

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 11, 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 September 27, 2010 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Fiscal Year 2010-2011 Budget Amendment; RE: CDBG Application Preparation Costs.

**Action recommended: Adopt the budget ordinance.**

## NEW BUSINESS

1. Resolution Declaring October 2010 to be Domestic Violence Awareness Month (Lt. Lesia McCollough).

**Action recommended: Adopt the resolution.**

2. Fire Hydrants (Commissioner Brooks).

**Action recommended: N/A, discussion item.**

3. Proposed Changes in the Planning Department (Commissioner Brooks).

**Action recommended: N/A, discussion item.**

## CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

### Mayor Updates

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

### Commissioner Concerns

## CLOSED SESSION

Go into closed session pursuant to GS 143-318.11(a) (6) to consider the qualifications, competence, and performance of the Town Manager. (Annual performance evaluation.)

FYI -

1. Financial Statements for the Month Ending September 30, 2010.
2. NCDENR letter of September 29, 2010; RE: WWTP NPDES Permit.
3. Pittsboro ABC Board letter of October 6, 2010; RE: ABC 2010 Profit Distribution.
4. Town of Pittsboro ABC Store Audit for the Years ended June 31, 2010 and 2009.