

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 28, 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. North Carolina House Resolution on the Pittsboro Courthouse Fire. (Congressman Price and former Congressman Etheridge.)

Action Recommended: Receive the resolution.

2. 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 14, 2011 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. 2011 Water and Sewer Planning Update (Jay Johnston, P.E., Hydrostructures, P.A.)

Action Recommended: Receive the report.

2. An Ordinance Regulating Parking Upon a Portion of Hillsboro Street.

Action recommended: Adopt the ordinance.

3. Encroachment Agreement in Support of the Chatham County Judicial Center Construction Project.

Action recommended: Adopt the resolution approving the encroachment agreement.

4. Chatham County Judicial Center Utility Easement.

Action recommended: Adopt a motion accepting and approving the utility easement.

5. Update on Chatham County Fairgrounds Issues. (Mayor Voller).

Action recommended: N/A, discussion item.

NEW BUSINESS

1. Interlocal Agreement for the Robeson Creek Greenway Pilot Project. (Paul Horne, Parks Planner.)

Action recommended: Consider the recommendations of the Town Manager.

2. Pittsboro Water Shortage Response Plan.

Action recommended: Consider the recommendations of the Town Manager.

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. Regional Data Snapshot, Triangle J Council of Governments, March 2011.
2. USDA letter of March 22, 2011; RE: Eligibility Confirmation for the Downtown Water System Improvement Project.
3. Pittsboro Town Manager letter of March 11, 2011; RE: Hillsboro Street Transmission Line Project Request for Extension on the Release of Grant Requirements.
4. Town of Pittsboro Comprehensive Transportation Plan Update.