

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 10, 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 January 27, 2020 meeting.

**Action recommended: Approve the minutes.**

2. Authorizing the Sale of Surplus Property.

**Action recommended: Approve the Resolution Authorizing the Sale of Surplus Items.**

3. Proposed Annexation – A-2020-01, 109 Ramsey Lane.

**Action recommended: Authorize the Town Clerk to determine sufficiency of the application. Set Public Hearing for February 24, 2020.**

4. FY 2019-2020 Budget Amendment.

**Action recommended: Approve Budget Ordinance.**

End of Consent Agenda.

**REGULAR MEETING AGENDA**

## 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

## OLD BUSINESS

1. Rezoning Request (REZ-2019-04) on Old Graham Road (parcel 6580) from R-A5 (Residential Agriculture – 5 Acre Minimum) to R-A (CZ) (Residential Agriculture Conditional Zoning District) (Victoria Bailiff)

**Action recommended: Act on the rezoning request.**

2. Annexation Request (A-2019-03) of Chatham Parkway right of way. (Victoria Bailiff)

**Action recommended: Adopt Annexation Ordinance.**

## NEW BUSINESS

1. Planning Board Appointments (Jeff Jones)

**Action recommended: Discuss and make appointments to the Planning Board.**

2. Parks and Rec Appointments (Jeff Jones)

**Action recommended: Consider reappointing members to the Parks and Rec Board.**

3. Board Policies Discussion (Mayor Nass)

**Action recommended: Conduct discussion and provide feedback.**

4. Discussion on Town Manager Selection Process (Mayor Nass)

**Action recommended: Conduct discussion and provide direction.**

5. Discussion on Potential Solutions for M2 District near Residential.

**Action recommended: Discuss potential solutions.**

**BOARD DIRECTIVES – None Scheduled**

**ADDITIONAL UPDATES AND REPORTS**

1. Commissioner Concerns.

FYI –

Interim Manager Messick appointed Cassandra Bullock Deputy Town Clerk  
Chatham County Schools 2019 Legislative Priorities  
2019-20 Chatham County Legislative Goals