

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 28, 2015  
7:00 PM

Call to order - Mayor Terry

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 Terry 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 September 14, 2015 regular meeting.

**Action recommended: Approve the minutes.**

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

**Action recommended: Adopt the budget ordinance**

3. FY 2015-2016 Financial Reporting as of August 31, 2015

**Action recommended: Receive the Financial Reporting**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Presentation regarding study of 1.4 Dioxane in Haw River (Dr. Knappe, NCSU)

**Action Recommended: Receive the presentation.**

2. ABC Request for Excess Working Capital Retention (Jim Nass, ABC Board)

**Action recommended: Approve the request from the Pittsboro ABC Board to retain 60% of excess working capital and distribute 40% of working capital to the Town of Pittsboro, as presented.**

3. Adjustment to Fee Schedule for Small Area Plans (Roger Waldon)

**Action recommended: Adopt the Resolution to set the application fee schedule for Small Area Plans.**

4. Preliminary Plat Review: Davie Street Cottages (SUB-2015) (Roger Waldon)

**Action recommended: Approve the Preliminary Plat application for Davie Street cottages.**

5. Thompson Street Townhouses Rezoning and Special Use Permit (REZ-2015-03) (Roger Waldon)

**Action recommended: Approve the rezoning and Special Use Permit applications**

6. WWTP Expansion Option Recommendation (Fred Royal)

**Action recommended: Adopt the resolution and approve "Option A" of the PER analysis.**

7. Golf Cart Ordinance Amendment (Percy Crutchfield)

**Action recommended: Adopt the Ordinance**

8. Ordinance Amending the FY 2015-2016 Operating Budget (I&I) (Fred Royal)

**Action recommended: Adopt the Ordinance**

#### **NEW BUSINESS**

1. Ordinance to Authorize Process for Development Agreements (Roger Waldon)

**Action recommended: Adopt the Ordinance**

#### **UPDATES AND REPORTS**

1. Manager's Update on Capital Projects.

**Action recommended: Receive the update.**

## CLOSED SESSION

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

### Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

### Commissioner Concerns

FYI –

- a. Bellemont Pointe Apartments Flyer
- b. MEMO: Page Vernon Pocket Park Opening Ceremony