

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 8, 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 January 25, 2010 regular meeting.

Action recommended: Approve the minutes.

2. Resolution Honoring Dr. Noah Wilson.

Action recommended: Adopt the resolution and read it into the record.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

2. Update on the 3.2 MGD WWTP EIS and NPDES Permit (Adam Kiker and Eric Wagner, Hobbs Upchurch and Associates.)

Action recommended: Receive the report.

3. Manager's Report on Fiscal Year 2009-2010 Budget Execution.

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

4. Progress Report on the Citizens' Committee to Research the Availability of State and Federal Grants (Faythe Canson Clark).

Action recommended: Receive the report.

NEW BUSINESS

1. Hydrostructures Request for Supplemental Funding for Additional Inspection/Contract Administration on the 3M Reuse Water System Project. (Jay Johnston, Hydrostructures.)

Action recommended: Receive the request and provide guidance and direction to the Manager.

2. Invitation to Participate in the "Sister Cities" Program with the Town of Rusesti Noi, Republic of Moldova.

Action recommended: N/A. Discussion item.

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

Commissioner Concerns

FYI

1. A Preview Regarding the Proposed Eastern Bypass Road Alignments Between Hwy 64 Bypass and Hwy 15-501 South; submitted by, Bill Jackson and John Anton, Pittsboro Place Partners, LLC.
2. Citizen Petition; RE: Opposition to the Proposed Powell Springs Apartment Complex.
3. Draft NC House Bill 2009-LR-124 [v.11] (01/20): An Act to Encourage the Creation of Cooperatives for the Provision of High Speed Internet Access for Expanded Broadband in North Carolina.