

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 25, 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. Introduction of new Town Finance Officer, Amanda J. “Mandy” Cartrette.

**Action Recommended: N/A**

**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 October 6, 2010 special meeting.

**Action recommended: Approve the minutes.**

2. Approve minutes of the October 11, 2010 regular meeting.

**Action recommended: Approve the minutes.**

3. North Carolina Department of Commerce Small Cities Community Development Block Grant (CDBG).

**Action recommended: Schedule a public hearing for November 8, 2010.**

End of consent agenda.

## REGULAR MEETING AGENDA

Citizens Matters

### OLD BUSINESS

1. Town of Pittsboro Comprehensive Transportation Plan.

**Action recommended: Consider the Manager's recommendation.**

2. Legal Services Agreements in Support of the Town Application for a USDA Loan/Grant for the Downtown Water System Improvement Project.

**Action recommended: Consider the Manager's recommendation.**

3. Update on Solid Waste Services Contract.

**Action recommended: Consider the proposal of Waste Management of Carolinas, Inc.**

4. Project Ordinance Amendment: Haw River Intake De-Silting Project.

**Action recommended: Adopt the proposed budget amendment ordinance.**

### NEW BUSINESS

1. Adoption of Supplemental Article No. 3 (Regional Interconnections Study) to the Memorandum of Understanding for the Jordan Lake Partnership.

**Action recommended: Consider the Manager's recommendation.**

2. Update on Public Utility Issues. (Commissioner Brooks)

**Action recommended: N/A Discussion Item.**

3. Update on Current and Impending Vacancies on the Planning Board.

**Action recommended: Consider the Manager's recommendations.**

### 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

### **CLOSED SESSION**

1. Go into closed session pursuant to G. S. 143-318.11 (a) (5) to discuss buying land, leasing property, or employment contracts.
2. Go into closed session pursuant to (G. S. 143-318.11(a) (6) to receive information and hear discussion regarding personnel matters.

## FYI -

1. Jordan Lake Partnership: Fall 2010 Assessment.
2. Chapel Hill Transit Press Release of October 19, 2010; RE: Chapel Hill Transit Comprehensive Operational Analysis.
3. First Quarter Fiscal Year 2010-2011 Water and Sewer Revenue Charts.
4. Chapel Hill Transit Pittsboro Express Performance Report for September 2010.
5. Town of Pittsboro Press Release of October 25, 2010; RE: Pittsboro Hires New Finance Officer