



**AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 9, 2023
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 (SEE QR LINK ABOVE). 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.

Proclamation Honoring and Celebrating the Life of Martin Luther King, Jr.

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)
- Chatham 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. Minutes of the November 28, 2022 Regular Meeting of the Board of Commissioners**
 - Action Recommended: Approve the Minutes.
- 2. Outside Bulk Water Rate Budget Amendment**
 - Action Recommended: Approve Amendment.
- 3. Resolution Designating Authorized Signatories for Withdrawals from Depositories**
 - Action Recommended: Adopt Resolution.
- 4. Town Property Policy Amendment**
 - Action Recommended: Approve Amendment.
- 5. On-Call/Call-Back and Stand-by Pay Policy Amendment**
 - Action Recommended: Approve Amendment.
- 6. Sanford Force Main Project Utility Easement Payment**

- Action Recommended: Authorize Finance Director to pay CPI for 33.33% of easement between Helix Ventures LLC and Town of Pittsboro.

End of Consent Agenda.

PUBLIC HEARINGS

1. None.

OLD BUSINESS

- 1. Board of Adjustments Recommendations**

- Action Recommended: Appoint Board Members and Terms of Service

- 2. Regional Water Plant Expansion Presentation**

- Action Recommended: No Approval Necessary, Information Item Only.

NEW BUSINESS

- 1. Sip and Shop Event-Downtown Special Fund Request**

- Action Recommended: Approve Funding Request.

- 2. TARPO Transportation Update Presentation**

- Action Recommended: No Approval Necessary, Information Item Only.

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