

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 27, 2015
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 June 22, 2015 regular meeting.

Action recommended: Approve the minutes.

2. FY 2014-2015 Financial Reporting as of June 30, 2015.

Action recommended: Accept the report.

3. Schedule a Public Hearing for August 24, 2015 to Consider Applications for a Rezoning and Special Use Permits (REZ-2015-03).

Action recommended: Set the Public Hearing for Rezoning and Special Use Permit for August 24, 2015.

4. ABC Budget; Travel Policy and Appointment of Board Member.

Action recommended: Accept ABC Budget, Travel Policy and authorize Duncan Murrell as Town of Pittsboro representative on ABC Board.

5. Recognition of Donors to Page Vernon Memorial Park.

Action recommended: Approve resolution that recognizes donors to Page Vernon Memorial Park.

6. Approve Resolution to Request a School Zone on US Route 15/501 and Northwood Drive.

Action recommended: Approve the Resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Review Site Plan for Latter Day Saints Church (SP-2015-03) (Roger Waldon)

Action Recommended: Discussion and approval subject to issuance of Stormwater Permit and authorization by Town Engineer.

2. Review Preliminary Plat for Riverstone Subdivision. (SUB-2015-04) (Roger Waldon)

Action recommended: Discussion and approval.

3. Conservation Ordinance Review Committee Recommendations. (Brook Massa)

Action recommended: Receive the presentation.

4. Chatham Park Water System Improvements.(Fred Royal)

Action recommended: Receive the presentation and discuss.

5. Review of Request of Rezoning Application of Former Trillium Property. (REZ-2015-02) (Roger Waldon)

Action recommended: Discuss and consider the Rezoning Application.

NEW BUSINESS

1. Stormwater Management Survey (Fred Royal)

Action recommended: Review the attached materials and provide direction, as appropriate.

UPDATES AND REPORTS

1. Manager's Update on Capital Projects.

Action recommended: Receive the update.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a)(5) to discuss the purchase of real estate.

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

Commissioner Concerns

FYI –

1. MEMO: Golf Cart Ordinance Update