

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 11, 2013  
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Mayor Voller 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 Voller 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 January 28, 2013 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Town Space Relocation Issues (Bryan Gruesbeck)

**Action recommended: Discuss and provide direction.**

## NEW BUSINESS

1. FY 2011-2012 Audit Presentation

**Action recommended: Receive audit presentation.**

## CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

Mayor Updates

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

Commissioner Concerns

FYI -

1. Bi-Weekly Progress Report – Hillsboro Street Water Main Project
2. Water Billing Leak Adjustment Policies
3. Tammy Denny – NC State Seal