

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 8, 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 May 21, 2015 special meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the May 26, 2015 regular meeting.

Action recommended: Approve the minutes.

3. Approve Resolution to Approve Town of Pittsboro Purchasing Protocol.

Action recommended: Approve the Resolution to Approve Town of Pittsboro Purchasing Protocol.

4. Set Public Hearing for Zoning Amendment and Master Plan for the Chatham Park Development District.

Action recommended: Set the Public Hearing for Zoning Amendment and Master Plan for the Chatham Park Development District for June 22, 2015.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Annexation Request (A-2015-02) from Chatham Park, LLC.

Action Recommended: Incorporate property.

2. Site Plan Chatham Park Hospice Building

Action Recommended: Approval subject to issuance of Stormwater Permit by Town Engineer.

3. Rezoning request from Karen S. Campbell (REZ-2015-02) (Formerly Trillium Montessori)

Action recommended: Approve request to rezone, as submitted.

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

WORKSESSION

1. Discussion of FY 2015-2016 Annual Operating Budget.