

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 10, 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 September 26, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Minutes of the September 29, 2016 Joint Meeting of Chatham County Board of Commissioners, Town of Pittsboro Board of Commissioners and Chatham County Board of Education.

Action recommended: Approve the minutes.

3. Set Public Hearing date to hear a Request to Rezone 2214 NC HWY 902 (REZ-2016-07) (Marlow Property)

Action recommended: Set the Public Hearing date for October 24, 2016.

4. Approve Resolution to Temporarily Close Rectory Street

Action recommended: Adopt the Resolution

5. Approve Ordinance Establishing Capital Project Budget for Sanford Forcemain Project

Action recommended: Approve the Ordinance and authorize signature on Amendment No. 1.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

CEREMONIAL

1. Resolution Commemorating the First Anniversary of the Opening of Page Vernon Park

Action recommended: Read the Resolution

COMMISSIONER UPDATES

Mayor Updates

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

OLD BUSINESS

(none scheduled)

NEW BUSINESS

1. Site Plan Review (SP-2016-05) Pittsboro Roots (Jeff Jones)

Action recommended: Approve the Site Plan subject to issuance of necessary 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. Inclement Weather Operations Plan – Hurricane Matthew, October 2016