

REVISED (10/11/19 at 9:30 am)
AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MONDAY, OCTOBER 14, 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 September 23, 2019 meeting.

Action recommended: Approve the minutes.

2. Approve NCDOT Transportation Improvement Project Municipal Agreement with Betterments

Action recommended: Approve the Agreement.

3. Approve NCDOT Utility Engineering and Construction Agreement

Action recommended: Approve the Agreement.

4. Approve Ordinance Amending the Capital Project Budget for Traffic Circle Project

Action recommended: Approve the Ordinance.

5. Approve Water Treatment Plant (WTP) Pilot Testing Agreement

Action recommended: Approve the Agreement.

6. Approve Ordinance Amending the 2019-2020 Operating Budget for Water Treatment Plant Pilot Testing.

Action recommended: Approve the Budget Ordinance

7. Approve Ordinance Amending the 2019-2020 Operating Budget for FEMA Obligation.

Action recommended: Approve the Budget Ordinance.

8. Set Evidentiary Hearing (SUP-2019-03) for Special Use Permit for Music Studio at 2411 US 64 Business.

Action recommended: Set the Evidentiary Hearing for October 28, 2019.

9. Set Public Hearing for proposed Zoning Text Amendment (ZTA-2019-05) for proposed changes to Sign Ordinance.

Action recommended: Set Public Hearing for October 28, 2019.

End of Consent Agenda.

CEREMONIAL

1. Resolution for Peace in the Town of Pittsboro.

Action recommended: Approve the resolution.

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. Site Plan Review (SP-2019-03) for Tioga Auto Repair at Commerce Court (Parcel 82336) (Victoria Bailiff).

Action recommended: Approve site plan subject to issuance of any additional state and local permits.

OLD BUSINESS

1. Special Use Permit (SUP-2019-01) for Tillman Communication Tower located at Mitchells Chapel Rd/Alston Horton Service Rd. (Victoria Bailiff).

Action recommended: Planning Board recommended approval of the Special Use Permit request.

2. Zoning Text Amendment (ZTA-2019-04) Planned Unit Developments (Victoria Bailiff).

Action recommended: Adopt the Ordinance.

3. Sewer Allocation Guidelines (Elizabeth Goodson).

Action recommended: Discuss, provide feedback and adopt guidelines.

4. Traffic Calming Policy (Bryan Gruesbeck)

Action recommended: Discuss and provide direction.

BOARD DIRECTIVES – none scheduled

ADDITIONAL UPDATES AND REPORTS

1. Commissioner Concerns.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a)(3) to consult with the Town Attorney regarding pending litigation.