

CORRECTED AUGUST 8, 2016 11:55 AM

AGENDA

TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 8, 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 July 25, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Accept Summary Report for FY 2015-2016 Operating Budget through June 30, 2016

Action recommended: Accept the Report.

3. Approve Ordinance to Amend FY 2016-2017 Operating Budget for Financial Advisory Services.

Action recommended: Approve the Ordinance.

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

Action recommended: Set Public Hearing for August 22, 2016.

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

OLD BUSINESS

2. Rezoning Request from RA-2 (Residential Agricultural) to R-10 (High Density Residential) (REZ-2016-05) (Jeff Jones)

Action recommended: Act on the Rezoning Request

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

Action recommended: Receive the information and provide direction as appropriate.

3. UDO Update (Jeff Jones)

Action recommended: Receive the update and provide feedback.

NEW BUSINESS

1. Wastewater Allocation Request from Chatham Park (Bryan Gruesbeck; Fred Royal)

Action recommended: Approve the allocation subject to submittal of site plans, as presented.

2. Request from Chatham County for Town of Pittsboro Liaison to the Chatham County Planning Board.

Action recommend: Recommend a liaison to the Chatham County Planning Board.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(5) to discuss the purchase of real estate.