

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, September 23, 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 September 9, 2013 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Jordan Lake Partnership Supplemental Articles No. 5 & No. 6.

Action recommended: Approve Articles No. 5 & No. 6 for signature by Town Manager.

3. Thompson Street and Park Drive Drainage Improvements.

Action recommended: Approve \$27,500 of Powell Bill funds to improve drainage on Thompson St. and Park Dr.

4. CDBG Close-Out.

Action recommended: Approve ordinance and authorize Mayor to sign letter.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Storm Water Ordinance. (Fred Royal)

Action recommended: Approve the Ordinance.

2. Sedimentation and Soil Erosion Ordinance. (Fred Royal)

Action recommended: Approve the Ordinance.

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

CLOSED SESSION

1. Pursuant to GS 143-318.11(a)(3) to consult with the Attorney regarding existing litigation.