

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 22, 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 June 8, 2015 regular meeting.

Action recommended: Approve the minutes.

2. FY 2014-2015 Financial Reporting as of May 31, 2015

Action recommended: Receive the report.

3. Wastewater Allocation Request: Chatham Park, Medical Office Building #2.

Action recommended: Approve wastewater allocation request.

4. End of FY 2014-2015 Budget Adjustments.

Action recommended: Approve the Budget Amendment Ordinance

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Rezoning Request - Chatham Park Planned Development District (PDD)

Action recommended: Conduct the Public Hearing

OLD BUSINESS

1. Wastewater Treatment Plant Expansion – Preliminary Engineering Report (PER) (Fred Royal)

Action Recommended: Receive presentation and discuss as appropriate.

2. Chatham Park Medical Office Building #2 (SP-2015-02) (Roger Waldon)

Action recommended: Approve subject to issuance of a Stormwater Permit and authorization from Town Engineer.

3. FY 2015-2016 Annual Budget Ordinance and Capital Improvement Program Resolution.

Action recommended: Adopt the Budget Ordinance establishing the Fiscal Year 2015-2016 Operating Budget and adopt the resolution approving Fiscal Year 2015-2016 Capital Improvement Plan.

NEW BUSINESS

1. Appointment of Town of Pittsboro Board Commissioner to the Chatham Community Food Council (CCFC) (Bryan Gruesbeck).

Action recommended: Consider appointing a Town of Pittsboro Board Commissioner to the CCFC.

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. Informational Item: Stormwater Utility Survey and Impervious Surface Study.