

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 10, 2015
7:00 PM

Mayor Bill Terry called the meeting to order and called for a moment of silence.

PLEDGE OF ALLEGIANCE

Commissioner Farrell led the Pledge of Allegiance.

ATTENDANCE

Members present: Mayor Bill Terry, Mayor Pro Tem Pamela Baldwin and Commissioner Jay Farrell, Michael Fiocco, Bett Wilson Foley and Beth Turner.

Staff present: Manager Bryan Gruesbeck, Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr., Chief of Police Percy Crutchfield, Finance Officer Nancy Emslie and Interim Planner Roger Waldon.

CONSENT AGENDA

Motion made by Commissioner Fiocco seconded by Commissioner Turner to approve the Consent Agenda as submitted. The Consent Agenda contained the following item:

1. Approve minutes of the July 27, 2015 regular meeting.
Vote Aye-5 Nay-0

REGULAR MEETING AGENDA

Motion made by Commissioner Fiocco seconded by Commissioner Turner to approve the Regular Agenda as submitted.

Vote Aye-5 Nay-0

CITIZENS MATTERS

Casey Mann, 185 Toomer Loop, read a resolution of support for East Chatham Blue 12U Little Tar Heel League Team and asked the Board to approve the Resolution. The Resolution read:

WHEREAS, East Chatham Blue is a Little Tar Heel League team based in Pittsboro and Eastern Chatham County; and

WHEREAS, the team travels and competes against other teams from around the state; and

WHEREAS, East Chatham Blue capped off a 15-0 run through the post season with a 4-0 mark at the 2015 Little Tar Heel League State Championships played in Little Washington, NC; and

WHEREAS, the success of East Chatham Blue and its championship in 2015 brings honor and good will to Pittsboro and Chatham County;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Pittsboro Board of Commissioners to honor the accomplishment of the team, its players, the organization, the coaches and all of the family members, friends and fans who supported the team and its drive to become 2015 Little Tar Heel League State Champions.

Adopted this 10th day of August, 2015.

After discussion a motion was made by Commissioner Foley seconded by Commissioner Fiocco to approve a Resolution of support.

Vote Aye-5 Nay-0

Mayor Terry asked that the Resolution be submitted to the Town Clerk for a few administrative errors to be corrected before signing.

A RESOLUTION HONORING EAST CHATHAM BLUE 12U LITTLE TAR HEEL LEAGUE TEAM IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 227

OLD BUSINESS

REZONING REQUEST FROM CHATHAM PARK LLC (REZ-2014-04)

Roger Waldon said most of the property included in this application was approved for rezoning to PDD by the Board of Commissioners in December 2014. The current submittal is necessary because of the Board of Commissioners' recent approval of amendments to the ordinance language that established the Planned Development District. The provisions of this application are the same as the Board of Commissioners adopted in December 2014, but new approval at this time will allow the zoning map change to follow the text change chronologically.

Mr. Waldon stated the Planning Board met on August 3, 2015 and approved the Written Consistency Statement of the Planning Board to adopt the Resolution that the rezoning is consistent with the Town's comprehensive plan, including the LUP and other applicable plans and policies adopted by the BOC – vote was 5 for and 1 against.

Mr. Waldon stated the Planning Board further gave a written recommendation of approval of the rezoning – vote 4 for and 2 against.

Attorney Messick stated what's before the board tonight is an ordinance to approve the rezoning request. If the board is inclined not to do that a resolution to deny the amendment is provided.

Mayor Terry asked if the board was to pass the resolution to deny tonight would the property still be zoned PDD. Attorney Messick said yes.

Attorney Messick stated this is identical to what the board approved in December 2014 except the only change is that in the Master Plan there is a provision for additional elements, that the date for that to be accomplished will be completed in 2016 and not two years from now. Philip Culpepper said that is correct.

Commissioner Fiocco said a couple of the items are going to have to be corrected. They are reflecting previous errors that were corrected. Such as, 200 ft. buffer versus a 300 ft. buffer on the map. That was corrected in the last PDD Master Plan and it is reflected again on the stream buffers map labels it as 250 text says 300. The map would need to be updated. Map 1.1 additional dwelling units also reflected on the land use summary for 1.1 these are clerical issues that were identified in December 2014 and corrected. Philip Culpepper apologized.

Commissioner Fiocco stated he understands the only difference in the document is that the two year period for the additional elements is not going to start over. Attorney Messick said that is correct. Commissioner Fiocco said the deadline is December 2016, Attorney Messick said yes.

Commissioner Foley stated she supports Chatham Park. There will be jobs coming and support for the community. But, Chatham Park is planning a greater density than what the LUP says along the Haw River so she does not think it is consistent with the Land Use Plan (LUP). She don't feel the MP goes far enough to protect our natural resources and drinking water.

Commissioner Foley stated other than that she has approved every project that has come before the board.

Mayor Terry stated his previous objections have not been addressed. He still have concerns about the completeness of the Master Plan or the lack thereof.

Motion made by Commissioner Fiocco seconded by Commissioner Baldwin to approve the Ordinance Amending the Zoning Ordinance to Amend the Town of Pittsboro Zoning Map including Exhibit A and B, with a correction to the official document as previously noted.

Vote Aye-4 Baldwin/Farrell/Fiocco/Turner
Nay-1 Foley

AN ORDINANCE AMENDING THE ZONING ORDINANCE TO AMEND THE TOWN OF PITTSBORO ZONING MAP IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGES 124-129

UPDATES AND REPORTS

MANAGER'S UPDATE ON CAPITAL PROJECTS

Manager Gruesbeck made the following report:

A commercial will be filmed around the traffic circle in the morning around 6:30 a.m. by UNC Health.

Hiring update:

Denice Bryant is working at the Fayetteville Street Office.

Michele Meyers will begin work as the Engineering Tech on August 13, 2015.

He has scheduled interviews for the Planner position on August 21 and 22. Attorney Messick, Dianne Reid and Roger Waldon will assist him with the process.

The Town had budgeted for street sweeping services to clean out the curbs and gutters. The first round was completed a couple of weeks ago. Mr. Poteat told him that people blew their grass back into the street after they had been cleaned. They will need to work on how to prevent this from happening in the future.

Manager Gruesbeck gave an update on the projector project and thinks it can be done for the budgeted \$3,000.00.

An event has been planned for October 10, 2015 for Page Vernon Park.

East Street Sidewalk completion date is August 28, 2015.

Manager Gruesbeck said Mr. Royal made a presentation last meeting about Elevated Water Storage and there was a question about wastewater. Manager Gruesbeck said he thinks the Board should have a workshop to go over Water and Wastewater Issues sometime in mid-September. The board scheduled the workshop for September 10, 2015 at 4:00 p.m.

Manager Gruesbeck said we have received two bids for RFQ's for I&I project.

Commissioner Foley asked if there was going to be something about Page and the contributions her family made for the park at the Page Vernon Park. Commissioner Fiocco said Mr. Horne is working with Jim Vernon and his sons to draft a simple message to be mounted on a boulder close to the where the picnic table she used to sit on was located.it.

Manager Gruesbeck stated the new police cars should be on line by next meeting and that the Davie Street proposal will be on the August 24, 2015 BOC agenda. He stated the Small Area Plan is 98% complete and should be on the August 24, 2015 BOC agenda as well.

Mayor Updates

- EDC – Mayor Terry stated they are searching for a new EDC Director.
- RPO – Commissioner Fiocco said they have a meeting Thursday at noon at the Ag Building
- Fairground Association
- PBA/Downtown – Commissioner Fiocco said they have a meeting Wednesday at 9 am at The Roadhouse

COMMISSIONER CONCERNS

Commissioner Fiocco stated when contractors clean up after a project that has had erosion control devices in place (silt fences) they almost always leave the post up. South of town in front of Horton Middle School there are some of these post right now (even though no construction ever occurred). He said they are dangerous and he would like to see them removed.

Commissioner Fiocco said in Powell Place where most of the homes are built out, he wonders when the final asphalt is going to be laid. Mayor Terry said Barnhill came out about six weeks ago surveyed and marked the area and haven't be back since. Commissioner Fiocco also mentioned the alley at the Townhomes across from the park. Manager Gruesbeck said he will meet with John Poteat tomorrow and discuss this.

Oakley Bennett asked if the 911 memorial was town sponsored. Commissioner Farrell said it was not it has been done by donations and they hope to have it finished by September 11, 2015 and they welcome volunteers on Saturdays.

Tim Smith stated they will be having a Citizen Input and Presentation on Chatham Park on August 20, 2015 from 10 am to 2 pm and from 4 pm to 8 pm at Chatham Mills. The Compass Committee will meet again on September 17, 2015 at 7 pm at The Roadhouse.

Commissioner Baldwin stated she has received several complaints about speeders in neighborhoods throughout town. Chief Crutchfield said they are beefing up patrol in the areas where they have received complaints from. He is also looking into purchasing some equipment to let people know what the posted speed is and what speed they are actually doing.

Commissioner Foley asked about Pittsboro Skate Park. Manager Gruesbeck said he hasn't heard anything in a long time.

FYI-

1. Budget Brief: FY 2015-2016 Adopted Budget

CLOSED SESSION

Motion made by Commissioner Fiocco seconded by Commissioner Foley to go into closed session pursuant to NCGS 143-318.11 (a) (5) to discuss the purchase of real estate.

Vote Aye-5 Nay-0

Motion made by Commissioner Fiocco seconded by Commissioner Turner to go out of closed session.

Vote Aye-5 Nay-0

ADJOURNMENT

Motion made by Commissioner Fiocco seconded by Commissioner Turner to adjourn at 8:45 p.m.

Vote Aye-5 Nay-0

William G. Terry, Mayor

ATTEST:

Alice F. Lloyd, CMC, NCCMC
Town Clerk

DRAFT