

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
JULY 9, 2001
7:00 P.M.

Mayor Pro-Tem Ethel F. Burns called the meeting to order.

ATTENDANCE

Members present: Mayor Pro-Tem Ethel F. Burns, Commissioner Max G. Cotten and Clinton E. Bryan, Jr.

Members absent: Mayor Charles R. Devinney, Commissioner Burnice Griffin, Jr. and Gene T. Brooks.

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

DISPOSITION OF MINUTES

Motion made by Commissioner Cotten seconded by Commissioner Bryan to approve the minutes of the June 25, 2001 meeting. Vote Aye-3 Nay-0

CITIZENS MATTERS

NONE

ESTABLISH PUBLIC HEARING

Manager Montgomery reported we have received a request from Mr. Tom Roberts for a SUP to allow a Dialysis Center in the M-1 zoning district.

Motion made by Commissioner Bryan seconded by Commissioner Cotten to establish July 23, 2001 as the date for a public hearing for a Special Use Permit for a Dialysis Center in the M-1 Zoning District and located in the Chatham Mills building.

Vote Aye-3 Nay-0

DRAFT – CLEAN WATER MANAGEMENT GRANT AGREEMENT

Manager Montgomery asked that the Board approve or disapprove of the Draft Grant Agreement and authorize the Mayor to sign the Agreement when provided by the Clean Water Management Trust Fund.

Motion made by Commissioner Bryan seconded by Commissioner Cotten to approve the Draft Grant Agreement and authorize the Mayor to sign the Agreement when provided by the Clean Water Management Trust Fund. Vote Aye-3 Nay-0

WASTE MANAGEMENT

Manager Montgomery reported that we have received a request from Waste Management to extend the agreement between us and them for continued collection of commercial and residential solid waste for a period of three years based on a monthly rate of \$12.00 and commercial rates consistent with an approved rate schedule.

Motion made by Commissioner Cotten seconded by Commissioner Bryan to approve the extension of the agreement with Waste Management for continued collection of commercial and residential solid waste for a period of three years based on a monthly rate of \$12.00 and commercial rates consistent with an approved rate schedule.

Vote Aye-3 Nay-0

A COPY OF THE AGREEMENT WITH WASTE MANAGEMENT IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

BOND REFUNDING

Motion made by Commissioner Cotten seconded by Commissioner Bryan to approve the Official Statement and Final Official Statement a Resolution to confirm the maturities of and rates of interest to be borne by the bonds.

Vote Aye-3 Nay-0

A COPY OF BOND DOCUMENTS ARE RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

Motion made by Commissioner Cotten seconded by Commissioner Bryan to approve the Agreement with First Citizens Bank to serve as the paying agent for the bonds and approve the schedule of charges for this service. Vote Aye-3 Nay-0

ECONOMIC DEVELOPMENT COMMISSION

Motion made by Commissioner Bryan seconded by Commissioner Cotten to table this matter until next meeting for discussion.

Vote Aye-3 Nay-0

MORATORIUM

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

Vote Aye-3 Nay-0

COMMISSIONER CONCERNS

NONE

Manager Montgomery gave a brief update on sidewalks and work at water treatment plant.

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

Vote Aye-3 Nay-0

Mayor

ATTEST:

Clerk