

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 28, 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 14, 2011 Regular meeting.

Action recommended: Approve the minutes.

2. Reappoint Harry Sugg to serve a three (3) year term on the ABC Board. The vacancy was advertised in the Chatham Record on February 3 and 10, 2011. It was also advertised on the Town's website. We received one letter of interest, it was from Mr. Sugg.

Action recommended: Reappoint Mr. Harry Sugg to a three (3) year term on the Pittsboro ABC Board.

3. Chatham County Literacy Council Resolution.

Action recommended: Approve the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Authorization to Proceed with the Recruitment and Hiring of a Town Engineer.

Action recommended: Consider the recommendation of the Town Manager.

2. Update on the Restoration Project at Pittsboro Upper Town Lake (Karen Hall, NCSU Water Quality Group – NC Cooperative Extension).

Action Recommended: Receive the report.

NEW BUSINESS

1. Bid Award: Pittsboro Town Park. (Project Manager, Paul Horne).

Action recommended: Consider the recommendation of the Town Manager.

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: Consider the Resolution of Support.

3. Chatham Park Investors Offer of a Conservation Easement at Stinking Creek and the Adjacent Wetlands.

Action recommended: Consider the recommendation of the Town Manager and Town Attorney.

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. Update on RAS Pump Extended Warranty Issue.
2. Ms. Cynthia Sax Perry letter of February 15, 2011; RE: Crosswalk Near Chatham Mills.