

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 25, 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 March 11, 2013 regular meeting.

Action recommended: Approve the minutes.

2. Springdale Drive Intersection Bid Recommendation

Action recommended: Approve bid award recommendation.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARINGS

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

Action recommended: Conduct the Public Hearing

OLD BUSINESS

1. Off-Duty Police Policy Recommendation.

Action recommended: Approve Off-Duty Police Policy

NEW BUSINESS

1. Resolution declaring April 3, 2013 as “National Walk Day” in the Town of Pittsboro.

Action recommended: Approve Resolution.

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 pending litigation.

FYI -

1. Bi-Weekly Progress Report – Hillsboro Street Water Main Project
2. Letter from Rural Center: Bella Donna Grant Application Update
3. Memo: Truck Route Update