

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 13, 2015  
7:00 PM

Call to order - Mayor Terry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Terry 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 Terry 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 March 23, 2015 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve Contract between the Town of Pittsboro and Rives and Associates for Preparation and Audit of the Town's Fiscal Year 2015 Financial Statements.

**Action recommended: Authorize signature to approve contract with Rives and Associates for Town's FY 2014-2015 Financial Statements.**

3. Set Public Hearing for proposed Text Amendments to Planned Development District (PDD) in the Town of Pittsboro Zoning Ordinance and Subdivision Regulations

**Action recommended: Set the Public Hearing for April 27, 2015**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

## OLD BUSINESS

1. Waste Water Treatment Plant (WWTP) Professional Engineering Review (PER) Contract (Bryan Gruesbeck)

**Action recommended: Authorize signature of the PER Contract.**

2. Preliminary Plat Review – Powell Place Phase 2E (SD-2015-01) (Stuart Bass)

**Action recommended: Approve Preliminary Plat for Powell Place Phase 2E**

## UPDATES AND REPORTS

1. Manager's Update on Capital Projects.

**Action recommended: Receive the update.**

### Mayor Updates

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

### Commissioner Concerns

FYI –

1. Uniform Development Ordinance (UDO) Code Assessment
2. Draft Fund Balance Policy