

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 8, 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 March 25, 2013 regular meeting.

Action recommended: Approve the minutes.

2. Pittsboro Volunteer Fire and Rescue Department Contract and Agreement.

Action recommended: Approve the Contract and Agreement

3. Budget Amendment – Retire NC Marketing Fundraising.

Action recommended: Approve the Budget Amendment

End of consent agenda.

REGULAR MEETING AGENDA

OLD BUSINESS

1. FY 2012-2013 Financial Summary (Mandy Cartrette)

Action recommended: Receive the report.

NEW BUSINESS

1. Presentation re: Chatham Mills Farm Market (Chris Jude – Board President, Chatham Mills Farmers Market).

Action recommended: Receive the presentation.

2. Proposed Annexation: A-2013-01, Reid/Starkweather (Stuart Bass)

Action recommended: Receive the report and provide direction.

3. Daisy Scurlock Road Water Extension Request

Action recommended: Receive the memorandum and provide direction.

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. Bi-Weekly Progress Report – Hillsboro Street Water Main Project
2. Memo and Letter re: Pittsboro Express/Transit Participation