

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 8, 2011
7:00 PM

Call to order - Mayor Randy Voller

Invocation –

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 July 25, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Special Use Permit – School (academic) private, Haw River Christian Academy, 50 West Salisbury Street.

Action recommended: Schedule a public hearing for August 22, 2011.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Report on the Personnel Market Study and Revisions to the Town of Pittsboro Personnel Policy Manual (Pat Thomas, The MAPS Group).

Action recommended: Receive the report.

NEW BUSINESS

1. 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. Pittsboro Town Manager's letter of August 2, 2011; RE: Pittsboro 05-D-2087 CDBG Program Release of Conditions.