

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 12, 2007
7:00 P.M.

Mayor Randolph Voller called the meeting to order and Rev. Mindy Douglas Adams, Chapel in the Pines Presbyterian Church gave invocation. Commissioner Clinton Bryan and his family were included in the invocation.

ATTENDANCE

Members present: Mayor Randolph Voller, Commissioners Max G. Cotten, Pamela Baldwin, Gene T. Brooks and Chris Walker.

Other staff present: Town Manager Sam Misenheimer, Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr., Planner David Monroe and Chief of Police David Collins.

AGENDA APPROVAL

Motion made by Commissioner Cotten seconded by Commissioner Walker to approve the agenda as presented with the removal of item #5 under New Business (Discussion of an ordinance establishing a moratorium on the consideration of the rezoning of land in the Town of Pittsboro and its extraterritorial jurisdiction area..

Vote Aye-4 Nay-0

CONSENT AGENDA

Motion made by Commissioner Walker seconded by Commissioner Cotten to approve the consent agenda as presented.

1. Minutes of the January 22, 2007 Board of Commissioners regular meeting.

Vote Aye-4 Nay-0

SPECIAL RECOGNITION

Resolution in memory of Clinton Bryan, Town Commissioner.

Mayor Voller asked Commissioner Brooks to read the resolution in memory of Commissioner Bryan. The resolution is as follows:

**RESOLUTION HONORING THE LIFE AND MEMORY OF
MR. CLINTON E. BRYAN, JR.
DISTINGUISHED TOWN OF PITTSBORO COMMISSIONER**

WHEREAS, the Board of Commissioners of the Town of Pittsboro wish to honor and publicly recognize community leaders who have given unselfishly of their time and dedicated their lives to the citizens of Pittsboro; and

WHEREAS, Mr. Bryan passed away on February 3, 2007 at his home in Pittsboro; and

WHEREAS, Mr. Bryan served as a Pittsboro Commissioner for nineteen years between 1977 and 2007, five of those years as Mayor Pro Tempore; and

WHEREAS, during his numerous years of admirable service, Mr. Bryan worked diligently toward meeting the needs of the citizens of Pittsboro and exercised his leadership and benevolence on their behalf through his service to the Town; and

WHEREAS, through the fruits of his labor, Mr. Bryan's dedication and hard work contributed to the enrichment of the community;

THEREFORE BE IT HEREBY RESOLVED, that the Town of Pittsboro Board of Commissioners, that it expresses its sincere appreciation and respect for the life and career of Clinton E. Bryan, Jr., and expresses its heartfelt condolences to his wife, children, grandchildren and the many others who held him in the highest regard and esteem.

RESOLVED FURTHER, that the Clerk is hereby instructed to place a copy of this Resolution in the permanent record of the Town of Pittsboro Board of Commissioners and a copy given to his family.

This, the 12th day of February, 2007.

Motion by Commissioner Brooks seconded by Commissioner Cotten to approve the Resolution in memory of Commissioner Clinton E. Bryan, Jr.

Vote Aye-4 Nay-0

A RESOLUTION HONORING THE LIFE AND MEMORY OF MR. CLINTON E. BRYAN, JR. DISTINGUISHED TOWN OF PITTSBORO COMMISSIONER IS RECORDED IN THE BOOK OF RESOLUTION NUMBER ONE, PAGE

Special recognition of Police Officers – new hires/existing officers.

Chief Collins recognized the new officers: Carl Thomas and Carrie Burke, Mayor Voller welcomed them. Chief Collins announced that Jeremy Wright and Kyle Gaines were leaving the department to go to work in Whispering Pines. He also presented them with a certificate of appreciation.

CITIZENS MATTERS

Request from citizens to discuss opening Springdale Drive.

Written comments submitted by Sandralee Wagner – 44 Meredith Court before the meeting:

Dear Sir:

I have been a resident of Chatham Forest since its inception, and the opening of Springdale Drive has always been a hot issue. In the beginning it was a matter of convenience coming into the development, but this is no longer true. The opening of this street has now become a necessity for safety reasons. This development has grown and the safety of all is now paramount. As a nurse the “golden hour” in an emergency is critical. Fire, police and paramedics need to reach their destination the quickest and safety way possible.

Another reason is the traffic has increased dramatically from Thompson Street entering onto Highway 15-501 and vice-versa. This would also alleviate the congestion. I strongly request that the town of Pittsboro Administration reconsider the opening of Springdale Drive into the Chatham Forest community.

Respectfully,
Sandralee Wagner
44 Meredith Court
Pittsboro, NC 27312

**A COPY OF THE EMAIL IS RECORDED IN THE BOOK OF RESOLUTIONS
NUMBER ONE, PAGE**

Barbara McTighe – 266 Bellemont Road – said she would like to see the street opened as a matter of public safety to all of Pittsboro.

Bonnie Iversen – 241 Bellemont Rd. – stated she is in favor of opening the street. It is a public street and they pay taxes. Chatham Forest is not a gated community. It would improve traffic patterns for Chatham Forest and Thompson Street. Would not only be an improvement for fire and ambulance but for citizens as well. There will need to be some type of traffic calming devices in place.

Christine Timmons – 145 Fox Chapel Lane – stated it is important that it be opened up for safety reasons. Some thought has to be given to speed bumps if it is opened up. She would like to see the barriers removed. She sees them every time she looks out of her bathroom window.

Janice Escott – 85 Cynthia Lane – read the following:

In order to provide information concerning Springdale Drive to the town board please note the following:

1. The former town Manager, Hugh Montgomery, approved the r-o-w connection in November of 2000. Please see plat slide 2000, page 415.
2. Springdale currently has a northbound turn lane into the Chevy dealership and a southbound turn lane for Springdale Drive.
3. There is no turn lane for the road leading to the water tank.
4. The Bellemont Station/Lowes Shopping Center/Powell Place has one turn lane in the middle of 15-501, which is inadequate, and a stoplight is needed.
5. Entering West Cornwallis there is no turn lane and no improvements on West Cornwallis provided by Willow Springs. Furthermore, there are two entrances onto the NC 87 bypass, one from Governors Commons with no turn lane, and one from Willow Springs with a turn lane.
6. From the intersection of 15-501, Pittsboro-Moncure Road, and the 87 bypass there are turn lanes in the middle of 15-501 heading north. Most of 15-501 from the bridge over the creek south to this intersection has a turn lane in the center of the road. The one exception is East Cornwallis, which has no turn lane. Additionally East Cornwallis has not been improved where Potterstone Village tied into the right-of-way. (The road is still gravel.)
7. Finally, Chatham Mills has no turn lane entering its site, which is quite dangerous. Additionally, the approval of Bellemont Station shows connectivity to Chatham Forest with no traffic calming devices.

All of these projects have been approved and/or built since Chatham Forest first began in the fall of 1997. It seems time to connect our community with Springdale Drive under a fair and equal process.

A COPY OF THE INFORMATION IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

April Bascoe – 178 Fox Chapel Lane – stated she would like to see it opened. There has been talk since she moved in about the barricade being moved. Consideration should be given for some type of calming device also.

Leda Hartman – 258 Bellemont Road – stated she walks down Springdale Drive and it needs to be opened up as a matter of safety. Last spring her mother was sitting on the front porch and she had a stroke, by the time 911 got there her stroke had passed. 911 personnel said if Springdale was opened they could have gotten there five minutes earlier. This is a serious safety issue.

Martine Nehrig – 261 Bellemont Road – said she is for the opening of the street. There have been two festivals in town and both times Thompson Street has been closed. She

works in Chapel Hill and this is four miles extra each day. She has a concern for the safety of children in Chatham Forest.

Gregg Fulmer – 139 Fox Chapel Lane – said he wants to see the road opened up. With the opening of the road there will be an increase in the volume of traffic going up and down the road. The board needs to consider speed bumps and putting sidewalks there. The Town should have a professional traffic study done.

Rick Murray – 90 Bellemont Road – he read a prepared statement from the Homeowners Association:

It is the desire of the Chatham Forest Home Owners Association to seek town approval for the “opening” and “joining” of the Springdale Road and Fox Chapel Lane right of ways. This joined right of way will be an alternate and added means of egress and ingress for the Chatham Forest Community.

The opening of Springdale Road is an absolute necessity for the safety and well being of our residents and our guests. More than 2/3 of our community is north of the closest means of egress or ingress. Should Chatham Forest Drive be impassible north of Cynthia Lane it would be impossible for emergency and/or safety vehicles to assist in an emergency situation.

The opening of Springdale Drive would cut the driving time to hospitals in the Chapel Hill area considerably and could possibly save a life.

This alternate means of egress and ingress would also help alleviate some of the congestion at the intersection of Thompson Street and Highway 15-501 in the downtown area. This intersection is becoming a serious traffic concern and this alternate routing of the Chatham Forest traffic would benefit the Pittsboro community as a whole.

We feel that this right of way should have been cleared for open passage long ago and it’s only by the grace of God that a disastrous situation has not previously fallen upon us.

We are confident that the Town of Pittsboro will make every effort to insure the safety and well being for all the citizens in the Chatham Forest Community as well as the entire Pittsboro community.

Respectfully,

Rick A. Murray
President
Chatham Forest Home Owners Association

**A COPY OF THIS LETTER IS RECORDED IN THE BOOK OF RESOLUTIONS
NUMBER ONE, PAGE**

Paul Cuadros – 258 Bellemont – he has a safety concern and would also support the removal of the barricades.

Robert Bascoe – 178 Fox Chapel Hall – He is for opening up Springdale Drive for safety reason, he also feels it is of great importance to have some type structure to reduce speed coming into Chatham Forest.

Hugh Harrington – 191 Bellemont Road – would like to see the road opened up and some type of speed calming devices put in placed.

Carol Sidall – 191 Springdale – said she watches people move the barricade and go into Chatham Forest. When she purchased her home she was under the impression the road would be closed she has lived there seven years and is opposed to its opening.

Peter Johnson – 93 Hawks Spiral Way – said he is for opening up Springdale Drive.

Commissioner Brooks advised residents that the opening of Springdale Drive was approved in August 2004 with the following conditions:

- Voller Realty & Construction, Ltd pays for all needed improvements to Springdale Drive to bring it up to all State and Town standards.
- That Voller Realty & Construction, Ltd pay for all turn lanes on 15-501 turning into Springdale Drive recommended by NCDOT.
- That Voller Realty & Construction, Ltd pay for curb and gutter on Springdale Drive; build sidewalk on Springdale to Town standards.(Both sides of the street)
- Voller Realty & Construction, Ltd provide a traffic calming device at the joining of Springdale Drive and Fox Chapel Lane. Commissioner Cotten and staff to approve design.
- No ingress or egress between the two streets until **all** improvements are made. A barrier to be installed that is a breakaway for emergency vehicles. Construction of said barrier must meet both purposes – prevent ingress and egress and allow the entrance of emergency vehicles.
- That Voller Realty and Construction, Ltd provide Town Attorney, Paul Messick copies of all deeds, recorded easements and any other documents that show the company’s right to dedicate to the Town the street (Fox Chapel & Springdale) connection. When all contingencies are met.
- That a letter be sent to all petitioners for the above changes that stated their address informing them of our decision and including that section of the subdivision regulations that fits this situation and the date the ordinance was passed to prevent **any** misunderstanding about our action.

Commissioner Brooks stated the breakaway system was modeled on the one at May Farms(Potterstone Village) and Magnolia Trace. The breakaway is for emergency personnel use. The barricade in Chatham Forest was taken down once for some social event in Chatham Forest. He agrees that we need connectivity. He stated the road will

have to be improved. He lives on a small street and he warned them they are going to be seeing a lot of traffic (cut through). He is afraid to walk on the street where he lives. He is concerned about children he is a retired school teacher, has children and grandchildren and is truly concerned about their safety. He further stated there is sedimentation from Chatham Forest flowing into the creek going into Springdale.

Mayor Voller stated when he first started Chatham Forest he tried his best to get connectivity, but it was opposed.

Commissioner Walker stated he supported the opening on Springdale in 2004. There are improvements that need to be made at the developer's expense. Some type of calming device will be needed.

Motion made by Commissioner Cotten to put this item on the February 26, 2007 agenda in the mean time he would like the chains to be taken down.

Manager Misenheimer stated the barricades are not stationary they are breakaway.

Motion seconded by Commissioner Walker to study it further.

Commissioner Baldwin stated the residents on Springdale are just as concerned as you are (Chatham Forest Residents) regarding traffic. Her godson lives on that street so she will excuse herself from the vote.

Commissioner Brooks suggested that we get HydroStructures to check the thickness of the road.

Manager Misenheimer stated the town does not have the money to do that; it should be done by the developer.

Vote Aye-4 Nay-0

Jim Hinkley, 126 Evergreen Drive, stated it behooves the town to have adequate meeting space. The Board has talked at expanding the meeting room. It has been talked about eight or nine years and has been just sitting on it along time. The Board could consider other venues – the community building is a possible location to hold the meetings. Something needs to be done as soon as possible.

OLD BUSINESS

CULPEPPER REZONING

Culpepper rezoning request at Eubanks Road, R-A & R-A2 to C-2.

Planner Monroe stated he had received the following letter from Mr. Culpepper and that a protest petition was submitted tonight which would make the petition invalid.

Planner Monroe reported the Planning Board voted to deny the rezoning request at their February 5th meeting.

The email reads as follows:

Mr. Monroe,

The purpose of this note is to formally request that you suspend action on my rezoning request for the properties along Eubanks Road contained 62.596 acres. I am not asking for my request to be withdrawn, but only that the item not be placed on the Board of Commissioner's agenda at this time. It is my intention to revise the rezoning request and return to the initial step in the zoning amendment process. I do understand that I will be responsible for all fees related to revising my application.

For my records, please confirm that you will be able to comply with this request.

Thank you.

Philip Culpepper, AICP
Team Culpepper, LLC

Commissioner Cotten asked wouldn't they have to vote on it one way or another.

Mr. Culpepper stated they were making this request in reference to our zoning ordinance Section 10.4.3(c).

Mayor Voller advised the process for looking at request will be changing.

Commissioner Brooks stated that Planning Board has given a recommendation.

Mayor Voller stated the new process will give a little more time to get factual information.

Attorney Messick said the board can accept his request to have it tabled or if you deny they will have to wait six months before they can file.

Motion made by Commissioner Walker seconded by Commissioner Baldwin to suspend action on this request for up to six months.

Mr. Culpepper stated he would like time to work with the neighbors.

Mayor Voller stated it would give the residents time to file a timely petition.

Vote	Aye-3	Walker/Baldwin/Cotten
	Nay-1	Brooks

Mr. Britt stated they had contacted town hall and no one could tell them how to file the petition.

Staff said they would mail them the information so that they could present a timely protest petition.

TEXT AMENDMENT – PUD

Zone text amendment: PUD Section 5.3.3.37C and 5.3.2.g.

Planner Monroe reported the Planning Board reviewed Patrick Bradshaw’s request to amend the area, height and yard requirements pertaining to Planned Unit Developments. The review focused on Section 5.3.3.37C and Section 5.3.2g.

The request pertaining to 5.3.3.37C sought to allow a variation in the area, yard and height requirements to be negotiated in the Special Use Permit review required for PUDs.

The changes sought to 5.3.2g were considered to achieve consistency. The changes requested are shown below in italics:

- g. In addition to the conditions specifically imposed in this paragraph and such further conditions as the Town Board may deem reasonable and appropriate, Special Uses, *other than Planned Unit Developments* shall comply with the height, area and parking regulations for the zone district in which they are located. All special uses other than Manufactured Home Parks, Condominiums, Townhouses and Planned Unit Developments shall comply with the yard regulations for the zone district where they are located. No structure in any Manufactured Home Park or Planned Unit Development shall be located closer to any external property line on the tract on which it is situated than 25 feet, nor closer to ~~any street~~ *the right of way line of any street outside the Manufactured Home Park or Planned Unit Development* than the distance specified as a front yard requirement for the zone district in which it is located.

The Planning Board considered these changes reasonable and in keeping with the intent of Planned Unit Developments and recommended that the Commissioners approve the amendments.

Motion made by Commissioner Brooks seconded by Commissioner Walker to approve the proposed zoning text amendment: PUD.

Vote Aye-4 Nay-0

TEXT AMENDMENT

Zone text amendment: ARTICLE X AMENDMENTS, Sections 10.2.1b, 10.3.1, and 10.4.1.

The Planning Board reviewed the staff proposal to modify the way zoning amendments (both map and text) are presented and considered. The current method has an applicant submitting to the Board of Commissioners who then schedule and conduct a public hearing. Following the hearing, the issue is forwarded to the Planning Board which must make a recommendation in the meeting following the hearing (or the request comes back to the Commissioners as if it had been recommended for approval). The Commissioners then review the Planning Board recommendation and make a decision. The proposed revision would have the applicant going directly to the Planning Board which would review the technical merits of the application, and this could take more than one meeting. They would generate a recommendation and forward that to the Commissioners. The Commissioners would then schedule and conduct a public hearing and could proceed to a decision.

The benefits of the revised procedure are:

- that the Planning Board could have more time to obtain the information it needs to make a recommendation;
- the public has more information it can review before the public hearing; and
- the Commissioners have the benefit of additional information.

Upon reviewing the merits of the proposal, the Planning Board recommended that the Commissioners adopt the proposed changes to Section 10.2.1b, 10.3.1 and 10.4.1.

Motion made by Commissioner Brooks seconded by Commissioner Walker to schedule a public hearing for this matter on February 26, 2007 at 7:00 p.m.

Vote Aye-4 Nay-0

SOLID WASTE ADVISORY BOARD APPOINTMENT

Appointment to Chatham County Solid Waste Advisory Board.

Mayor Voller stated Patrick Barnes asked him to attend the meeting last week and they would prefer a Board member.

When questioned, all the members had other obligations.

Commissioner Brooks asked Jim Hinkley if he would like to be the Town's representative. Mr. Hinkley thanked Commissioner Brooks, but said he had a full plate right now.

Manager Misenheimer stated he would go in the interim.

Motion made by Commissioner Brooks seconded by Commissioner Walker to appoint Mayor Voller and Manager Misenheimer in the interim and to advertise for the position.

Vote Aye-4 Nay-0

ABC BOARD DISCUSSION

Discussion of increasing appointees to ABC Board/Review of ABC Audit Report 2005 & 2006.

Motion made by Commissioner Cotten seconded by Commissioner Baldwin to table this matter until the time this board and the current ABC Board can meet.

Vote Aye-4 Nay-0

Mayor Voller stated he has spoke with Chairperson Allen and they have been approached about the Chatham stores merging.

Commissioner Cotten stated he will be opposed to it.

BELLEMONT RIDGE ROAD CONNECTION

Presentation of Bellemont Ridge Road connection to Water Tower Road.

Planner Monroe stated he was asked to put this on the agenda. He attached the information that he had from the last time it was before the Commissioners. There had been discussion of removing the right of way on town property going north to Spoon property, moving the "T" stub westerly and putting a gate there so only town staff can use it.

Commissioner Walker stated the survey should properly indicate what you want done. It needs to be correct.

Motion made by Commissioner Walker seconded by Commissioner Baldwin to table this until the next meeting and that it be brought back with corrections.

Vote Aye-4 Nay-0

DRUG AND ALCOHOL TESTING POLICIES

Proposed Drug and Alcohol Testing Policies and Procedures Manual.

Manager Misenheimer stated that we do not currently have an employee assistance policy.

Commissioner Walker questioned the implementation of the policy. He is okay with it applying to new hires but feels we should have a fair way to implement the policy for current employees. He would like to see a 30 day time period for current employees to come forward if they have a problem.

Motion made by Commissioner Walker seconded by Commissioner Brooks to approve the Drug and Alcohol Testing Policies and Procedures Manual and implement with a 30 day window that we give all employees before they can start being randomly tested.

Commissioner Cotten stated he is concerned that it doesn't seem to be a rights review by this board and that it is too much of a chance for supervisors to abuse of employees.

Manager Misenheimer stated proper procedures are in place to handle this. There is a Chapter in the Personnel Policy dealing with this.

Mayor Voller asked if this policy would supercede the Personnel Policy. Attorney Messick it would not. Vote Aye-4 Nay-0

DRUG AND ALCOHOL TESTING POLICIES AND PROCEDURES MANUAL IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

NEW BUSINESS

POWELL PLACE PHASE 2A RESIDENTIAL – FINAL PLAT

Powell Place Phase 2A Residential – final plat.

Planner Monroe reported the Planning Board concluded its review of this application in January. At that time 80% of the required work had been completed and documentation showing the remaining cost, a warranty for streets, sewer and water line was received.

Since that time, the base coat of asphalt has been completed. Robbie Oldham estimated the necessary bond amount will be \$117,522.50. A bond in that amount will be provided to the town once the plat is approved and before it is recorded. In addition, Capital Recovery and Inspection Fess in the amount of \$55,918.50 are payable prior to recording.

The required documentation to satisfy Subdivision Regulations has been received and the submittal meets all requirements. Any motion to approve should be contingent on all fees due being received before the town staff releases the plat for recordation.

Commissioner Cotten asked if their wastewater permit had been filed. Planner Monroe said it had.

Motion made by Commissioner Walker seconded by Commissioner Baldwin to approve the Final Plat of Powell Place Phase 2A Residential contingent on all fees due being received before the town staff releases the plat for recordation.

Vote Aye-4 Nay-0

A COPY OF POWELL PLACE PHASE 2A RESIDENTIAL – FINAL PLAT IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE

MAPS GROUP

Memorandum of agreement – To conduct personnel services/employee salary comprehensive study – North Carolina League of Municipalities and the MAPS Group.

Manager Misenheimer stated this is on the agenda as a follow up from the Board several weeks ago.

Motion made by Commissioner Brooks seconded by Commissioner Baldwin to approve the agreement between the North Carolina League of Municipalities and the MAPS Group up to \$6,700.00.

Commissioner Cotten stated he hopes we use it and doesn't just lay on the shelf and not get used.

Vote Aye-4 Nay-0

A COPY OF THE AGREEMENT IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

NC HIGHWAY SAFETY PROGRAM

NC Governor's Highway Safety Program/Local Government Resolution – Grant applications for federal funding to provide additional police officers and equipment – Chief David Collins.

Motion made by Commissioner Brooks seconded by Commissioner Walker to approve as presented.

Vote Aye-4 Nay-0

A COPY OF NC GOVERNOR'S HIGHWAY SAFETY PROGRAM/LOCAL GOVERNMENT RESOLUTION-GRANT APPLICATION FOR FEDERAL FUNDING IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

Mayor Voller stated we should write to Congressman Price for his support.

Commissioner Brooks stated he hopes we get funds from the Federal Government to save the town ponds – we will regret it if we do not protect them.

SELECTION OF MAYOR PRO TEM

Selection of a Mayor Pro-Tem.

Commissioner Brooks nominated Commissioner Cotten. He stated Commissioner Cotten has served on the board for awhile and that he is in town.

Motion made by Commissioner Walker seconded by Commissioner Brooks to appoint Commissioner Cotten as Mayor Pro Tem.

Vote Aye-4 Nay-0

AUTHORIZATIONS FOR WITHDRAWALS

Selection of authorization of signatures of checks.

Motion made by Commissioner Walker seconded by Commissioner Brooks to authorize Commissioner Cotten as the other signer.

Vote Aye-4 Nay-0

A COPY OF A RESOLUTION AUTHORIZING WITHDRAWALS FOR THE TOWN OF PITTSBORO IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE

COMMISSIONER CONCERNS

Commissioner Cotten stated he has two pages of concerns and he has to get that list down. He asked what the purpose of ripping up the basketball court was; it looked like it was in pretty good shape to him.

Manager Misenheimer stated that was approved by the Board along with the Tennis Courts.

Commissioner Cotten stated Manager Misenheimer's summary indicated that the 3M Reuse Project is proceeding forward with an expected date of advertising for bids in late February to early March – it should come before the board before it goes out. He feels we are over extending ourselves money wise for these projects. The current facility will have to be updated. This is not what was originally approved and it needs to go back to the State to see if they will let us put that out for bid. He would like for us to put Hobbs & Upchurch on hold.

Manager Misenheimer stated it was approved under the grant funds and he will have a report for the board.

Manager Misenheimer stated he met with Tony Aulisa today.

Commissioner Cotten asked if we have purchased the land for the treatment plant.

Manager Misenheimer said no.

Commissioner Baldwin asked if we had found out who owns the building adjacent to the basketball/tennis courts.

The Town owns the white building and is looking to improve it.

Mayor Voller stated he has been in contact with the Sheriff's Department and they are in the process of demolition of the buildings. The 2007-2008 budget will include funds for the demolition of the building and they will also consider the \$60,000 request for the tennis court project.

Staff Reports/Manager updates

- Updates on traffic signal @ Hwy 15/501 Powell Place and Lowe's
- PARTF Grant updates/submittal of applications
- Pittsboro Police Department Annual Summary Report-Jan 1 – Dec 31, 2006.
- Chief David Collins. Chief Collins was commended for developing a rapport with other department. Collins thanked the Board for their support.
- Update on TIP & Division 8 Projects

CLOSED SESSION

Motion made by Commissioner Walker seconded by Commissioner Baldwin to go into closed session pursuant to NCGS 143-318.11(a)(3)(6) to consult with the Town Attorney regarding contractual matters and to consider the qualifications, competence, performance, and character of a public officer.

Vote Aye-4 Nay-0

Motion made by Commissioner Walker seconded by Commissioner Baldwin to go out of closed session.

Vote Aye-4 Nay-0

ADJOURNMENT

Motion made by Commissioner Brooks seconded by Commissioner Walker to adjourn.

Vote Aye-4 Nay-0

Randolph Voller, Mayor

ATTEST:

Alice F. Lloyd, CMC, Town Clerk