

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 25, 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 January 11, 2016 regular meeting.

**Action recommended: Approve the minutes.**

2. Financial Summary Report for FY 2015-2016 through December 31, 2015

**Action recommended: Receive the report.**

3. Amend the FY 2015-2016 Operating Budget

**Action recommended: Approve the Resolution Amending the FY 2015-2016 Operating Budget.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**COMMISSIONER UPDATES**

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

**PUBLIC HEARING**

1. Rezoning Request from Greg Ogle (REZ-15-05) for 480 Mt. Zion Rd. (Jeffrey Jones)

**Action recommended: Conduct the Public Hearing.**

**OLD BUSINESS**

1. Mid-Year Update from ABC Board (James Nass)

**Action recommended: Receive the update.**

2. Small Town Main Street Program Update (Paul Horne)

**Action recommended: Receive the update.**

3. Preliminary Plat Review: Davie Street Cottages (SUB-2015-03) (Jeffrey Jones)

**Action recommended: Approve the Preliminary Plat application and request for sewer allocation, as presented.**

**NEW BUSINESS**

1. Chatham Park Request to Chatham County to Establish Special Assessment Districts in the Chatham Park Planned Development District (Bryan Gruesbeck)

**Action recommended: Receive information, discuss and provide direction as appropriate.**

**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.**