

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, October 28, 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 14, 2013 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Approve contract with Summit Engineering to provide survey and design services for East Street Sidewalk extension.

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

3. Adopt 2013 Resolution for Veterans Day.

**Action recommended: Approve resolution.**

End of consent agenda.

## REGULAR MEETING AGENDA

### Citizens Matters

#### PUBLIC HEARINGS

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

**Action recommended: Conduct the public hearing and receive comments.**

2. Public Hearing: proposed South Street Closing (Stuart Bass)

**Action recommended: Conduct the public hearing and receive comments.**

#### OLD BUSINESS

1. Retire NC presentation (Pat Richardson)

**Action recommended: Receive the presentation.**

2. Hillsboro Street decorative sidewalk concept (Bryan Gruesbeck)

**Action recommended: Discuss and provide direction as appropriate.**

#### NEW BUSINESS

1. Presentation on Statewide Transportation Improvement Program (STIP) and Strategic Planning Office of Transportation (SPOT) (Matthew Day)

**Action recommended: Receive the presentation.**

2. Jordan Lake Partnership: Water Demand Projections and Application (Fred Royal)

**Action recommended: Receive the report and discuss as appropriate.**

#### 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. Letter from Town Manager to Chatham County regarding Agri-Civic Center Zoning
2. Memo, Draft Ordinance and Draft Interlocal Agreement – Town of Pittsboro Soil Erosion Program
3. ABC Annual Report (Year Ending June 30, 2013)