

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 28, 2010  
7:00 PM

Call to order-Mayor Pro Tempore Pamela Baldwin

Invocation –

Mayor Pro Tempore Baldwin 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 Pro Tempore Baldwin 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 May 24, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve minutes of the May 27, 2010 meeting, a continuation of the recessed meeting of May 24, 2010.

**Action recommended: Approve the minutes.**

3. Approve minutes of the June 14, 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.

**Action recommended: Receive the Manager's report, adopt the budget ordinance and adopt the resolution approving the Capital Improvement Program Plan.**

2. Off-premise Signs.

**Action recommended: Consider the recommendations of the Town Manager, Town Attorney and the Planning Board.**

## NEW BUSINESS

1. Utility Director's Report on Water System Problem Areas. (John Poteat, Utility Director).

**Action recommended: Receive the report.**

2. Fiscal Year 2009-2010 Budget Amendment.

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

3. Offer of an Interest-free \$240,000 loan from Central Electric Membership Corporation for the Purpose of Upgrading the Pittsboro Downtown Water System.

**Action recommended: Adopt the resolution accepting the offer of a loan.**

## 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.

Commissioner Concerns

FYI - None