

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 23, 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. Minutes of the May 14, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Minutes of the May 29, 2012 regular meeting.

Action recommended: Approve the minutes.

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

Action Recommended: Authorize the Town Clerk to determine sufficiency of the application and schedule a public hearing for August 27, 2012.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Draft Town of Pittsboro Land Use Plan.

Action recommended: Conduct a public hearing.

OLD BUSINESS

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

Action recommended: Consider the recommendations of the Town Manager and the Planning Board.

2. Chatham County Rezoning Request REZ-2012-05.

Action recommended: Consider the recommendations of the Town Manager and the Planning Board.

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

Action recommended: Receive the report.

NEW BUSINESS

1. Presentation on the Chatham County Historical Museum (Jane Pyle, Curator).

Action recommended: Receive the report.

2. Presentation on Alternative Technology for Wastewater Treatment Plant Construction. (Scott Harper, McNeill Water & Waste Water, Inc.)

Action recommended: Receive the report.

3. Brown and Caldwell Proposal for Preparation of NCDENR Finance Section Funding Application for Wastewater Treatment Plant Upgrades. (Fred Royal, PE, Brown and Caldwell.

Action recommended: Receive the report and refer it to staff for comments and recommendations.

4. Wastewater Allocation Request, Randolph Development Group, LLC (Bojangles Restaurant).

Action recommended: Approve the request for wastewater allocation.

5. Draft Big Box Ordinance.

Action recommended: N/A, discussion item.

6. Resolution Authorizing the Disposition of Surplus Property.

Action recommended: Adopt the resolution.

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 July 23, 2012
2. Town Financial Expenditure Statements for the Month Ending June, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
4. Fiscal Year 2011-2012 Year-end Interdepartmental Appropriation Transfers
5. NCDENR e-mail of July 13, 2012; RE: Pending Legislation Regarding Jordan New Development