

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

Action recommended: Approve the minutes.

2. Accept FY 2016-2017 Financial Report as of October 31, 2016

Action recommended: Accept the Financial Report.

3. Approve Ordinance Amending Project Budget for Wastewater Asset Inventory and Assessment (AIA) Grant Project

Action recommended: Approve the Ordinance

4. Approve Contract with WK Dickson for Asset Inventory and Assessment (AIA) Grant Project

Action recommended: Approve the Contract

End of Consent Agenda

PUBLIC HEARING

1. Request to rezone property on NC 902 from RA-2 to R-A (REZ-2016-07)

Action recommended: Conduct the Public Hearing and send to Planning Board for their recommendations.

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. Update from Dr. Knappe regarding Dioxanne 1,4 (Dr Knappe; Adam Pickett)

Action recommended: Receive the presentation.

2. FY 2015-2016 Audit Presentation (Heather Meacham; Jay Sharpe/Rives and Associates)

Action recommended: Receive the presentation.

3. Chatham Park Advisory Committee (CPAC) Update (Jim Nass; Jeff Jones)

Action recommended: Receive the update.

4. Reclaimed water and Year-Round Water Efficiency Ordinances (Fred Royal)

Action recommended: Approve the Ordinances and Policy

NEW BUSINESS

1. Fee Schedule Adjustment for Submittal of Development Agreements (Jeff Jones)

Action recommended: Approve changes to Fee Schedule

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.

FYI –

1. NCDOT 15-501 Widening Project – Scoping Meeting Materials
2. Chatham Forest Utility Upsizing Reimbursement