

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 28, 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 March 14, 2016 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Approve Minutes from March 9, 2016 meeting with Chatham County Board of Commissioners and Chatham County Board of Education.

**Action recommended: Approve the minutes.**

3. Approve Financial Summary Report for FY 2015-2016 through February 29, 2016.

**Action recommended: Approve the Report.**

4. Approve Cape Fear Regional Hazard Mitigation Plan and Chatham County Emergency Operations Plan.

**Action recommended: Approve the Resolution to Adopt the Cape Fear Regional Hazard Mitigation Plan and authorize the Town Manager to sign the Statement of Adoption/Approval of the Chatham County Emergency Operations Plan.**

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

### **OLD BUSINESS**

1. Drought Management Plan, Water Efficiency and Reclaimed Water Ordinances and Policies (Fred Royal)

**Action recommended: Receive information, discuss and provide feedback.**

2. Update from Water Treatment Plant Supervisor regarding 1,4 Dioxane (Adam Pickett)

**Action recommended: Receive the information and provide feedback.**

### **NEW BUSINESS**

1. Site Plan Review - SP-2016-01 Pittsboro Outdoor Equipment (Jeff Jones)

**Action recommended: Approval of site plan, subject to issuance of additional local and state permits.**

### **ADDITIONAL UPDATES AND REPORTS**

1. Manager's Update on Projects.

**Action recommended: Receive the Updates.**

2. Commissioner Concerns.

**Action recommended: Transmit concerns.**

### **FYI**

1. Request for Qualifications for Financial Advisor for the Town of Pittsboro