

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 28, 2013  
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**

David M. Collins Resolution of Appreciation for 30 Years of Service to the Town of Pittsboro.

**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 14, 2013 regular meetings.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARINGS**

1. To expand the Extra Territorial Jurisdiction (ETJ) (Stuart Bass).

2. Proposed Initial Zoning of the Expanded Extra Territorial Jurisdiction (ETJ) – Property to be zoned RA-2 and RA-5 (Residential/Agricultural) (Stuart Bass)

**Action recommended: Conduct the public hearings.**

### **OLD BUSINESS**

1. Request to submit application fee on behalf of the Retire NC Grant (Bryan Gruesbeck)

**Action recommended: Approve payment of the application fee on behalf of the Retire NC Grant.**

2. Review revised language for proposed Conditional Zoning Ordinance (Stuart Bass)

**Action recommended: Review, discuss and provide direction on the proposed text amendment, where appropriate.**

### **NEW BUSINESS**

1. Request for wastewater allocation request for Kensington Park residential subdivision (Stuart Bass).

**Action recommended: Approve wastewater allocation request, as presented.**

### **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. Bi-Weekly Progress Report – Hillsboro Street Water Main Project
2. Memorandum: Preliminary Attributes for Town Hall Operations.
3. Memorandum: Interim Police Chief Appointment
4. Memorandum: Police Chief Job Description