

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 13, 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 November 22, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Acceptance of a Grant From the Partnership for a Drug-Free NC.

**Action recommended: Accept the offer of a grant and adopt the companion budget amendment ordinance.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

1. Zoning Ordinance Amendment - Planning Board Term Limits.

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

## OLD BUSINESS

1. Update on the Town of Pittsboro Comprehensive Transportation Plan (Will Letchworth, PE, Director of Traffic Engineering and Transportation Planning, Wilbur Smith Associates.)

**Action recommended: Receive the report.**

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

**Action recommended: Consider the recommendations of the Planning Board.**

3. Update on Solid Waste Services Contract.

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

## NEW BUSINESS

1. Town of Pittsboro Board of Commissioners Code of Ethics.

**Action recommended: Adopt the recommended Code of Ethics.**

2. Zoning Ordinance Amendment - Planning Board Term Limits.

**Action recommended: Adopt the recommended Zoning Ordinance Amendment.**

3. Reappointment of Mr. Kenneth Hoyle to the Planning Board.

**Action recommended: Nominate Mr. Hoyle for another three-year term to fill one ETJ seat on the Planning Board and direct the Town Manager to forward the nomination for appointment to the County Manager for review and approval by the Chatham County Board of Commissioners.**

4. Resolution Authorizing the Disposition of Surplus Property.

**Action recommended: Adopt the resolution.**

5. Board of Commissioners Strategic Planning Retreat.

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

6. Resolution of Intent to Permanently Close South Street.

**Action Recommended: Adopt the resolution of intent and schedule a public hearing for January 10, 2011.**

7. Addendum #3 to the Engineering Services Agreement Between the Town of Pittsboro and Stearns and Wheler, LLC for the Wastewater Treatment Plant Improvement Project.

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

## **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 November 30, 2010.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2010-2011.
3. Pittsboro ABC Board Quarterly Report for the Quarter Ending September 2010.
4. 2009 Tax Refund Order – Walnut Grove Apartments.
5. Chapel Hill Transit Express Bus FY 2010-2011 Billing History.
6. Town of Pittsboro Employee Christmas Luncheon Schedule.