

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 12, 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 November 28, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Contract with R,S&H for Traffic Impact Analysis Services.

Action recommended: Authorize the Town Manager to sign Contract.

3. Approve Sewer Allocation requests for Terry Taylor House (Small St) and Whispering Meadows housing development.

Action recommended: Approve the requests.

4. Accept FY 2016-2017 Financial Reporting as of November 30, 2016.

Action recommended: Receive the FY 2016-2017 Financial Reporting as of November 30, 2016

5. Approve Ordinance Amending FY 2016-2017 Operating Budget for FY 2015-2016 Year End Adjustments.

Action recommended: Approve the Ordinance.

6. Approve Resolution to Complete Application for North Carolina State Employees Health Care Plan.

Action recommended: Approve the Resolution to complete the application for enrollment in the North Carolina State Employees Health Care Plan effective July 1, 2017.

7. Receive Administrative Schedule for Preparation of Fiscal Year 2017-2018 Budget.

Action recommended: Receive the Schedule.

PUBLIC HEARING

1. Chatham Park Planned District Development (PDD) Additional Elements – Phasing, Signage, Parking & Loading and Lighting (Jeff Jones)

Action recommended: Conduct the Public Hearing.

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

1. Request to Rezone (REZ-2016-07) property on NC 902 from RA-2 to R-A (Victoria Bailiff)

Action recommended: Act on the rezoning request.

2. Ordinance to Amend FY 2016-2017 Operating Budget To Reimburse Voller Realty, Ltd for Water Pipe Up-Sizing in Chatham Forest Development (Fred Royal).

Action recommended: Approve the Ordinance.

NEW BUSINESS

(None Scheduled)

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.