

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 11, 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 April 23, 2012 regular meeting.

Action recommended: Approve the minutes.

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

Action recommended: Schedule a public hearing for June 25, 2012.

3. Powell Partnerships I, II, II Ltd. Rezoning Request REZ-2012-06.

Action recommended: Schedule a public hearing for June 25, 2012.

4. Small Town Main Street Renewal Resolution.

Action Recommended: Adopt the resolution of intent to participate in the second year of the Small Town Main Street Program.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Draft Jordan Lake Watershed Stormwater Program for New Development. (Doug Jewell, Jewell Engineering.)

Action recommended: Consider the resolution approving the draft Stormwater Program Manual for submission to the State of North Carolina.

2. Proposed Zone Text Amendment Creating the Pocket Neighborhood Type Subdivision.

Action recommended: Consider the request and the recommendation of the Planning Board.

3. Spoon Rezoning REZ-2012-02.

Action recommended: Consider the request and the recommendation of the Planning Board.

4. Chatham Park LLC Rezoning REA-2012-03.

Action recommended: Table at the request of the applicant.

NEW BUSINESS

1. Comprehensive Conservation Plan for Chatham County. (Allison Weakly, Conservation Planner, North Carolina Natural Heritage Program, NCDENR).

Action recommended. Receive the report.

2. Disc Golf Course Capital Project Budget.

Action recommended: Adopt the project budget ordinance.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

BUDGET WORK SESSION (continued.)

1. Manager's Recommended Budget for Fiscal Year 2012-2013.

Action recommended: Resume consideration of the Manager's Recommended Budget.

Mayor Updates

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

Commissioner Concerns

FYI -

1. Tentative Future Agendas June 25, 2012
2. Town Financial Expenditure Statements for the Month Ending May, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.