

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 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).

**CEREMONIAL AGENDA**

1. Recognition of 2010 Robeson Creek Stewards Award Recipients (To be presented by Karen Hall, NCSU Water Quality Group - NC Cooperative Extension).

**Action Recommended: N/A**

**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. Special Use Permit - Child Day Care / Home Residence, 631 Old Graham Road.

**Action recommended: Schedule a public hearing for November 22, 2010.**

2. A Resolution Authorizing Withdrawals from Depositories of the Town of Pittsboro.

**Action recommended: Adopt the resolution.**

3. 2011 Town of Pittsboro Board of Commissioners Meeting Schedule.

**Action recommended: Consider the recommended 2011 BOC Meeting Schedule.**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### PUBLIC HEARING

1. North Carolina Department of Commerce Small Cities Community Development Block Grant (CDBG).

**Action recommended: Conduct a public hearing.**

### OLD BUSINESS

1. Report on Pittsboro Better Site Design Ordinance Review (Karen Hall, NCSU Water Quality Group - NC Cooperative Extension).

**Action recommended: Receive the report and refer it to the Planning Board and Town Manager for review and comments.**

2. Update on Solid Waste Services Contract. (Chip Dodd, Waste Management of Carolinas, Inc.)

**Action recommended: Consider the proposal of Waste Management of Carolinas, Inc.**

3. Southern Park Draft Master Plan Review (Brian Starkey, OBS Landscape Architects).

**Action recommended: Receive the report, consider recommendations of the staff and the architect and authorize the Manager to proceed with Phase I design development.**

4. Draft Land Use Plan for the Town of Pittsboro. (Philip Culpepper, Preston Development).

**Action recommended: Receive the report and refer it to the Planning Board and Town Manager for review and comments**

5. Offer of a Grant in the Amount of \$496,126 from the North Carolina Rural Center for the Purpose of Completing the Credle Street Sewer Rehabilitation Project Phase III & IV.

**Action recommended: Consider the Manager's recommendations.**

## NEW BUSINESS

1. Request for Extension of Wastewater Capacity Reservation Agreements (Ricky Spoon, Ricky Spoon Builders and Patrick Steele, Moore's Grove, LLC.)

**Action recommended: Receive the request and refer it to the Town Manager and Town Attorney for appropriate action.**

2. Revisions to the Pay Classification Table.

**Action recommended: Consider the Manager's recommendation.**

3. Position Reclassification.

**Action recommended: Consider the Manager's recommendation.**

4. Vacancies on the Parks and Recreation Advisory Board (PARB).

**Action recommended: Appoint one new member to the PARB.**

## 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. Financial Statements for the Month Ending October 31, 2010.
2. USDA letter of October 27, 2010; RE: Remaining Requirements for Completing the USDA Loan/Grant Application for the Downtown Water System Improvement Project.
3. Pittsboro Town Clerk's letter of October 26, 2010; RE: Letter of Thanks to the Pittsboro ABC Board.

4. Pittsboro Town Clerk's letter of October 26, 2010; RE: Letter of Thanks to Mr. John Justice for support given during the 2010 Pittsboro Street Fair.
5. Town Manager's letter of October 29, 2010; RE: Letter of Thanks to Ms. Vicky Oldham for her work on the 2010 Pittsboro Street Fair.
6. Town Manager's memo of October 29, 2010; RE: Memorandum of Thanks to Town Employees for a Job Well Done on the 2010 Pittsboro Street Fair.