

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 14, 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 August 24, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Close Masonic Street for Columbus Lodge #102 Masonic Family Fun Day, Car Show and Rib Fest

Action recommended: Approve Resolution the closing of South Masonic Street from East Street to Salisbury Street on October 3 between the hours of 6am to 6pm.

3. Approve Christmas Parade Ordinance

Action recommended: Approve Ordinance Declaring a Road Closure for a Christmas Parade

End of consent agenda.

CEREMONIAL

1. Recognition and Presentation of 8/10/15 Resolution to East Chatham Blue 12U Little Tar Heel League Team

2. Proclamation: Arts in Education Week
3. Proclamation: Joanna Moore 100th Birthday

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Process for Review and Approval of Small Area Plans Pursuant to the Chatham Park Masterplan

Action Recommended: Accept and endorse the Process for Review and Approval of Small Area Plans.

NEW BUSINESS

1. Installment Financing: Capital Purchases for Utilities Department and Water Treatment Plant

Action recommended: Approve the resolution authorizing financing terms from BB&T Governmental Finance.

UPDATES AND REPORTS

1. Manager's Update on Capital 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