

NOTE: THE MEETING WILL BE HELD AT THE CHATHAM COUNTY HISTORIC COURTHOUSE

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, November 25, 2013
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

Pledge of Allegiance

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 November 12, 2013 Regular Meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

1. Mayor's Address
2. Citizens Matters

NEW BUSINESS

1. Fiscal Year 2012-2013 Audit Presentation (Mandy Cartrette)

Action recommended: Receive the audit and comment, as appropriate.

OLD BUSINESS

1. Chatham Park Planned Development District Master Plan

Action recommended: Discuss options.

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. Letter from Chief Crutchfield to NCDOT regarding speed study and issues on US 15/501 NC 87 South.
2. WWTP Status Report