

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 25, 2010  
7:00 PM

Call to order-Mayor Randy Voller

Invocation –

**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 January 11, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Resolution of Support for the American Cancer Society Relay for Life.

**Action recommended: Adopt the resolution.**

3. Resolution Appointing Mr. Dalton C. Sawyer to the Citizens' Committee to Research the Availability of State and Federal Grants.

**Action Recommended. Adopt the resolution.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

## **PUBLIC HEARING**

1. Amendment to Section 6.5g of the Zoning Ordinance-Off-Premises Signs.

**Action recommended: Conduct a public hearing.**

2. Blair rezoning request at US Hwy 64 By-pass and Foxfire Trace from R-A2 to C-2.

**Action recommended: Conduct a public hearing.**

3. Amendment to Section 14.3 of the Zoning Ordinance-Major Transportation Corridor.

**Action recommended: Conduct a public hearing.**

## **OLD BUSINESS**

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

2. Staff Update on the Proposed Small Street Community Gardens. (Paul Horne).

**Action recommended: Receive the report.**

3. Progress Report on the Citizens' Committee to Research the Availability of State and Federal Grants (Simon Lobdell).

**Action recommended: Receive the report.**

4. Manager's Report on Fiscal Year 2009-2010 Budget Execution. **Deferred to February 8<sup>th</sup> due to insufficient data on General Fund revenues to date.**

## **NEW BUSINESS**

1. Amendment to Section 6.5g of the Zoning Ordinance-Off-Premises Signs.

**Action recommended: Consider the recommendations of the Planning Board.**

2. Blair rezoning request at US Hwy 64 By-pass and Foxfire Trace from R-A2 to C-2.

**Action recommended: Consider the recommendations of the Planning Board.**

3. Amendment to Section 14.3 of the Zoning Ordinance-Major Transportation Corridor.

**Action recommended: Consider the recommendations of the Planning Board.**

4. Chatham County Economic Development Corporation Resolution Encouraging the Town of Pittsboro to Reserve Wastewater Allocation for Economic Development. (Diane Reid and Joe Glasson, Chatham County EDC).

**Action recommended: Receive the report and consider the recommendations of the Chatham County Economic Development Corporation.**

### **CLOSED SESSION**

Go into closed session pursuant to GS 143-318.11(a) (3) to receive information or discussions with an attorney under the attorney-client privilege.

#### Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

#### Commissioner Concerns

#### FYI

1. LGC letter of January 13, 2010; RE: Pittsboro FY 2008-2009 Audit