

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 25, 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 April 11, 2011 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Torbert Rezoning, 338 Toomer Loop Road (REZ-2011-02).

Action recommended: Conduct a public hearing.

OLD BUSINESS

1. Torbert Rezoning, 338 Toomer Loop Road (REZ-2011-02).

Action recommended: Consider the recommendations of the Planning Director and the Planning Board.

2. Main Street Program Resolution.

Action recommended: Consideration the resolution.

NEW BUSINESS

1. Bid Award: Residential and Commercial Waste Collection and Recycling Contract.

Action recommended: Adopt the resolution awarding the bid to the lowest responsive bidder.

2. Amendment to Capital Project Ordinance for the Hillsboro Street Transmission Line Replacement Project.

Action recommended: Adopt the project budget ordinance amendment.

3. Budget Amendment for Debt Service Expenditures.

Action recommended: Adopt the project budget ordinance amendment.

4. Presentation from Jordan Treakle regarding Hydraulic Fracturing. (Introduction by Mayor Voller)

Action recommended: Receive the information.

5. Manager's Recommended Budget for Fiscal Year 2011-2012.

Action recommended: Consider the recommendations of the Manager, schedule a budget work session for May 2, 2011 and schedule a public hearing for May 9, 2011.

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 Planning Director letter of January 26, 2011; RE: Parcel # 76189.
2. Pittsboro Planning Director letter of April 15, 2011; RE: Parcel # 76189.
3. Waste Management letter of April 15, 2011; RE: Pittsboro Solid Waste Services Bid.
4. NC Department of Commerce Letter of April 14, 2011; RE: Project Time Extension
5. Chatham County EDC letter of March 29, 2011; RE: EDC Dues for FY 2011-2012.