

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 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 September 29, 2014 special meeting (Retreat).

Action recommended: Approve the minutes.

2. Approve minutes of the October 13, 2014 regular meeting.

Action recommended: Approve the minutes.

3. Resolution Honoring Veterans.

Action recommended: Approve Resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Rezoning Request Hughes (REZ-2014-02)

Action recommended: Conduct the Public Hearing

OLD BUSINESS

1. Jordan Lake Partnership and Triangle Regional Water Supply Plan (Fred Royal), Michael B. Schlegal, Warren Miller)

Action recommended: Receive the presentation and update.

2. Parks and Recreation Board Appointment

Action recommended: Discuss applicants for board positions.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects

Action recommended: Receive the update

2. Finance Officer Report

Action Recommended: Receive the report

Mayor Updates

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

Commissioner Concerns

FYI –

1. 2014-2015 Leaf Pick-Up Schedule
2. 2014 Board of Commissioners Planning Retreat Follow-Up Session (9/29/14)
3. Draft 15-501 Corridor Study: Traffic Analysis Report