

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 12, 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 April 28, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Approve easement agreement with Chatham County to accept an easement to construct a sidewalk associated with the NCDOT CMAQ grant.

Action recommended: Approve the agreement.

3. Approve Resolution Accepting a Donation of Land and Non-Warranty Deed in Memory of Page Vernon for Downtown Pocket Park

Action recommended: Approve the Resolution and Non-Warranty Deed.

4. Approve Agreement with NCDOT for improvements along Bridge #61 over Roberson's Creek on NC 87/902 in Pittsboro.

Action recommended: Approve the agreement.

5. Wastewater Allocation Request – The Church of Jesus Christ Latter Day Saints

Action recommended: Approve the Request

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Receive presentation and update regarding the Chatham County Comprehensive Transportation Plan (Scott Walston, Brendan Merithew).

Action recommended: Receive the presentation and update.

2. Receive presentation from an individual making an application to the Federal Electric Regulatory Commission (FERC) for a license to generate electricity at the Bynum Dam (Andrew McMahon).

Action recommended: Receive the presentation.

4. Receive presentation from Haw River Assembly (Elaine Chiosso).

Action recommended: Receive the presentation.

5. Receive presentation from the EDC Ambassador Group (Doug Emmons, Chris Ehrenfeld)

Action recommended: Receive the presentation.

NEW BUSINESS

1. Appoint Planning Board Membership (Mayor Terry)

Action Recommended: Receive report and recommend Planning Board membership.

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. Riparian Buffer Width Comparisons and Planning/Engineering Department Recommendations