

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, November 12, 2013
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Pledge of Allegiance

Mayor Voller 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 Voller 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 28, 2013 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve contract with Summit Engineering to provide survey and design services for NC HWY 87 sidewalk extension.

Action recommended: Approve the contract and authorize the Town Manager to necessary signature.

3. Set Public hearing for Rezoning Request (REZ-2013-03) from 227 East Salisbury St. (C-2 to O&I).

Action recommended: Set the Public Hearing for November 25, 2013.

4. Approve Capital Project Ordinance for CMAQ East Street Sidewalk Extension.

Action recommended: Approve the Ordinance Establishing Capital Project Budget for East Street Sidewalk Extension.

5. Approve Budget Amendment to *Section VI. General Fund Fees and Charges for Service*

Action recommended: Approve Budget Amendment to Section VI. General Fund Fees and Charges for Service.

6. Approve proposal for pavement condition survey.

Action recommended: Approve proposal from US Infrastructure of Carolina Inc. for pavement condition survey and authorize the Town Manager to execute a contract.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Chatham Park Planned Development District Master Plan Decision and Review Process.

Action recommended: Discuss and provide direction toward decision making process, as appropriate.

2. Chatham Park Revised Master Plan – Developer Comments.(Philip Culpepper)

Action recommended: Receive the comments.

3. Town of Pittsboro, NC Stormwater Management Ordinance for New Development and Redevelopment in the Jordan Lake Watershed. (Fred Royal)

Action recommended: Approve NC Stormwater Management Ordinance for New Development and Redevelopment in the Jordan Lake Watershed for the Town of Pittsboro.

NEW BUSINESS

1. Preliminary Plat Review: Powell Place, Phase 2 D Review. (Stuart Bass)

Action recommended: Approve Powell Place Phase 2 D Preliminary Plat

2. Potterstone Village/East Cornwallis St. Entrance. (Rod Beatson)

Action recommended: Receive the presentation.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

Mayor Updates

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

Commissioner Concerns

CLOSED SESSION

1. Pursuant to GS 143-318.11(a)(3) to consult with the Attorney regarding potential litigation.

FYI -

1. Memo: Financial Summary
2. Letters (2) from The Rural Center regarding grants.