

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
NOVEMBER 14, 2000
7:00 P.M.

Mayor Charles R. Devinney called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Charles R. Devinney, Commissioner Clinton E. Bryan, Jr., Ethel F. Burns and Max G. Cotten. Commissioner Gene T. Brooks was absent.

DISPOSITION OF MINUTES

Motion made by Commissioner Bryan seconded by Commissioner Burns to approve the minutes of the October 23, 2000 meeting.

Vote Aye-3 Nay-0

CITIZENS MATTERS

Mayor Devinney stated Mr. Keith Jeremiah is present on the trail to earning his eagle badge with the Boy Scouts.

Mayor Devinney asked Mr. Jeremiah to lead the Pledge of Allegiance.

CABLE TV

Manager Montgomery stated since the meeting was moved to Tuesday night, Time Warner did not have a representative that was able to attend tonight's meeting.

Motion made by Commissioner Burns seconded by Commissioner Bryan to schedule a Public Hearing on Cable concerns for December 11, 2000 if a representative from Time Warner Cable and Triangle J Cable Consortium could be present.

Vote Aye-3 Nay-0

ABC BOARD APPOINTEE

Manager Montgomery reported that Ms. Karen Allen has indicated a willingness to serve on this board.

Motion made by Commissioner Bryan seconded by Commissioner Burns to appointment Ms. Karen Allen to serve a four-year term on the Pittsboro ABC Board.

Vote Aye-3 Nay-0

CHATHAM COUNTY PARTNERSHIP FOR CHILDREN

Ms. Jenny Megginson was present to inform the board that Chatham County Partnership for Children has designated \$8,500 of a private grant from Carolina Power & Light for use in developing a playground for young children at Pittsboro Lake Park. Along with the funds they are offering assistance with the design and development of the playground. The Partnership's goal is to ensure that families with children ages 0 to 5 years have safe and attractive facilities for healthy physical activities.

They would like to offer assistance with the development of NC Park and Recreation Trust Fund grant.

Commissioner Burns asked if any location closer in Town (within walking distance) had been considered.

Ms. Megginson stated it had not, because they knew the board had discussed replacing the equipment at Town Lake Park.

Commissioner Cotten asked if the Partnership had individuals qualified to help with the design.

Ms. Megginson stated she felt they did.

Commissioner Cotten stated he is in favor of the project. But after working 27 years with these matters he know the impact will be on this board if the design is not sufficient, he would prefer outside help for design, not a person that is on the committee.

Mayor Devinney stated the League should be able to give us on guidance.

Manager Montgomery stated Risk Management could give us some help.

Motion made by Commissioner Burns to accept the funds offered by the Partnership along with their conditions to participate in the design of the equipment to be purchased provided the Town Board review and approve the recommendation of equipment design and purchase.

Vote Aye-3 Nay-0

FALL STREET FAIR

Manager Montgomery request approval to prepare a Resolution of Appreciation for Ms. Jenny Bouldin, Ms. Cindy Edwards, Ms. Vickie Oldham and the Pittsboro Merchants Association for assistance with the 2000 Pittsboro Street Fair.

Motion made by Commissioner Burns seconded by Commissioner Cotten to instruct the Town Manager to prepare a Resolution of Appreciation for Ms. Jenny Bouldin, Ms. Cindy Edwards, Ms. Vickie Oldham and the Pittsboro Merchants Association and bring it back to the next meeting for approval.

Vote Aye-3 Nay-0

PRIVATE ROAD NAME

Manager Montgomery stated we have received a request from Mr. Ben Harris, Jr. requesting designation of a private road name for a private road that is serving three homes as Harris Street.

Motion made by Commissioner Burns seconded by Commissioner Bryan approving the request to name a private road as Harris Street.

Vote Aye-3 Nay-0

RESOLUTION & UTILITY AGREEMENT

Manager Montgomery stated we have received a Resolution and Utility Agreement with NCDOT for roadway improvements to be done on US Hwy 15-501.

The Board had some concerns about these items.

After discussion a motion was made by Commissioner Cotten seconded by Commissioner Burns to direct the Manager to poll the board when he gets the last two items and to bring it back to the board for final approval for signing.

Vote Aye-3 Nay-0

CERTIFICATE OF ELIGIBILITY

Motion made by Commissioner Cotten seconded by Commissioner Burns to approve the Final list of applicants for the vacant seat on the board (Certificate of Eligibility).

Vote Aye-3 Nay-0

A COPY OF THE CERTIFICATED OF ELIGIBILITY IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 212

Motion made by Commissioner Cotten to appoint Burnice Griffin, Jr. the motion was seconded by Commissioner Burns.

Commissioner Burns stated her only concern is that Commissioner Brooks is not present tonight and she would like for everyone to be present.

Commissioner Cotten stated he would like for him to be here also, but he did not call he today.

Commissioner Bryan stated he would like Commissioner Brooks to be present.

Vote Aye-1 Cotten
Nay-2 Burns/Bryan

Motion made by Commissioner Bryan seconded by Commissioner Burns to have it on the next agenda.

Commissioner Cotten stated he hated to delay it again.

Vote Aye-2 Bryan/Burns
Nay-1 Cotten

UPDATE ON WOODBURY FOREST WATER PRESSURE

Manager Montgomery stated about three years ago residents of Woodbury Forest begin experiencing water pressure problems.

Manager Montgomery stated Mr. Foushee came by the office on Friday and stated that he has water standing in his field.

Manager Montgomery stated upon investigating it was discovered that the 2" water line was broken.

Mayor Devinney stated that we have not maps of the line because the line was put in as a part of the development.

Motion made by Commissioner Cotten seconded by Commissioner Burns to authorize the Town Manager to have the unused section of line disconnected.

Vote Aye-3 Nay-0

Manager Montgomery stated they would repair the broken line and put a valve in.

COMMISSIONER CONCERNS

Mayor Devinney stated that the River Watch/Haw River Assembly meeting at the Community College was attended by himself, Manager Montgomery and Commissioner Cotten.

Commissioner Cotten asked about the date for the Christmas Parade.

He was advised that was the first Sunday in December.

Mayor Devinney stated he has called Verla Insko about the situation with Mr. Cooper and his driveway on 15-501 North below Cooper Brothers Store. If we do not get results we need to take it the television station.

Manager Montgomery stated a copy of the first draft of the Pittsboro Land Use Plan Update was included in your agenda packet for information.

Commissioner Cotten stated there is a vacancy on the Planning Board and we have some members with expiring terms.

Mayor Devinney stated we had received our yearly request from Triangle J Council of Governments to release funds back to them.

Motion made by Commissioner Bryan seconded by Commissioner Burns to release the funds back to Triangle J Council of Government.

Vote Aye-3 Nay-0

Commissioner Burns stated on Salisbury Street (Gunn/Messick) you can't see because of tree limbs hanging over. Also on Credle & Hank.

She also wanted to know the status of meeting with the schools about traffic problems.

Mayor Devinney stated the meeting for tomorrow night has been rescheduled.

Manager Montgomery stated he has started tracking down Clean Water monies (get information) prior to December 1 at no cost to the Town. He just wanted to advise the board.

Mayor Devinney asked about the false alarm ordinance.

Attorney Messick stated the changes have been made and he will bring it back to the board.

Motion made by Commissioner Burns seconded by Commissioner Bryan to adjourn.
Vote Aye-3 Nay-0

Mayor

ATTEST:

Clerk