE: Christmas Parade Dates
4. Executive Summary: Jordan Lake Water Supply Storage Allocation Request