

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 13, 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 May 23, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Review proposed Pittsboro ABC Budget for Fiscal Year 2016-2017

Action recommended: Receive the budget and forward comments as appropriate.

3. Approve Resolution to Update the Town of Pittsboro Travel Policy

Action recommended: Approve the Resolution.

4. Approve Resolution Establishing Town of Pittsboro Credit Card Policy

Action recommended: Approve the Resolution.

5. Set Public Hearing to rezone property located at 603 West Street (REZ-2016-04)

Action recommended: Set Public Hearing for June 27, 2016.

6. Set Public Hearing for Special Use Permit for Northwood High School

Action recommended: Set Public Hearing for June 27, 2016.

7. Approve Ordinance Amending the Town of Pittsboro FY 2015-2016 Operating Budget for Sanitary Sewer Infiltration and Inflow (I&I)

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

OLD BUSINESS

1. Request to rezone 196 Hillsboro St from R-12 (Medium Residential) to O&I (Office Institutional) (REZ-2016-02) (Jeff Jones)

Action recommended: Discuss and act, as appropriate.

2. Preliminary Plat Review: Davie Street Cottages (SUB-2015-03) (Jeff Jones)

Action recommended: Discuss and act, as appropriate.

3. Signs on Utility Poles (Jeff Jones)

Action recommended: Discuss and provide direction.

BUDGET WORKSHOP

1. Review Proposed Town of Pittsboro FY 2016-2017 Annual Operating Budget (Bryan Gruesbeck; Heather Meacham)

Action recommended: Discuss and provide direction.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(5) to discuss the purchase of real estate.