

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 9, 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 February 23, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Set Public Hearing for Rezoning Request from Trillium Montessori. (REZ-2015-02)

Action recommended: Set Public Hearing for March 23, 2015 for REZ-2015-02.

3. Approve Ordinance Amending the Town of Pittsboro FY 2014-2015 Operating Budget.

Action recommended: Approve the Ordinance.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Update from Retire NC. (Pat Richardson)

Action Recommended: Receive the Update.

2. Rezoning request from Branston, LLC .(REZ-2015-01) (Stuart Bass)

Action recommended: Take action on the Rezoning Request

NEW BUSINESS

1. Elevated Water Tank Alternatives. (Fred Royal)

Action recommended: Receive report and provide feedback.

UPDATES AND REPORTS

1. Manager's Update on Capital Projects.

Action recommended: Receive the update.

Mayor Updates

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

Commissioner Concerns

FYI –

1. Letter from Time Warner Cable re: Digital Equipment Upgrade
2. Google Fiber City Checklist