

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 24, 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 May 10, 2010 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

CEREMONIAL AGENDA

A Resolution Celebrating the 60th Anniversary of the Pittsboro Kiwanis Club.

Action recommended: Approve the Resolution Celebrating the 60th Anniversary of the Pittsboro Kiwanis Club and present it to the member present.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Powell Spring Site Plan Review.

Action recommended: Consider the recommendations of the Planning Board, Town Manager and Town Attorney.

NEW BUSINESS

1. Wastewater Treatment Plant Wet Weather Flow Improvement Project Budget Amendment

Action recommended: Adopt the resolution and the budget ordinance.

2. Pittsboro ABC Board Quarterly Report for the Quarter Ending March 2010 (Sam Powell, ABC Board Chair)

Action recommended: Receive the report.

BUDGET WORK SESSION

1. Manager's Recommended Budget for Fiscal Year 2010-2011.

Action required: Conduct a Budget Work Session

Mayor Updates

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

Commissioner Concerns

FYI

1. Citizen Comments on the Powell Spring Site Plan Review
2. Manager's Update on Capital Projects.
3. Chatham County EDC e-mail of May 4, 2010; RE: Joint Elected Officials Meeting on June 24, 2010
4. Chatham County Historical Association, Inc., letter dated May 11, 2010.
5. Draft May 12, 2010 Planning Board Minutes.