

REMINDER: MEETING WILL BE HELD AT CCCC MULTI-PURPOSE ROOM

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 22, 2013
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Pledge of Allegiance

Mayor Voller 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 Voller 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 June 24, 2013 Regular Meeting.

Action recommended: Approve the minutes.

2. Chatham County Economic Development Corporation (EDC) – Conceptual Land Use Plan.

Action recommended: Authorize Staff participation on the EDC Conceptual Land Use Plan Infrastructure Committee.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Rezoning request from Chatham Park LLC from RA-2, RA-5 to PDD. Proposed Planned Development District Master Plan, Chatham Park, LLC

Action recommended: Conduct the public hearing.

OLD BUSINESS

1. Review Draft Water and Sewer Leak Adjustment Policy

Action recommended: Receive the policy and provide direction.

2. North Carolina Forest Service - Redesign Grant Update (Brooke Massa)

Action recommended: Receive the update.

3. Main Street Façade Grant Program Update (Paul Horne)

Action recommended: Receive the Update

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

Mayor Updates

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

Commissioner Concerns

FYI -

1. June 2013 Financial Report
2. Pittsboro ABC Board Performance Audit Report