

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 14, 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 October 24, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Proposed Annexation A-2011-03, Brick Capital Community Development Corporation.

Action Recommended: Accept the certificate of sufficiency and schedule a public hearing for November 28, 2011.

3. Resolution to Accept the Offer of a Gift to the Town of Pittsboro.

Action recommended: Adopt the resolution.

4. Resolution Authorizing the Disposition of Surplus Property.

Action recommended: Adopt the resolution.

5. 2012 Town of Pittsboro Board of Commissioners Meeting Schedule.

Action recommended: Approve the recommended 2012 BOC Meeting Schedule.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Special Use Permit – School (academic) private, Haw River Christian Academy, 50 West Salisbury Street.

Action recommended: The applicant has provided a traffic impact analysis (TIA) and added some topographic data to the site plan as requested by the Board of Commissioners. The Manager’s recommendation is to resume the public hearing.

OLD BUSINESS

1. Special Use Permit – School (academic) private, Haw River Christian Academy, 50 West Salisbury Street.

Action Recommended: Receive the special use permit application and refer it to the Planning Board and Town Manager for comments and recommendations.

2. Report on Extension of the 2009 Development Moratorium.

Action Recommended: Receive the report.

3. Town Lake Park Conservation Area.

Action Recommended: Adopt the resolution authorizing the Town Attorney to record the deed restrictions of the conservation area at Town Lake Park.

NEW BUSINESS

1. Chatham County Request for Sewer Capacity for the Chatham County Jail Project. (Charlie Horne, Chatham County Manager)

Action Recommended: Consider the request.

2. Contract Award: Jordan Lake Local Stormwater Management Program.

Action Recommended: Consider the Manager’s recommendation for selection of an engineering consultant and adopt the recommended budget amendment.

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. Town Financial Expenditure Statements for the Month Ending October, 2011.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
3. Draft Engineering Task Order for the Engineering Study on the Pittsboro to Sanford Wastewater Transmission Line, undated.
4. 2011 Leaf Collection Schedule.
5. 2012 North Carolina Main Street Conference Information.
6. A Resolution Honoring Veterans and Men and Women Currently Serving in the Armed Forces of the United States of America dated October 24, 2011.
7. Town Manager's memorandum of November 14, 2011; RE: Rock Ridge Park Fence Project.
8. NCDOT letter of November 9, 2011; RE: NCDOT Response to Request for Relinquishment of Requirements US 15/501 Proposed Water Main.