

MINUTES  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
MONDAY, JUNE 11, 2007  
7:00 P.M.

Mayor Randolph Voller called the meeting to order. Melody Troncale, Family Violence and Rape Crisis gave invocation.

**ATTENDANCE**

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

Other staff present: Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr. and Planner David Monroe.

**AGENDA APPROVAL**

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

Vote Aye-5 Nay-0

**CONSENT AGENDA**

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

1. Minutes of May 21, 2007 Board of Commissioners regular meeting.
2. Amendment to Section 7.1 of the Subdivision Regulations regarding lighting of streets.

**Action required: Set a Public Hearing for June 25, 2007.**

3. An amendment to the Codified Ordinances of the Town of Pittsboro to create the Pittsboro Lighting Ordinance.

**Action required: Set a Public Hearing for June 25, 2007.**

Vote Aye-5 Nay-0

**CITIZENS MATTERS**

Charles Devinney – 443 Oakwood Drive. Mr. Devinney stated he has concerns about people burning for land clearing. This past week he has smelled the smoke in his home and he feels the board needs to address this issue. He also stated he did not remember the board addressing a two lane road going out to Lowes. He also stated the Chevrolet

dealership has cars parked in the r-o-w and it blocks the view when you are coming off Park Drive onto Hillsboro Street. There needs to be a right hand turn lane on 15-501 North. The new subdivision is going to create a lot more traffic.

Susan Bridgers, 25 Juniper Point, stated she moved here about a year ago and she has received three water notices of violation since she has been here. She wants to know when this is going to be corrected. She wanted to express her concern with the quality of the drinking water. She asked if there was anything she could do to help with the process. Ms. Bridgers asked that the citizens be kept informed of the efforts that are being made to improve the water.

Commissioner Brooks stated the Board has been working on this for a long time. He stated this is not just a Pittsboro problem, it is a North Carolina problem and it is an American problem. He stated it looks worse because the state has tightened some of the standards. He said the state is good at telling you what to do and not helping you to do it.

Commissioner Brooks stated the town is looking at switching to a disinfection system that uses ammonia. He did not want citizens to think they are not concerned because they have been working on it for a long time.

Mayor Voller thanked Ms. Bridgers for coming in with her concerns. He stated he would recommend having a public hearing on this issue.

Commissioner Walker stated there are monetary issues involved here. When the board reviewed this ammonia process it would cost about \$500,000. The other alternative would have cost in the excess of \$1,000,000.00. We have been doing extensive flushing which also helps.

## **PUBLIC HEARING**

Motion made by Commissioner Walker seconded by Commissioner Cotten to go into public hearing.                      Vote    Aye-5    Nay-0

### **Public Hearing on FY 2007-2008 Proposed Budget.**

Attorney Messick gave an overview of the proposed budget.

### **PUBLIC COMMENTS:**

Charles Devinney- 443 Oakwood Drive stated he supports the police and fire department and he doesn't mind paying for services. There was a re-evaluation two years ago. There has been over 600 homes built and yet we are raising taxes. He feels that growth needs to start paying for itself. Powell Place will have 1,000 homes in one place, they took sewer allocation from others and businesses they want to expand, etc. He was embarrassed over the last Town Manager and he hopes you get a good one this time. He thinks we wasted a lot of money on it. He stated a lot of the TTHM goes into the dead end lines. When the

chicken plant was in operation they flushed the lines and the water did not have a chance to sit in the line. He stated if the town gets into the Recreation business he hopes it is done the right way.

Jim Hinkley – 126 Evergreen Drive – wanted to congratulate the Town Manager for a great proposed budget; it is the best he has seen. He stated he wanted to support the Planning Department's request because of what we are facing, it has been reported that our population will be tripled by 2010. He is in favor of another planner and he asked that we pay them good because we do need a good planner and an administrative assistant to help the planners. We need to provide adequate space for them also. He would also support the budgeting for a Recreation Director. He hopes it is in the budget to open up this meeting room. It has been talked about for 8-10 years. He stated the police do need good vehicles. He is not sure that Crown Victoria's make much sense for this town. He would like for them to try out some hybrids (Ford SUV). The Sheriff's Department is a good example at going to smaller and energy efficient vehicles. Hope the board would take them into consideration.

Edith Cummins – 15 Juniper Point, stated she has been sick from the water since last September. She has intestinal problems and she can't drink or cook with the water.

Chris Hinkle – 121 Chatham Mills Road, stated he would like for the board to consider affordable housing in Pittsboro.

Melody Troncale – 200 East Street Family Violence and Rape Crisis, she is here to support the addition of a Domestic Violence Officer for Pittsboro Police Department. There has been an increase of domestic violence in Pittsboro. With the increase the households it will continue to increase, statistics say 1 out of 4 women will be a victim of domestic violence.

Cathy Hodges – 200 East Street Co-Executive Director for Family Violence and Rape Crisis – she stated they have applied for a federal grant to fund ½ of the position for the police department. She is asking that the board approve the position and fund the other ½ of the salary.

Melody Troncale – stated that with so many homes and businesses coming in it would be great if they can be charged some sort of money and that money be put aside to fund services for citizens.

Daryl Griffin – was present to give the board a breakdown of the request from the Fire Department. He stated they have taken on a few new tasks. They currently have 5 paid staff and they are adding 3 more. He stated their request is a 26% increase but that 18% of the increase is due to growth alone.

Mayor Voller asked about them building on Old Graham Road and he thinks they will need other sub stations as Pittsboro grows. He also asked what their current equipment load is, what is the tallest building they can fight. Daryl said they have applied for a

grant for an aerial device truck in the amount of \$600,000 (which is for a plain truck), it will cost between \$15,000 and \$20,000 to equip it.

Phil Bors – 174 Woodbury Forest, stated he is the co-chair of the Parks and Recreation Advisory Committee. He stated the survey that they conducted showed a tremendous amount of support for recreation in Pittsboro. They are in favor of a Recreation Director so that they would be able to (also serve as Assistant Planner) administer grants that we currently have, write grants, do some comprehensive planning, looking after the currently facilities we have and so that the Parks and Recreation Advisory Committee will have staff on their committee. He stated the closest thing we have to a director is the Park and Recreation Committee. That will not last forever. They are asking for the Board’s help to develop into a Town with quality park and recreation facilities.

Barbara McTighe – 266 Bellmont Road, stated she wanted to commend the board for all they do. She would like to add to Mr. Hinkley’s comment that in lieu of big cars maybe they could get a couple of motorcycles and as a nice addition maybe the bio-fuel plant here in town would donate a car.

Motion made by Commissioner Cotten seconded by Commissioner Walker to go out of public hearing.           Vote   Aye-5   Nay-0

**OLD BUSINESS**

**VILLAGE CENTER AT POWELL PLACE  
EXTENSION OF SITE PLAN**

**A request by Grubb and Ellis to renew the commercial site plan approval for the Village Center at Powell Place.**

Planner Monroe stated the site plan expires the first of next month.

Motion made by Commissioner Walker seconded by Commissioner Baldwin to extend the site plan for one year.           Vote   Aye-5   Nay-0

**HOLMES OIL  
EXTENSION OF SITE PLAN**

**A request from Holmes Oil to renew the commercial site plan approval for a convenience store/gas station at Powell Place.**

Planner Monroe stated their site plan expires the end of the month.

Motion made by Commissioner Baldwin seconded by Commissioner Bryan to extend the site plan for one year.           Vote   Aye-5   Nay-0

## OPENING OF SPRINGDALE DRIVE

### **Discussion of Town requirements for opening of Springdale Drive to Fox Chapel Lane.**

Planner Monroe stated the issue of connecting Springdale Drive to Fox Chapel Lane has been before the Board for some time. At a meeting in August, 2004 the Board approved connecting the streets with certain improvements required (such as curb, gutter and sidewalks). Samir Bahho made a presentation in which he asked the Board to reconsider some of the required improvements. Specifically, he felt that widening the road would encourage faster driving; that installing curb and gutter would adversely affect existing property owners because of the backfill that would be required with curbing; curbing would have an adverse impact on drainage and the area is in a watershed. Staff agrees with these conclusions and, further, feels that construction of a sidewalk that will tie in to nothing is of little benefit. Staff recommends that the improvements shown on Richard Bullock's drawings; those being the roundabout and traffic calming device under the power line. In no case, however, does staff recommend that the connection be opened until NCDOT has presented its conclusion regarding improvement necessary on 15-501.

Commissioner Cotten asked Mr. Monroe if he reviewed the items he think are local. He has a couple of items he thinks we need to talk about. Planner Monroe stated the items are traffic calming devices and the proposed roundabout which would pinch the travel lane about halfway down the street under the power line.

Mayor Voller stated Mr. Monroe has been waiting on a letter from NCDOT that has not come yet.

Mayor Voller said from his understanding based on the TIP Study and interaction with Mr. Blakley it is an issue they have settled on extending the turn lane 50 ft. so you can get more cars. Mr. Monroe is waiting for their letter. Mr. Monroe stated a DOT Representative said at least 50 additional feet of turn lane would probably be needed.

Attorney Messick stated the map attached to your agenda package has the first item Mr. Monroe was talking about as Exhibit 1 and the second as Exhibit 2. Additional right of way will have to be obtained for that to occur.

Mayor Voller stated that will not be an issue since most of the property is owned by him and Ms. Russell and that has been worked out.

Commissioner Cotten stated when he made his recommendation before he listed it as a long term recommendation to address the water runoff problem on Springdale. He now thinks it should be moved up to a short term item. He is not convinced the pipe under Springdale is big enough to carry the water that comes down there. It is coming from three directions when it meets it can't go under the street, it is on the North side of Springdale.

Mayor Voller asked if it is down by 15-501.

Commissioner Cotton stated it is between his (Voller's) development and 15-501. Down where the pond is.

Mayor Voller said at this point DOT is currently doing something down there; it started when Mr. Misenheimer was Manager. Mayor Voller asked Planner Monroe if he knew exactly what they were doing.

Planner Monroe stated they cut a channel in on the south end of the pond in order to direct stormwater into that pond. In his opinion the way the channel was cut it aggravated the sedimentation problem. There was no rip rap installed and no vegetation planted. The channel was just left open.

Mayor Voller stated he thought Commissioner Cotten was wise to bring that up. He said we have an engineer here, Mr. Royal that lives in Town. He has given him a lot of data on stormwater off Oakwood Drive (where Mr. Walker used to live and where Mr. Devinney lives). He did a stormwater study for us on the whole area going up to Powell Place and there was a number of things he found. We have never had a stormwater program per say to address these stormwater issues. There is a giant drainage basin Mr. Royal pointed out that is 400+ acres that now has development on it and it is now creating runoff that did not exist 10 years ago when Mr. Devinney was Mayor.

Commissioner Cotten stated we will need to adopt an ordinance prohibiting thru truck traffic.

Commissioner Cotten said with the amount of traffic, and there will be an increase of traffic from Springdale into Chatham Forest, he is concerned part of Springdale's pavement is not sufficient to cover that amount of traffic. He thinks Springdale needs to be resurfaced adding another 1" to it.

Mayor Voller asked about connectivity to Park Drive.

Commissioner Cotten stated that would be a long term item that we need to work towards. He said maybe it can be included in the study being done by Chatham Marketplace, etc.

Mayor Voller asked what the status of Chatham Mills with NCDOT is currently.

Planner Monroe stated NCDOT has asked the Town not to release any CO until a plan has been developed and presented to DOT to resolve the problem with the driveway permit going into the Marketplace. Mr. Roberts has hired someone out of Chapel Hill and they are currently working on the plan. They will probably re-align the entrance to Chatham Marketplace with Park Drive.

Mayor Voller stated that was initially recommended. He stated in the long term there will probably be four or five ways in and out of Chatham Forest.

Commissioner Cotten asked Mr. Monroe how should the motion be made to incorporate what has been said.

Planner Monroe stated he would suggest that you select the improvement items you feel are appropriate and include these and make the motion contingent upon NCDOT stipulating the necessary improvement for 15-501.

Attorney Messick stated he would say in addition to NCDOT requirements.

Commissioner Brooks asked if this would in any way supersede or replace the conditions that were made on August 23, 2004 for opening the street. Planner Monroe said yes. Commissioner Brooks asked which ones. Planner Monroe stated which ever ones the board chooses. Commissioner Brooks stated we had talked about doing away with the sidewalks and curb and gutter.

Commissioner Brooks said it would be repaving the street, state requirements and the traffic calming devices. Is that what he is hearing?

The board suggested the following items:

- Resurfacing Springdale Drive with an additional 1" of pavement
- Roundabouts and other traffic calming devices (Exhibit 1 and 2)
- Curb and guttering a small section west on Springdale from Fox Chapel at the power line
- Post speed and traffic signage where needed on Fox Chapel and Springdale
- No thru truck ordinance (this item will be addressed at a later date)

Mayor Voller stated he respects the wisdom of the board and would like to add that whatever decision that is taken should be applied fair and rationally across all developments in Pittsboro past and present because this a retroactive situation. He would also ask if the Board would be willing to consider allowing posting or a bond for the street resurfacing.

Commissioner Walker asked Mr. Monroe for his thoughts on Mr. Voller's comments.

Planner Monroe stated the resurfacing could be bonded and that it be the last item on the improvement package.

Commissioner Walker stated that sometime back the board dealt with an issue regarding Potterstone Village. There were a lot of complaints from residents in Magnolia Trace about workers cutting through that neighborhood. He thinks it would be in the best interest of this board since the folks on Springdale was not interested in having the road opened up (when he moved into the neighborhood he expected trucks until it was built

out). He thinks we should prohibit work trucks going into Springdale just like we considered over there with Magnolia Trace and Potterstone. Commissioner Cotten said it might be wise to leave out things that require a separate ordinance and just go ahead and say the things that can be done and get this over with.

Commissioner Cotten asked Mr. Messick to state one more time what we needed to put in this.

Attorney Messick said it would be, traffic calming devices as shown in your agenda to include the additional r-o-w to accomplish that, an additional 1" of topcoat on Springdale in addition to DOT recommendations for 15-501.

Commissioner Walker stated with cost to be paid for by the developer and also to bond the 1" of asphalt.

Motion made by Commissioner Cotten seconded by Commissioner Baldwin that we implement those things there were stated in purpose of making connectivity between Chatham Forest and Springdale subject to conditions that may be specified and recommended by NCDOT.

- Two traffic calming devices and roundabout (Exhibit 1 and 2)
- Post appropriate signage (stop sign/speed limit signs)
- Resurfacing Springdale drive with an additional 1" of asphalt (which shall be bonded)
- In addition to the recommendations from NCDOT for 15-501
- That all costs be paid by the developer

Vote Aye-5 Nay-0

Someone in the audience asked for a time frame for getting this done.

Mayor Voller stated that their consultants (Voller Realty) will give a time line to Mr. Monroe and then you can get an answer from the Planner.

Someone in the audience stated the Town would have to oversee that.

Commissioner Cotten stated we have made the commitment.

Lela Hartman stated she would like to see something in place for accountability so that the public knows what to expect at what time and what will happen if it doesn't come through. Because we have been waiting for ten years and it has just be dragging on.

Mayor Voller stated not speaking as Mayor, speaking as a private citizen there will be a schedule. He wants this opened. The traffic circles will be done first. They don't exactly know what DOT is going to want as far as the turning lane. That is the reason they want to bond the things that can be done in the end. The top coat does not affect the

use of the road. You want to put that down when you no longer have the heavy trucks coming in. He will email her privately and let her know what that will be.

Mayor Voller stated it is no different than an improvement for any development; this is a situation between Voller Realty and Town. The Town has approved it subject to the conditions. Then the developer has to satisfy them.

Lela Hartman asked how they know it will be carried through in a reasonable time frame given the history of this.

Attorney Messick stated that perhaps when we have the information from NCDOT, Voller Realty and the Town can enter into an agreement with a time limit for your performance and maybe that would satisfy the concerns.

Someone in the audience asked who would get NCDOT to act faster.

Commissioner Brooks stated we will continue to contact NCDOT.

## **PEDESTRIAN GRANT**

### **Pedestrian Grant**

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the agreement with NCDOT regarding the Bicycle and Pedestrian Transportation Grant funds that we received. Vote Aye-5 Nay-0

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

## **NEW BUSINESS**

### **REZONING REQUEST FROM PITTSBORO PLACE PARTNERS**

**A request by Pittsboro Place Partners to rezone parcels 7317, Tract 1; 83078, Tract 2; 83080, Tract 4; 83081, Tract 5; 83084, Tract 9; and 3.99 acres of 81979 from C-2 and M-2 to MUPD.**

Planner Monroe stated the Planning Board has spent five months looking at this project and has finished its review and the Board needs to set a public hearing.

Mayor Voller stated this is perhaps one of the more complicated proposals that we have seen. It has taken an awful lot of work so far, would you agree? Mr. Monroe said yes. Mayor Voller stated they all have received a tremendous amount of information to digest from Friday to Monday. He knows in various conversations with citizens they feel this

should be given more time. The building heights would be up to 120 ft. which would be the tallest buildings in Chatham County.

Greg Styers, Attorney for the project stated they would be glad to work with the Town Board. The Planning Board as Mr. Monroe stated has been working on this for a five month period, the staff did a very detailed job, and it has been discussed at great length. They want to work with us and would like to continue the process of moving forward.

Mayor Voller asked how many projects of this size are in the triangle. He stated he could not say, but personally he is handling three or four this size or larger at different locations. Mayor Voller asked where are the other places you are currently handling these projects. He stated different clients have different projects in different stages of development. Mayor Voller asked in which municipalities. He stated in North Carolina and South Carolina in Wake County North Carolina. Mayor Voller stated we only have Mr. Monroe. For instances the Town of Cary has 70 planners and they are not considering anything of this size and he thinks we should give it due course because we only have Mr. Monroe. Mayor Voller stated we all want to work together to do what is best for the Town and the applicant. Greg Styers stated he agreed and if the board felt the need to have a special meeting at another time they would be glad to work with the board in that regard. He would like this project to continue the review process that is all they are asking.

Commissioner Brooks asked Mr. Monroe, this project if he remembers correctly; originally how much sewer did they get. Planner Monroe stated 15,000 gallons. Commissioner Brooks stated that is what he remembered. This request is enormous, what kind of sewer capacity are they talking about. Planner Monroe said in excess of 200,000 gallons. Commissioner Brooks stated he did not think we could sell something we don't have. He doesn't see how on an ethical standpoint we can go beyond that before we solve some of our utility problems.

Commissioner Walker made a motion to set a public hearing for July 23, 2007 seconded by Commissioner Baldwin. Vote Aye-5 Nay-0

Jeffery Starkweather asked for a citizen's request. There should be some way the citizens ought to be able to see this without having to pay. He would like for the town to get it on line for review.

Kenneth Hoyle, Chairman of the Planning Board, suggested that the Planning Board meet with them before or after the Public Hearing before you vote on it. Attorney Messick said the board needs to decide whether they would to have the joint meeting before or after. Mayor Voller asked Mr. Hoyle what he thought. Mr. Hoyle said he thought it would be wise to have one before the public hearing and possibly after the public hearing it is a big project. They looked at it for five months and he is still not totally clear on everything.

Commissioner Walker stated that would not be a problem, we have to work on the budget and the interviewing process for the Manager. Sometime in July would be good.

Mayor Voller asked Ms. Lloyd to work on that.

Jim Hinkley asked the Planner how this development relates to the charette that they had and the comments received he thought they were wonderful.

Planner Monroe responded that it is somewhat consistent with two of the focus groups and inconsistent with one other focus group and the workshop results.

### **REZONING REQUEST FROM PITTSBORO PLACE PARTNERS**

**A request by Pittsboro Place Partners to rezone parcels 85076, Tract 6A; 60741, Tract 6B; 73513; and .98 acres of 81979 from C-2 and M-2 to MUPD.**

Motion made by Commissioner Walker seconded by Commissioner Baldwin to set a public hearing for July 23, 2007 at 7 p.m.                      Vote    Aye-5    Nay-0

### **PROPOSAL FOR ENERGY AUDIT THE ABUNDANCE FOUNDATION**

**Energy audit proposal by The Abundance Foundation, Rachel Burton, President to the Board.**

Rachel Burton stated The Abundance Foundation is a 501(c) company and they would like to schedule a one day walk through town buildings and to have access to the light bills. They would pay \$1,000 towards the audit and they request the Town to pay the other \$1,000.

Commissioner Cotten stated he felt we need more information on the Goldsboro project and about The Abundance Foundation.

Mayor Voller asked that she get the information to Attorney Messick or Mr. Monroe and that it be placed on the agenda.

### **APPOINTMENT TO CHATHAM COUNTY ECONOMIC DEVELOPMENT BOARD OF DIRECTORS**

**Chatham County Economic Development By-Laws.**

Motion made by Commissioner Brooks seconded by Commissioner Baldwin that the Town's representative on the Chatham County Economic Development Board of Directors be the Mayor whoever it may be.

Vote    Aye-5    Nay-0



Commissioner Cotten stated he is satisfied with the budget as presented and he would like to look at inspection fees and the water and sewer charges.

Mayor Voller stated the Town will be receiving the revenues from Chatham County.

Commissioner Walker stated he would like to know the status of the contracts with Hobbs, Upchurch and the per cent of completion at this point.

Commissioner Brooks asked that Chief Collins be at the meeting Thursday.

## **TOWN MANAGER CANDIDATES**

### **Consideration of work session dates for Manager Candidate Interviews.**

Attorney Messick said Ms. Badrock would like for the Board to set some dates for the interviews. She said she would get the information package on all six candidates to the board for their review.

Commissioner Cotten stated he would prefer a Saturday.

The Board agreed to Saturday, June 30<sup>th</sup>, July 7<sup>th</sup> and July 14<sup>th</sup> to conduct the interviews.

Attorney Messick stated he would give these dates to Ms. Badrock.

## **CITIZEN COMMENT RULES**

### **Possible revision of Citizen Comment rules.**

Commissioner Cotten stated he felt we could leave #14 in as long as we have signup sheets.

Motion made by Commissioner Baldwin seconded by Commissioner Bryan to remove #14 all together.                      Vote    Aye-5    Nay-0

### **Mayor Updates**

- EDC – They have a meeting this week.
- RPO – They will be meeting tomorrow.
- Solid Waste
- Fairground Association – They are getting ready for the annual County Fair.
- PMA/Downtown – They are still having Fishy Friday's and 1<sup>st</sup> Sunday

## COMMISSIONER CONCERNS

### Commissioner Brooks report on water quality issues

Commissioner Brooks asked if the Board would like the top experts in the field to come to the meeting to talk with the Board about concerns and facts. Would the board like to give them some monies for coming to speak with us? The board talked about this and agreed to pay them a stipend for coming, but that Mr. Brooks was to see if they may come at no charge.

The Board agreed that Mr. Brooks contact them to see if they would come to speak with the board.

Commissioner Brooks stated that Ralph Duckson is getting information together for him on all the facilities at Jordan Lake. He stated the federal government has spent \$100 million dollars at Jordan Lake. He would like to see citizen's use it more.

### Commissioner Cotten status report

#### STATUS REPORT – REVIEW OF MISENHEIMER FILES

Initial review has been completed. The following are my findings:

1. Two reports to DENHR had not been filed, one of which has potential of resulting in a costly penalty. Mr. Poteat has filed these reports.
2. The final sidewalk project report had not been filed. Mr. Poteat has filed it.
3. The Wastewater Allocated Capacity Report had not been filed since 2004. it is supposed to be updated annually. Mr. Monroe is updating this report.
4. Two contracts in the amount of \$25,000 were signed without approval of Board of Commissioners.
5. One contract in the amount of \$14,500 was negotiated but not presented to BOC nor signed.
6. Town of Pittsboro was committed to partnering with County of Chatham for a grant for affordable housing without Board consideration. This document was signed by Mr. Misenheimer and Mayor Voller.
7. Many other documents were referred to Mr. Messick for further review as there were legal issues involved.

The second phase of the review has begun. This will involve a more detailed review of the files to determine appropriate action which should be taken. I hope to complete this within the next two weeks but not later than June 30<sup>th</sup>.

Commissioner Cotten stated the report is for the Boards information. He further stated that he will not seek re-election.

Commissioner Walker stated that we need to watch the water/drought situation.

Mayor Voller asked the board to approve a Resolution Supporting the Energy Office.

**RESOLUTION SUPPORTING  
ENERGY OFFICE**

Motion made by Commissioner Brooks seconded by Commissioner Baldwin to approve the Resolution Supporting the Energy Office.

Vote Aye-5 Nay-0

**A RESOLUTION SUPPORTING THE ENERGY OFFICE IS RECORDED IN  
THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE**

FYI

- NCLM Legislative Bulletin
- Letter from DWQ
- Letter from NCDENR announcing \$450,000 Park Grant
- Chatham Conservation Partnership, May 23, 2007 meeting summary
- 2007 permit to operate a community public water system
- Waste Management CPI
- Mayor's letter on water issues
- County Subdivision Moratorium

**COUNTY SUBDIVISION MORATORIUM**

Attorney Messick stated the County approved a moratorium for subdivision and the language on Page 14 says that it applies to all of Chatham County "except those areas included with incorporated municipalities". He hopes this is draftsman's error. But he wanted to make the Board aware of it.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to request that the Board of Commissioners revisit this item and that it exclude areas within the municipalities ETJ area.

Vote Aye-5 Nay-0

**ADJOURNMENT**

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

Vote Aye-5 Nay-0

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Randolph Voller, Mayor

ATTEST:

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Alice F. Lloyd, CMC, Town Clerk