

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 24, 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 March 10, 2014 regular meeting.

**Action recommended: Approve the minutes.**

2. Budget Amendment for Parks and Recreation Department.

**Action recommended: Approve the amendment.**

3. Approve Contract to Audit Accounts – FY 2013-2014 Budget.

**Action recommended: Approve contract and authorize Mayor to sign the contract.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

## OLD BUSINESS

1. Chatham Park Planned Development District Master Plan – Applicant Response to Lawrence Group Recommendations (Philip Culpepper)

**Action recommended: Receive the presentation and provide direction, as appropriate.**

## NEW BUSINESS

1. Resolution to Authorize Town of Pittsboro Participation in Clean Water State Revolving Fund (CWSRF) (Bryan Gruesbeck/Fred Royal).

**Action Recommended: Approve the Resolution**

## CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action Recommended: Receive the report.**

### Mayor Updates

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

### Commissioner Concerns

## CLOSED SESSION

Motion to go into closed session pursuant to GS 143-318.11(a)(3) to consult with an attorney regarding litigation.

### FYI -

1. FY 2013-2014 Financial Summary as of February 28, 2014
2. MEMO: Façade Grant Program Summary FY 2013-2014
3. Letter from NC Department of Commerce – Clearance of CDBG Audit
4. Letter from Adam Pickett, Water Treatment Plant Superintendent re: Record Low Test Results.