

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 12, 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 February 13, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the February 27, 2012 regular meeting.

Action recommended: Approve the minutes.

3. Proposed Annexation A-2012-02, Northwood High School.

Action Recommended: Authorize the Town Clerk to determine sufficiency of the application and schedule a public hearing for March 26, 2012.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Payroll Adjustment Amendment to the Fiscal Year 2011/2012 Budget.

Action recommended: Adopt the recommended budget amendment ordinance.

2. Update on the Citizen's Grants Committee.

Action Recommended: N/A. Discussion item.

NEW BUSINESS

1. Update on Police Department Traffic Enforcement Program (Staff Sergeant Dodson).

Action recommended: Receive the report.

2. Brick Capital Request for Rezoning of Four Parcels on Small Street Ext. from R-12M to R-10. (Kate Rumley, Brick Capital and Randy Voller, Voller Realty).

Action recommended: Schedule a public hearing for March 26, 2012.

3. Draft Anti-Fracking Resolution. (Mayor Voller).

Action recommended. N/A. Discussion item.

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 March 12, 2012.
2. Town Financial Expenditure Statements for the Month Ending February, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
4. Triangle Regional Water Supply Plan dated February 20, 2012.
5. Advertisement for Bids: Hillsboro Street Transmission Line Project.