

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 13, 2010
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).

CEREMONIAL AGENDA

1. Memorial Resolution Honoring the Life of Mr. Jimmy D. Collins.

Action Recommended: Adopt the resolution and read it into the record.

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 August 23, 2010 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Governor's Highway Safety Program (GHSP) Grant Funding for Traffic Enforcement Officer.

Action recommended: Adopt the resolutions accepting the grant funding.

NEW BUSINESS

1. Sierra Club Presentation on Building Codes (Judith Ferster, Sierra Club).

Action recommended: Receive the report.

2. Adoption of the Chatham County Hazard Mitigation Plan.

Action recommended: Adopt the resolution.

3. Governor's Highway Safety Program (GHSP) Grant Funding for Traffic Safety Equipment.

Action recommended: Adopt the resolutions accepting the grant funding.

4. North Carolina Department of Commerce Small Cities Community Development Block Grant (CDBG). (Mayor Voller).

Action recommended: Schedule a public hearing.

5. Design Contract Award for the Southern Park Project.

Action recommended: Consider the recommendation of the Manager.

6. Budget Amendment: Southern Park Project Budget.

Action recommended: Adopt the recommended capital project budget.

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 August 31, 2010.
2. NCLM memo of August 18, 2010; RE: Legislative Updates
3. Pittsboro Police Department – 2009 Uniform Crime Report