

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 22, 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 September 8, 2014 regular meeting.

Action recommended: Approve the minutes.

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

Action recommended: Set Public Hearing Date for October 27, 2014.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

NEW BUSINESS

1. Unified Development Ordinance (UDO) Update from Clarion. (Stephen Sizemore)

Action recommended: Receive the presentation.

OLD BUSINESS

1. Board of Adjustment Statutory Language Modifications.

Action recommended: Approve Ordinance amending the Zoning Ordinance Article XI – Board of Adjustment.

2. Board of Adjustment Candidates.

Action recommended: Review the list of Board of Adjustments Candidates and approve representatives to the Board of Adjustments, if appropriate.

3. Powell Place, Phase 2D (SD-2013-02) Final Plat Review.

Action recommended: Recommendation to Conditional Approval subject to the approval of the Subdivision Improvement Agreement with appropriate surety.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action Recommended: Receive the report.

FINANCIAL REPORT

1. Monthly Financial Report as of July 31, 2014.

Action Recommended: Receive the Report.

Mayor Updates

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

Commissioner Concerns

FYI –

1. Friends of the Rocky River Handout
2. Chatham Forest