

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 13, 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. Approve minutes of the November 25, 2013 and December 9, 2013 regular meeting.

**Action recommended: Approve the minutes.**

2. Appoint Ned Kelley to ABC Board.

**Action recommended: Appoint Ned Kelly to ABC Board.**

3. Confirm Town of Pittsboro delegates to TJCOG Board.

**Action recommended: Confirm Pam Baldwin as Board Delegate and Michael Fiocco as delegate alternate.**

4. Amend Capital Project Ordinance for the Credle Street Rehabilitation Project Phase III & IV

**Action recommended: Adopt the capital project ordinance amending the project budget for the Credle Street Sewer Rehabilitation Project Phase III & IV.**

End of consent agenda.

## **REGULAR MEETING AGENDA**

Citizens Matters

### **OLD BUSINESS**

1. Rezoning Request (REZ-2013-03) – 117 East Salisbury (C2 to O&I) (Stuart Bass)

**Action Recommended: Act on Rezoning Ordinance**

2. South Street Closing Request (Stuart Bass)

**Action Recommended: Approve the ordinance to permanently close South Street, as presented.**

### **NEW BUSINESS**

1. Wastewater Allocation Request – Lemons Child Care (Stuart Bass)

**Action Recommended: Approve the request for wastewater allocation in the amount specified.**

2. National Pollutant Discharge Elimination System (NPDES) Discharge Permit Modification Application (Fred Royal)

**Action Recommended: Authorize NPDES modification application, as presented.**

### **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. Pavement Condition Survey (December 2013)

2. MEMO: ABC Board Distribution for 1<sup>st</sup> Quarter of FY 2014
3. FY 2013/2014 Financial Summary as of December 31, 2013
4. MEMO: FY 2012-2013 Audit Update and Memo from LGC