

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 23, 2012
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

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 March 26, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the April 9, 2012 regular meeting.

Action recommended: Approve the minutes.

3. Appointment to the Citizens' Committee to Research the Availability of State and Federal Grants.

Action recommended: Appoint Fred Royal to the Citizens' Grants Committee.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Midway Street Community Garden Proposal (Sara Brinson).

Action recommended: N/A. Discussion Item.

2. Manager's Update on Search for Leased Office Space.

Action recommended: N/A. Discussion Item.

NEW BUSINESS

1. Manager's Recommended Budget for Fiscal Year 2012-2013.

Action recommended: Consider the recommendations of the Manager, schedule a budget work session for May 7, 2011 and schedule a public hearing for May 14, 2011.

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. Tentative Future Agendas April 23, 2012.
2. Parks and Recreation Program Annual Report for 2011