



**AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 28, 2022
7:00 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. REMOTE PARTICIPATION IS NOT AVAILABLE VIA YOUTUBE.**

Call to Order – Mayor Perry

Invocation / Moment of Silence – Mayor Perry

Pledge of Allegiance – Commissioner Farrell

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 to recognize Retirement of Patrol Lieutenant Carroll Edwin Swain Jr.

Resolution to recognize “Bushel and a Peck Day” for Kenzie Scoggins

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)
- Chamber of Commerce
- 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. Adoption of 2023 Board of Commissioners Regular Meeting Schedule**
 - Action Recommended: Adopt the 2023 Regular Meeting & Other Events Schedule.
- 2. Adoption of 2023 Planning Board Regular Meeting Schedule**
 - Action Recommended: Adopt the 2023 Regular Meeting Schedule.
- 3. Adoption of 2023 Town of Pittsboro Parks and Recreation Advisory Board (PARAB) Regular Meeting Schedule**
 - Action Recommended: Adopt the 2023 Regular Meeting Schedule.
- 4. Adoption of 2023 Pittsboro Downtown Advisory Board (PDAB) Regular Meeting Schedule**
 - Action Recommended: Adopt the 2023 Regular Meeting Schedule.
- 5. Adoption of 2023 Town of Pittsboro Holiday Schedule**
 - Action Recommended: Adopt the 2023 Holiday Schedule.

6. **Minutes of the October 24, 2022 Regular Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
7. **Minutes of the November 3, 2022 Special Session Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
8. **Storm Drainage Engineering Specifications**
 - Action Recommended: Approve the Recommended Updates to the Town’s Standard Specifications and Details.

End of Consent Agenda.

PUBLIC HEARINGS

1. None.

OLD BUSINESS

1. None.

NEW BUSINESS

1. **Downtown Pittsboro Annual Work Plan**
 - Action Recommended: Approve the Work Plan for 2023
2. **Chatham Park Way Bonus Allocation Agreement**
 - Action Recommended: Approve Allocation Agreement and Resolution.
3. **Telecommunication Towers**
 - Action Recommended: Approval to draft language to allow towers by Special Use Permit and development standards to be allowed in non-residential zoning districts.
4. **Citizens Academy-PBO 101 Memorandum**
 - Action Recommended: Approve \$4,000.00 from Governing Board Funds.

MISCELLANEOUS

1. **Sustainable Development Incentives Memorandum**
 - Action Recommended: Information only.

CLOSED SESSION

1. None.

Adjournment