

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 13, 2012
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. Distribution of 2nd Quarter ABC Store Revenues (Jim Nass, Pittsboro ABC Board)

Action Recommended: Accept the 2nd Quarter revenue check from the Pittsboro ABC Board.

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 23, 2012 regular meeting.

Action recommended: Approve the minutes.

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: The applicant has updated their site plan and the Chief of Police has submitted his report on the public safety impact of increased traffic attributable to the project. Conduct a public hearing.

OLD BUSINESS

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

Action Recommended: Consider the relevant information presented at the public hearings, the recommendations of the Town Manager, Town Attorney and Planning Board before taking action on the special use permit application.

2. Budget Amendment for Wastewater Treatment Plant Temporary Salaries.

Action recommended: Adopt the budget ordinance.

NEW BUSINESS

1. Appointment of Alternate In-town Member to the Planning Board.

Action recommended: Appoint one in-town alternate member to the Planning Board.

2. Contract Between the Town of Pittsboro and the Chatham County ABC Board.

Action recommended: Adopt the resolution authorizing the proposed contract.

3. Request for Voluntary Annexation of the Northwood High School Property.

Action recommended: Discussion item. Provide guidance to the Town Manager regarding a response to the Superintendent of Chatham County Schools.

4. Whispering Meadows Subdivision Wastewater Allocation Request.

Action recommended: The staff recommends approval of the allocation request.

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 Agenda February 13, 2012
2. Town Financial Expenditure Statements for the Month Ending January, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
4. NCDOT e-mail of January 31, 2012; RE: NCDOT Approval of the Pittsboro Comprehensive Transportation Plan.