

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 24, 2011
7:00 PM

Call to order - Mayor Randy Voller

Invocation –

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 January 10, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Designation of Authorized Signatories for Community Development Block Grant Requisition Forms for the Hillsboro Transmission Line Replacement Project.

Action recommended: Adopt the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Resolution of Intent to Permanently Close South Street.

Action recommended: Conduct a public hearing.

2. Adopt (State Approved) Riparian Buffer Ordinance & Amend Zoning Ordinance.

Action recommended: Conduct a public hearing.

3. Rezoning of 65 Pittsboro Moncure Road from R-A2 to C2 (REZ-2011-01).

Action recommended: Conduct a public hearing.

4. Special Use Permit – Chatham Mills / Montessori School 480 Hillsboro Street.

Action recommended: Conduct a public hearing.

OLD BUSINESS

1. Audited Financial Statements for the Year Ended June 30, 2010 (Lynda Ward, Ward & Foust CPAs.)

Action recommended: Receive the report.

2. Resolution to Permanently Close South Street.

Action recommended: Adopt the resolution.

3. Adopt (State Approved) Riparian Buffer Ordinance.

Action recommended: Adopt the ordinance.

4. Rezoning of 65 Pittsboro Moncure Road from R-A2 to C2 (REZ-2011-01).

Action recommended: Consider the recommendation of the Manager and the Planning Board.

5. Special Use Permit – Chatham Mills / Montessori School 480 Hillsboro Street.

Action recommended: Receive and refer the permit application to the Planning Board.

NEW BUSINESS

None.

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

CLOSED SESSION

Go into closed session pursuant to GS 143-318.11(a) (3) to receive information or discussions with an attorney under the attorney-client privilege and pursuant to (G. S. 143-318.11(a) (6) to receive information and hear discussion regarding personnel matters.

FYI -

1. Pittsboro Express Bus Performance Report for December 2010.
2. Financial Statements for the Month Ending December 31, 2010.
3. Chatham County Manager's letter of January 12, 2011; RE: Chatham County's intent to end funding of the Chapel Hill Transit Pittsboro Express Route.
4. NCDENR letter of January 12, 2011; RE: Final Inspection of the WWTP Wet Weather Flow Improvements Project.