

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 9, 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 January 23, 2017.

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 update, discuss and provide direction.

2. Sanford Forcemain Agreement Update (Bryan Gruesbeck)

Action recommended: Receive update, discuss and provide direction.

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.

FYI-

1. MEMO - Parks Master Plan Interviews & Orientation Meeting