

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MONDAY, JULY 27, 2020
REGULAR MEETING
7:00 PM

Regular Meeting - Call to order - Mayor Nass

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Nass 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 Nass 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 May 11, 2020 meeting. (with corrections)

Action recommended: Approve the minutes.

2. Approve Minutes of the May 26, 2020 meeting.

Action recommended: Approve the minutes.

3. Approve Minutes of the June 2, 2020 meeting.

Action recommended: Approve the minutes.

4. Interim Town Managers Contract.

Action recommended: Extend the Interim Town Manager’s contract through August 10, 2020.

5. Approve Resolution for the Pittsboro Boys and Girls Club.

Action recommended: Approve Resolution.

6. REZ-2020-03 3151 US 15-501 N Rezoning.

Action recommended: Set Public Hearing.

7. Budget Amendment for Reimbursement for Vineyard Park SDF.

Action recommended: Adopt budget ordinance amending the FY 20-21 operating budget.

8. Budget Amendment for NC 87 and Old Graham Rd Roundabout.

Action recommended: Adopt budget ordinance amending the FY 20-21 operating budget.

End of Consent Agenda.

PUBLIC HEARINGS

1. Proposed Annexation - A-2020-02, Northwood MUPD.

Action recommended: Conduct Public 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. 2020 Street Fair. (Bob Morgan)

Action recommended: To postpone the Street Fair until 2021.

2. Pittsboro Bicycle & Pedestrian Plan. (Jeff Jones)

Action recommended: Receive presentation and approve Resolution.

3. Sewer Allocation request- Chatham County Animal Shelter, Central School System Building.

Action recommended: Approval for Sewer Allocation.

4. Sewer Allocation Request(s) – 882 Thompson Street.

Action recommended: Approval for the request for sewer allocation for 360 GPD for 882 Thompson St.

5. Roberson’s Walk MUPD Presentation.

Action recommended: Receive the presentation on Roberson’s Walk.

OLD BUSINESS

1. Western Intake Partnership. (Bob Morgan)

Action recommended: authorize the Town Manager to enter into Amendment #1 to the Memorandum of Agreement for the Western Intake Partnership.

2. Water Quality Task Force (Bob Morgan)

Action recommended: Discuss extending the time frame for the WQTF.

3. Ordinance regarding disconnections and late fees/ delinquent fees.

Action recommended: Receive feedback from the Board on desired direction regarding disconnections and late fees/delinquent fees.

BOARD DIRECTIVES

ADDITIONAL UPDATES AND REPORTS

1. Commissioner Concerns.

Go into Closed Session to discuss Attorney-Client Matters