

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 9, 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).

**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 December 12, 2011 regular meeting.

**Action recommended: Approve the minutes.**

2. Approve a Resolution in Recognition of Patrick Crutchfield for Achieving the Rank of Eagle Scout.

**Action recommended: Adopt the resolution.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**OLD BUSINESS**

1. Chatham County Request for Sewer Capacity for the Chatham County Jail Project. (Charlie Horne, Chatham County Manager).

**Action Recommended: Consider the request and the recommendations of the Town Manager.**

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

**Action recommended: Consider the recommendation of the Town Manager and the Planning Director.**

3. NC Building Restoration and Reuse Grants Program.

**Action Recommended: Adopt the resolution.**

## **NEW BUSINESS**

1. North Carolina Certified Retirement Community Program Presentation from the North Carolina Department of Commerce (Charles Thompson, NC Department of Commerce; Andre Nabors, NC Department of Commerce; Connie Russ, City of Lumberton; Pat Richardson, Galloway Ridge Retirement Community).

**Action Recommended. N/A. Program information briefing.**

2. Reconstitution of the Grants Committee (Mayor Voller).

**Action Recommended. N/A. Discussion item.**

3. Tentative Future Agendas Tracking Document.

**Action Recommended. N/A. Discussion item.**

## **CAPITAL PROJECTS REPORT**

1. Manager’s Update on Capital Projects. **Omitted. No projects under construction and nothing new to report.**

### Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

### Commissioner Concerns

FYI -

1. Town Financial Expenditure Statements for the Month Ending December, 2011.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
3. Draft Audited Financial Statements for the Year Ended June 30, 2011.
4. Disinfection Byproducts Test Results History for the Town of Pittsboro.
5. History of Submission Dates for Town of Pittsboro Annual Audits