

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 2019
REGULAR MEETING
7:00 PM

Regular Meeting - 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 October 28, 2019 meeting.

Action recommended: Approve the minutes.

2. Approve Ordinance Declaring Road Closure for Pittsboro Holly Days Tree Lighting Ceremony.

Action recommended: Approve the Ordinance.

3. Approve Ordinance Declaring Road Closure for Christmas Parade.

Action recommended: Approve the Ordinance.

4. Set Public Hearing for Zoning Text Amendment (ZTA-2019-06) for Overnight Accommodations In M-2 (Heavy Industrial).

Action recommended: Set Public Hearing for November 25, 2019.

5. Set Public Hearing for Thales Academy (SP-2016-06-A01) Perimeter Boundary Transition.

Action recommended: Set Public Hearing for November 25, 2019.

6. Approve System Development Fees (SDF) Ordinance.

Action recommended: Approve the SDF Ordinance.

End of Consent Agenda.

EVIDENTIARY HEARINGS

1. Special Use Permit request (SUP 2019-01) for Tillman Communication Tower at Mitchells Chapel Road (Victoria Bailiff).

Action requested: Continuation of the Evidentiary Hearing.

REGULAR MEETING AGENDA

Citizens' Matters

COMMISSIONER/MANAGER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown
- Triangle J Council of Governments
- Main Street
- Climate Change
- Human Relations Committee
- Chatham County Arts Council

NEW BUSINESS

1. Request from Pittsboro ABC Board to Retain Working Capital (Hugh Harrington).

Action recommended: Approve request from Pittsboro ABC Board to retain excess working capital.

2. Site Plan Review (SP-2019-06) Autonetics electric/electronic machine assembling facility (Victoria Bailiff).

Action recommended: Planning Board recommended approval of the Site Plan.

OLD BUSINESS

1. Final Subdivision Plat Review (SUB-2016-02) Section 5.1 - Thompson Street Subdivision (Victoria Bailiff).

Action recommended: Approve the Final Plat.

2. Special Use Permit (SP-2019-03) Music Studio at 2411 US Hwy Bus West (Victoria Bailiff).

Action recommended: The Planning Board recommended approval of the Site Plan.

3. New Town Hall design utilities discussion; Budget Amendment for New Town Hall Project (Hobbs Architects).

Action recommended: Provide feedback regarding Town Hall utilities; if appropriate, approve Ordinance to Amend Capital Budget for the new Town Hall project.

4. Pittsboro Elementary School Road Bridge Repair (Elizabeth Goodson).

Action recommended: Receive options, discuss and provide direction.

5. Appoint Water Quality Task Force (Mayor Perry).

Action recommended: Appoint Water Quality Task Force Membership.

BOARD DIRECTIVES – none scheduled

ADDITIONAL UPDATES AND REPORTS

1. Commissioner Concerns.