

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 27, 2012  
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

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. A Resolution Commending Town Clerk Alice Lloyd for Achieving the Designation of “North Carolina Certified Municipal Clerk.”

**Action recommended: Adopt the resolution and read the resolution into the record.**

2. Presentation of Quarterly ABC Revenues (Jim Nass, Chairman, Pittsboro ABC Board).

**Action Recommended. Receive the report and accept the payments.**

**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:

**None.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

## OLD BUSINESS

1. Proposed Annexation A-2012-03, Chatham Park Investors LLC.

**Action recommended: Consider the recommendation of the Town Manager, Town Attorney and the Planning Board.**

2. Chatham Park LLC Rezoning Request REZ-2012-03.

**Action recommended: Consider the recommendation of the Town Manager, Town Attorney and the Planning Board.**

3. Small Town Main Street Program Update. (Paul Horne)

**Action recommended: Receive the report.**

## NEW BUSINESS

1. Staff Recommendations on Insurance Coverage. (Mandy Cartrette, Finance Officer).

**Action recommended: Receive the report adopt the resolution approving the recommendations of the Town Manager and Finance Officer.**

2. Police Department Position Reclassifications. (Chief David Collins).

**Action recommended. Consider the recommendations of the Town Manager and the Chief of Police.**

## 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. Tentative Future Agendas August 27, 2012
2. Town Manager's letter of August 23, 2012; RE: Letter of Support for Placing the Assets of Omtron into Receivership.
3. TARPO Annual Performance Report for FY 2011-2012.