

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 26, 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 October 22, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Schedule the Annual Strategic Planning Retreat for January 19, 2012.

Action recommended: Schedule Annual Strategic Planning Retreat for January 19, 2012.

3. Approve the Board of Commissioners 2013 Meeting Schedule, Street Fair Date, Christmas Parade Date and Holiday Schedule.

Action recommended: Approve Board of Commissioners 2012 Meeting Schedule, Street Fair Date, Christmas Parade Date and Holiday Schedule.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Conduct a public hearing on Conditional Zoning Text Amendment.

Action recommended: Conduct public hearing.

2. Conduct a public hearing on abandoning a portion of Small Street R-O-W.

Action recommended: Conduct public hearing.

OLD BUSINESS

1. Small Town Main Street Program Update. (Paul Horne)

Action recommended: Receive the update.

NEW BUSINESS

1. Appointment of an ex officio member to the Chatham County Chamber of Commerce with an effective date of December 1, 2012.

Action recommended: Make the appointment.

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

FYI -

1. Tentative Future Agendas November 26, 2012.
2. Bi-weekly process report – Hillsboro Street Transmission Line.
3. Christmas Parade December 2, 2012 at 3 p.m. (Please complete the liability waiver form and get it back to Alice. Also, candy will have to be handed out this year)