

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 9, 2015
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 October 26, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Approve Supplemental Agreement for Sidewalk Construction on SR 1967 (Pittsboro Elementary School Road) (ER-2971H, WBS 3608.3.07)

Action recommended: Approve the Resolution to Approve Supplemental Agreement for Sidewalk Construction on SR 1967 (Pittsboro Elementary School Road).

3. Approve 2016 Board of Commissioners Meeting Schedule and Special Events.

Action recommended: Approve schedule.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Review Town Infrastructure Construction Standards, Specifications and Details (Fred Royal)

Action Recommended: If appropriate, approve the Resolution to Approve Modifications and Additions to Standard Infrastructure Construction Specifications and Details.

UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Update.

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

Commissioner Concerns

CLOSED SESSION

Pursuant to GS 143-318.11(a)(3) to consult with the Attorney to discuss pending litigation.