

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, September 9, 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 August 12, 2013 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the August 24, 2013 Worksession.

Action recommended: Approve the minutes.

3. Approve minutes of the August 26, 2013 Regular Meeting.

Action recommended: Approve the minutes.

4. Abandon a portion of South Street.

Action recommended: Schedule a public hearing for October 28, 2013.

5. Terminate Inter-Local Agreement with Chatham County for Stage 1 Stormwater Management Assistance

Action recommended: Authorize Town Manager to send draft letter providing notice to terminate the Inter-Local Agreement with Chatham County.

6. Approve Ordinance for Annexation request (A-2013-02) from Randolph Development Group, LLC

Action requested: Approve the Ordinance.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Main Street Update (Paul Horne)

Action recommended: Receive the update.

NEW BUSINESS

1. Storm Drain and Sedimentation Ordinance (Fred Royal)

Action recommended: Receive the presentation and provide input.

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. Financial Summary (Mandy Cartrette)
2. Pittsboro Population Update