

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 8, 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 February 22, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Chatham County.

**Action recommended: Adopt the resolution.**

3. Major Transportation Corridor (MTC) Zone Text Amendment.

**Action recommended: Set a public hearing date of March 22, 2010.**

4. Blair Rezoning Request at Foxfire Trace and US 64 Bypass.

**Action recommended: Set a public hearing date of March 22, 2010.**

5. Piedmont Biofuels Rezoning Request at Lorax Lane.

**Action recommended: Set a public hearing date of March 22, 2010.**

6. A Resolution Declaring March 23, 2010 to be Diabetes Alert Day within the Town of Pittsboro.

**Action recommended: Adopt the resolution.**

End of consent agenda.

## **REGULAR MEETING AGENDA**

Citizens Matters

### **OLD BUSINESS**

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

2. Hobbs Upchurch/Hydrostructures Request for Supplemental Funding for Additional Inspection/Contract Administration on the 3M Reuse Water System Project. (Adam Kiker and Jay Johnston).

**Action recommended: Receive the request and provide guidance and direction to the Manager.**

3. Integrated Water Systems (IWS) Project Proposal

**Action recommended: Provide guidance and direction to the Manager regarding Town Staff Participation in the Preparation of the Unsolicited Proposal from IWS.**

### **NEW BUSINESS**

1. Report on "Operation Medicine Drop" (Community Policing Officer Troy Roberson)

**Action recommended: Receive the report.**

2. Citizens' Request to Schedule Public Hearings on the Powell Place MUPD and the Powell Springs Apartments Site Plan Review. (David Richter)

**Action recommended: Consider the request and provide guidance and direction to the Manager.**

3. Powell Springs Site Plan Review.

**Action recommended: Consider the recommendations of the Planning Board. (If the Board schedules a public hearing under New Business # 1 above, this item would be tabled until after the public hearing.)**

4. New Japan Restaurant Commercial Site Plan Review.

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

5. Pittsboro Comprehensive Transportation Plan Update (Tyler Bray, P.E., NCDOT, Transportation Planning Branch).

**Action recommended: Receive the report.**

6. Acceptance of Additional CMAQ Grant Funds and Proposed Amendment to the Pedestrian Conveyance System Project Budget Ordinance.

**Action recommended: Adopt the grant acceptance resolution and adopt the recommended budget amendment ordinance.**

#### Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

#### Commissioner Concerns

#### FYI

1. North Carolina Justice Academy letter of February 10, 2010; RE: Officer Carroll E. Swain's completion of the Traffic Enforcement and Investigation Certification Program.
2. North Carolina Department of Justice letter of February 19, 2010; RE: Officer Troy D. Roberson's award of the Law Enforcement Officer's and Criminal Justice Officer's Advanced Certificate.
3. Chatham County EDC letter of February 24, 2010; RE: Notification of the Town of Pittsboro's share of the local government support for EDC operations in fiscal year 2010-2011.
4. Mr. Dan Sundberg's letter of February 6, 2010; RE: Summary of highlights from the 2010 Main Street Conference.
5. North Carolina Department of Commerce Announcement; RE: NC Small Town Main Street Program.