

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 25, 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 April 30, 2012 Budget Work Session.

Action recommended: Approve the minutes.

2. Minutes of the June 19, 2012 recessed meeting from June 11, 2012.

Action recommended: Approve the minutes.

3. Text Amendment for Pocket Neighborhoods.

Action recommended: Approve the ordinance.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

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

Action recommended: Conduct a public hearing.

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

Action recommended: Conduct a public hearing.

OLD BUSINESS

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

Action recommended: Adopt the Budget Ordinance establishing the Fiscal Year 2012-2013 Operating Budget and adopt the resolution approving the Fiscal Year 2012-2013 Capital Improvement Plan.

2. Draft Jordan Lake Watershed Stormwater Program for New Development. (Todd Taylor, Jewell Engineering.)

Action recommended: Consider the draft Stormwater Program Manual.

3. North Carolina Certified Retirement Community Program Presentation from the North Carolina Department of Commerce (Andre Nabors, NC Department of Commerce; Pat Richardson, Galloway Ridge Retirement Community).

Action Recommended. N/A. Discussion item.

4. Request for Voluntary Annexation of the Northwood High School Property.

Action recommended: Consider the request for voluntary annexation and the recommendations of the Town Manager.

5. Report on the History of the Project to Connect Fox Chapel Road and Springdale Drive.

Action recommended: Receive the report.

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

Action recommended: Receive the report.

7. Final Draft of the Pittsboro Land Use Plan.

Action recommended: Schedule a public hearing for July 23, 2012.

NEW BUSINESS

1. (None).

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