

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

Action recommended: Approve the minutes.

2. A Resolution Declaring March 31, 2010 as Pittsboro Census Day.

Action recommended: Adopt the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

2. Hobbs Upchurch/Hydrostructures Request for Supplemental Funding for Additional Inspection/Contract Administration on the 3M Reuse Water System Project. (Adam Kiker and Jay Johnston).

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

3. Invitation to Participate in the “Sister Cities” Program with the Town of Rusesti Noi, Republic of Moldova.

Action recommended: N/A. Discussion item.

4. Progress Report on the Citizens’ Committee to Research the Availability of State and Federal Grants (Faythe Canson Clark). (Please see FYI items 5, 6, and 7.)

Action recommended: Receive the report.

5. Ratification of the Notice of Settlement and Withdrawal of Petition; RE: Town of Pittsboro Administrative Penalty for TTHMs Violations dated February 15, 2010.

Action recommended: Ratify the settlement agreement.

NEW BUSINESS

1. Manager’s Report on the 2010 Urban Deer Archery Season.

Action recommended: Receive the report and provide guidance and direction to the Manager for the 2011 Urban Archery Deer Season.

2. Amendments to the Fiscal Year 2009/2010 Budget.

Action recommended: Adopt the recommended budget amendment ordinances.

3. Resolution of Support of Chatham County’s Application for the Fit Community Grant. (Megan Bolejack, Chatham County Health Department and Pittsboro Parks and Recreation Advisory Board member.)

Action recommended: Adopt the resolution of support.

4. Appointment of a Non-Voting Member to the Chatham County Transportation Advisory Board.

Action recommended: That the Board of Commissioners appoint one member to the Chatham County Transportation Advisory Board or instruct the Manager regarding a process for nomination and selection of a member to this advisory board.

Mayor Updates

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

Commissioner Concerns

FYI

1. Paula Gress letter of February 14, 2010; RE: Powell Springs Issues
2. Updated Powell Springs Landscape Plan, Received on February 15, 2010.
3. Linda Wolfe e-mail of February 12, 2010; RE: Pittsboro Urban Archery Program
4. Jordan Lake Rules Optimization Report for the Pittsboro Wastewater Treatment Plant
5. Fiber-to-the-Home (FTTH) Council Workshop on National Broadband Plan and FTTH Best Practices.
6. Town of Pittsboro NC STEP Application of February 12, 2010 (less attachments). (All 116 pages of attached supporting documents are available for review at Town Hall.)
7. Town of Pittsboro Energy Efficiency Grant Proposal of February 1, 2010.