

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 28, 2014
7:00 PM

Mayor Bill Terry called the meeting to order and asked for a moment of silence.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Commissioner Farrell.

ATTENDANCE

Members present: Mayor Bill Terry, Mayor Pro Tem Pamela Baldwin, Commissioners Jay Farrell, Bett Wilson Foley and Beth Turner. Commissioner Fiocco excused absent.

Others present: Manager Bryan Gruesbeck, Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr., Chief of Police Percy Crutchfield and Engineer Fred Royal.

CONSENT AGENDA

Motion made by Commissioner Baldwin seconded by Commissioner Turner to approve the consent agenda moving #5 as new business #3.

There was discussion about making the rules for the public hearing on May 20, 2014 available before the meeting.

The Consent Agenda contains the following items:

1. Approve minutes of the April 14, 2014 regular meeting.
2. Set Public Hearing to review Chatham Park Planned Development District Master Plan for May 20, 2014 at 7:30 pm at the Historic Chatham County Courthouse.
3. Set Public Hearing for the Rezoning Request (REZ-2014-01) for 175 East Salisbury Street and 129 North Small Street from C-2 (Highway Commercial) to O&I (Office and Institutional) [originally set for May 26, 2014] for May 27, 2014 at Town Hall.
4. Set Public Hearing to Review Fiscal Year 2014-2015 Budget for May 27, 2014 at Town Hall.
5. Approve Joint Resolution with Chatham County for Enforcement of Certain Chatham County Ordinances, Rules and Regulations within the Town of Pittsboro. (Removed to Old Business #3 for discussion)

6. Approve Ordinance Establishing a Capital Project Budget for the 319 Grant (Stormwater BMP Retrofit Project).

Vote Aye-4 Nay-0

AN ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR USEPA 319 GRANT PROJECT IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE 15

REGULAR MEETING AGENDA

CITIZENS MATTERS

None

OLD BUSINESS

RESOLUTION TO SUPPORT JORDAN LAKE PARTNERSHIP AND DRAFT ALLOCATION REQUEST

Mr. Royal went over the report and asked the board for approval of the resolution.

Motion made by Commissioner Baldwin seconded by Commissioner Turner to approve the resolution Supporting the Jordan Lake Partnership and the Triangle Regional Water Supply Plan.

Vote Aye-4 Nay-0

A RESOLUTION SUPPORTING THE JORDAN LAKE PARTNERSHIP AND THE TRIANGLE REGIONAL WATER SUPPLY PLAN IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 10-11

RESOLUTION TO SUPPORT A REEXAMINATION OF SPEED LIMITS ON 15/501

After discussion a motion made by Commissioner Turner seconded by Commissioner Baldwin to approve the resolution Requesting Speed Study on 15/501 Near Northwood High School.

Vote Aye-4 Nay-0

A RESOLUTION REQUESTING SPEED STUDY ON 15/501 NEAR NORTHWOOD HIGH SCHOOL ROAD AND RUSSETT RUN IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 12

RESOLUTION REGARDING ENFORCEMENT OF CERTAIN CHATHAM COUNTY ORDINANCES, RULES AND REGULATIONS WITH THE TOWN OF PITTSBORO

Manager Gruesbeck stated legal counsel wanted to add the following to #1:

... except that the riparian buffer requirements set forth in the Town's Riparian Buffer Ordinance shall be applied in lieu of the riparian buffer requirements set forth in the County Watershed Protection Ordinance ...

After discussion a motion made by Commissioner Foley seconded by Commissioner Turner to approve the Resolution regarding enforcement of certain Chatham County Ordinances, Rules and Regulations within the Town of Pittsboro.

Vote Aye-4 Nay-0

A RESOLUTION REGARDING ENFORCEMENT OF CERTAIN CHATHAM COUNTY ORDINANCES, RULES, AND REGULATIONS WITHIN THE TOWN OF PITTSBORO IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 13-14

NEW BUSINESS

None

CAPITAL PROJECTS REPORT

MANAGER'S UPDATE ON CAPITAL PROJECTS

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PBA/Downtown

COMMISSIONER CONCERNS

Commissioner Farrell asked if we had heard anything from NCDOT about our request to lower the speed limit on 15-501 South.

Chief Crutchfield said we heard back a couple of weeks ago. Their study recommends raising the speed limit in that section from 35 to 45.

Commissioner Foley said she attended a meeting where County Planner Jason Sullivan did a PowerPoint presentation on a new tool in their tool box that developers have the option to use if they so choose. She would like for him to make that presentation to the board because she thinks that is something the Town should consider.

The board agreed for him to come to a meeting as soon as he can.

Commissioner Baldwin gave Triangle J Council of Governments update.

Commissioner Turner said Midway Street still has a really big dip off the road (since the road was repaved). Manager Gruesbeck said he will look into it.

Commissioner Baldwin said there is a large pothole down close to Capital Bank. Manager Gruesbeck will check to see whose responsibility it is.

ADJOURNMENT

Motion made by Commissioner Baldwin seconded by Commissioner Turner to adjourn at 7:52 p.m.

Vote Aye-4 Nay-0

William G. Terry, Mayor

ATTEST:

Alice F. Lloyd, CMC, NCCMC
Town Clerk