

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 14, 2014
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 March 24, 2014 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the March 31, 2014 special meeting.

Action recommended: Approve the minutes.

3. Set Public Hearing to review a request to rezone property located at 175 East Salisbury Street (REZ-2014-01)

Action recommended: Set Public Hearing for April 28, 2014.

4. Award Bid for NC 87 Sidewalk/Curb/Gutter Design, Engineering and Certification Work.

Action recommended: Authorize the Town Manager to execute Services Agreement with Summit Design and Engineering.

5. Budget Amendment for Façade Grant Program.

Action recommended: Approve budget amendment.

6. Budget Amendment for purchase of new computers that currently have the XP operating system within the Administration Department.

Action recommended: Approve budget amendment.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Chatham County Agricultural Civic Center (SP-2014-02) (Stuart Bass)

Action recommended: Discussion. Recommend Approval.

2. Chatham Park Planned Development District Master Plan

Action recommended: Discussion and direction.

NEW BUSINESS

None

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action Recommended: Receive the report.

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PBA/Downtown

Commissioner Concerns

FYI -

1. FY 2013-2014 Financial Summary as of March 31, 2014
2. MEMO: Jordan Lake Partnership Round 4 Water Supply Allocation Application and Resolution.
3. Letter from Duke Energy (3/25/14)