

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 23, 2015
7:00 PM

Call to order - Mayor Terry

Invocation – Moment of Silence

Pledge of Allegiance

Mayor Terry 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 Terry 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 9, 2015 regular meeting.

Action recommended: Approve the minutes.

2. Approve Ordinance Amending the FY 2015-2016 Operating Budget.

Action recommended: Approve the Ordinance.

3. Accept FY 2015-2016 Financial Reporting as of October 31, 2015.

Action recommended: Accept the information.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Receive FY 2014-2015 Audit Presentation (Nancy Emslie, Jay Sharpe (Rivers and Associates, LLP))

Action recommended: Receive the information.

2. Sanitary Sewer Inflow and Infiltration (I&I) Project Scope Increase Recommendation (Fred Royal)

Action recommended: Approve the Ordinance Amending the Town of Pittsboro 2015-2016 Operating Budget.

3. Unified Development Ordinance (UDO) Update (Jeffrey Jones)

Action recommended: Receive the update.

4. Suttles Road Subdivision (SD-2015-02) Chatham Park Planned Development District Final Plat Review (Jeffrey Jones)

Action recommended: Approve Final Plat SD-2015-02.

NEW BUSINESS

1. Consider the Appointment of a Town of Pittsboro Representative to the Climate Change Advisory Committee. (Bryan Gruesbeck)

Action recommended: Appoint a representative from the Town of Pittsboro to the Climate Change Advisory Committee

UPDATES AND REPORTS

1. Manager's Update on Projects.

Action recommended: Receive the Update.

Mayor Updates

- EDC
- RPO
- Fairground Association
- PBA/Downtown

Commissioner Concerns