

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 23, 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 June 9, 2014 regular meeting and the June 16, 2014 special meeting.

Action recommended: Approve the minutes.

2. Approve Jordan Lake Partnership (JLP) Memorandum of Understanding (MOU) Addenda No. 1.

Action recommended: Approve the MOU Addenda No. 1 and authorize Town Manager to sign.

3. End of the year FY 2013-2014 Budget Adjustments.

Action recommended: Approve the Budget Amendment Ordinance.

4. Board of Adjustment, Text Amendment and Authorization of New Members.

Action recommended: Authorize newspaper ad to fill Board of Adjustment vacancies and set Public Hearing for July 28, 2014.

5. Application for Business License from Gerald Owens, Jr. and Kari Blaho-Owens.

Action recommended: Approve the application.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Consider Unified Development Ordinance (UDO) Consultant Selection (Stuart Bass)

Action recommended: Authorize Town Manager to sign Professional Services Agreement.

2. Consider Agreement with Chatham Park Investors, LLC for Contribution to Town of Pittsboro for Additional Costs associated with the Chatham Park Planned Development District Master Plan (Bryan Gruesbeck)

Action recommended: Approve the Agreement and authorize Mayor signature.

3. Consider Final Budget for Fiscal Year 2014-2015

Action recommended: Adopt the Budget Ordinance establishing the Fiscal Year 2014-2015 Operating Budget and adopt the resolution approving the Fiscal Year 2014-2015 Capital Improvement Plan.

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. ABC Board – Proposed FY 2014-15 Budget; June 25 Public Hearing

Agenda Revised June 20, 2014