

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 9, 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 April 25, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Schedule a Public Hearing date to hear comments about the FY 2016-2017 Annual Budget.

Action recommended: Schedule a Public Hearing for May 23, 2016 to hear comments about the FY 2016-2017 Annual Budget.

3. Approve Budget Ordinance to Amend the FY 2015-2016 Budget to Pay the UNC School of Medicine for the Cost of Sanitary Sewer Force Main and Pump Station.

Action recommended: Approve the Ordinance.

4. Set Public Hearing for Rezoning of 196 Hillsboro St (REZ-2016-02).

Action recommended: Set the Public Hearing for May 23, 2016.

5. Set Public Hearing for Rezoning of Krombach Property (REZ-2016-03).

Action recommended: Set the Public Hearing for May 23, 2016.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

CEREMONIAL

1. Resolution Honoring Max Cotten.

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. Request to rezone 68 Fayetteville St. from R-12 (Medium Residential) to C-2 (Highway Commercial) (REZ-2016-01) (Jeff Jones).

Action recommended: Act on the rezoning request.

NEW BUSINESS

1. Chatham Park Additional Elements (Jeff Jones).

Action recommended: Receive the Additional Elements.

2. Presentation on Communications from S&A Communications (Bryan Gruesbeck).

Action recommended: Receive the presentation and provide feedback.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.