

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 23, 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 March 9, 2015 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

1. Request from Trillium Montessori to rezone approximately .95 acres, at 1601 Hillsboro Street, from R-12 (Medium Density Residential) to C-2(Highway Commercial). REZ-2015-02.

**Action recommended: Conduct public hearing.**

**OLD BUSINESS**

1. Façade Program Update (Paul Horne)

**Action recommended: Receive the presentation.**

2. Agreement with Chatham Park Investors to provide financial support to the Town of Pittsboro for work associated with Chatham Park development and planning.

**Action recommended: Authorize execution of the Agreement.**

### **NEW BUSINESS**

1. Review of Support for HB 108 to create a loan fund for the development of sites or buildings (Bryan Gruesbeck).

**Action recommended: Approve the Resolution of Support**

2. Presentation from Whitney Beers Schmidt (Solar Panels Plus).

**Action recommended: Receive the presentation.**

3. Waste Water Allocation Request from Chatham County for Chatham County Animal Services Facility.

**Action recommended: Approve the wastewater allocation request.**

### **UPDATES AND REPORTS**

1. Manager's Update on Capital Projects.

**Action recommended: Receive the update.**

2. FY 2014-2015 Financial Report as of February 28, 2015.

**Action recommended: Receive the update.**

#### Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PBA/Downtown

#### Commissioner Concerns

#### FYI –

1. Chatham County Economic Development Strategic Action Agenda 2015-2020
2. National Walking Day (4/1/15) Press Release and Flyer
3. NCDOT Standard Practice for Traffic Generators that Do Not Warrant Guide Signing on the State Highway System