

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 28, 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 June 23, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Extend Chapel Hill/Pittsboro Chatham Transit Contract Term.

Action recommended: Authorize signature and extend the contract term.

3. Approve TJCOG Feasibility Study Support - Regional Public Safety Training Center.

Action recommended: Authorize support of the Town of Pittsboro's contribution to the TJCOG Regional Public Safety Training Center feasibility study.

4. Resolution Authorizing Disposition of Surplus Property.

Action recommended: Approve the resolution.

5. Proposed Annexation (A-2014-01) from Chatham Park Investors.

Action recommended: Authorize the Town Clerk to determine sufficiency of the application. Schedule a Public Hearing for August 25, 2014.

6. Amend Ordinance for Board of Adjustment and fill Board of Adjustment vacancies.

Action recommended: Schedule a Public Hearing for August 25, 2014. Continue newspaper advertisement for Board of Adjustment vacancies.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Public Utility Specifications Addition.

Action recommended: Review Memo, hear staff comments and offer feedback.

NEW BUSINESS

1. Wastewater Allocation Request from Chatham County.

Recommendation: Approve the allocation request.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action Recommended: Receive the report.

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) (6) to consider the qualifications, competence, and performance of the Town Manager. (Annual performance evaluation.)