

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 24, 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 September 26, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the October 10, 2011 regular meeting.

Action recommended: Approve the minutes.

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

Action Recommended: Authorize the Town Clerk to determine sufficiency of the application.

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 November 14, 2011.

OLD BUSINESS

1. Financial Report on the Pittsboro ABC Store. (Ned Kelly, Chairman, Pittsboro ABC Board.)

Action Recommended: Receive the report.

2. Extension of the 2009 Development Moratorium.

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

NEW BUSINESS

1. Budget Amendment for Debt Service Payments.

Action Recommended: Adopt the ordinance amending the FY 2011/2012 budget.

2. Amendment to Capital Project Ordinance for the Hillsboro Street Transmission Line Replacement Project.

Adopt the ordinance amending the FY 2011/2012 budget and authorize the Manager to amend the engineering services contract for the project.

3. Deed Restrictions for the Southern Park Property.

Action recommended: Authorize the Mayor to sign the proposed deed restrictions.

4. Recommendation to Change the Name of Southern Park to Rock Ridge Park.

Action Recommended: Consider the recommendation of the Parks and Recreation Advisory Board.

5. Budget Amendment for Wastewater Treatment Plant Temporary Salaries.

Action recommended: Adopt the budget 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

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 Manager's letter to NCDOT; RE: Hillsboro Street Transmission Line Project
2. Chapel Hill Express Bus Ridership Data for July and August
3. Bar Chart: Pittsboro WWTP Average Daily Flows