

MEETING WILL BE HELD AT CHATHAM COUNTY HISTORIC COURTHOUSE

**AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 24, 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 November 10, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Set Public Hearing for Rezoning Request for Hughes Property. (REZ 2014-02)

Action recommended: Set Public Hearing for December 8, 2014.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters.

PUBLIC HEARING

1. Rezoning Request – Pittsboro Ford. (REZ-2014-03)

Action Requested: Conduct the Public Hearing

2. Rezoning Request – Chatham Park PDD Rezoning. (REZ-2014-02) (Stuart Bass) (Lacy Reaves – Applicant)

Action Requested: Conduct the Public Hearing.

OLD BUSINESS

1. Site Plan Review: VKB Building. (SP-2014-08) (Stuart Bass)

Action recommended: Discussion, review and approval.

NEW BUSINESS

1. Request Extension of MUPD Zoning for Pittsboro Place (516 Industrial Drive) and Extension of Water and Wastewater Capacity Allocation from Pittsboro Place Partners 1, LLC.

Action recommended: Discussion. Consider options and provide options.

CAPITAL PROJECTS REPORT

1. Manager’s Update on Capital Projects.

Action recommended: Receive the update.

2. FY 2014-2015 Financial Report as of October 31, 2014.

Action recommended: Receive the Report.

Mayor Updates

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

Commissioner Concerns

FYI –

1. Jordan Lake Partnership Western Intake Feasibility Study. (October 2014)
2. NCDOT/North Carolina Transportation Network – Presentation to Chatham County Board of Commissioners re: Strategic Transportation Corridors.
3. MEMO – FY 2014-2015 First-Quarter Payment from ABC Board.
4. Duke Energy Press Release and Presentation Slides re: Coal Ash Storage in Chatham County.
5. Water and Sewer Fund Analysis.