

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 22, 2016
7:00 PM

Call to order - Mayor Perry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Perry 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 Perry 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 February 8, 2016 Regular Meeting.

Action recommended: Approve the minutes.

2. Approve Financial Summary Report for FY 2015-2016 through January 31, 2016.

Action recommended: Receive the report.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

COMMISSIONER UPDATES

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

- Triangle J Council of Governments
- Main Street
- Climate Change

OLD BUSINESS

1. Request from Waste Industries for Renewal of the Solid Waste Collection, Transportation and Disposal Agreement (Bryan Gruesbeck)

Action recommended: Agree to the requested Renewal Term with Waste Industries

1. 2016 Board of Commissioners Planning Retreat Report and Materials (Bryan Gruesbeck)

Action recommended: Review and accept Report.

2. Sanitary Sewer Inflow and Infiltration Rehabilitation Project Update (Fred Royal)

Action recommended: Receive the update.

NEW BUSINESS

1. Planning Board Member Appointments. (Jeff Jones)

Action recommended: Review applicants and offer direction, as appropriate.

ADDITIONAL UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Updates.

2. Commissioner Concerns

Action recommended: Transmit concerns and direct action to the Town Manager, as appropriate.

FYI

1. Clean Water State Revolving Fund – Letter of Intent to Fund
2. Chatham County Schools – Comprehensive Annual Financial Report