

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, October 14, 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 September 23, 2013 Regular Meeting.

Action recommended: Approve the minutes.

2. Appoint Town of Pittsboro Representative to Joint Orange Chatham Community (JOCCA) Action Board of Directors.

Action recommended: Approve Tracy Lynn to JOCCA Board of Directors.

3. Approve Resolution honoring S. Ellis Hankins

Action recommended: Approve Resolution.

4. Authorize Mayor to send letter of support to International Institute of Municipal Clerks to hold their annual conference in Greensboro, NC.

Action recommended: Authorize Mayor to sign letter.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. ABC Board Update (Jim Nass)

Action recommended: Receive the update and check.

2. Chatham County Government Rezoning (REZ-2013-04) (Stuart Bass)

Action recommended: Approve the Ordinance.

NEW BUSINESS

1. Waste Water Treatment Plant (WWTP) emergency generator replacement

Action recommended: Approve the Ordinance Amending the Capital Budget for the Credle St. Rehabilitation Phase III and IV Project.

2. Wastewater Allocation Request Chatham County (Stuart Bass)

Action recommended: Approve the request.

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 Chatham Economic Development Corporation (EDC)
2. Memo: Financial Summary
3. Memo: Estimated Unrestricted General Fund Balance
4. Memo: Jordan Lake Partnership Allocation Application
5. Memo: Alpha Install Grant Update
6. Memo: Powell Bill Balance