

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 10, 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 February 24, 2014 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Forest Service Redesign Grant Update (Catherine Deininger)

**Action recommended: Receive the update.**

2. Chatham Park Medical Office Building and Hospice Wastewater Allocation Request (Stuart Bass)

**Action recommended: Discussion and recommendation for approval.**

3. Lawrence Group Analysis and Recommendations Spreadsheet (Bryan Gruesbeck/Stuart Bass)

**Action recommended: Receive the Spreadsheet, decide how to incorporate recommendations and provide direction regarding the proposed Chatham Park Planned Development District Master Plan review.**

## **NEW BUSINESS**

None

## **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. North Carolina Floodplain Mapping Program - Letter to update revisions to the Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS).