

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 27, 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 25, 2013 Regular Meeting, December 9, 2013 Regular Meeting, December 19, 2013 Workshop, January 11, 2014 Strategic Planning Session and January 13, 2014 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Ordinance Amending the FY 2013-2014 Budget for Unemployment Charges

**Action recommended: Adopt the budget ordinance.**

3. Ordinance Amending the FY 2013-2014 Budget for General Fund Charges to Water and Sewer Fund for Administrative Support

**Action recommended: Adopt the budget ordinance.**

4. Ordinance Amending the FY 2013-2014 Budget for Recreation Fee in Lieu of Dedicated Park Space

**Action recommended: Adopt the budget ordinance.**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### OLD BUSINESS

1. ABC Board Operations Report and 2<sup>nd</sup> Quarter Distribution Checks (Jim Nass)

**Action Recommended: Receive report.**

2. Cornwallis Commons Pocket Subdivision (SD-2012-02) (Stuart Bass)

**Action Recommended: Discussion and recommendation for approval.**

3. Interlocal Agreement with Chatham County for Soil Erosion and Sedimentation

**Action Recommended: Review, approve and forward the Agreement to the Chatham County Board of Commissioners.**

### NEW BUSINESS

1. Award Contract for Planning Services

**Action Recommended: Authorize the Town Manager to execute the Contract for Professional Services for Planning Services associated with the proposed Chatham Park Planned Development District Master Plan.**

### CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

### CLOSED SESSION

Motion to go into closed session pursuant to GS 143-318.11(a)(6).

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- Pittsboro Business Association (PBA)/Downtown

Commissioner Concerns

FYI -

1. FY 2012-2013 Audit Report
2. Declaration of Maintenance Covenant and Grant of Protection Easements for Stormwater Control Facilities.
3. MEMO – Replacement Computers for Town Staff
4. 2014 Board of Commissioners Planning Retreat Summary