

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 12, 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 28, 2011 regular meeting.

**Action recommended: Approve the minutes.**

End of consent agenda.

**ORGANIZATIONAL MEETING**

**INSTALLATION OF MAYOR AND COMMISSIONERS**

Town Clerk Alice F. Lloyd will administer the oath to Mayor Randolph Voller, Commissioner Jay Farrell, Commissioner Bett Wilson Foley, and Commissioner Beth Turner.

**ELECTION OF MAYOR PRO TEMPORE**

The Board will choose who they wish to serve as Mayor Pro Tempore.

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. Resolution Honoring the Service of Commissioner Hugh Harrington.

**Action recommended: Adopt the resolution and read the resolution into the record.**

2. Resolution Honoring the Service of Commissioner Clinton Bryan.

**Action recommended: Adopt the resolution and read the resolution into the record.**

3. Resolution Honoring the Service of Commissioner Gene Brooks.

**Action recommended: Adopt the resolution and read the resolution into the record.**

## REGULAR MEETING AGENDA

Citizens Matters

### OLD BUSINESS

1. Extension of the 2009 Development Moratorium.

**Action Recommended: Adopt the Moratorium Ordinance and Adopt the Wastewater Allocation Policy Resolution.**

2. Draft Land Use Plan.

**Action Recommended: Receive the Draft Land Use Plan and refer it to the Town Attorney, Planning Board, Parks & Recreation Advisory Board and the Land Use Plan Advisory Committee for review and comments. Set a suspense date of January 13, 2012 for comments and recommendation to be returned to the Board of Commissioners via the Town Manager.**

### NEW BUSINESS

1. Acceptance of a Donation from the Chatham Soccer League.

**Action Recommended: Adopt the resolution.**

2. Confirmation of Delegates to the Triangle J Council of Government Board of Delegates.

**Action Recommended: Adopt the resolution.**

3. Administrative Schedule for Preparation of the Fiscal 2012-2013 Budget.

**Action Recommended: Receive the schedule and provide guidance to the Town Manager for the proposed Board of Commissioners Strategic Planning Retreat.**

4. Appointment of Members to the Pittsboro ABC Board.

**Action Recommended: Appoint two new members to the Pittsboro ABC Board.**

5. Proposed Skate Board Park at McClenahan Park.

**Action Recommended: N/A. Discussion Item.**

6. NC Building Restoration and Reuse Grants Program.

**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. Town Financial Expenditure Statements for the Month Ending November , 2011.
2. Water and Sewer Revenues – Budget vs. Actual for FY 2011/2012.
3. Chatham Commissioners Join Other Counties in Delaying Revaluation