



**AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 27, 2023  
7:00 PM**

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**\*\*\*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.**

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**Call to Order – Mayor Perry**

**Invocation / Moment of Silence – Mayor Perry**

**Pledge of Allegiance – Commissioner Farrell**

**Resolution Recognizing Gregory Stafford as 2022 “North Carolina Main Street Champion”**

**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.

**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 30, 2022 Special Meeting of the Board of Commissioners**
  - Action Recommended: Approve the Minutes.
- 2. Minutes of the December 12, 2022 Special Meeting of the Board of Commissioners**
  - Action Recommended: Approve the Minutes.
- 3. Minutes of the March 9, 2023 Special Meeting of the Board of Commissioners**
  - Action Recommended: Approve the Minutes.
- 4. Minutes of the March 13, 2023 Regular Meeting of the Board of Commissioners**
  - Action Recommended: Approve the Minutes.
- 5. Budget Amendment for Future Land Use Plan Update**
  - Action Recommended: Approve the Amount and Amend the Budget Ordinance.
- 6. Budget Amendment for Sanford Water Treatment Expansion**

- Action Recommended: Approve the Amount and Amend the Budget Ordinance.
7. **Contract Amendment between Town of Pittsboro and Davenport & Company, LLC for Financial Advisory Services.**
    - Action Recommended: Authorize Interim Town Manager to Sign Contract Addendum and Amendment 1.
  8. **Budget Amendment for Financial Advisor-Davenport**
    - Action Recommended: Approve the Amount and Amend the Budget Ordinance.

End of Consent Agenda.

**PUBLIC HEARINGS**

1. **Town of Pittsboro System Development Fee**

**OLD BUSINESS**

1. **None.**

**NEW BUSINESS**

1. **Preliminary Plat for Chatham Park Section 7.1 Residential Subdivision Phase 2 (PB-22-101)**
  - Action Recommended: Approve the Preliminary Plat.
2. **Golden LEAF Flood Mitigation Program Grant Opportunity**
  - Action Recommended: Authorize the Interim Town Manager to execute and file an application to the Golden LEAF Foundation.
3. **Minimum Housing Enforcement Request-238 Russell Chapel Road, Parcel 7125**
  - Action Recommended: Approve or Deny SCEI to move forward with enforcement.
4. **Preliminary Plat Subdivision of Northwood Phase III (PB-23-28)**
  - Action Recommended: Approve or Deny Request.

**MISCELLANEOUS**

1. **None.**

**CLOSED SESSION**

1. **None.**

## **Adjournment**