



**AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 24, 2022
5:00 PM**

*****PLEASE NOTE THIS REGULAR MEETING WILL BE HELD IN A HYBRID FORMAT WITH THE BOARD OF COMMISSIONERS PARTICIPATING IN-PERSON AT THE CHATHAM COUNTY AGRICULTURE AND CONFERENCE CENTER (1192 US 64 BUSINESS, PITTSBORO, NC 27312). PUBLIC PARTICIPATION IS AVAILABLE BOTH IN-PERSON AND REMOTELY VIA ZOOM. THE REGULAR MEETING WILL ALSO BE STREAMED TO THE TOWN'S YOUTUBE PAGE (SEE QR LINK ABOVE). REMOTE PARTICIPATION IS NOT AVAILABLE VIA YOUTUBE.**

Call to Order – Mayor Perry

CLOSED SESSION

1. **The Board of Commissioners wish to hold a Closed Session pursuant to N.C.G.S. § 143-318.11. (a)(6).**

Invocation / Moment of Silence – Mayor Perry

Pledge of Allegiance – Boy Scouts of America Troop 93: Brayden Cabe, Brayden Ritchea and Brayden Meulendyke

Adoption of the Agenda – 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.

Resolution recognizing Chatham Marketplace for Service to the Town

Resolution recognizing Colby Sawyer Designation of Certified Emergency Manager

CITIZEN MATTERS

1. **Manager Updates**
2. **Mayor & Commissioner Updates and Concerns**

Mayor Perry

- Comments / Concerns

Mayor Pro Tem Baldwin

- Chatham County Affordable Housing Advisory Committee (AHAC)
- Fairground Association
- Triangle J Council of Governments (TJCOG)
- Comments / Concerns

Commissioner Bonitz

- Chatham County Climate Change Advisory Committee
- Comments / Concerns

Commissioner Farrell

- Pittsboro Business Association (PBA)
- Comments / Concerns

Commissioner Shipp

- Chatham County Affordable Housing Advisory Committee (AHAC)
- Chatham County Economic Development Corporation (EDC)
- Comments / Concerns

Commissioner Vose

- Chatham County Arts Council
- Triangle Area Rural Planning Organization (TARPO)
- Comments / Concerns

3. Public Comment

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. Town of Pittsboro Financial Reports by Month – June 2022**
 - Action Recommended: No Approval Necessary, Information Item Only.
- 2. Town of Pittsboro Financial Reports by Month – July 2022**
 - Action Recommended: No Approval Necessary, Information Item Only.
- 3. Minutes of the October 25, 2021 Regular Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
- 4. Minutes of the November 8, 2021 Regular Meeting of the Board of Commissioners**

- Action Recommended: Approve the Minutes.
5. **Minutes of the November 22, 2021 Regular Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
 6. **Minutes of the December 13, 2021 Special Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
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 7. **Minutes of the December 13, 2021 Regular Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
 8. **Minutes of the April 11, 2022 Regular Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
 9. **Minutes of the June 9, 2022 Joint Meeting of the Board of Commissioners with Chatham County Commissioners**
 - Action Recommended: Approve the Minutes.
 10. **Town of Pittsboro GFL Contract Renewal for five-year term with additions of increasing recycling and adding yard waste carts.**
 - Action Recommended: Approve the Contract.
 11. **Budget Amendment Find It-Fix It Sewer Rehabilitation Reimbursed Grant Funding**
 - Action Recommended: Approve the Budget Amendment.
 12. **Resolution in Support of NCWRC Partners for Green Growth Pittsboro Conservation Element Grant Project**
 - Action Recommended: Approve the Resolution.
 13. **Budget Amendment Conservation Element Grant Project**
 - Action Recommended: Approve the Budget Amendment.
 14. **Board of Commissioners Future Agenda Item “Look Ahead” Tentative Schedule**
 - Action Recommended: No Approval Necessary, Information Item Only.

End of Consent Agenda.

PUBLIC HEARINGS

1. None.

OLD BUSINESS

- GAC Performance Update-CDM to Present

- Action Recommended: No Approval Necessary, Information Item Only.
- 3. **Town Representative to Chamber of Commerce-Commissioner Vose has expressed interest and willing to serve.**
 - Action Recommended: Vote on Board Member
- 2. **Board of Adjustments Recommendations**
 - Action Recommended: Appoint Board Members and Terms of Service

NEW BUSINESS

1. None

MISCELLANEOUS

1. None

CLOSED SESSION

1. **The Board of Commissioners wish to hold a Closed Session pursuant to N.C.G.S. § 143-318.11. (a)(3).**

Adjournment