

**MEETING WILL BE HELD AT CHATHAM COUNTY HISTORICAL COURTHOUSE**

**AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 9, 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 May 20, 2014 special meeting.

**Action recommended: Approve the minutes.**

2. Approve minutes of the May 27, 2014 regular meeting.

**Action recommended: Approve the minutes.**

3. Set Special Meeting of the Town of Pittsboro Board of Commissioners for June 16, 2014 at 7pm. to hear presentation and receive report from the Pittsboro Business Association (PBA) and Kimley-Horn regarding Downtown Visioning and to Discuss FY 2014-2015 Preliminary Budget.

**Action recommended: Set the meeting date.**

End of consent agenda.

## REGULAR MEETING AGENDA

### Citizens Matters

#### OLD BUSINESS

1. Request to Rezone Property (REZ-2014-01) at 175 East Street and 129 North Small Street from C-2 (Highway Commercial) to O&I (Office and Institutional). (Stuart Bass)

**Action recommended: Approve the Ordinance**

2. Rezoning Request (REZ-2013-02) from Preston Development - Chatham Park Planned District Development Master Plan

**Action recommended: Discuss and 1) Approve the Ordinance to Rezone to Planned Development District (PDD), or 2) Approve Resolution to Deny the Rezoning 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

#### FYI -

1. Letter from TJCOG Emergency Response and Security Planning Committee (ERSPC) – Phase II Strategic Planning
2. Annual Water Quality Report: Reporting Year 2013