

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 28, 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 November 14, 2011 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

**PUBLIC HEARING**

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

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

2. Extension of the 2009 Development Moratorium.

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

## OLD BUSINESS

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

**Action Recommended: Consider the recommendations of the Town Manager and Planning Director.**

## NEW BUSINESS

1. Engineering Study on a Pittsboro to Sanford Wastewater Transmission Line.

**Action Recommended: Adopt the resolution and adopt the project budget amendment ordinance.**

2. Design Contract Amendment and Budget Amendment: Credle Street Sewer Rehabilitation Project Phase 3 & 4.

**Action Recommended: Adopt the resolution and adopt the project budget amendment ordinance.**

## 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

- Main Street Program Update (Commissioner Fiocco)

### FYI -

1. NCDENR Division of Parks and Recreation letter of November 17, 2011; RE: Closeout of the PARTF Grants for Rock Ridge Park.
2. Planning Director's memo; RE: Update on Completion of the Land Use Plan dated November 22, 2011.