

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 14, 2015
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 November 23, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Appoint ABC Representative.

Action recommended: Approve the Resolution to Appoint Hugh Harrington to ABC Board.

3. Approve Ordinance to Amend the Town of Pittsboro 2015-2016 Operating Budget.

Action recommended: Approve the Resolution

4. Reappoint Triangle J Council of Government Representatives.

Action recommended: Approve the reappointment of the Triangle J Council of Government representatives.

End of consent agenda.

ORGANIZATIONAL MEETING

INSTALLATION OF MAYORS AND COMMISSIONERS

Town Clerk Alice F. Lloyd will administer the oath to Mayor Cindy Perry, Commissioner John Bonitz, Commissioner Jay Farrell and Commissioner Bett Wilson Foley.

ELECTION OF MAYOR PRO TEMPORE

The Board will choose who they wish to serve and Mayor Pro Tempore.

Town Clerk Alice F. Lloyd will administer the oath to the elected Mayor Pro Tempore.

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).

CEREMONIAL AGENDA

1. Resolution Honoring the Service of Mayor William Terry.

Action recommended: Adopt the Resolution and read it into the record.

2. Resolution Honoring the Service of Beth Turner.

Action recommended: Adopt the Resolution and read it into the record.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Review Unified Development Ordinance (UDO) Draft Module (Roger Waldon)

Action recommended: Receive Presentation and Schedule Joint Work Session of the Town Board and Planning Board.

NEW BUSINESS

1. Review Site Plan (SP-2015-04) Dental Office Building (Jeff Jones)

Action recommended: Approve the Site Plan (SP-2015-04) subject to issuance of an erosion control permit by Chatham County and Encroachment Agreement by NCDOT.

2. Review Lease Agreement with Chatham Mills Development Corporation.

Action recommended: Approve the Lease Agreement.

3. Set Town Board 2016 Winter Retreat Date.

Action recommended: Discuss and set a date for The Town Board 2016 Winter Retreat.

4. Review Resolution Designating Authorized Signatories for Withdrawals from Depositories of the Town of Pittsboro.

Action recommended: Approve the Resolution.

UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Update.

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

Commissioner Concerns

FYI –

1. MEMO from NCDOT w/r/t Powell Bill Funds