

**TOWN OF PITTSBORO
PLANNING BOARD
REGULAR MEETING
FEBRUARY 4, 2008**

Chairman Hoyle called the meeting to order at 7:00 pm.

ATTENDANCE: Chairman Hoyle, Ethel Farrell, Jimmy Collins, Harold Howard, Shannon Plummer, Freda Marsh

Mr. Hoyle introduced new Business, the Powell Place Phase 3 Final Plat and asked Monroe to proceed.

Monroe read from his memo noting that according to the engineer's report more than 80% of the required improvements were complete. His report calculated the cost of the remaining work and cited a bond amount to cover the work. He said that Mr. Powell had provided a warranty for the water and sewer lines and the road. Monroe said that the Capital Recovery and Inspection Fees had been paid. He concluded that upon receipt of the Letter of Credit all of the requirements of the Subdivision Regulations will have been satisfied. **Ms. Farrell made a motion to recommend approval of the Final Plat with the condition that it not be released for recording until the Letter of Credit is received. Ms. Marsh seconded the motion; it passed unanimously.**

Upon introducing old business, Mr. Hoyle noted that the applicants for both Pittsboro Commons Rezoning and the Crossland PUD had requested that their applications be moved to the agenda for the March meeting.

Mr. Hoyle referred to the Commissioners Actions Report in the packets.

There were no Board Member Concerns. Mr. Hoyle reported that a scheduling conflict would prevent him from attending the next meeting and suggested that, because of the importance of the two projects that will be on the agenda, the meeting date be changed to March 6. The Board agreed.

Ms. Marsh made a motion to adjourn the meeting. Mr. Howard seconded the motion; the meeting adjourned at 7:10.

