

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 14, 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 February 28, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Resolution Opposing the Forced Transfer of Additional Transportation Responsibilities to Local Governments.

Action recommended: Adopt the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Ongoing Violations of State and Federal Water Quality Regulations in the Bellemont Point Subdivision.

Action recommended: Adopt the resolution.

2. Presentation from NC SAVE\$ ENERGY Alliance, requesting that the Town support a bill to be presented to the NC Legislature for the creation of a sustainable energy efficiency program in North Carolina. (Maqui Ortiz).

Action recommended: Receive the report and consider the Resolution of Support.

3. Conditional Use Rezoning of 65 Pittsboro Moncure Road from RA (Residential – Agricultural) to C2-CU (Highway Commercial – Conditional Use) (REZ-2011-01).

Action recommended: Adopt the Ordinance amending the zoning map and adopt resolution approving a Special Use Permit.

NEW BUSINESS

1. Bid Award: Credle Street Basin Rehabilitation Project (Phase III and IV). (Becky Smith, Project Engineer).

Action recommended: Consider the recommendation of the Town Manager.

2. Acquisition of One 1993 Diesel Chevy Step Van from Federal Surplus Property.

Action recommended: Consider the recommendation of the Town Manager.

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. Financial Statements for the Month Ending February 28, 2011.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2010/2011.