

MINUTES  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
JANUARY 28, 2004  
7:00 P.M.

Mayor Nancy May called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Nancy R. May, Commissioner Gene T. Brooks, Max G. Cotten, Burnice Griffin, Jr., Chris Walker and Clinton E. Bryan, Jr.

Other staff present: Manager David B. Hughes, Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr. and Planner David Monroe.

The public hearings scheduled for tonight had to be re-advertised since we could not hold the meeting on Monday night because of the weather.

SET PUBLIC HEARING DATE  
AMENDMENT TO SECTION 5.2.1 OF TABLE OF PERMITTED USES

Mayor May stated we have received a request for a text amendment to Section 5.2.1 Table of Permitted Uses, in the zoning ordinance, to allow food stores in the M-1 District.

Motion made by Commissioner Bryan seconded by Commissioner Walker to schedule a public hearing for February 23, 2004 at 7:00 p.m. on the request.

Vote Aye-5 Nay-0

PRESENTATION NCDOT

Mr. Jamal Alavi, NCDOT and two other representatives were present to go over the Major Thoroughfare Plan Update.

They are projecting the population to be 10,000 by 2025, would like to get comments from the board so they can finalize the update and then have a public hearing, have the Board adopt the update and then it will be taken back to the NCDOT board for approval.

The board thanked the representatives from NCDOT for their presentation.

## TIME WARNER CABLE RATE ORDER

Mr. Bob Sepe was present to go over the rate order and answer questions.

Commissioner Walker stated he has concerns because anytime we receive information from Time Warner Cable it never has a phone number on it.

Motion made by Commissioner Brooks seconded by Commissioner Griffin to adopt the resolution approving the FCC1240 Annual Rate Adjustment Request, FCC1235 Abbreviated Cost of Service Rate Request, and FCC1205 Equipment and Installation Rate Request filed by Time Warner Cable.

Vote Aye-5 Nay-0

A COPY OF THE FCC1240, FCC1235 AND FCC1205 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

## MEMBERSHIP – TRIANGLE AREA RURAL TRANSPORTATION PLANNING ORGANIZATION

The member organizations will consist of the Counties of Chatham, Lee, Moore and Orange and the participating municipalities contained therein. The charter further provides that the Triangle J Council of Governments will serve as the lead planning and staffing agency for TARPO (Triangle Area Rural Planning Organization).

Commissioner Cotten asked if there was a cost for this.

Manager Hughes said no one mentioned any fees to him, therefore he does not feel there are any fees associated with this.

Motion made by Commissioner Cotten seconded by Commissioner Walker to adopt the Resolution Authorizing Membership in the Triangle Area Rural Transportation Planning Organization.

Vote Aye-5 Nay-0

A RESOLUTION AUTHORIZING MEMBERSHIP IN THE TRIANGLE AREA RURAL TRANSPORTATION PLANNING ORGANIZATION IS RECORDED IN THE BOOK OF RESOLUTIONS, NUMBER ONE, PAGE

## AUTHORIZATION SARGENT POSITION

Chief Clapp was present to request authorization to have a second patrol sergeant position. Sgt. Cooper will be gone until 2005, therefore we currently have a shift working without a supervisor on shift, the patrol sergeant will be promoted from within therefore it is not creating a new job.

Motion made by Commissioner Cotten seconded by Commissioner Griffin to approve the second patrol sergeant position for the police department.

Commissioner Bryan asked what would happen if the position is not needed in 2005.

Chief explained that he would not be creating a new position, he is working with his current staff and will just be promoting from within.

Vote Aye-5 Nay-0

#### BUDGET AMENDMENT

Motion made by Commissioner Bryan seconded by Commissioner Walker to approve the budget amendment for FY 2003-2004 budget.

Vote Aye-5 Nay-0

AN ORDINANCE AMENDING THE 2003-2004 OPERATING BUDGET IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGES

#### COMMISSIONER CONCERNS

Commissioner Brooks stated he realized that NCDOT is responsible for removing the ice and snow from the storm, but he was wondering if there was anything we can do to help get the ice off the street, like going into the bank? He has spoken with a businessman who has volunteered to help get this done.

Manager Hughes stated the Town has plans to clear the downtown area, they will start it tomorrow.

Commissioner Bryan stated he has been the Town's representative on the Economic Development Board and he would like to resign and he would like for the Mayor to serve as the Town Representative on the EOC Board, she has agreed to do so. They have changed the meeting time to 11:00 a.m. which would make it very difficult for him to attend.

Motion made by Commissioner Walker seconded by Commissioner Griffin to appoint Mayor Nancy R. May as the Towns Representative to the Economic Development Board.

Vote Aye-5 Nay-0

Commissioner Brooks had a prepared handout regarding the joint meeting scheduled with Chatham County Board of Commissioners and Siler City Board of Commissioners for tomorrow night. It read as follows:

We asked for an agenda – we do not have one.

There is a pattern of meetings with the County being non-productive.

There is a history of agreements with the County with a disproportionate amount of the benefits allocated to the county – the responsibilities falling back on the Town: 3M is the most recent example. I fear this meeting will be another case of us being led down the primrose path. The old water agreement is another example.

I feel strongly that the County lacks plans to govern the County in a fair manner to all citizens, no matter where they live.

And, finally, I believe the meeting should be held in a government building somewhere in the county; a meeting with press coverage, open to the public and taped so there can be no questions about what was said or agreed to. The meeting should not be held in a non-profit agency's building, even though the proposed site does get approximately ½ million dollars a year from the County.

After Commissioner Brooks read the handout he stated that he will not be in attendance tomorrow night he feels he will not be representing the citizens well if he attended.

Commissioner Cotten stated he still feels that we should have met separately first.

#### DISPOSITION OF MINUTES

Motion made by Commissioner Cotten seconded by Commissioner Griffin to approve the minutes of the January 12, 2004 meeting.

Vote Aye-5 Nay-0

Motion made by Commissioner Walker seconded by Commissioner Bryan to go into closed session pursuant to NCGS 143-318.11 (a) 5 to discuss the possible acquisition of real property.

Vote Aye-5 Nay-0

Motion made by Commissioner Walker seconded by Commissioner Bryan to go out of closed session.

Vote Aye-5 Nay-0

Motion made by Commissioner Cotten seconded by Commissioner Griffin to adjourn.

Vote Aye-5 Nay-0

---

Nancy R. May, Mayor

ATTEST:

---

Alice F. Lloyd, CMC, Town Clerk