

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 27, 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 April 13, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Approve Ordinance to Amend the FY 2014-2015 Budget to create a restricted fund for the Retire NC Certified Retirement Community Program.

Action recommended: Approve the Ordinance

3. Approve Ordinance to Amend the FY 2014-2015 Budget to transfer funds from the Capital Reserve Fund.

Action recommended: Approve the Ordinance

4. Approve Ordinance to Amend FY 2014-2015 Budget to draw and appropriate funds for Police Department vehicle financing.

Action recommended: Approve the Ordinance

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARINGS

1. To Amend the Zoning Ordinance to establish a Planned Development District Zoning District; Amend Subdivision Regulations to make appropriate references to and accommodate the Planned Development Zoning District; and to Amend Section 10.4.3 B. of the Zoning Ordinance to conform its wording to the wording in Section 160A-383 of the North Carolina General Statutes.

Action recommended: Conduct the Public Hearing

OLD BUSINESS

1. Unified Development Ordinance – Code Assessment presentation. (Clarion Associates)

Action recommended: Receive the presentation

NEW BUSINESS

1. Fund Balance and Fund Reserve Policy. (Bryan Gruesbeck, Nancy Emslie)

Action recommended: Approve the Resolution

2. Ordinance to Amend the FY 2014-2015 Budget to Accept and Expend Chatham Park Payments. (Bryan Gruesbeck, Nancy Emslie)

Action recommended: Approve the Ordinance

UPDATES AND REPORTS

1. Manager's Update on Capital Projects.

Action recommended: Receive the update.

2. FY 2014-2015 Financial Report as of March 31, 2015. (Nancy Emslie)

Action recommend: Receive the Report

Mayor Updates

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

Commissioner Concerns