

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 22, 2013
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Pledge of Allegiance

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 8, 2013 regular meeting.

Action recommended: Approve the minutes.

2. Review Resolution in Support of the Parks and Recreation Trust Fund.

Action recommended: Consider and approve the resolution.

3. Approve Resolution for Lyme Disease Awareness Month – May 2013.

Action recommended: Approve the Proclamation

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Proposed Annexation: A-2013-01, Reid/Starkweather (John Poteat, Staff)

Action recommended: Receive the information and provide direction.

2. FY 2013-2014 Budget Calendar and Meeting Dates

Action recommended: Set upcoming meeting dates to review and complete FY 2013-2014 Budget.

NEW BUSINESS

None

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

FYI -

1. Memo/Letter regarding Waste Industries FY 2013-2014 Price Increase
2. Courthouse Reopening Celebration Maps and Band Advertisement