

MINUTES  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 27, 2009  
7:00 PM

Mayor Randy Voller called the meeting to order at 7:00 p.m. and called for a brief moment of silence. He asked those present to remember those serving in Afghanistan, noting the unrest presently in that country.

**ATTENDANCE**

Members present: Mayor Randy Voller, Commissioners Pamela Baldwin, Gene T. Brooks, Clinton E. Bryan, III, Hugh Harrington, and Chris Walker.

Staff present: Town Manager Bill Terry, Town Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr., Planner David Monroe, Assistant Planner Paul Horne, and Finance Director Scott Borrer.

**APPROVAL OF AGENDA and CONSENT AGENDA**

The Consent Agenda contained the following item:

1. Approve minutes of the July 13, 2009 regular meeting.

Commissioner Walker proposed to add the proclamation supporting veterans to the Consent Agenda and that it be revised to become a resolution.

Motion made by Commissioner Walker seconded by Commissioner Brooks to approve the Agenda and the Consent Agenda as amended.

Vote    Aye-5    Nay-0

**A RESOLUTION SUPPORTING THE INITIATIVE FOR THE VETERAN GOVERNMENT BOND, STAMP AND COIN PROGRAM IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 101**

**REGULAR MEETING AGENDA**

**Citizens Matters**

Efrain Ramirez, 250 Town Lake Drive and a resident of Pittsboro for 24 years, referred to an article in the Chatham Record that caused him concern. He said that the article gave him the impression that Chief Collins was blindsided by the Commissioners' discussion of the issue of speed violations and speed traps with the Chief and then sorting it out between themselves in

private. Mr. Ramirez said the article indicated the Chief did not understand what the Commissioners wanted, and related a story of seeing Police officers stationed on 15-501 at the old Chevrolet dealership on a regular basis spotting traffic coming down the hill as well as on NC 87. He said he did not understand why that was an issue with the Police Department.

Mr. Ramirez said he saw no reason why, if not responding to or investigating other crimes, that Police officers could not position themselves to catch speeders. He said he was in favor of the devices stationed at the side of the road that alerted drivers to their speed, but understood they were very expensive. So, he said, the Police officers should be watching for speeders exactly as they were doing. Mr. Ramirez said such issues should be aired in private and not discussed in public.

L. A. Voller said having received many tickets over the years and paid them, he concurred with Mr. Ramirez that the Police were paid to watch for and ticket speeders. He said he was present tonight to express his appreciation for the proclamation honoring veterans and thanked the Board for converting it into a resolution.

Commissioner Walker said there were at least two veterans present tonight, one of whom was Efrain Ramirez. Mr. Ramirez said he was a veteran and his son was an Army Medic and was currently on his way to Iraq. He added his thanks to the Commissioners for the resolution honoring veterans.

Commissioner Walker stated that former Commissioner Max Cotten as well as Town Manager Bill Terry were veterans as well, and thanked them for their service to the country.

Mayor Voller stated his father was very supportive of veteran affairs and thanked the Board for making the proclamation a resolution of support for veterans.

Commissioner Baldwin stated her father was a World War II veteran and a recipient of the Bronze Star, and she appreciated very much the resolution being brought forward.

## **OLD BUSINESS**

### **1. Manager's Update on Capital Projects.**

Mr. Terry provided the following updates on Capital Projects:

- 3M Reclaimed Water System Project – Work continued on the transmission pipeline and on the water tank site preparations, and they were somewhat ahead of schedule. The next progress meeting was scheduled for August 4 and more information would be available after that time.

Mayor Voller asked where they were with 3M in terms of laying down the pipe. Mr. Terry said they were at about 70% at the last update, and they were now nearing 100%. Mayor Voller said on East Cornwallis there was an open cut in the road where it had been paved where the transmission line had been laid. He said that was a good candidate for resurfacing, noting the road changed over from a Town road to a NCDOT road where it became gravel, and he and the

Manager had discussed the possibility of making it all one paved road. Mayor Voller said he did not know when that might happen, but wanted to bring it to the Board's attention.

Mr. Terry continued his update:

- 3.22 MGD Wastewater Treatment Plant Construction – Town staff had met with the WWTP Working Group on July 20<sup>th</sup>, and work continued on responding to comments from the EIS review process. The process was expected to be completed by about October 30<sup>th</sup>. Next steps will be NPDES permitting, developing a financing plan for the project, and authorizing the beginning of design work. One agency had questioned the plans for future wastewater services in the eastern part of Chatham County, noting the concern was whether the Town's project would be in conflict with a larger or some similar County project for wastewater treatment. Mr. Terry said he had been in contact with County Manager Charlie Horne and there were no plans for the County to get in the wastewater treatment business, and Mr. Horne would be drafting a letter that would document that to be sent along to the agency that had expressed the concern.
- Short-term Wastewater Treatment Plant Improvement Project – They were notified on July 16<sup>th</sup> that the project had been approved for ARRA funding in the amount of \$2,634,800. They would be expediting advertising for bids and believed they would be able to get the bids out as early as August 6<sup>th</sup>. Staff would meet with Sterns and Wheler on Thursday to confirm the bid schedule.

Mayor Voller stated the stimulus award website had Pittsboro listed as receiving a \$1.5 million award, and that would have to be sorted out with the final amount of the no-interest loan. He commended staff and the Board for working as a team to go after those funds.

Commissioner Brooks said the Mayor had made many trips to Raleigh to talk with people involved in that awards process and he should be recognized for that effort.

Mayor Voller said he had attended many meetings, talked with many people, and written many letters, and the project would now be underway. He said it proved that when they all worked together they could get things done.

Mr. Terry continued his update:

- Powell Place Park (Pittsboro Town Park) – A pre-bid conference was held on July 16<sup>th</sup> and was attended by eight interested general contractors. The bid opening was scheduled for July 30<sup>th</sup> at 3:00 p.m. at the Town Hall Conference Room.

Commissioner Walker said this project was the one that the Abundance Foundation was going to try to conduct a fundraising effort for, and asked had the Town received any further information from them about that as far as any donations that had been made or where the effort stood at this point. Assistant Planner Paul Horne said they had received about \$600 and possibly another \$1,000.

Mayor Voller stated he had contributed one of his paychecks in the amount of \$157 as he had promised.

Mr. Terry continued his update:

- Improvements on 15-501 at Springdale Drive – Staff had met with Attorney Messick and Commissioner Harrington to sort out the next steps and go over the obstacles to success. The two issues identified were the price for the improvements and the linkage to approval of a new phase for Chatham Forest. The next step would be for the Board to consider a revised contract which staff was now working on.
- Thompson Street Paving Project – A budget amendment in the amount of \$60,000 is on the agenda tonight for discussion and action, which would create a project budget for the work. The Utility Director was preparing a project specification with a view toward soliciting informal bids during August, with work expected to be completed in late summer or early fall of 2009. Should the bids come in higher than \$60,000, funds are available from Powell Bill reserves.

Mayor Voller asked if they were going to include the areas marked on Davie that were failing. Mr. Terry said they were going to bid Davie as an alternate in the bid, and the Board would have the opportunity to decide if they wanted to take additional funds from Powell Bill reserves to do that work.

Commissioner Brooks asked where people would get the specifications for the bids for the Powell Place Park. Mr. Terry responded that those who had attended the pre-bid conference had already received them, and other potential bidders could contact Finishing Technologies in Durham (who had computerized the documents for the Town) to receive a copy.

## **2. Resolution of Support for the Reality Check Guiding Principles for Quality Growth. (Pam Wall, Executive Director, Triangle Tomorrow).**

Pam Wall, Executive Director of Triangle Tomorrow, provided some brief information regarding the Reality Check Guiding Principles for Quality Growth and why they believed it was important. She said the purpose of the Reality Check was to create a collaborative vision of growth and land use, to build region-wide awareness of the level of future growth, to recognize the legitimate points of view of different stakeholders, to grow well and remain competitive in a global economy, and to create a foundation for a concrete list of next steps to assure quality growth. Ms. Wall said they addressed issues of quality of life, such as air quality, water quality, and land use planning. She said the Reality Check visioning exercise had produced a consensus among participants and attendees on the following Guiding Principles of Quality Growth:

- Transit – improve regional transit, matching land use decisions with transit investments.
- Vibrant Centers – reinvest in city and town centers, promote compact development, density and mixed use, including a balance of jobs and housing.
- Sustained Green Space – define appropriate growth and preservation areas to protect open space, agricultural land and resources, especially water supply and quality.

Ms. Wall said they were asking all 15 counties in the region to support the Guiding Principles for Quality Growth, and a resolution had been included in the Board's packet for consideration. She asked that the Board adopt the resolution.

Commissioner Harrington asked if the land maps used during the exercise were maps that would be used for specifically guiding areas as to what they should do. Ms. Wall responded no, that the maps only showed protected areas such as water and watersheds, as well as the location of existing infrastructure such as highways. She said they had wanted people to be thinking freely and creatively about where growth should be placed. Commissioner Harrington said then they had not put forth recommendations for land use. Ms. Wall said what they had provided to the participants in the exercise was the current population of the region, the expected population growth of 1.2 million by 2030, and the expectation of 700,000 new jobs by that time. She said the three Guiding Principles had then been formulated using that information.

Commissioner Harrington asked, in regard to the three Guiding Principles, how that would change what they were doing; that is, what they would do differently. Ms. Wall said what they hoped was that the Guiding Principles would be adopted and that the cities and counties could continue to have on their agenda what they valued as a town and as a region, and to keep that on the agenda for the future so that when really difficult decisions were being made that the right decision was made in regards to what was valued and what they wanted their towns to be in the future. She said the Guiding Principles would provide them “cover” from the private sector, to say that they endorsed the Guiding Principles as their guideline and developers and the communities would need to understand that.

Commissioner Baldwin said Triangle J Council of Governments utilized those same types of principles, and asked if Ms. Wall ever conferred with them or used them as a resource. Ms. Wall said that work had begun on the Guiding Principles two years ago, and TJCOG had provided them with quite a bit of information that was used in the participant handbook. She said they had also worked through the exercises together, that they had a action committee that was implementing what had come out of the exercises, that they had a Messaging and Communications Task Force, as well as task forces for each of the three Guiding Principles, all of which TJCOG was involved in. She said they were presenting the three Guiding Principles to the TJCOG at its August 26<sup>th</sup> Board meeting.

Commissioner Walker said one of the Guiding Principles was Sustained Green Space, and specifically mentioned was water supply. He asked how in depth they had discussed that or was the discussion just a general broad overview, noting that today Pittsboro did not have the water supply to handle another 1.2 million people. Commissioner Walker said he believed they were looking at another man-made lake like Jordan Lake to supply the needed water, and he was not sure even one that large would supply enough water. Ms. Wall said once the Guiding Principles had been decided on, they had then stepped back and looked at what the barriers would be to the quality of growth and what the priorities were. She said the quality and quantity of water supply had been an issue of tremendous concern and consensus that that should be one of their very strongest initiatives. Ms. Wall said the Open Space/Green Space/Natural Resources Task Force was working on updating the measuring of surface water.

Commissioner Walker said he believed it was the number one concern, because if that resource was not available then people would not come here. Ms. Wall said that issue was also really territorial and there were a lot of different hands in the management of all the different water

resources. She said they needed to provide an opportunity for all those stakeholders to sit down and have some positive conversations of how to work together and address the issues.

Mayor Voller said that the 1.2 million population growth was a prediction, and many people questioned whether that prediction was too high. He said one question he had asked was how they would allocate that predicted growth to the various watersheds, because each one had different challenges. Mayor Voller said that issue needed to be studied between the 15 counties.

Commissioner Walker said another aspect of that was that it had taken over 20 years for the Randleman Dam project to come to fruition, so if you were talking about this number of people in 21 years, then they needed to address the water issues now. Ms. Wall said that was one of the things Triangle Tomorrow did to get people together to begin those kinds of discussions.

Commissioner Bryan said he was curious as to how many of the neighboring communities had received this presentation, and how many had adopted a resolution of support. Ms. Wall said that Pittsboro was the first community to be approached.

Mayor Voller said the reason Pittsboro was the first was because Ms. Wall had made a presentation to the RPO in Sanford last month and had indicated they would be visiting all of the communities to make a similar presentation. He said he had invited her to make Pittsboro her first stop.

Commissioner Brooks said in re-reading the information about the creation of the TJCOG, it seemed that the goals and objectives of that organization were similar, and wondered about the need for duplication of efforts. He said he would assume that the League of Municipalities would have some interest in many of the same goals and objectives as well. Commissioner Brooks said the materials provided in the packet said that one of the purposes of the Reality Check was to create a foundation for a concrete list of next steps to assure quality growth. He said if Pittsboro joined the group and the concrete list evolved, would that set in concrete the steps for each participant or would the Town be able to choose those they wanted to follow. Ms. Wall said they were only asking the Board to support the Guiding Principles of the Reality Check long-term project for quality growth. She said through the implementation phase they would begin to create a check list of what needed to be accomplished in order to support the predicted growth with some positive, proactive steps. Ms. Wall said the issue of water was a good example, in that they needed a larger group of people addressing that issue and they would like to use Reality Check as a platform to do that through the TJCOG and others.

Mayor Voller asked if the resolution was the same as the Board had seen previously. Mr. Terry said it had been slightly modified due to some Commissioner concerns regarding language regarding adopting the principles, so he had modified the language to indicate support rather than adoption.

Motion made by Commissioner Walker to approve the resolution of support for the Reality Check Guiding Principles for Quality Growth with a typo in the title of the resolution corrected to read "Support" rather than "Supportt."

Commissioner Harrington offered a friendly amendment to strike the words “approves of and” from the “Now, Therefore” paragraph. Commissioner Walker accepted the amendment. Commissioner Harrington seconded.

Vote Aye-5 Nay-0

**A RESOLUTION OF SUPPORT FOR THE REALITY CHECK GUIDING PRINCIPLES FOR QUALITY GROWTH IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 102**

**3. Request for Town Support of an Interchange on the US 64 Bypass (Philip Culpepper, Preston Development Company).**

Philip Culpepper, consultant to Preston Development Company, stated when he had last appeared before the Board the question was had the Planning Board discussed the request for the interchange and had they issued their support. He said at the Planning Board meeting last Thursday the Planning Board had reviewed the request and had unanimously recommended approval. Mr. Culpepper said what they were seeking was the Town’s support in the form of adopting the resolution that endorsed Preston Development Company’s plans to work with NCDOT to finalize a design and to actually construct, possibly, the proposed interchange at some future date.

Mr. Culpepper stated that the chosen location for the interchange was the one practical place that met the standards of separation between the US 64 split and US 15-501. He said that was in the Town’s existing 2000 Major Thoroughfare Plan, and called the Commissioners’ attention to the figure provided that depicted the preliminary design that should meet the traffic demands at that intersection. He said the plans indicated the road going across to the north that was not currently in the Thoroughfare Plan, but which they anticipated would be supported by NCDOT. Mr. Culpepper asked for the Board’s approval of the resolution, which they would then provide to NCDOT to show the Town’s support for the interchange and that Preston Development Company wanted to move forward with plans for that interchange.

Commissioner Walker asked if they already owned the property necessary. Mr. Culpepper said they already owned 90% of the Chatham Park property and they were under contract or negotiating for the remainder of the necessary land.

Mayor Voller asked Mr. Monroe to remind the Board where this interchange stood in the current Major Thoroughfare Plan. Mr. Monroe said that the currently approved Major Thoroughfare Plan showed an extension of that road up to roughly Russell Chapel Road, and there had been an objection to that because at that time the Toll Brothers project was actively in the planning process and it was very clear that no one was going to be able to afford to acquire the right-of-way going through a Toll Brothers project in order to accomplish that road. So, he said, the Planning Board had argued at that time that that link would serve the need of that road. Mr. Monroe said now that the Toll Brothers had gone away, that opened up the discussion about that particular extension and that it made practical sense, and that there was not a project currently planned for that area. He said the location for the interchange had been consistently shown on

the approved and the proposed Major Thoroughfare Plans, so the Planning Board had felt very strongly that the proposal by Preston Development was consistent with what the Town had acted on in the past and that the request should be approved.

Commissioner Brooks asked Mr. Culpepper to more specifically point out the location in terms of west of Eubanks Road. Mr. Culpepper said it would come in at a mid-point between the two interchanges, noting it would be closer to Eubanks. He said what they were working from was the ramp that came off of US 64, and there was a specified distance between that ramp and the next one at US 15-501 that they had to adhere to. Mr. Culpepper said it was somewhat closer to Eubanks but they were still west of Eubanks, noting that Eubanks would never have any ramps or an interchange at that point.

Mr. Monroe said there was a road that came off Russett Run that was an access road that ran roughly down and parallel to the bypass. He said the proposed interchange location was roughly at the end of the pavement of Suttles Road.

Commissioner Harrington said he was curious where the road was sketched crossing Old 64. Mr. Culpepper pointed that out on the map. He said the various corridor studies that had been done for the bypass had it all over the place, noting that the Thoroughfare Plan did not tell you where but told you one was needed.

Motion made by Commissioner Harrington seconded by Commissioner Baldwin to support the resolution authorizing the Manager to request approval from NCDOT for an interchange on the US 64 bypass midway between the interchanges at US 15-501 and Business 64.

Mayor Voller added that Secretary of Transportation Eugene Conti would be attending the RPO meeting and visiting Pittsboro on August 13 at about 2 p.m., and invited any available Commissioners to attend.

Vote Aye-5 Nay-0

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO REQUEST APPROVAL FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR AN INTERCHANGE ON THE U.S. 64 BYPASS MIDWAY BETWEEN THE INTERCHANGES AT U.S. 15-501 AND BUSINESS U.S. 64 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 103**

## **NEW BUSINESS**

### **1. Budget Amendment: Thompson Street Resurfacing Project Ordinance.**

Mr. Terry stated included in the CIP was the resurfacing of Thompson Street with \$60,000 budgeted. He said the budget amendment would transfer \$60,000 from Powell Bill reserves into a project budget so that work could move forward. Mr. Terry said that Powell Bill reserves were currently \$151,000, so there were sufficient funds to do the work and cover any unexpected overages.

Motion made by Commissioner Walker seconded Commissioner Brooks to approve the budget amendment regarding the Thompson Street Resurfacing Project Ordinance.

Vote Aye-5 Nay-0

**AN ORDINANCE ESTABLISHING A PROJECT BUDGET FOR THOMPSON STREET RESURFACING PROJECT IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE 16**

**2. Budget Amendment: Town Park at Powell Place.**

Mr. Terry said this budget amendment would appropriate funds donated from several sources in the amount of \$3,350 and place them in the budget for the Town Park at Powell Place. He said that would increase the total budget from \$450,000 to \$453,350.

Motion made by Commissioner Baldwin seconded by Commissioner Bryan to approve the budget amendment for the Town Park at Powell Place.

Vote Aye-5 Nay-0

**AN ORDINANCE AMENDING THE PROJECT BUDGET FOR TOWN PARK AT POWELL PLACE IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE 17**

**3. Adoption of Supplemental Articles to the Memorandum of Understanding for the Jordan Lake Partnership.**

Mr. Terry said as the Board may recall in January they had discussed Town membership in the Jordan Lake Partnership being assembled by various municipalities and counties in the region, and they had in fact become members of the Partnership. He said the Memorandum of Understanding outlined several sub-projects that would be voluntary on the part of the participants and that participants could choose to participate in the work or to opt out of that work. Mr. Terry said they were now ready to proceed with two of those projects: Supplemental Article No. 1 was a Regional Water Supply Planning Project, and Supplemental Article No. 2 was a Jordan Lake Allocation Request Project. He said the group proposed to work together to lay out what was a reasonable allocation for each of the entities, and for Pittsboro the initial data submitted would help Jay Johnston in his planning for the water system for the Town. Mr. Terry said they showed Pittsboro as requiring an allocation of about 7 million gallons from Jordan Lake, and that was consistent when looking at development plans reviewed and future expected growth. He said that 7 million gallon allocation should meet their needs through 2040.

Mr. Terry said it was his recommendation that participation in both projects be approved. He said the cost associated with that was \$1,682 for Article No. 1 and \$4,786 for Article No. 2, for a total cost for both projects of \$6,468. He said that because the 2009-2010 budget for the Water and Sewer Administration Division included \$15,000 in the professional services account, no budget amendment would be needed to fund that work.

Mr. Terry said he believed it was logical to assume that a request that came from that sort of group, where they had done their homework ahead of time and achieved consensus between the various municipalities and counties, that going to the State with that kind of front was the most economical way to do it. He said if the Town was to hire a consultant to create and put forth that kind of allocation request, it would be much more expensive than the \$6,468 noted.

Mayor Voller agreed. Mr. Terry stated that both of those projects were important and that the pricing was a bargain, and recommended that the Board approve the resolution.

Mayor Voller said to Mr. Messick that on page 2, it talked about potential total Jordan Lake allocation, and asked by participating did that establish a basis that the 7 million gallons noted for Pittsboro would be a minimum. He said what he was asking was if there was a chance that they might get shoved back later or would participating give them a better chance of actually getting the allocation shown. Mr. Messick responded that he believed the answer was if the Town was interested in an allocation, they would be better off participating. He said what the actual allocation turned out to be was unknown, but at least they would have a start and would have access to the resources to determine that. Mayor Voller said that obviously it was a long-range plan and they had to look to the future to cover their water needs. He agreed that by participating they may be able to get that allocation at some point in the future.

Commissioner Brooks said he was in favor of the proposal, and at the time Jordan Lake was created there were allocations made. He said the lake was owned by the Army Corp of Engineers, and he assumed that the current allocations would now be revisited and adjusted. Mr. Terry said what he had heard in the meeting last week was that it would be unlikely for anyone's allocation to be reduced. He said the members that were participating would either be adding to their allocation or in Pittsboro's case would be asking for their first allocation. Mr. Terry said that OWASA received only 5 million gallons, but Jordan Lake was not considered by them to be a primary water source.

Commissioner Brooks said that years ago OWASA had purchased land on Pea Ridge Road that adjoined the Vista Point area of Jordan Lake. He said that would have a curvature to what was referred to as Bell's Landing, and it would be nice if OWASA was not going to be using that land if Chatham County and Pittsboro could obtain it since it was on the west side of the lake and had federal watershed protection buffers.

Mayor Voller asked if this plan focused on the western intake. Mr. Terry said planning for the western intake would be another Supplemental Article in the future where participants who wanted to participate would be given the opportunity to do so, just as with the two projects before the Board at this time.

Mayor Voller said that what Commissioner Brooks was referring to was the western intake that OWASA had held on to all this time as a hedge. He said almost four years ago they had begun conversations with other municipalities north of Pittsboro and with OWASA about that, but the bigger players wanted to jump across the lake. Mayor Voller said the only way to protect their interests was to become involved with that, and agreed that OWASA would likely never use that

5 million gallon allocation. He said they needed to participate in order to protect the Town's interests and not get shut out from using the lake a second time, and maybe at some point they could negotiate with OWASA to use some of their allocation.

Commissioner Brooks agreed, adding he had attended a meeting some years ago with all municipalities in the County about that. He said at that time Hobbs and Upchurch, representing the County, had proposed to put Chatham's intake in the Parker Point area which was across the lake. Commissioner Brooks said if they were going to use a joint intake, that was good, but if they were ever to have one of their own it needed to be on the western side of lake from a practical standpoint. Mr. Terry said when they talked about a western intake they were talking geographically about the western side of the lake. He said in terms of a specific location he had not seen anything that depicted that, and believed that would be part of the design process.

Mayor Voller said that dealing with the Army Corp was challenging and doubted they would give up more land for any intakes. Otherwise, he said, the Town of Cary would have grabbed one.

Motion made by Commissioner Brooks seconded by Commissioner Baldwin to approve the resolution authorizing the Manager to sign the two Supplemental Articles to the Memorandum of Understanding for the Jordan Lake Partnership.

Vote Aye-5 Nay-0

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN SUPPLEMENTAL ARTICLES NO. 1 AND NO. 2 TO THE JORDAN LAKE PARTNERSHIP MOU ON BEHALF OF THE TOWN OF PITTSBORO IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 104**

Commissioner Harrington asked Mr. Terry when he thought those projects might happen. Mr. Terry replied he did not know, but his guess would be about ten years out. He said the regional water supply connect and allocation requests would be about an 18 month to two year process, and after that they would attack the issue of permitting, design, and construction of the western intake. Mr. Terry said it could be as little as five years out, but ten years was safer for an estimate.

**4. Pittsboro Merchants Association Recommendations Regarding Seasonal Flags and Decorations for Downtown Pittsboro. (Leslie Fesperman, Pittsboro Merchants Association)**

Leslie Fesperman, representing the Pittsboro Merchants Association, stated she had been working on the flag and holiday decorations for downtown Pittsboro. She said after researching the current decorations and discussions with the Historical Association, as well as working with Mr. Poteat, they were proposing that the downtown area include US 64 and US 15-501, with each roadway having a total of 6 flags, 3 historic and 3 seasonal, on each side of the street. Ms. Fesperman said she had volunteers who would be refurbishing the existing holiday decorations

and they planned to begin that work in September or October. She said the approved budget was \$8,000 for the flags, and the current total estimated cost was \$7,122.50.

Motion made by Commissioner Brooks seconded by Commissioner Harrington to accept the proposal from the Pittsboro Merchants Association regarding seasonal flags and decorations for downtown Pittsboro.

Vote Aye-5 Nay-0

### **RECESS**

Motion made by Commissioner Walker seconded by Commissioner Bryan to recess the meeting for 5 minutes prior to entering into a Closed Session.

Vote Aye-5 Nay-0

### **CLOSED SESSION**

Motion made by Commissioner Walker seconded by Commissioner Bryan to go into Closed Session at 8:40 p.m. pursuant to G.S. 143-318.11(a) (3) to receive information or discussions with an attorney under the Attorney-Client privilege and pursuant to G. S. 143-318.11(a)(6) to receive information and hear discussion regarding personnel matters.

Motion made by Commissioner Walker seconded by Commissioner Baldwin to go out of Closed Session and to return to Open Session at 9:40 p.m.

### **Commissioner Concerns**

Commissioner Harrington said he had looked at the list of towns that had urban deer hunting programs, some of which had done it before and would have ordinances in place. He said he believed the Board needed a recommendation of which of those ordinances would best suit Pittsboro as a starting place and then work to amend it to suit Pittsboro's wants and needs. Commissioner Harrington said deer season would begin very soon, and they needed to begin work on what Pittsboro's ordinance would look like. Mr. Terry said he and the Police Chief had spent a large amount of time on that, and that rather than an ordinance they were calling it a policy so that the Town Code would not have to be amended. He said they had about 75% of the policy written, and although not yet finished he could provide it to the Board if they wanted to see it.

Commissioner Brooks said if they just followed the State regulations then they should be able to get something in place very soon. Mr. Terry said that was the basis for the new policy.

## ADJOURN

Motion made by Commissioner Walker seconded by Commissioner Baldwin to adjourn the meeting at 9:45 p.m.

Vote Aye-5 Nay-0

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Randolph Voller, Mayor

ATTEST:

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Alice F. Lloyd, CMC, Town Clerk