

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 25, 2016
7:00 PM

Call to order - Mayor Perry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Perry 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 Perry 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 April 11, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Resolution Authorizing the Contract with Rives and Associates, LLP for Auditing Services for Fiscal Year 2016 Financial Statements

Action recommended: Approve the Resolution

3. Accept Grant Funding for Park Signage

Action recommended: Accept the Grant and authorize Paul Horne to sign the Service Agreement.

4. Approve Budget Amendment Ordinance for Pittsboro Elementary School Road Sidewalk Project

Action recommended: Approve the Ordinance.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown
- Triangle J Council of Governments
- Main Street
- Climate Change

PUBLIC HEARING

1. Request to rezone 68 Fayetteville Street from R-12 (Medium Residential) to C-2 Highway Commercial (REZ-2016-01) (Jeff Jones)

Action recommended: Conduct the public hearing.

NEW BUSINESS

1. Presentation from Eco CP Partners, LLC (Kirk Bradley, John Fugo)

Action recommended: Receive the presentation and ask questions.

2. Consideration of State Transportation Improvement Projects (STP) (Jeff Jones)

Action recommended: Receive information, discuss and approve the SPOT 4.0 Recommended Ranked Project List for Chatham County, Town of Pittsboro and Town of Siler City, if appropriate.

3. Payment for 1998 Carolina Living and Learning Center Wastewater Lift Station and Force Main Upsizing (Bryan Gruesbeck)

Action recommended: Authorize the Town Manager to prepare Budget Amendment to reimburse UNC School of Medicine for the cost of upsizing wastewater force main and lift station infrastructure.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Finance Officer's Summary Report for FY 2015-2016 through March 31, 2016

Action recommended: Receive the Report.

3. Commissioner Concerns.

Action recommended: Transmit concerns.