

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 11, 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).

**CEREMONIAL AGENDA**

1. Resolution Honoring Northwood High School Men’s Basketball Team.

**Action Recommended: Adopt the resolution.**

**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 March 28, 2011 regular meeting.

**Action recommended: Approve the minutes.**

2. Resolution Establishing The Week Of The Young Child In The Town Of Pittsboro.

3. **Action Recommended: Adopt the resolution.**

4. Torbert Rezoning, 338 Toomer Loop Road (REZ-2011-02).

**Action Recommended: Schedule a public hearing.**

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. Position Reclassification: Customer Service Specialist Grade 17 to Administrative Support Specialist (Payroll, Grants and Contract Administration) Grade 19.

**Action recommended: Approve the position reclassification.**

3. Draft Land Use Plan for the Town of Pittsboro. (Kenneth Hoyle, Chairman, Planning Board)

**Action Recommended: Receive the draft plan and refer it to the Town Manager, Planning Director and Town Attorney for comments and recommendations.**

4. Amendment to Capital Project Ordinance for the Credle Street Sewer Rehabilitation Project Phase III & IV.

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

5. Budget Amendment for Water & Sewer Master Plan Update.

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

## NEW BUSINESS

1. Sponsorship of Pittsboro Business Association April 30<sup>th</sup> Event.

**Action recommended: Adopt a motion providing guidance and direction to the Manager and staff regarding Town support of Pittsboro Business Association public events.**

2. Schedule and Agenda for the Next Board of Commissioners Work Session.

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

## 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. Pittsboro Volunteer Fire and Rescue Department Budget 2011-12
2. Financial Statements for the Month Ending March 31, 2011.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2010/2011.
4. Cynthia Currin e-mail of April 6, 2010; RE: Availability of \$200,000 REDLG Loan to supplement the funding for the Hillsboro Street Transmission Line Project.