

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 11, 2014
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. Minutes of the July 28, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Parks and Recreation Advisory Board Applications.

Action recommended: Appoint current applicants with terms of service noted on chart.

3. Resolution designating authorized signatories for withdrawals from depositories of the Town of Pittsboro to add the new Finance Officer.

Action recommended: Approve the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Chatham Park Medical Office Building (Site Plan 2014-03) (Stuart Bass)

Action recommended: Approve the Site Plan for the Chatham Park Medical Office Building.

2. Bellemont Pointe Apartments (Site Plan 2014-05)

Action Recommended: Approve Bellemont Pointe Apartments Site Plan (Stuart Bass)

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action Recommended: Receive the report.

Mayor Updates

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

Commissioner Concerns

CLOSED SESSION

Go into closed session pursuant to GS 143-318.11(a) (6) to consider the qualifications, competence, and performance of the Town Manager (Annual performance evaluation.) and GS 143-318.11 (a) (3) to consult with the attorney regarding pending litigations.