

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 22, 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 March 8, 2010 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Major Transportation Corridor (MTC) Zone Text Amendment.

Action recommended: Conduct a public hearing.

2. Blair Rezoning Request at Foxfire Trace and US 64 Bypass.

Action recommended: Conduct a public hearing.

3. Piedmont Biofuels Rezoning Request at Lorax Lane.

Action recommended: Conduct a public hearing.

OLD BUSINESS

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

2. A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Chatham County. (Robert Holden, Chatham County Solid Waste Director)

Action recommended: Receive the plan and adopt the resolution.

3. Integrated Water Systems (IWS) Project Proposal. (Dr. Hal House)

Action recommended: Receive the proposal and provide guidance and direction to the Manager.

4. Progress Report on the Citizens' Committee to Research the Availability of State and Federal Grants (Faythe Canson Clark and Simon Lobdell).

Action recommended: Receive the report.

NEW BUSINESS

1. Briefing on Flooding Issues Along Park Drive (Phil Post, P.E., Phil Post & Associates).

Action recommended: Receive the report.

2. Appointment of New Members to the Parks and Recreation Advisory Board.

Action recommended: Consider the applications received and make appropriate appointments to the Parks and Recreation Advisory Board.

3. Major Transportation Corridor (MTC) Zone Text Amendment.

Action recommended: Consider the recommendations of the Planning Board.

4. Blair Rezoning Request at Foxfire Trace and US 64 Bypass.

Action recommended: Consider the recommendations of the Planning Board.

5. Piedmont Biofuels Rezoning Request at Lorax Lane.

Action recommended: Consider the recommendations of the Planning Board.

6. Disinfection Byproducts Reduction Project Budget Amendment.

Action recommended: Adopt the recommended budget amendment ordinance.

7. Recommendation to Accept a Grant of \$17,000 for the Rock Springs Park Project.

Action recommended: Adopt the recommended resolution of acceptance and the budget amendment ordinance.

8. ABC Board Issues. (Mayor Voller)

Action recommended: N/A. Discussion item.

CLOSED SESSION

Go into closed session pursuant to GS 143-318.11(a) (3) to receive information or discussions with an attorney under the attorney-client privilege.

Mayor Updates

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

Commissioner Concerns

FYI

1. Pittsboro Town Manager's letter of March 6, 2010; RE: USDA REDLG Loan
2. Town of Carrboro Information Paper; RE: Why Local First?
3. Extract from the Town of Pittsboro Zoning Ordinance; RE: Off Street Parking Requirements
4. NC League of Municipalities e-mail of March 17, 2010; RE: ABC Information - Upcoming Committee Meeting