

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 25, 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 11, 2014 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve Sidewalk Agreement (ER-2971H, WBS 3608.3.07) with NCDOT for sidewalk construction along Pittsboro Elementary School Road

**Action recommended: Authorize execution of Sidewalk Agreement.**

3. Appoint Unified Development Ordinance (UDO) Technical Advisory Committee

**Action recommended: Approve UDO Technical Advisory Committee roster.**

4. Accept Certificate of Sufficiency for proposed annexation (A-2014-01) from Chatham Park Investors

**Action recommended: Accept the certificate of sufficiency from the Town Clerk**

End of consent agenda.

## REGULAR MEETING AGENDA

### Citizens Matters

#### PUBLIC HEARING

1. Board of Adjustment Statutory Changes (ZTA-14-01) (Stuart Bass)

**Action recommended: Conduct the Public Hearing as advertised for the Board of Adjustment Ordinance Text Amendment.**

2. Proposed Annexation (A-2014-01) Chatham Park Investors, LLC. (Stuart Bass)

**Action recommended: Conduct the Public Hearing as advertised.**

#### NEW BUSINESS

1. Wastewater Treatment Plant Major Permit Modification and Preliminary Engineering Report (PER) project award (Fred Royal)

**Action recommended: Approve project with AWWA and NC State University to perform Preliminary Engineering Report .**

#### 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

#### FYI-

1. Letter of approval from NCDOT for Pittsboro Downtown Vision Plan
2. Letter from North Carolina Department of Public Safety/Emergency Management – National Flood Insurance Community Assistance Visit for the Town of Pittsboro