

**MEETING WILL BE HELD AT CHATHAM COUNTY HISTORIC COURTHOUSE**

**AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 24, 2014  
7:00 PM**

Call to order - Mayor Terry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Terry 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 Terry 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 February 10, 2014 regular meeting.

**Action recommended: Approve the minutes.**

2. Ordinance Amending the FY 2013-2014 Budget to Account for Springdale Drive/Chapel Lane Road Opening Project

**Action recommended: Adopt the budget ordinance.**

3. Ordinance Amending the FY 2013-2014 Budget to Account for Remaining Funds in Rock Ridge Disc Golf Course Capital Project

**Action recommended: Adopt the budget ordinance.**

4. Ordinance Amending FY 2013-2014 Budget Establishing a Capital Project Budget for NC 87 Sidewalk Project.

**Action recommended: Adopt the budget ordinance.**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### OLD BUSINESS

1. Site Plan – Chatham Park Solar Farm (SP-2014-01) (Stuart Bass)

**Action Recommended: Discussion and recommendation for approval.**

2. Chatham Park Planned Development District Master Plan – Analysis and Recommendations (Craig Lewis, The Lawrence Group)

**Action Recommended: Receive the report and provide direction where appropriate.**

### CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action Recommended: Receive the report.**

Mayor Updates

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

Commissioner Concerns