

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 9, 2011  
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 25, 2011 regular meeting.

**Action recommended: Approve the minutes.**

2. Proposed Annexation A-2011-01, Partin.

**Action Recommended: Authorize the Town Clerk to determine sufficiency of the application and schedule a public hearing for May 23, 2011.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

1. Manager's Recommended Budget for Fiscal Year 2011-2012.

**Action recommended: Conduct a public hearing.**

## **OLD BUSINESS**

1. Update on the Chapel Hill Express Bus Service to Pittsboro (Brian Litchfield, Chapel Hill Transit).

**Action recommended: Receive the report.**

2. Pittsboro Volunteer Fire & Rescue Department Budget Briefing (Daryl Griffin, Fire Chief).

**Action recommended: Receive the report.**

## **NEW BUSINESS**

None.

## **BUDGET WORK SESSION**

1. Enterprise Fund Revenues (Including rate setting.)
2. Enterprise Fund Expenses
3. Capital Improvement Program
4. Cut List and Add List
5. Summary of Final Changes

### Mayor Updates

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

### Commissioner Concerns

## **CLOSED SESSION**

Go into closed session pursuant to G. S. 143-318.11 (a) (5) to discuss buying land, leasing property, or employment contracts.

### FYI -

1. Financial Expenditure Statements for the Month Ending April 30, 2011.
2. Financial Revenue Statements for the Month Ending April 30, 2011.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2010/2011.