

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, May 14, 2012
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 May 4, 2012 special meeting.

Action recommended: Approve the minutes.

2. Proposed Zone Text Amendment Creating the Pocket Neighborhood Type Subdivision.

Action recommended. Schedule a public hearing for May 29, 2012.

3. Spoon Rezoning REZ-2012-02.

Action recommended. Schedule a public hearing for May 29, 2012.

4. Chatham Park LLC Rezoning REA-2012-03.

Action recommended. Schedule a public hearing for May 29, 2012.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Manager's Recommended Budget for Fiscal Year 2012-2013.

Action recommended: Conduct a public hearing.

OLD BUSINESS

1. Town Manager Recruitment Contract Award: Smither & Associates.

Action recommended: Adopt the resolution awarding a service contract to Smither and Associates.

2. An Ordinance Establishing Fees for Electronic Gaming.

Action recommended: Adopt the ordinance.

NEW BUSINESS

1. Contract Award: Bill Walden's Sound Systems, LLC.

Action recommended: Adopt the resolution awarding sound system contract to Bill Walden's Sound Systems, LLC.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

BUDGET WORK SESSION (continued.)

1. Manager's Recommended Budget for Fiscal Year 2012-2013.

Action recommended: Resume consideration of the Manager's Recommended Budget.

Mayor Updates

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

Commissioner Concerns

FYI -

1. Tentative Future Agendas May 14, 2012.
2. Town Financial Expenditure Statements for the Month Ending April, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
4. UNC SOG Press Release April 20, 2012: Amanda J. Cartrette Graduates Municipal Administration Course