

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 27, 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 May 12, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Resolution Authorizing Support of Downtown Improvements Planning.

Action recommended: Approve the resolution.

3. Resolution Adopting an Agreement to Continue Participation in the North Carolina Small Town Main Street Program.

Action recommended: Approve the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARINGS

1. Rezoning Request (REZ-2014-01) for 175 East Salisbury Street and 129 North Small Street from C-2 (Highway Commercial) to O&I (Office and Institutional).

Action recommended: Conduct the public hearing and receive comments.

2. FY 2014-2015 Annual Budget.

Action recommended: Conduct the public hearing and receive comments

OLD BUSINESS

1. Update from Pittsboro ABC Board (Jim Nass).

Action recommended: Receive the update.

2. Park and Recreation Advisory Board (PARAB) – Chatham Park Comments.

Action recommended: Receive the presentation and report.

WORKSESSION

1. FY 2014-2015 Annual Budget.

Action Recommended: Review the FY 2014-2015 Budget, comment and provide direction.

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

FYI -

1. Letter from United States Department of the Interior, Fish & Wildlife Service dated 5/21/14.