

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 27, 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 September 13, 2010 regular meeting.

**Action recommended: Approve the minutes.**

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. Design Contract Award for the Southern Park Project.

**Action recommended: Consider the recommendation of the Manager.**

2. Budget Amendment: Southern Park Project Budget.

**Action recommended: Adopt the recommended capital project budget.**

3. Budget Amendment: Governor's Highway Safety Program Grant Funding for Traffic Safety Equipment.

**Action recommended: Adopt the budget amendment ordinance.**

4. Adoption of the Chatham County Hazard Mitigation Plan.

**Action recommended: Adopt the resolution.**

## NEW BUSINESS

1. Resolution Authorizing the Installation of Fit Community Sign Panels

**Action recommended: Adopt the resolution.**

2. Resolution Authorizing the Disposition of Surplus Property

**Action recommended: Adopt the resolution.**

3. Proposal to Move the Observance of Halloween from Sunday, October 31<sup>st</sup> to Saturday, October 30<sup>th</sup> (Discussion Item.)

**Action recommended: That the Board discuss the advantages and disadvantages of moving the observance of Halloween to Saturday and give guidance to the Manager.**

## 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

### **CLOSED SESSION**

Go into closed session pursuant to G. S. 143-318.11(a) (6) to receive information and hear discussion regarding personnel matters.

## FYI -

1. Town Managers' letter of September 22, 2010 to NCDENR; RE: Powdered Activated Carbon Pilot Test Results
2. Sample Fit Community Sign.
3. Police Vehicle Fleet Inventory