

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 14, 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 October 24, 2016 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Approve 2017 Town of Pittsboro Board of Commissioners Meeting Schedule.

**Action recommended: Approve the Meeting Schedule**

3. Approve Resolution to Award the Contract for the Pittsboro Elementary School Road Sidewalk Project.

**Action recommended: Approve the Resolution**

4. Approve Resolution to Award the Contract for the NC 87 Sidewalk Project

**Action recommended: Approve the Resolution**

5. Set Public Hearing for a request to rezone property on NC 902 from RA-2 to R-A (REZ-2016-07).

**Action recommended: Set the Public Hearing for November 28, 2016**

## REGULAR MEETING AGENDA

Citizens Matters

### COMMISSIONER UPDATES

Mayor Updates

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

### NEW BUSINESS

1. Review Comprehensive Parks Master Planning Process (Paul Horne)

**Action recommended: Approve the Resolution to accept the grant from the Chatham County Health Department; Authorize the Town Manager to execute contract with AECOM for the Comprehensive Parks Master Plan project; Authorize Town Manager to execute contract with Alta for Health Evaluation component of the Parks Master Plan.**

2. Review Contract to Potable Water Interconnection Study (Fred Royal)

**Action recommended: Approve the Agreements with McGill Associates to complete a Potable Water Interconnection Study.**

### OLD BUSINESS

1. Chatham Park Additional Element Review Committee Update (Jeff Jones)

**Action recommended: Receive the update.**

2. Request for Hillsboro St Land Use Designation Change (LUPA-2016-01) (Victoria Bailiff)

**Action recommended: Approve the proposed land use amendment.**

3. Sanford Forcemain Agreement Discussion (Bryan Gruesbeck)

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

4. Water Efficiency Policy, Irrigation and Water Waste Ordinance and Reclaimed Water Ordinance for Review.

**Action recommended: Review and provide feedback.**

## **ADDITIONAL UPDATES AND REPORTS**

1. Manager's Update on Projects.

**Action recommended: Receive the Updates.**

2. Commissioner Concerns.

**Action recommended: Transmit concerns.**

### **FYI –**

1. Pedestrian Plan Update
2. Notice to Resident (Door Hangers for Sewer I&I Work)
3. Chatham County Housing Committee Meeting Materials & Notes