

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 10, 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. Approve minutes of the May 20, 2013 Budget Work Session.

**Action recommended: Approve the minutes.**

2. Approve minutes of May 28, 2013 Regular Meeting.

**Action recommended: Approve the minutes.**

3. Schedule Public Hearing for review of Chatham Park Planned Development District (PDD) Master Plan.

**Action recommended: Set Public Hearing for June 24, 2013 for 7pm at the Central Carolina Community College Multi Purpose Room.**

4. Approve contract for tennis programming with RDU Tennis, LLC.

**Action recommended: Approve the contract with RDU Tennis, LLC.**

5. Schedule public hearing for rezoning request (REZ-2013-01) from Randolph Development Group, LLC for proposed Bojangles and Spec Building.

**Action requested: Set Public Hearing for June 24, 2013.**

6. Approve Budget Amendment to accept grant award to Parks Department

**Action requested: Approve the Budget Amendment**

End of consent agenda.

### **CEREMONIAL AGENDA**

1. Approve memorial resolution for Jane Pyle.

**Action requested: Approve the resolution**

### **REGULAR MEETING AGENDA**

Citizens Matters

#### **NEW BUSINESS**

1. Review request from Reba Torbert for relief from water bill.

**Action recommended: Review request and provide direction.**

2. Review resolution authorizing the disposition of surplus property.

**Action recommended: Approve the resolution.**

#### **OLD BUSINESS**

1. Review Site Plan from Waffle House (SP-2013-02).

**Action recommended: Approve Site Plan.**

2. Review Submitted FY 2013-2014 Budget

**Action recommend: Review FY 2013-2014 Budget and recommend changes, if appropriate.**

### **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

### **CLOSED SESSION**

Pursuant to GS 143-318.11(a)(3) to consult with the Attorney regarding potential litigation.

FYI -

1. General and Enterprise Fund Balance History
2. Annual Water Quality Report – Reporting Year 2012
3. ABC Proposed FY 2013-2014 Budget