

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 22, 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).

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 August 8, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Governor's Highway Safety Program (GHSP) Grant Funding for Traffic Enforcement Officer.

Action recommended: Adopt the resolution accepting the grant funding.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Special Use Permit – School (academic) private, Haw River Christian Academy, 50 West Salisbury Street.

Action recommended: Conduct a public hearing and refer the application to the Town Manager and Planning Board for review, comments and recommendations.

OLD BUSINESS

1. Comprehensive Transportation Plan. (Will Letchworth, Wilbur Smith Associates, consulting engineers for NCDOT).

Action recommended: Consider the recommendations of the Town Manager and the Comprehensive Transportation Plan Steering Committee.

2. Offer of a \$240,000 Loan from the Central Electric Membership Corporation for the Hillsboro Street Transmission Line Project.

Action recommended: Adopt the resolution.

NEW BUSINESS

1. Citizen's Petition Regarding Operations and Security at Southern Park.

Action recommended: N/A. Discussion Item.

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. Town Financial Expenditure Statements for the Month Ending July 31, 2011.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
3. Planning Director's Update on Completion of the Land Use Plan.
4. Town Of Pittsboro Request for Qualifications - Management Consultant Team for Jordan New Development Stormwater Rule 15A NCAC 2B .0265 Local Stormwater Program.

5. Town Manager's letter of August 17, 2011; RE: letter of appreciation to Project Engineer Becky Smith for work on Credle Street 3 & 4.
6. Town Manager's letter of August 17, 2011; RE: letter of appreciation to Engineering Inspector Peter Domas for work on Credle Street 3 & 4.
7. Town Manager's letter of August 17, 2011; RE: letter of appreciation to Jeff Green, President, KRG Utility, for work on Credle Street 3 & 4.
8. Town Manager's letter of August 17, 2011; RE: letter of appreciation to John Butler, President, Atlantic Coast Contractors for work on Credle Street 3 & 4.