

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 24, 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 October 10, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Receive Financial Summary for FY 2016-2017 Annual Operating Budget through September 30, 2016

Action recommended: Receive the Financial Summary.

3. Approve Resolution to Approve Acceptance of Wastewater Asset Inventory and Assessment (AIA) Grant

Action recommended: Approve the Resolution

4. Approve Ordinance Declaring a Road Closure for Pittsboro Holly Days.

Action recommended: Approve the Ordinance

5. Approve Resolution Honoring Veterans and Men and Women Currently Serving In the Armed Forces of the United State of America.

Action recommended: Approve the Resolution

End of consent agenda.

PUBLIC HEARING

1. Hillsboro Street Future Land Use Designation Change (LUPA-2016-01) (Victoria Bailiff)

Action recommended: Conduct the Public Hearing

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

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

NEW BUSINESS

(None)

OLD BUSINESS

1. Wastewater System Improvements Financial Overview (Ted Cole; Davenport & Co.)

Action recommended: Receive the presentation.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns.

Action recommended: Transmit concerns.

FYI –

1. Pittsboro Street Fair – Vendor Assignment Map (as of 10/17/16)