

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 9, 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. Re-Appointment of Member to the ABC Board.

Action recommended: Re-appoint Jim Nass to the ABC Board.

2. Approve 2014 Board of Commissioners Meeting Schedule.

Action recommended: Approve the 2014 Board of Commissioners Meeting Schedule.

3. Budget Amendment for Technology Expenditures and Office Furnishings.

Action recommended: Adopt budget ordinance to appropriate funds for technology expenditures and office furnishings.

End of consent agenda.

ORGANIZATIONAL MEETING

INSTALLATION OF MAYOR AND COMMISSIONERS

Town Clerk Alice F. Lloyd will administer the oath to Mayor William Terry, Commissioner Pamela Baldwin and Commissioner Michael Fiocco.

ELECTION OF MAYOR PRO TEMPORE

The Board will choose who they wish to serve as Mayor Pro Tempore.

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).

CEREMONIAL AGENDA

1. Resolution Honoring the Service of Mayor Randolph Voller.

Action recommended: Adopt the resolution and read the resolution into the record.

2. Resolution to Proclaim Gratitude for the Service of Randolph Voller from EDC.

Action recommended: Read the resolution into the record.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Public Hearing – Rezoning Request: 117 East Salisbury – C2 to O&I (REZ-2013-03).

Action Recommended: Conduct the public hearing.

OLD BUSINESS

2. Fiscal Year 2012-2013 Audit Presentation (Mandy Cartrette)

Action Recommended: Receive the Audit Presentation and comment, as appropriate.

NEW BUSINESS

1. Piedmont Biofuels Water Bill

Action Recommended: Consider request and provide direction as appropriate.

2. Administrative Schedule for Preparation of the Fiscal 2014-2015 Budget.

Action Recommended: Receive the schedule and provide guidance to the Town Manager for the proposed Board of Commissioners Strategic Planning Retreat.

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. Memo and Report: Financial Summary – November 30, 2013
2. Memo and Waste Water Treatment Plant – Energy Assessment