

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 10, 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).

CEREMONIAL AGENDA

1. Presentation of a Check in the Amount of \$240,000 as a loan from the Central Electric Membership Corporation in support of the Hillsboro Street Transmission Line Project. (Jody Albright, Key Account Director Central Electric Membership Corporation.)

Action Recommended: Accept the check from the Central Electric Membership Corporation.

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 September 26, 2011 regular meeting.

Action recommended: Approve the minutes.

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 commissioned a traffic impact analysis (TIA) as requested by the Board of Commissioners; however, work on the TIA is not yet completed. The Manager's recommendation is to continue the public hearing until October 24, 2011.

OLD BUSINESS

1. Chatham County Bicycle Plan.

Action Recommended: Consider the recommendations of the Planning Board and the Parks & Recreation Advisory Board.

2. Restrictions on Employee Training.

Action Recommended: Clarify the intent of the Board of Commissioners regarding restrictions on employee training.

NEW BUSINESS

1. Domestic Violence Awareness Month.

Action Recommended: Receive the report and adopt the resolution.

2. Extension of the 2009 Development Moratorium.

Action Recommended: Adopt the ordinance extending the 2009 Development Moratorium for 60 days.

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

CLOSED SESSION

Go into closed session pursuant to GS 143-318.11(a) (6) to consider the qualifications, competence, and performance of the Town Manager. (Annual performance evaluation.)

FYI -

1. Town Financial Expenditure Statements for the Month Ending September 30, 2011.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
3. Agenda for Pittsboro Small Town Main Street Meeting on October 13, 2011.
4. NC Department of Commerce letter of September 23, 2011; RE: Release of Funds and Monitoring Plan CDBNG Number **05-D-2087**.