

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 11, 2016  
7:00 PM

Call to order - Mayor Perry

Invocation – Moment of Silence

Pledge of Allegiance

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).

**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. Approve Minutes of the March 28, 2016 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Approve Resolution Designating Authorized Signatories for Withdrawals from Depositories of the Town of Pittsboro

**Action recommended: Approve the Resolution.**

3. Approve Resolution to Temporarily Close Chatham Street for Northwood High School Boosters Friends and Alumni Association (NHSBFAA) Fundraiser

**Action recommended: Approve the Resolution.**

4. Set Public Hearing for Rezoning Request (REZ-2016-01) for 68 Fayetteville Street

**Action recommended: Set Public Hearing for Rezoning Request (REZ-2016-01) for April 25, 2016.**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### CEREMONIAL

1. Proclamation in Support of Sexual Assault Awareness Month (Mayor Perry)

**Action recommended: Read the Proclamation**

2. Proclamation in Support of Lineman Appreciation Day (Mayor Perry)

**Action recommended: Read the Proclamation**

3. Resolution Honoring Lucille Marie Gilley (Mayor Perry)

**Action recommended: Approve the Resolution**

### COMMISSIONER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown
- Triangle J Council of Governments
- Main Street
- Climate Change

### OLD BUSINESS

1. Resolution in Support of the Repeal of House Bill #2 (Mayor Perry)

**Action recommended: Review and take action as appropriate.**

2. Presentation of Natural Resource Tools for Small Towns (Catherine Deininger)

**Action recommended: Receive the Information**

### NEW BUSINESS

1. Site Plan Review (SP-2016-02) Starlight Mead

**Action recommended: Approve Site Plan for Starlight Mead subject to issuance of any additional local and State permits.**

### ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

**Action recommended: Receive the Updates.**

2. Commissioner Concerns.

**Action recommended: Transmit concerns.**

#### **FYI**

1. Planning Offices Map
2. Downtown Vision – Kimley Horne Traffic Circle Improvements for April 12 (6:30pm)  
Meeting at the Pittsboro Roadhouse and General Store
3. Chatham County Affordable Housing Draft Cost Estimate