

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 10, 2011  
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 December 13, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Ratification of the Change to the Date for the Public Hearing on the Permanent Closure of South Street.

**Action recommended: Ratify the Board's approval of scheduling this public hearing for January 24, 2011.**

3. Adopt (State Approved) Riparian Buffer Ordinance & Amend Zoning Ordinance.

**Action recommended: Schedule a public hearing for January 24, 2011.**

4. Rezoning of 65 Pittsboro Moncure Road from R-A2 to C2 (REZ-2011-01).

**Action recommended: Schedule a public hearing for January 24, 2011.**

5. Special Use Permit – Chatham Mills / Montessori School 480 Hillsboro Street.

**Action recommended: Schedule a public hearing for January 24, 2011.**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### OLD BUSINESS

1. Project Engineer's Update on the Wastewater Treatment Plant Wet Weather Flow Improvement Project (John Brinkley, Project Engineer, Stearns and Wheler).

**Action Recommended: Receive the report.**

2. 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.**

3. Update on the plans and specifications for the Southern Community Park Project. (Paul Horne).

**Action Recommended: Receive the report.**

4. Acceptance of the offer of a \$10,000 grant and project budget amendment for the Southern Community Park Project. (Paul Horne).

**Action Recommended: Adopt the resolution and the budget amendment.**

### NEW BUSINESS

1. Resolution Opposing Privatization of the North Carolina Alcoholic Beverage Control System.

**Action Recommended: Adopt the resolution.**

### 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. Town Manager's letter of December 16, 2010; RE: Amendment to the 10-Year Solid Waste Management Plan.
2. NCDENR letter of November 29, 2010; RE: Powdered Activated Carbon Study Results.
3. NC Department of Commerce letter of December 15, 2010; RE: \$750,000 CDBG Award.
4. Water and Sewer Revenues – Budget vs. Actual for FY 2010-2011.