

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 9, 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.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Grant Acceptance: Rural Center Building Reuse and Restoration Grant for Alpha Install.

Action recommended: Discussion item. Discuss revision of the conditions of acceptance of the grant.

NEW BUSINESS

1. Establishing the Office of the Town Engineer.

Action recommended: Adopt the resolution and adopt the supporting budget amendment ordinance.

2. Update on the Community Policing Program (Cpl. Troy Roberson).

Action recommended: Receive the report.

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 9, 2012.
2. Town Financial Expenditure Statements for the Month Ending March, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
4. Pittsboro Volunteer Fire and Rescue Department Audited Financial Statements for the Years Ended June 30, 2010 and June 30, 2011.
5. Pittsboro Volunteer Fire and Rescue Department Budget 2012-2013