



October 17, 2023

**Town of Pittsboro, Town Council Meeting
33 E Main Street, Pittsboro, IN 46167**

AGENDA:

Determination of a Quorum
Pledge of Allegiance and Moment of Silence
Approval of Previous Meeting Minutes – September 19, 2023

PUBLIC HEARING: 2024 BUDGET – 2nd READING

PUBLIC HEARING: AMENDMENT TO LEE DRIVE VACATION ORDINANCE 2022-05

Public Comment: (other than topics below)

Town Staff Reports:

Town Manager – Jason Love
Police Chief – Scott King
Clerk Treasurer – Shari Ping – 30/60/90 Day List
Building Commissioner – Steve Maple
Web Development Update – Scott Smith

Town Committee Reports:

BZA –
Fire Board – Bill Zeunik
Park and Recreation – Meeting October 5, 2023
Advisory Plan Commission – Meeting September 26, 2023
Police Commission – Meeting October 2, 2023
Redevelopment and Economic –
Contracted Business – Eric Wathen, ELW Consulting

Old Business:

Town of Pittsboro/CIRDA Membership – Resolution/Ordinance (10 minutes)

New Business:

New TIF Bond Ordinance for Fleece Performance Expansion – 1st Reading – Resolution (10 minutes)
Fleece/SDI – Economic Development Resolutions – 2024 Spending Plans (10 minutes)
Vandalism Ordinance – Minimum Fine – Ordinance (10 minutes)
Amend Employee Handbook Section 4.10 (Health Insurance Options) – Discussion & Vote (10 minutes)

Council Comment on above topics

Attorney Items

Approval to Pay Drafts and Claims

Adjournment – Next Meeting – November 7* & 21, 2023 (*if needed)