

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 26, 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 and September 12, 2016 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Approve Resolution to Temporarily Close Masonic Street

**Action recommended: Approve the Resolution**

3. Approve Ordinance Declaring a Road Closure for a Christmas Parade

**Action recommended: Approve the Ordinance**

4. Financial Report for FY 2016-2017 as of August 31, 2016.

**Action recommended: Receive the report**

5. Revised Budget Amendment for I & Project.

**Action recommended: Approve the Revised Budget Amendment for I&I Project.**

6. Approve Resolution to Approve Supplemental Agreement for Sidewalk Construction on Pittsboro Elementary School Rd (SR 1967).

**Action recommended: Approve the Resolution and authorize Supplemental Agreement for Signature.**

7. Reset Public Hearing for Proposed Future Land Use Designation Change on Hillsboro Street (LUPA-2016-01)

**Action recommended: Reset public hearing for LUPA-2016-01 for October 24, 2016.**

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

### **NEW BUSINESS**

1. Update on 9-11 First Responders Memorial (Billy Williams)

**Action recommended: Receive the update.**

2. Appoint Membership to Pittsboro Parks and Recreation Advisory Board (PARAB) (Paul Horne)

**Action recommended: Discuss options and appoint new PARAB membership.**

### **OLD BUSINESS**

1. Update regarding Downtown Kiosks (Paul Horne)

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

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

**Action recommended: Receive the update.**

3. Update regarding Sanford Forcemain Agreement (Bryan Gruesbeck)

**Action recommended: Receive the information.**

#### **ADDITIONAL UPDATES AND REPORTS**

1. Manager's Update on Projects.

**Action recommended: Receive the Updates.**

2. Commissioner Concerns.

**Action recommended: Transmit concerns.**

#### **CLOSED SESSION**

Pursuant to NCGS 143-318.11(a)(5) to discuss the purchase of real estate.

#### **FYI –**

1. MEMO/AGENDA – Meeting with the Chatham County Board of Commissioners & Chatham School Board of Education