

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
DECEMBER 9, 2002
7:00 P.M.

Mayor Nancy R. May called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Nancy R. May, Commissioner Max G. Cotten, Burnice Griffin, Jr., Clinton E. Bryan, Jr., Gene T. Brooks and Chris Walker.

Others present: Acting Manager Bill Sutton, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Bryan seconded by Commissioner Cotten to approve the minutes of the November 25, 2002 meeting.

Vote Aye-5 Nay-0

CANCEL DECEMBER 23, 2002 MEETING

Motion made by Commissioner Bryan seconded by Commissioner Brooks to cancel the December 23, 2002 meeting because of the Christmas Holiday.

Vote Aye-5 Nay-0

APPROVAL OF MASTER PLAN FOR
POWELL PLACE

Motion made by Commissioner Brooks seconded by Commissioner Bryan to approve the Master Plan for Powell Place and a Resolution Approving A Mixed Use Planned Development Plan for Powell Place and An Ordinance Amending the Zoning Ordinance of the Town of Pittsboro.

Vote Aye-5 Nay-0

A COPY OF A RESOLUTION APPROVING A MIXED USE PLANNED DEVELOPMENT PLAN FOR POWELL PLACE AND AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF PITTSBORO IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES ____ AND THE BOOK OF ORDINANCES NUMBER ONE, PAGES ____

DISCUSSION WASTEWATER DISCHARGE POINT

Mayor May stated we have a request before us to pursue State approval for a wastewater discharge point on the Rocky River and to retain the engineering firm of Diehl & Phillips as consultants for the permitting process.

Motion made by Commissioner Brooks seconded by Commissioner Cotten to approve the discharge permitting project with Diehl and Phillips as the consultants.

SUFFICIENCY OF PETITION
ANNEXTATION – POWELL PLACE PROPERTY

Mayor May stated we have received a petition of Annexation for the owners of Powell Place Property and we need to direct the Town Clerk to investigate the sufficiency of the petition.

Motion made by Commissioner Bryan seconded by Commissioner Brooks to direct the Town Clerk to investigate the sufficiency of the annexation petition.

Vote Aye-5 Nay-0

SCHEDULE A PUBLIC HEARING ON ANNEXATION PETITION
POWELL PLACE PROPERTY

There was discussion about when to set the public hearing because the December 23, 2002 meeting was canceled and it is policy to set the public hearings for the last meeting in the month. The Board agreed that a exception could be made since the last meeting is cancelled.

Motion made by Commissioner Cotten seconded by Commissioner Bryan to set a public hearing on the petition of annexation on Powell Place Property for January 13, 2002 at 7:00 p.m.

Vote Aye-5 Nay-0

VESTED RIGHTS REQUEST – MAY FARMS

Mayor May stated we have received a request from Mr. George Phelps for vested rights for May Farms.

Mr. Jay Freeman was present and stated it was an oversight when the plan was approved and the developer has shown cooperation with the Town.

They still have a completion bond in effect.

Jim Hinkley stated the sidewalks should be installed before the houses are built when the streets are put in.

Motion made by Commissioner Cotten seconded by Commissioner Brooks to approve the request from Mr. George Phelps for vested rights for May Farm Subdivision.

Vote Aye-5 Nay-0

ROOF REPAIR

During the storm the roof was leaking in several locations at Town Hall.

Acting Manager Sutton stated he had received a bid for \$8,500 to install a new roof at Town Hall with a 10 year warranty and that it be paid for from unexpected revenues from the State.

Motion made by Commissioner Bryan seconded by Commissioner Brooks to authorize replacement of the roof at Town Hall for a price of \$8,500 and that it be paid for with unexpected revenues from the State. Vote Aye-5 Nay-0

Acting Manager Bill Sutton wanted to thank the Board for the opportunity to serve while Manager Montgomery was away.

CLOSED SESSION

Motion made by Commissioner Bryan seconded by Commissioner Brooks to go into closed session pursuant to G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters. Vote Aye-5 Nay-0

Motion made by Commissioner Bryan seconded by Commissioner Brooks to go out of closed session. Vote Aye-5 Nay-0

Motion made by Commissioner Brooks seconded by Commissioner Griffin to authorize the Mayor to set a budget for refreshments for the holiday to be provided to the Town Staff in appreciation of all their hard work. Commissioner Brooks further asked that Town Clerk Alice Lloyd be in charge of arranging the gathering.
Vote Aye-5 Nay-0

Motion made by Commissioner Bryan seconded by Commissioner Brooks to adjourn.
Vote Aye-5 Nay-0

Mayor

ATTEST:

Clerk