

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MONDAY, AUGUST 26, 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 August 12, 2019 meeting.

Action recommended: Approve the minutes.

2. Approve Ordinance Amending Capital Project Budget for Town Hall Project.

Action recommended: Approve the Ordinance.

3. Approve Loan Agreement for CDBG Building Reuse Project for EG-GILERO.

Action recommended: Approve the Loan Agreement.

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. Pittsboro ABC Board Appointments (Jim Nass).

Action recommended: Appoint Hugh Harrington as Pittsboro ABC Board Chair; Appoint Jim Nass as Pittsboro ABC Board member.

2. Update from Chatham Economic Development Corporation (EDC) regarding Board request to attract an additional grocery store (Alyssa Byrd).

Action recommended: Receive the update.

3. Site Plan Review (SP-2019-02) Chatham Concrete (Jeff Jones)

Action recommended: Approve the Site Plan.

4. Proposed Annexation (A-2019-02), Pittsboro Moncure Road (Chatham Concrete, LLC property) (Victoria Bailiff).

Action recommended: Approve the Ordinance.

5. Water Supply Treatment and Expansion Report (Elizabeth Goodson; CDM Smith)

Action recommended: Receive the report and recommend direction regarding pilot testing for unregulated chemicals.

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.