

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 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 August 22, 2016 Regular Meeting.

**Action recommended: Approve the minutes.**

3. Accept Fiscal Year 2016-2017 Financial Reporting as of July 31, 2016

**Action recommended: Accept the report.**

4. Approve Ordinance Amending the Town of Pittsboro 2016-2017 Operating Budget for the Community Conservation Assistance Program (CCAP)

**Action recommended: Approve the Ordinance**

5. Set a Public Hearing for a proposed Future Land Use Designation Change on Hillsboro St (LUPA-2016-01)

**Action recommended: Set a Public Hearing for proposed Future Land Use Designation Change on Hillsboro St for September 26, 2016.**

6. Approve Ordinance Amending the Town of Pittsboro 2016-2017 Operating Budget for the Sanitary Sewer Inflow and Infiltration (I&I) Project

**Action recommended: Approve the Ordinance.**

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. Chatham County Housing Project/Committee (Bryan Gruesbeck; Aspen Romeyn (Triangle J Council of Governments))

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

2. Update from Parks Department (Paul Horne)

**Action recommended: Receive the Update**

3. Request to rezone property on Thompson Street (REZ-2016-06) (Victoria Bailiff)

**Action recommended: Approve the rezoning request.**

4. Update from Chatham Park Investors (Bubba Rawls/Tim Smith)

**Action recommended: Receive the update.**

5. Chatham Park Additional Elements Review Committee (Jeff Jones)

**Action recommended: Review and provide direction regarding timeline for review of the Additional Elements**

## **NEW BUSINESS**

1. Pittsboro ABC Board Request for Excess Working Capital Retention (Jim Nass, ABC Board)

**Action recommended: Approve the request to allow the Pittsboro ABC Board to retain 60% of excess working capital and distribute 40% of excess working capital to the Town of Pittsboro, as presented.**

## **ADDITIONAL UPDATES AND REPORTS**

1. Manager's Update on Projects.

**Action recommended: Receive the Updates.**

2. Commissioner Concerns.

**Action recommended: Transmit concerns.**

## **FYI –**

1. Memo – USEPA 319 Grant Update (Bioretention Ponds)