

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

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 February 13, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Zoning Ordinance Amendment – Electronic Gaming.

Action recommended: Set a public hearing for March 26, 2012.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Request for Voluntary Annexation of the Northwood High School Property (Robert Logan, Superintendent of Chatham County Schools).

Action recommended: Receive the request and refer it to the staff with instructions for appropriate action.

2. Contract Award: Jordan Lake Local Stormwater Management Program.

Action Recommended: Consider the Manager's recommendation for selection of an engineering consultant and adopt the recommended budget amendment.

3. 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.

NEW BUSINESS

1. Mid-year FY 2010/2011 Financial Report. (Mandy Cartrette, Finance Officer).

Action recommended: Receive the report and consider the Manager's recommendations.

2. Update on Police Department Traffic Enforcement Program (Staff Sergeant Dodson).

Action recommended: Receive the report.

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 27, 2012
2. TTHM's Testing Results for 1st Quarter 2012