

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 23, 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 9, 2016 Regular Meeting.

**Action recommended: Approve the minutes.**

2. Accept Summary Report for FY 2015-2016 Operating Budget through April 30, 2016.

**Action recommended: Accept the Report.**

3. Approve Ordinance to Amend FY 2015-2016 Operating Budget for Grant and Park Signage.

**Action recommended: Approve the Ordinance.**

4. Approve Resolution to Complete Sanitary Sewer Asset Management Plan.

**Action recommended: Approve the Resolution.**

5. Authorize Town Manager Signature on Engagement Letter with Davenport & Co. for Financial Advisory Services.

**Action recommended: Authorize the Town Manager signature on the Engagement Letter with Davenport & Co.**

6. Approve Supplemental Agreement for Pittsboro Elementary School Rd Sidewalk Project (Project ER-2971H)

**Action recommended: Approve the Supplemental Agreement for Project ER-2971H**

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 HEARINGS**

1. Request to Rezone 196 Hillsboro St (REZ-2016-02) (Jeff Jones)

**Action recommended: Conduct the Public Hearing**

2. Request to Rezone Krombach Property (REZ-2016-03) (Jeff Jones)

**Action recommended: Conduct the Public Hearing**

3. Receive comments on the Fiscal Year 2016-2017 Annual Operating Budget.

**Action recommended: Conduct the Public Hearing**

### **OLD BUSINESS**

1. Presentation of current US 64/US 15-501 Traffic Circle Design from Kimley-Horne (Sal Musarra)

**Action recommended: Receive the information and provide feedback.**

2. Ordinance for Road Closure for Pittsboro Summer Festival (Chief Percy Crutchfield)

**Action recommended: Review and provide direction, as appropriate.**

3. FY 2016-2017 Budget Discussion (Bryan Gruesbeck; Heather Meacham)

**Action recommended: Discuss and provide direction as appropriate.**

## **ADDITIONAL UPDATES AND REPORTS**

1. Manager's Update on Projects.

**Action recommended: Receive the Updates.**

2. Commissioner Concerns.

**Action recommended: Transmit concerns.**