

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 10, 2010
7:00 PM

Call to order-Mayor Randy Voller

Invocation –

Mayor Voller 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 Voller 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 April 26, 2010 regular meeting.

Action recommended: Approve the minutes.

2. Resolution Opposing Legislation that Would Limit Local Governments' Ability to Provide Broadband Services.

Action recommended: Adopt the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Manager's Recommended Budget for Fiscal Year 2010-2011.

Action required: Conduct a public hearing.

OLD BUSINESS

1. Amendments to the Fiscal Year 2009/2010 Budget.

Action Recommended: Adopt the recommended budget amendment ordinance.

NEW BUSINESS

1. Acceptance of a \$1,000 Community Policing Donation from Wal-Mart Stores, Inc.

Action recommended: Adopt the resolution and the budget ordinance.

2. Manager's Update on Planning Department Staffing.

Action recommended: Adopt the resolution and the budget ordinance.

3. Review of the Town's Advisory Boards (Mayor Voller)

Action recommended: N/A discussion item.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

CLOSED SESSION

Go into closed session pursuant to (G. S. 143-318.11(a) (6) to receive information and hear discussion regarding personnel matters and pursuant to GS 143-318.11(a) (3) to receive information or discussions with an attorney under the attorney-client privilege.

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

Commissioner Concerns

FYI

1. Request for off premises sign waiver – Bear Creek Baptist Church