

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 27, 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 June 13, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Set Public Hearing for Rezoning Request (REZ-2016-05)

Action recommended: Set Public Hearing for Rezoning Request (REZ-2016-05) for July 25, 2016.

3. Accept Financial Summary Report for FY 2015-2016 Operating Budget through May 31, 2016

Action recommended: Accept the Report

4. Approve 2016-2017 Small Town Main Street Designation Annual Agreement

Action recommended: Approve the Agreement for signature by Town Manager and designate Maria Parker-Lewis as Small Town Main Street Program Coordinator.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

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

QUASI-JUDICIAL PUBLIC HEARING

1. Special Use Permit (SUP-2016-01) request from Chatham County Schools/Northwood High School (Jeff Jones)

Action requested: Conduct the Public Hearing

LEGISLATIVE PUBLIC HEARING

1. Request to Rezone 306 West Street (REZ-2016-04) (Jeff Jones)

Action requested: Conduct the Public Hearing; send rezoning to Planning Board for the Recommendation

OLD BUSINESS

1. Site Plan Review (SP-2016-04) AutoZone (Jeff Jones)

Action recommended: Approval subject to issuance of local and State permits.

2. Unified Development Ordinance (UDO) Update – Module 2 (Clarion Associates; Jeff Jones)

Action recommended: Receive the update and provide feedback, as appropriate.

3. Chatham Park Additional Element Review (Jeff Jones)

Action recommended: Provide feedback and direction on the Additional Elements Review process.

NEW BUSINESS

1. Request for Water and Wastewater Allocation from Lemon Drops Daycare (Jeff Jones)

Action recommended: Approve request as presented.

BUDGET WORKSHOP

1. Review Proposed Town of Pittsboro FY 2016-2017 Annual Operating Budget (Bryan Gruesbeck; Heather Meacham)

Action recommended: Discuss and provide direction.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.

FYI -

1. Annual Water Quality Report – Water Testing Performed in 2015

CLOSED SESSION

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