

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MONDAY, JANUARY 27, 2020

JOINT MEETING WITH TOWN BOARD OF COMMISSIONERS AND WATER QUALITY
TASK FORCE
6:15 PM

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 13, 2020 meeting.

Action recommended: Approve the minutes.

2. Accept FY 2019-2020 Financial Reporting as of December 31, 2019.

Action recommended: Accept the report.

3. Approve Ordinance to Amend FY 2019-2020 Operating Budget.

Action recommended: Approve Ordinance.

4. Approve UDO Minutes and Direct Clerk to Record Future Worksession Minutes

Action recommended: Approve UDO Minutes dated December 6, 2018, February 18, 2019, March 18, 2019, May 20, 2019, August 30, 2019; Direct Clerk to prepare Future Worksession Minutes.

End of Consent Agenda.

PUBLIC HEARINGS

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: Conduct the Public Hearing.

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

Action recommended: Conduct the 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

OLD BUSINESS

1. Chatham County Comprehensive Water and Wastewater Utility Master Plan Update (Elizabeth Goodson; Hazen & Sawyer).

Action recommended: Receive the Update.

NEW BUSINESS – None Scheduled

BOARD DIRECTIVES – None Scheduled

ADDITIONAL UPDATES AND REPORTS

1. Commissioner Concerns.