

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 22, 2012  
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

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 September 10, 2012 regular meeting.  
**Action recommended: Approve the minutes.**
2. Approve minutes of the September 24, 2012 regular meeting.  
**Action recommended: Approve the minutes.**
3. Approve minutes of the October 3, 2012 special meeting.  
**Action recommended: Approve the minutes.**
4. Approve minutes of the October 8, 2012 regular meeting.  
**Action recommended: Approve the minutes.**
5. Approve minutes of the October 11, 2012 special meeting.  
**Action recommended: Approve the minutes.**
6. A Resolution Honoring Veterans and Men and Women Currently Serving In the Armed Forces of the United States of America.  
**Action recommended: Adopt the resolution.**

7. Schedule a public hearing on Conditional Zoning Text Amendment on November 26, 2012.

**Action recommended: Schedule public hearing.**

8. Schedule a public hearing on abandoning a portion of Small Street R-O-W on November 26, 2012.

**Action recommended: Schedule public hearing.**

End of consent agenda.

## **REGULAR MEETING AGENDA**

Citizens Matters

### **PUBLIC HEARING**

1. Hydraulic Fracturing Zoning Ordinance Text Amendment.

**Action recommended: Conduct Public Hearing.**

### **OLD BUSINESS**

1. Small Town Main Street Program Update (Paul Horne, Parks Planner/Zoning Enforcement Officer).

**Action recommended: Receive the report.**

2. Town of Pittsboro Land Use Plan. (Stuart Bass, Planning Director)

**Action recommended: Adopt Land Use Plan.**

### **NEW BUSINESS**

1. Chatham Park, LLC. Extension of Town ETJ Request. (Attorney Paul Messick)

**Action recommended: Approve Ordinance Requesting Chatham County to approve this request.**

2. Piedmont Health Services, Inc. Site Plan review. (Stuart Bass, Planning Director)

**Action recommended: Approve the site plan.**

3. Natural Resources Conservation Planning Grant. (Paul Horne, Parks Planner)

**Action recommended: The Board authorize the Chatham Conservation Partners to seek the grant funding and to authorize the Town Manager to coordinate with the group.**

## 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

FYI -

1. Tentative Future Agendas October 22, 2012.