AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 23, 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 May 9, 2016 Regular Meeting.
   
   **Action recommended: Approve the minutes.**

   
   **Action recommended: Accept the Report.**

3. Approve Ordinance to Amend FY 2015-2016 Operating Budget for Grant and Park Signage.
   
   **Action recommended: Approve the Ordinance.**

   
   **Action recommended: Approve the Resolution.**

   
   **Action recommended: Authorize the Town Manager signature on the Engagement Letter with Davenport & Co.**
6. Approve Supplemental Agreement for Pittsboro Elementary School Rd Sidewalk Project (Project ER-2971H)

   Action recommended: Approve the Supplemental Agreement for Project ER-2971H

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

PUBLIC HEARINGS

1. Request to Rezone 196 Hillsboro St (REZ-2016-02) (Jeff Jones)

   Action recommended: Conduct the Public Hearing

2. Request to Rezone Krombach Property (REZ-2016-03) (Jeff Jones)

   Action recommended: Conduct the Public Hearing


   Action recommended: Conduct the Public Hearing

OLD BUSINESS

1. Presentation of current US 64/US 15-501 Traffic Circle Design from Kimley-Horne (Sal Musarra)

   Action recommended: Receive the information and provide feedback.

2. Ordinance for Road Closure for Pittsboro Summer Festival (Chief Percy Crutchfield)

   Action recommended: Review and provide direction, as appropriate.

3. FY 2016-2017 Budget Discussion (Bryan Gruesbeck; Heather Meacham)

   Action recommended: Discuss and provide 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.