

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 25, 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 June 27, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Adopt Resolution to Approve Terms for Installment Financing

Action recommended: Adopt the Resolution

3. Adopt Resolution Approving the Travel Policy

Action recommended: Adopt the Resolution

4. Approve Ordinance Amending the FY 2016-2017 Operating Budget; Approve Resolution Awarding Sanitary Sewer Inflow and Infiltration (I&I) Contract

Action recommended: Approve the Ordinance and Resolution

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown
- Triangle J Council of Governments
- Main Street
- Climate Change

PUBLIC HEARING

1. Rezoning request (REZ-2016-05) for property on Russett Run from RA-2 (Residential Agricultural) to R-10 (High Density Residential) (Jeff Jones)

Action requested: Conduct the Public Hearing; send Rezoning request to Planning Board for their recommendation.

OLD BUSINESS

1. Rezoning request (REZ-2016-04) for property on West Street from R-10 (High Density Residential) to C-2 (Highway Commercial) (Jeff Jones)

Action recommended: Act on the Rezoning request.

2. Special Use Permit request (SUP-2016-01) for Northwood High School Modular building (Jeff Jones)

Action recommended: Adopt the Resolution Approving an Application for a Special Use Permit for Chatham County School System/Northwood High School.

3. Preliminary Plat Review (SUB-2015-03) for Davie Street Cottages (Jeff Jones)

Action recommended: Vote to approve or deny.

4. Chatham Park Additional Elements Review (Jeff Jones)

Action recommended: Review, discuss and provide direction.

5. Signs on Utility Poles

Action recommended: Review the suggested language and direct Staff, as appropriate.

NEW BUSINESS

1. Water and Sewer Utility Finance Overview (Ted Cole, Davenport & Co.)

Action recommended: Receive the information and ask questions.

2. Electric Vehicle (EV) Charging Infrastructure Support Project (John Bonitz)

Action recommend: Discuss and direct Staff, as appropriate.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.

FYI -

1. Letters of Interest from "Citizens Advisory Committee"

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(5) to discuss the purchase of real estate.