

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

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 24, 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 10, 2013 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Capital Project Ordinance Amendment for Hillsboro Street Transmission Line Replacement Project.

**Action recommended: Approve Capital Project Ordinance amendment.**

3. End of 2012-2013 FY Budget Amendments.

**Action recommended: Approve Budget Amendment Ordinance.**

4. Approve Ordinance Regulating Traffic in the Town of Pittsboro.

**Action recommended: Approve the Ordinance**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### PUBLIC HEARINGS

1. Rezoning request from Randolph Development Group, LLC from C2 Conditional Use District to C2 Conditional Zoning District

**Action recommended: Conduct the public hearing.**

2. 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.**

### NEW BUSINESS

1. Consider request for wastewater allocation for Brookstone Terrace LLC Independent Living Facility (REZ-2013-01).

**Action recommended: Approve the wastewater allocation request, as presented.**

2. Consider request for wastewater allocation for Randolph Development Group, LLC.

**Action recommended: Approve the wastewater allocation request, as presented.**

### OLD BUSINESS

1. Consider Final Budget for Fiscal Year 2013-2014.

**Action recommended: Adopt the Budget Ordinance establishing the Fiscal Year 2013-2014 Operating Budget and adopt the resolution approving the Fiscal Year 2013-2014 Capital Improvement Plan.**

3. Consider rezoning request from Randolph Development Group, LLC from C2 Conditional Use District to C2 Conditional Zoning District

**Action recommended: Approve the Conditional Zoning District Request**

4. Review Draft Water and Sewer Leak Adjustment Policy

**Action recommended: Receive the policy and provide direction.**

### **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. May 2013 Financial Report
2. FY 2012 Schedule of Revenues and Expenditure for Enterprise Fund