

MINUTES  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
JUNE 25, 2001  
7:00 P.M.

Mayor Charles R. Devinney called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Charles R. Devinney, Commissioner Max G. Cotten, Burnice Griffin, Jr., Ethel F. Burns and Gene T. Brooks. Commissioner Clinton E. Bryan, Jr. was absent.

Other staff present: Manager Hugh Montgomery, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Burns seconded by Commissioner Griffin to approve the minutes of the June 11, 2001 meeting.       Vote   Aye-4   Nay-0

PUBLIC HEARING

Motion made by Commissioner Burns seconded by Commissioner Cotten to go into a public hearing for the creation of a Conditional Use District on approximately 5 acres of property located on Sanford Road.

Vote   Aye-4       Nay-0

Manager Montgomery stated we received a request from John Blair to rezone approximately 5 acres of property located on Sanford Road from O & I to C-2 Conditional Use.

Manager Montgomery stated that each structure would require a Special Use Permit as prescribed by Section 10.6 of the Zoning Ordinance.

Manager Montgomery stated we received a letter from Mr. Jason Sullivan and asked that it be entered into the minutes.

## PUBLIC COMMENTS

Jason Sullivan, 598 Sanford Road, request additional restrictions is put in place as stated in the letter he sent to the Mayor last week.

Motion made by Commissioner Burns seconded by Commissioner Cotten to go out of public hearing.                      Vote    Aye-4    Nay-0

## CITIZENS MATTERS

NONE

### PRESENTATION FROM MS. KAREN HALL & MS. DANI WISE RESTORATION OF URBAN STREAM, TOWN CREEK

Ms. Hall & Ms. Wise went over the information that was included in the agenda packet and answered questions from the board.

Commissioner Brooks asked if the project could be started at East Chatham Rescue Squad because they have come to the board about the creek bank there.

They stated yes, that would be their goal.

PRESENTATION FROM MS. HALL & MS. WISE IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

### REZONING REQUEST MR. JOHN BLAIR

Motion made by Commissioner Burns seconded by Commissioner Brooks to refer the request from Mr. John Blair to rezone approximately 5 acres of property located on the Sanford Road from O & I to C2-CU to the Planning Board for their July meeting.

Vote    Aye-4    Nay-0

### REQUEST FROM WOMEN OF BAPTIST CHURCH

Manager Montgomery stated we have received a request from the women of Pittsboro Baptist Church to have luminaries around the Courthouse Square and in the Downtown Area on December 8, 2001 with a rain date of December 15, 2001.

Motion made by Commissioner Burns seconded by Commissioner Brooks to approve this request.                      Vote    Aye-4    Nay-0

## RESOLUTION – BOND REFUNDING

Motion made by Commissioner Brooks seconded by Commissioner Burns to approve the Resolution for the Bond Refunding. Vote Aye-4 Nay-0

A RESOLUTION APPROVING THE BOND REFUNDING IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

## TRAFFIC ORDINANCE – AMENDMENT

Commissioner Cotten is requesting that a public hearing be scheduled for the July 23, 2001 meeting for the following:

1. Placement of stop sign at McClenahan Street/Pittsboro School Road so as to require west bound traffic on Pittsboro School Road to stop.
2. Establish twenty-five mile per hour speed limit on Pittsboro School Road from US 15/501 south to NC 87/902. (NOTE: State Maintained Portion already has this limit but it is not adequately posted.)
3. Changing of Farrell Street from West Street to Pittsboro School Road to one way for southerly bound traffic. Parking restricted to one side.
4. Changing of McClenahan Street from Pittsboro School Road to West Street to one way for northerly bound traffic. Parking restricted to one side.

Motion made by Commissioner Cotten seconded by Commissioner Burns to schedule a public hearing on the above listed items for July 23, 2001 at 7:00 p.m.

Commissioner Brooks stated he would like to see the Safe Roads Committee and the Police Department involved. He would also like to see if the Traffic Model can help.

Vote Aye-4 Nay-0

## CONNECTION OF SPRINGDALE DRIVE TO CHATHAM FOREST STREET SYSTEM

Commissioner Cotten stated this item was discussed several meetings ago, he feels the board should reconsider this connection for the good of that side of Town.

Motion made by Commissioner Cotten to approve this interconnection with stipulations, so that it will not be a racetrack, seconded by Commissioner Burns.



COPY OF BUDGET AMENDMENTS FY 2000-2001 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE

ECONOMIC DEVELOPMENT FUNDING

Manager Montgomery stated this matter was brought up at an earlier meeting and he wanted to see if the Board would like to consider it tonight.

Commissioner Burns stated she has requested that they send us written documentation of what they are doing for Pittsboro.

Manager Montgomery stated he sent the letter requesting that information and spoke with Mr. Tucker by phone. Mr. Tucker explained that there is quite a lot of Economic Development activity being forwarded by the EDC but that given the sensitive nature of Economic Development he was unable to speak publicly about specific efforts.

Motion made by Commissioner Burns seconded by Commissioner Cotten to table this until the next meeting.

Vote Aye-4 Nay-0

FISCAL YEAR 2001-2002 BUDGET & BUDGET ORDINANCE

Commissioner Brooks stated he would like for the meeting to be continued until Wednesday night. He would like for all Commissioners to be present.

Commissioner Cotten stated he could not be here on Wednesday night.

Commissioner Brooks asked about Thursday, Commissioner Cotten stated he did not know about Thursday.

Commissioner Cotten stated he would like to see the budget resolved tonight – he does not see how we can do much changing. When we set a tax rate on the re-valuation it also affects the personal property, which will cause us to bring in less money for personal property taxes. He can not vote for anything lower than .43 cents.

Motion made by Commissioner Cotten seconded by Commissioner Griffin to adopt the budget and budget ordinance for FY 2001-2002 with a tax rate of .43 cents.

Mayor Devinney stated he spoke with Commissioner Bryan last week about the budget.

Vote Aye-3 Cotten/Griffin/Devinney  
Nay-2 Brooks/Burns

Mayor Devinney stated based on the uncertainties in funding and personal property taxes being reduced he would have to vote for the budget.

### COMMISSIONER CONCERNS

#### LEGISLATIVE AGENDA FOR ANNUAL CONVENTION

Mayor Devinney wanted to know if the Board wanted to support some changes in the machinery act that would not allow County's to up property valuation more than one percent per year.

There was discussion about the recreations fees collected from county taxes be refunded back to the Town.

Commissioner Brooks stated the issue of County tax exempt property should be discussed – we provide fire and police protection to these properties.

Commissioner Brooks wanted to know if we could do something with the County like Chapel Hill does with the University.

#### FYI – ITEMS

1. Letter to Will Garner, PE – NCDOT
2. Letter to Ms. Tracy Burnette, Director – Chatham County Recreation Department
3. Animal Control – Policy and Procedure
4. Information requested by Commissioner Burns
5. Letter from GPG Development, LLC

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

Vote Aye-4 Nay-0

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Mayor

ATTEST:

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Clerk