

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 11, 2013
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

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 February 25, 2013 regular meeting.

Action recommended: Approve the minutes.

2. Disc Golf Fundraising Contract

Action recommended: Authorize the Town Manager to execute the contract.

3. Ordinance Amending the Town of Pittsboro 2012-2013 Operating Budget

Action recommended: Approve the Ordinance

4. Resolution Approving Text Amendment (Hydrofracturing)

Action recommended: Approve the Resolution.

5. Parking use offer for 50 West Salisbury Street

Action recommended: Decline the offer.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Hillsboro Street Watermain Replacement Update (Becky Smith, Hydrostructures)

Action recommended: Receive the update.

2. Kensington Park Conceptual Preliminary Plat Review (Stuart Bass)

Action recommended: Approve Kensington Park Conceptual Preliminary Plat.

3. Proposed Text Amendment – ZTA-2012-04 Conditional Zoning.

Action recommended: Adopt Ordinance

NEW BUSINESS

1. Courthouse Opening Celebration/Temporary Hillsboro Street Closure (Paul Horne)

Action recommended: Authorize a street celebration on April 20, 2013 and direct staff to petition NCDOT to approve closure of one block of Hillsboro Street north of the Courthouse.

2. Text Amendments: ZTA-1013-01 (Planned Development District) and ZTA-2013-02 (Associated Amendment to the Subdivision Ordinance) (Stuart Bass).

Action recommended: Set the public hearing for March 25, 2013 for discussion of text amendments.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects and Other News.

Action recommended: Receive the report.

Mayor Updates

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

Commissioner Concerns

FYI -

1. Bi-Weekly Progress Report – Hillsboro Street Water Main Project
2. “Thank You” Card from Charles Johnson’s family