

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 22, 2010
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 October 25, 2010 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the November 8, 2010 regular meeting.

Action recommended: Approve the minutes

3. Zoning Ordinance Amendment - Planning Board Term Limits.

Action recommended: Schedule a public hearing for December 13, 2010.

4. Town of Pittsboro Comprehensive Transportation Plan (CTP).

Action recommended: Adopt the resolution amending the membership of the CTP Steering Committee.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Special Use Permit - Child Day Care / Home Residence, 631 Old Graham Road.

Action recommended: Conduct a public hearing.

OLD BUSINESS

1. Quarterly Report from the Parks and Recreation Advisory Board (PARAB) (Megan Bolejack, Chair, PARAB).

Action recommended: Receive the report.

2. Proposed Amendment to the Wastewater Capacity Agreements of Ricky Spoon Builders, Inc. and Moore's Grove, LLC.

Action recommended: Consider the Manager's recommendation.

NEW BUSINESS

1. Revisions to the Pay Classification Table.

Action recommended: Consider the Manager's recommendation.

2. Position Reclassification.

Action recommended: Consider the Manager's recommendation.

3. Funding of Matching Requirements for Expenditures Related to Credle Street Sewer Rehabilitation Project Phase III & IV.

Action recommended: Consider the Manager's recommendation.

4. Resolution to Accept a Chatham County Recreation Grant.

Action recommended: Adopt the resolution and related budget amendment ordinance.

5. Update on 2009 Permit Extension Law.

Action recommended: Consider the Manager's recommendation.

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

FYI -

1. Pittsboro Express Bus Ridership Data for October 2010
2. Hobbs Upchurch letter of September 23, 2010; RE: Chatham County CDBG Scattered Site Housing Program