

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 10, 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 January 27, 2014 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve a Resolution Honoring Eagle Scout Christian Hunt Quinlan.

**Action recommended: Approve the resolution.**

**Action recommended:**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Site Plan – Lemons Day Care (SP-2013-04) (Stuart Bass)

**Action Recommended: Discussion and recommendation for approval.**

2. Kensington Park Final Plat Review (Stuart Bass)

**Action Recommended: Conditionally approve the Final Plat, contingent on execution of the Subdivision Improvement Agreement with appropriate financial surety.**

3. NC 87 Sidewalk Construction Options (Fred Royal)

**Action Recommended: Receive update and provide direction.**

### **NEW BUSINESS**

1. Appoint Planning Board Membership (Mayor Terry)

**Action Recommended: Receive report and recommend Planning Board membership.**

2. Consideration of the Format of the Minutes of Board of Commissioner Meetings (Bryan Gruesbeck)

**Action Recommended: Receive the memorandums from the Town Manager and Town Attorney, discuss and provide direction, if appropriate.**

3. Consideration of North Carolina General Assembly/Environmental Review Commission Public Hearing w/r/t Local Ordinances. (Bryan Gruesbeck)

**Action Recommended: Consideration and direction to Staff, as appropriate.**

### **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 January 31, 2014
2. FY 2013/2014 Mid-Year Budget Status Report

