

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 8, 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 August 25, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Proposed Annexation request from Chatham Park Investors (A-2014-01)

Action recommended: Adopt the Ordinance.

3. Board of Adjustment Statutory Changes (ZTA-14-01)

Action recommended: Adopt the Ordinance.

4. Private Street Names for Bellemont Pointe Apartments

Action recommended: Adopt the Ordinance

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

NEW BUSINESS

1. NCDOT request for Town Right of Way and Easements for property associated with Robeson Creek Bridge (Bridge #61) Reconstruction. (Bryan Gruesbeck)

Action recommended: Authorize Town Manager to execute documents required to complete the sale of easements and Right of Way.

OLD BUSINESS

1. Amendment to Capital Project Ordinance for the East Street Sidewalk Extension Project. (Bryan Gruesbeck)

Action recommended: Approve the Capital Project Ordinance Amendment.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action Recommended: Receive the report.

Mayor Updates

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

Commissioner Concerns

CLOSED SESSION

Go into closed session pursuant to GS 143-318.11 (a) (3) to consult with attorney regarding pending litigation.

FYI

- Mayor's Proclamation – Arts in Education Week
- Chatham County's announcement regarding Soil Erosion and Sedimentation Control