

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 22, 2016
7:00 PM

Call to order - Mayor Perry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Perry 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 Perry 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 8, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Chatham County Schools/Northwood High School Facility Sewer Allocation Request

Action recommended: Approve sanitary sewer allocation request from Chatham County Schools for Northwood High School.

3. Approve Ordinance Amending the Town of Pittsboro 2016-2017 Operating Budget to accommodate installment financing.

Action recommended: Approve the Ordinance

4. Approve Ordinance Amending the Town of Pittsboro 2016-2017 Operating Budget to accommodate additional work from Summit Design & Engineering Services PLLC

Action recommended: Approve the Ordinance

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown
- Triangle J Council of Governments
- Main Street
- Climate Change

PUBLIC HEARING

1. Rezoning Request (REZ-2016-06) for 1345 Thompson Street/Cothren from RA (Residential Agriculture) to C-2 (Highway Commercial).

Action recommended: Conduct the Public Hearing.

OLD BUSINESS

1. Chatham Park Additional Elements Review Committee (Jeff Jones)

Action recommended: Review information, discuss and provide direction.

2. Climate Change Advisory Committee Presentation (Amanda Robertson)

Action recommended: Receive the presentation

NEW BUSINESS

1. Site Plan Review (SP-2016-03) 64 East Business Park Lot 9 (Victoria Bailiff)

Action recommended: Approve the Site Plan, subject to issuance of any additional local and State permits.

2. Decentralized Water Resource Recovery Facility Presentation (Tim Baldwin; McKim & Creed)

Action recommend: Receive the presentation and provide feedback.

3. Request from Chatham Community Food Council for a Town of Pittsboro representative.

Action recommended: Discuss and appoint a member, if appropriate.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.