

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 12, 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. Resolution of Appreciation upon the Retirement of David L. Monroe, Town Planner

**Action Recommended: Adopt the resolution and read it into the record.**

2. Introduction of New Town Employees

**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 March 22, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve minutes of the March 26, 2010 special meeting.

**Action recommended: Approve the minutes.**

3. NCDOT Supplemental Agreement TIP #R-5181 / C-5116.

**Action recommended: Adopt the resolution.**

End of consent agenda.

## REGULAR MEETING AGENDA

### Citizens Matters

#### OLD BUSINESS

None.

#### NEW BUSINESS

1. After Action Report on the Emergency Response to the Chatham County Courthouse Fire of March 25, 2010. (Daryl Griffin, Fire Chief; Tom Bender, Fire Marshal, David Collins, Pittsboro Chief of Police; John Poteat, Public Works Director).

**Action recommended: Receive the report.**

2. Petition to Rename Formosa Court (private road) to Briar Court.

**Action recommended: Approve the request.**

#### CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

#### CLOSED SESSION

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

#### Mayor Updates

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

#### Commissioner Concerns

#### FYI

1. Record of Decision for the EIS on the Pittsboro 3.2MGD Wastewater Treatment Plant dated March 29, 2010.
2. Proposed Plan for Powdered Activated Carbon Pilot Study.

3. Town of Pittsboro letter of March 25, 2010; RE: Letter of Intent to Apply for a Round 4 Jordan Lake Water Allocation.
4. Philip Culpeper memo of April 6, 2010; RE: Highway Element of the Comprehensive Transportation Plan.