

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 9, 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).

**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 July 26, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Resolution thanking 3M for donation of park land.

**Action recommended: Approve the Resolution.**

3. Annual tax settlement report from Chatham County Tax Collector.

**Action recommended: Accept the report.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

1. Adjustments to Zoning Ordinance Parking Requirements.

**Action recommended: Conduct a public hearing.**

## OLD BUSINESS

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

**Action Recommended: Receive the report.**

2. Adjustments to Zoning Ordinance Parking Requirements.

**Action recommended: Consider the recommendations of the Planning Board.**

3. Update on Off-premise Signs and Wayfinding Signs. (Roger Waldon, Clarion Associates)

**Action recommended: Receive the report and provide guidance to the staff.**

4. Selection of an Accounting Firm to Conduct the Fiscal Year 2009-2010 year-end Audit.

**Action Recommended: Consider the recommendations of the Town Manager.**

## NEW BUSINESS

1. Fit Community Proposed Robeson Creek Greenway Project.

**Action Recommended. Approve the proposed project and appoint one Commissioner to represent the Board on the Fit Community Advisory Committee.**

2. Offer of a Grant in the Amount of \$496,126 from the North Carolina Rural Center for the Purpose of Completing the Credle Street Sewer Rehabilitation Project Phase III & IV.

**Action Recommended: Adopt the resolution accepting the grant and adopt the budget ordinance creating a capital project budget.**

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

**Action Recommended: Adopt the project budget amendment ordinance.**

4. Amendment to the Bulk Water Agreement with Aqua North Carolina Inc.

**Action Recommended. Adopt the resolution authorizing the amendment to the Water Service Agreement.**

## 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 July 31, 2010.