

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 26, 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 March 12, 2012 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

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

**Action recommended: Conduct a public hearing.**

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

**Action recommended: Conduct a public hearing.**

3. Zoning Text Amendment 2012-01: Electronic Gaming.

**Action recommended: Conduct a public hearing.**

## OLD BUSINESS

1. Grant Acceptance: Rural Center Building Reuse and Restoration Grant for Alpha Install.

**Action recommended: Adopt the resolution accepting the grant and adopt the budget ordinance creating a project budget.**

2. Draft Jordan Lake Watershed New Development Stormwater Ordinance.

**Action recommended: Consider the resolution approving the draft ordinance for submission to the State of North Carolina for review and comments.**

3. 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.**

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

**Action recommended: Consider the recommendations of the Planning Director and Planning Board.**

5. Zoning Text Amendment 2012-01: Electronic Gaming.

**Action recommended: Consider the recommendations of the Planning Director.**

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

**Action recommended: Receive the report.**

## NEW BUSINESS

1. Appointment of a Chairman of the Pittsboro ABC Board.

**Action recommended: Appoint an ABC Board member to serve as Chairman of the ABC Board.**

## CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

## **CLOSED SESSION**

Go into closed session pursuant to GS 143-318.11(a) (3) to receive information or discussions with an attorney under the attorney-client privilege.

### Mayor Updates

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

### Commissioner Concerns

### FYI -

1. Tentative Future Agendas March 26, 2012.
2. Town Manager's letter of March 22, 2012; RE: Letter of Congratulations to Lt. Lesia McCollough upon Completing the NCSU Law Enforcement Executive Program.