

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 26, 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 August 22, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the September 12, 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: Conduct a public hearing and refer the application to the Town Manager and Planning Board for review, comments and recommendations.

OLD BUSINESS

1. Update on the Small Town Main Street Program (Commissioner Fiocco).

Action Recommended: Receive the report.

2. Update on Completion of the Land Use Plan (Stuart Bass, Planning Director.

Action Recommended: Receive the report.

NEW BUSINESS

1. Memorandum of Understanding for the Haw River Trail (Darrell McBane, State Trails Program Coordinator, NC Division of Parks and Recreation, Department of Environment and Natural Resources).

Action Recommended: Adopt the resolution approving the Haw River Trail MOU.

2. Acceptance of a Recreation Grant from Chatham County.

Action Recommended: Adopt the resolution accepting the grant and adopt the companion budget ordinance.

3. Discussion of Personnel Issues (Commissioner Brooks).

Action Recommended: N/A, discussion item.

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. NCDOT Inspector General letter of September 2, 2011; RE: Powell Bill Allocation Legislation.
2. Town Manager's memo of September 21, 2011; RE: History of Out-of-state Training.
3. EDC e-mail of September 20, 2011; RE: Invitation to "Opportunity Chatham" on October 21, 2011.