

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 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 October 27, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Set Public Hearing for Rezoning Request from Pittsboro Ford. (REZ-2014-03)

Action recommended: Set Public Hearing for November 24, 2014.

3. Approve Supplemental Agreement for CMAQ grant to extend sidewalk on East St. (C-5551)

Action recommended: Authorize Mayor to execute Supplemental Agreement.

4. Approve 2015 Town of Pittsboro Board of Commissioners Meeting Schedule

Action recommended: Approve the schedule.

5. Approve Service Contract for Information Technology Consulting Services.

Action recommended: Authorize the Town Manager to execute the Service Contract with Netsmart.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

NEW BUSINESS

1. Utility Specifications – Standards Related to Sanitary Sewer Service Laterals.(John Poteat)

Action recommended: Approve the recommended change to the Town of Pittsboro Utility Specifications to amend Section 4 Sewer System Construction.

2. Waste Water Allocation Request – VKB Building.

Action recommended: Approve the Waste Water Allocation Request.

OLD BUSINESS

1. Jordan Lake Allocation Application – Final Round 4. (Fred Royal)

Action recommended: Approve Final Round 4 Jordan Lake Allocation Application.

2. Rezoning Request. (REZ-2014-02) (Stuart Bass)

Action recommended: Take action on the proposed rezoning request.

3. Planning Board ETJ.(Alice Lloyd)

Action recommended: Discuss and provide direction.

4. Request to Set Public Hearing for a Zoning District Change Application for Chatham Park Planned Development District. (PDD) (Bryan Gruesbeck, Stuart Bass)

Action recommended: Discuss and set Public Hearing Date for November 24, 2014.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the update

Mayor Updates

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

Commissioner Concerns