

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MONDAY, AUGUST 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 July 22, 2019 meeting.

Action recommended: Approve the minutes.

2. Approve Ordinance Declaring a Road Closure for Pittsboro Pepperfest.

Action recommended: Approve the Ordinance.

3. Receive Update on the Surplus Items Sold

Action recommended: Receive the information.

4. Approve Installment Financing Terms for Capital Purchases for Planning/Engineering, Public Works, Wastewater Treatment and Water Treatment Plants.

Action recommended: Approve the financing terms, as presented.

5. Approve sewer allocation request.

Action recommended: Approve sewer allocation request for Perch Coworking at 102 Hillsboro Street in the amount of 556 gallons per day (GPD).

End of Consent Agenda.

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

OLD BUSINESS

1. Unified Development Ordinance (UDO) update (Jeff Jones).

Action recommended: Receive information; set workshop date for UDO.

2. Bicycle and Pedestrian Plan Update (Jeff Jones).

Action recommended: Receive the update.

NEW BUSINESS – *none scheduled*

BOARD DIRECTIVES

1. Herbicide Ban (Mayor Perry)

Action recommended: Discuss and provide direction.

2. Ban Plastic Bags (Mayor Perry)

Action recommended: Discuss and provide direction.

ADDITIONAL UPDATES AND REPORTS

1. Commissioner Concerns.

CLOSED SESSION

Pursuant to NCGS 143-318(a)(3) to consult with the Town Attorney regarding pending litigation.