

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 13, 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 April 22, 2013 regular meeting.

Action recommended: Approve the minutes.

2. Approve Contract Amendment No. 4 - Credle St. Lift Station Rehabilitation Phase 3 & 4.

Action recommended: Authorize Mayor to sign Contract Amendment No. 4.

3. Approve Main Street Program Annual Renewal.

Action recommended: Approve resolution adopting an agreement to continue participation the North Carolina Small Town Main Street Program.

4. Schedule a public hearing to review a rezoning request from C2-CU (Highway Commercial-Conditional Use District) to C2-CZ (Highway Commercial – Conditional Zoning).

Action recommended: Schedule a public hearing for May 28, 2013.

5. Schedule a public hearing on the proposed FY 2013-2014 Budget.

Action recommended: Schedule a public hearing for May 28, 2013.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Hillsboro St Water Main Replacement Update (Becky Smith)

Action recommended: Receive the update.

NEW BUSINESS

1. ABC Board Travel Policy (James Nass)

Action recommended: Approve the travel policy

2. USEPA 319 Grant Application for Bioretention/Stormwater Facilities (Fred Royal)

Action recommended: Approve the request to apply for the 319 Grant Application for bioretention/stormwater facilities and secure necessary match requirement.

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

BUDGET WORK SESSION

CLOSED SESSION

Pursuant to GS 143-318.11(a)(6) to consider a personnel matter.

FYI -

1. Hillsboro Street Water Main Replacement Bi-Weekly Report 5/13/13
2. Meet and Greet – May 16, 2013