

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, February 14, 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 22, 2011 Work Session.

Action recommended: Approve the minutes.

2. Approve minutes of the January 24, 2011 Regular meeting.

Action recommended: Approve the minutes.

3. Approve minutes of the February 9, 2011 Special Meeting.

Action recommended: Approve the minutes.

4. Ratification of the authorization for the Mayor to sign a NC Parks and Recreation Trust Fund Grant for Southern Park Phase 2.

Action recommended: Ratify the Board's authorization for the Mayor to sign the PARTF Grant – Basic Facts and Assurances on January 28, 2011.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Update on Pittsboro Entry Sign Renovation Project. (Life Scout Patrick Crutchfield).

Action recommended: Receive the report.

2. Chatham County Justice Center Project Update (David Hughes, Chatham County Public Works Director; Ken Redfoot, Project Architect; Mike Hammersley, Project Engineer.)

Action recommended: Receive the report and refer the report to the Town Planning Director and Jay Johnston, Hydrostructures for comments and recommendations.

3. Hillsboro Street Transmission Line Replacement Project: Grant Acceptance Resolution and Project Budget Ordinance.

Action recommended: Adopt the resolution and adopt the budget ordinance.

4. Guardians of Angel's Proposal for a Long-term Pet Adoption Center. (Rev. Terry Dorsey, Guardians of Angels)

Action recommended: Receive the report and refer the report to the Town Manager for staff comments and recommendations.

5. Adopt (State Approved) Riparian Buffer Ordinance.

Action recommended: Adopt the ordinance.

NEW BUSINESS

1. Mid-year FY 2010/2011 Financial Report. (Mandy Cartrette, Finance Officer)

Action recommended: Receive the report and consider the Manager's recommendations.

2. Bid Award: Pittsboro Town Park. (Project Manager, Paul Horne).

Action recommended: Consider recommendation of the Town Manager.

3. Manager's Proposal for a Market Study of the Town's Pay and Classification Plan and Personnel Policies.

Action recommended: Consider recommendation of the Town Manager.

4. Town Manager's Proposal for Land Use Plan Update.

Action recommended: Consider recommendation of the Town Manager.

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. Chatham County Resolution of Support for Approval of the Application of the Town of Pittsboro for a NPDES Permit to Build a New 3.22 MGD Wastewater Treatment Plant in Pittsboro, North Carolina.
2. Letter to Holmes Oil Company from the Town Planner.
3. Chapel Hill Transit Pittsboro Express Bus Performance Report for January 2011.