

MINUTES  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
NOVEMBER 11, 2002  
7:00 P.M.

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

ATTENDANCE

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

Others present: Acting Manager Bill Sutton, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Cotten seconded by Commissioner Brooks to approve the minutes of the October 28, 2002 meeting with the following corrections:

Page 3 – 3<sup>rd</sup> paragraph - change Mr. Becky Veazey to Ms. Becky Veazey  
Page 4 – last paragraph -change from Commissioner Bryan’s family donated the ... to Commissioner Bryan’s family was involved in getting the building and getting the land...  
Vote Aye-5 Nay-0

NAMING A PRIVATE ROAD

Motion made by Commissioner Cotten seconded by Commissioner Brooks to approve a request from Ms. Dorothy Poston to name the private road going into her mobile home park “Poston MHP Road”.  
Vote Aye-5 Nay-0

REQUEST FROM DAN DEACON

Motion made by Commissioner Cotten seconded by Commissioner Griffin to approve the request from Dan Deacon for a 10 lot commercial subdivision – 64 East Business Park.  
Vote Aye-5 Nay-0

A COPY OF THE APPROVED REVISED PRELIMINARY PLAT IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE

WATER SYSTEM IMPROVEMENTS

Acting Manager Bill Sutton made a request for approval to request to design and bid project for construction of water system improvements previously approved as scenario 1B of the water system study. Revenues from this project would be funded from:

Voller Realty	\$ 45,000 + site + easements
I. P. Water Contract	\$500,000
Water & Sewer Fund Bal.	\$135,453
Total	\$680,453

Board asked Mr. Lothar Voller if he would be willing to pay up front to get the project started and he stated he would.

Motion made by Commissioner Walker seconded by Commissioner Bryan to authorize Hydrostructures, PA to proceed with engineering design and bidding of the project.

Vote Aye-4 Bryan/Griffin/Walker/Cotten  
Nay-1 Brooks

#### BOY SCOUT

Mr. James “Trey” Pharr came before the Board to update the Board on the completion of “Welcome to Pittsboro” signs for his Eagle Scout project.

Motion made by Commissioner Cotten seconded by Commissioner Walker to approve a Resolution of Appreciation for Mr. Trey Pharr for the work he done on the signs and to thank him for a job well done.

Vote Aye-5 Nay-0

#### TIME WARNER CABLE

Mr. Bob Sepe is requesting that the Board approve the Tolling and Accounting Order to Extend the Review Period for Time Warner Cable’s 2003 FCC-1240, 1205, 1235 Rate Filing Through January 2003.

Motion made by commissioner Cotten seconded by Commissioner Griffin to approve the Tolling and Accounting Order to Extend the Review Period for Time Warner Cable’s 2003 FCC-1240, 1205, 1235 Rate Filing Through January 2003.

Vote Aye-5 Nay-0

A COPY OF THE ORDER TO EXTEND THE REVIEW PERIOD FOR TIME WARNER CABLE’S 2003 FCC-1240, 1205, 1235 RATE FILING THROUGH JANUARY 2003 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE

#### POWELL PLACE – SCHEDULING PUBLIC HEARING

Commissioner Cotten stated he is not opposed to the project he is concerned about scheduling the public hearing before the ordinance has been approved. He feels the Board should proceed with caution and not be rushing things.

Attorney Messick stated the Board would not be required to rezone even if the district were already in place.

Acting Manager Sutton stated we are still trying to receive comments.

Jim Hinkley stated the Board could have many public hearings.

Motion made by Commissioner Walker seconded by Commissioner Brooks to establish November 25, 2002 as the public hearing date for a Rezoning Request of the Powell Property from Residential Agriculture to Mixed Use Planned Development.

Vote Aye-4 Brooks/Bryan/Griffin/Walker  
Nay-1 Cotten

#### COMMISSIONER CONCERNS

Commissioner Brooks stated it appears there is a leak on Chatham/15-501 South. He also thanked Mr. Sutton for staying on top of getting Small Street extension paved (the rain is the hold up).

Commissioner Cotten stated Ms. Poston should be notified that she will be responsible for purchasing the sign and that it will have to be a different color from Town streets.

Commissioner Bryan asked about Chatham Forest (FYI item).

Commissioner Bryan stated he feels the items addressed by Planning Board should be corrected before another shovel of dirt is moved – they need to get the 5 items solved before anything else goes on.

Commissioner Cotten stated he felt the pond concerns should be corrected immediately and a full report back to the Board as to when the other items can be accomplished.

Motion made by Commissioner Bryan seconded by Commissioner Cotten to instruct Chatham Forest developers to correct the retention pond concerns immediately as addressed in E #1, E #2 a, b, c.

Vote Aye-5 Nay-0

Motion made by Commissioner Cotten seconded by Commissioner Bryan to require a schedule from the developer when they will be able to accomplish the rest of the concerns submitted by the Planning Board and staff.

Vote Aye-5 Nay-0

A COPY OF THE RECOMMENDATIONS FROM THE PLANNING BOARD AND STAFF IS RECORDED IN THE BOOK OF RESOLUTIONS, NUMBER ONE, PAGES

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

Vote Aye-5 Nay-0

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Mayor

ATTEST:

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Clerk