

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 8, 2016
7:00 PM

Call to order - Mayor Perry

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 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 January 25, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Ordinance Amending the Town of Pittsboro 2015-2016 Operating Budget.

Action recommended: Approve the Ordinance.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

CEREMONIAL

1. Resolution of Appreciation for Dianne Reid, Chatham Economic Development Corporation.

Action recommended: Approve the Resolution.

OLD BUSINESS

1. Review Rezoning Request (REZ-2015-05) for 480 Mt. Zion Rd (Jeff Jones)

Action recommended: Act on the Rezoning Request.

NEW BUSINESS

1. Update from Chatham Economic Development Corporation (EDC); Introduction to New EDC Director Kyle Touchstone (Dianne Reid, Kyle Touchstone)

Action recommended: Receive the update and introduction.

2. Request from Waste Industries for Renewal of the Solid Waste Collection, Transportation and Disposal Agreement (Bryan Gruesbeck)

Action recommended: Agree to the requested Renewal Term with Waste Industries.

3. Development of Town Water Efficiency and Reclaimed Water Ordinances (Fred Royal)

Action recommended: Authorize Town Manager to schedule a public information session for the March 28, 2016 Board of Commissioners meeting to present and discuss the proposed Water Efficiency and Reclaimed Water Ordinances.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns

Action recommended: Transmit concerns. Direct action, as appropriate.