

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 12, 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 September 28, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the September 17, 2015 Work Session

Action recommended: Approve the minutes.

3. Approve Ordinance to Amend the Town of Pittsboro 2015-2016 Operating Budget.

Action recommended: Approve the Ordinance.

4. Approve Resolution to Temporarily Close South Masonic Street.

Action recommended: Approve Resolution closing South Masonic Street from East Street to Salisbury Street on October 31, 2015 between the hours of 6am to 6pm.

5. Approve Encroachment Agreement with Habitat for Humanity for Storage Trailer on Roberts Street.

Action recommended: Authorize the Town Manager to execute the Encroachment Agreement.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Update: Wastewater Collection Inflow and Infiltration (I&I) Improvement Process (Fred Royal)

Action Recommended: Receive the information.

NEW BUSINESS

1. Reclaim Water System Standard Specifications.

Action recommended: Approve Resolution to establish Reclaim Water Standard Specifications.

UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Update.

CLOSED SESSION

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

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

Commissioner Concerns

FYI –

- a. Curbside Leaf Collection: 2015-2016 Schedule
- b. Main Street Annual Agreement