

REMINDER: MEETING WILL BE HELD AT CCCC MULTI-PURPOSE ROOM

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 12, 2013
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Pledge of Allegiance

Mayor Voller 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).

CONSENT AGENDA

Mayor Voller 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. Approve minutes of the July 22, 2013 Regular Meeting.

Action recommended: Approve the minutes.

2. Rezoning Request (REZ-2013-04) from Chatham County from MUPD to O&I Zoning District(1) and to amend the Town's Land Use Plan accordingly(2).

Action recommended: Set the public hearing date August 26, 2012.

3. Annexation (A-2013-01) Request from Randolph Development Group, LLC

Action recommended: Set the public hearing date August 26, 2012.

4. Select Auditing Firm

Action recommended: Award bid to perform Town auditing services to Rives and Associates, LLC.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Close-out Community Development Block Grant associated with the Hillsboro Street Watermain Transmission Line (No. 05-D-2087).

OLD BUSINESS

1. North Carolina Forest Service - Redesign Grant Update (Brooke Massa)

Action recommended: Receive the update.

WORKSHOP

1. Rezoning request from Chatham Park LLC from RA-2, RA-5 to PDD. Proposed Planned Development District Master Plan, Chatham Park, LLC

Action recommended: Conduct the workshop.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

Commissioner Concerns

FYI -

1. Memorandum from Mandy Cartrette, Finance Officer
2. Letter from US Environmental Protection Agency