

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 23, 2017
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 December 12, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Resolution to Execute Promissory Note for Sanitary Sewer Inflow and Infiltration (I&I) Project.

Action recommended: Approve the Resolution.

3. Set Public Hearing for Annexation Request (A-2017-01) at 120 Oakwood Dr.

Action recommended: Authorize Town Clerk to determine sufficiency of the Annexation Application and Schedule a Public Hearing for February 13, 2017.

4. Set Public Hearing for Rezoning Request (REZ-2017-01) for 2985 US 15-501/Oldham Rezoning

Action recommended: Set Public Hearing for February 13, 2017.

5. Accept FY 2016-2017 Financial Reporting as of December 31, 2016.

Action recommended: Accept the Report.

6. Approve Sewer Allocation Request from 120 Oakwood Drive.

Action recommended: Approve allocation subject to annexation approval.

End of Consent Agenda.

PROCLAMATIONS

1. Proclamation Opposing the Deportation of Yosselin Herrera-Palacios (Mayor Perry)

Action recommended: Hear the Proclamation.

2. Proclamation Honoring and Celebrating the Life of Martin Luther King, Jr. (MLK) (Mayor Perry)

Action recommended: Hear the Proclamation.

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. Chatham Park Additional Elements/Small Area Plan Update (Jeff Jones)

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

2. Wastewater Treatment and Capacity Reservation Contract (aka Sanford Forcemain) (Bryan Gruesbeck; Paul Messick)

Action recommended: Review and approve the Contract, if appropriate.

NEW BUSINESS

1. Planning Board Appointments (Jeff Jones)

Action recommended: Discuss Planning Board Appointments.

2. Strategic Planning Scheduling and Facilitation (Bryan Gruesbeck)

Action recommended: Discuss and provide Direction.

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) and NCGS 143-318(a)(3) To discuss the purchase of real estate and to consult with the Town Attorney regarding litigation.

FYI-

1. Chatham County Housing Committee - Materials from meeting held on January 19, 2017