

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 26, 2015
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 January 12, 2015 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Annexation Request (A-2015-01) from Pittsboro Ford (Stuart Bass).

Action recommended: Conduct the Public Hearing.

OLD BUSINESS

1. Extension of MUPD Zoning and Water and Waste Water Capacity Allocation from Pittsboro Place (Bryan Gruesbeck, Bill Jackson (Pittsboro Place), Grey Styers (Pittsboro Place))

Action recommended: Consider request for extension and provide direction, as appropriate.

2. Water and Sewer Rate Analysis (Nancy Emslie; David Tucker)

Action recommended: Receive the report and provide direction as appropriate.

3. Rezoning Request (REZ 2014-02 (Amended)) from Hughes Property (Stuart Bass)

Action recommended: Act on Rezoning Ordinance Amendment

4. Page Vernon Park: Review of Costs and Schedule (Paul Horne)

Action recommended: Receive information and provided feedback as appropriate.

NEW BUSINESS

1. Resolution to Approve Finance Terms for New Police Vehicles (Nancy Emslie)

Action recommended: Approve the Resolution Approving Financing Terms fro New Police Vehicles.

UPDATES AND REPORTS

1. Manager's Update on Capital Projects

Action recommended: Receive the update.

2. FY 2014-2015 Financial Report as of December 31, 2014

Action recommended: Receive the report.

Mayor Updates

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

Commissioner Concerns

FYI –

1. Memo from Clarion Associates, LLC to Town Planner Re: Status of Pittsboro Unified Development Ordinance Project
2. Memo from Chief Crutchfield Re: Grant Application for Video Recording Equipment