

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 27, 2011
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 June 13, 2011 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Update on the Clark-Piper Zoning Compliance Permit Application: Proposed Bed and Breakfast.

Action recommended: Receive the report. (Board approval is not required for this zoning compliance permit).

2. Proposed Changes in the Distribution of Duties Within the Finance Department. (Mandy Cartrette, Finance Officer).

Action recommended: Receive the report.

NEW BUSINESS

1. Report on the Town's Capability to Supply Finished Water for Sale to Chatham County. (Scott Jewell, Water Plant Superintendent).

Action recommended: Receive the report and consider the recommendations of the Town Manager.

2. Report on the Pittsboro Police Department's Traffic Enforcement Program. (Sergeant Kevin Dodson, Traffic Enforcement Officer).

Action recommended: Receive the report.

3. Year-end Adjusting Amendments to the Fiscal Year 2010/2011 Budget. (Mandy Cartrette, Finance Officer).

Action recommended: Adopt the recommended budget amendment ordinances.

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. Summary Notes from the June 10th Jordan Lake Partnership Working Team Meeting.
2. NC Department of Commerce Letter of June 17, 2011; RE: Project Time Extension for the Hillsboro Street Transmission Line Project.
3. NCLM Bulletin of June 20, 2011.
4. NCDENR letter of June 10, 2011; RE: Results of Round One of PARTF Grants