

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
MAY 8, 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 Gene T. Brooks, Clinton E. Bryan, Jr., Ethel F. Burns, Max G. Cotten and Cassie H. Wasko.

Other staff: Manager Hugh Montgomery, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Bryan seconded by Commissioner Burns to approve the minutes of the April 24, 2000 meeting. Vote Aye-5 Nay-0

CITIZEN MATTERS

Commissioner Brooks passed on a citizen's request about the condition of the four Welcome to Pittsboro signs.

Commissioner Cotten stated that maintenance to the signs were in the works.

Mayor Devinney stated a citizen reported it to him that a lot of selling and buying was going on at Hanks Street and the street going into Walnut Grove Apts.

REZONING REQUEST – BURNICE GRIFFIN
FROM R-15 TO RA-2

Mayor Devinney stated that Mr. Griffin has withdrawn his request.

RECLAIMED WATER

Manager Montgomery requested the Board consider amending the Subdivision Ordinance Section 7.1(D) to include "Reclaimed Water Distribution System".

Motion made by Commissioner Burns seconded by Commissioner Cotten to approve an amendment to the Subdivision Ordinance Section 7.1 (D).

Vote Aye-5 Nay-0

AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE SECTION 7.1(D) IS RECORDED IN THE BOOK OF ORDINANCES NUMBER ONE, PAGE

PRIVILEGE LICENSE FEES FOR 2000

Manager Montgomery stated Ms. Lloyd has prepared a list of recommendations for increases in the privilege license tax for FY 2000.

After discussion a motion was made by Commissioner Burns seconded by Commissioner Brooks to approve the recommended privilege license fees for billing of FY 2000 license renewals.

Vote Aye-5 Nay-0

A COPY OF THE NEW FEES IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

MR. COCKMAN – ECONOMIC DEVELOPMENT

Manager Montgomery stated Attorney Todd Roper was present to represent Mr. Cockman on their finds about the laundrymat and car wash.

Mr. Roper presented the Board with a report on the findings.

A COPY OF THE BOOK IS ON FILE AT THE TOWN CLERK'S OFFICE.

Commissioner Cotten stated he did not have a question about the laundrymat, but what about the car wash.

Manager Montgomery stated an automatic car wash is one where you do not have to get out of our car.

Commissioner Cotten stated that screening would be required on two sides. He asked about after hour crowd control.

Mr. Cockman stated there would be no soliciting & no loitering sign place on the premises. The police department will have to enforce it.

Commissioner Cotten stated it would be more feasible to run the lines while the road is torned up.

The car wash will be a 24-hour car wash. They will have zero to one employee it depends on how business goes.

Mr. Roper stated that are before the board tonight concerning the access fees.

Mayor Devinney stated he is concerned for the neighbors with a 24-hour car wash, we have no control.

Commissioner Brooks urged Attorney Roper & Mr. Cockman to study Section 5 note 10, 40% coverage maximum, prior to investing more time and money to make sure what they are proposing fits on the property.

Mr. Roper & Mr. Cockman were advised that the fees will go up 7/1/00 with the adoption of the proposed budget.

Commissioner Cotten stated he was personally opposed to option one and he is opposed to ten years of financing.

Commissioner Bryan stated if we use 400 gallons per machine per day and 40 gallons per car based on 43 cars a day the total would be \$72,716.00 which is 2,067.00 more than presented by Mr. Roper & Mr. Cockman.

Motion made by Commissioner Bryan seconded by Commissioner Brooks to approve the payment plan for \$72,716.00 (at the current rate) for paying the access fees with a \$37,000 down payment, balance due in equal annual installments for five years, with the Town to be able to go back after one year and adjust if the usage is substantially more than the fees were computed on. The interest rate will be 5% annually on unpaid balance.

Vote Aye-5 Nay-0

MISSION STATEMENT

Manager Montgomery reported that the Planning Board requests the Board review their recommendation for a Mission Statement for the Town of Pittsboro, and to establish a public hearing on the request.

The Mission Statement is as follows:

1st Sentence Pittsboro is a community striving for sustainability through a mixture of economic and residential development where existing buildings are adapted for new uses, old neighborhoods remain viable with a mix of housing affordability and where natural resources including sensitive lands and water are protected and conserved.

- 2nd Sentence The town has interconnected transportation systems that promotes safe access for vehicles, pedestrians, bicycle and transit mobility to reduce congestion.
- 3rd Sentence Open spaces for greenways, parks and beautification makes Pittsboro an attractive and healthy community.
- 4th Sentence New development is consistent with Pittsboro's rural heritage insuring protection of the environment while enhancing the quality of life for all citizens.

Commissioner Wasko stated a true mission statement is that is one sentence and that all employees can remember. She can not support a mission statement this lengthy.

Commissioner Brooks expressed concerns that the Town ordinance's concerning impervious surface were not consistent with state watershed requirements.

Commissioner Wasko want to be cautions because she does not want anyone to get their feelings hurt because they may not see eye to eye.

Commissioner Cotten stated he was present when it was discussed and they done a lot of agonizing over it.

Commissioner Wasko stated the first sentence is fine, the Planning Board has done some excellent work.

Commissioner Burns suggested that Manager Montgomery take the ideas back to the Planning Board and revisit the issue, if a board members has any questions they should go to the meeting.

Motion was made by Commissioner Burns seconded by Commissioner Brooks to establish a Public Hearing for May 22, 2000 at 7:00 on the Mission Statement for the Town of Pittsboro and area within it's zoning jurisdiction.

Vote Aye-5 Nay-0

CLEAN WATER MANAGEMENT TRUST FUND

Manager Montgomery stated Hobbs, Upchurch & Associates, P.A., has prepared a Clean Water Management Trust Fund "Wastewater Reuse" for the Town of Pittsboro and it needs to be approved by the Board.

Motion made by Commissioner Brooks seconded by Commissioner Burns to approve the Clean Water Management Trust Fund “Wastewater Reuse” for the Town of Pittsboro.

Vote Aye-5 Nay-0

A COPY OF THE CLEAN WATER MANAGEMENT TRUST FUND
“WASTEWATER REUSE” FOR THE TOWN OF PITTSBORO IS RECORDED IN
THE BOOK OF RESOLUTIONS, NUMBER ONE, PAGES

COMMISSIONER CONCERNS

Commissioner Brooks stated he would like to be made aware of anything major that happens within the Town. He would like to be able to answer citizen’s questions – especially if it is something that is going to be on the evening news. He does not want to micro manage.

Mayor Devinney stated he would like to start requiring that helmets be worn when riding a bicycle within the Town of Pittsboro.

Manager Montgomery was thanked for letting the board know about the death of Jimmy Cotten’s father.

Manager Montgomery stated he has received a price from Granville Concrete to build a road to the cemetery. The cost is \$9,267.00.

Commissioner Brooks requested that pictures are taken of our newly paved roads, especially Martin Luther King, Jr. Drive.

Commissioner Cotten stated we need to pursue the request to the County again about the road.

Motion made by Commissioner Cotton stated by Commissioner Burns to authorize the building and paving of Martin Luther King, Jr. Drive to the cemetery, and to send a copy of the cost of paving the road to the County.

Commissioner Wasko stated it is o.k. to send a letter to the County but we have to pave to the cemetery.

Commissioner Cotton stated he was saying that we pave it but send a copy of the cost to the County.

Vote Aye-5 Nay-0

Mayor Devinney mentioned considering requiring that bicyclist wears a helmet.

The board request that a letter be sent to Rick Given, Chair, Chatham County Board of Commissioners stating he had the correct understanding of the board's position.

Vote Aye-5 Nay-0

Manager Montgomery presented the FY 2000-0001 budget.

Commissioner Bryan stated he does not want a pay increase. Commissioner Cotten seconded that.

Motion was made by Commissioner Wasko seconded by Commissioner Burns to schedule a budget work session for Monday May 15, 2000 at 6:00 p.m.

Vote Aye-5 Nay-0

Motion made by Commissioner Burns seconded by Commissioner Brooks to adjourn.

Vote Aye-5 Nay-0

Mayor

ATTEST:

Clerk

MINTUES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
WORK SESSION
MAY 15, 2000
6:00

Mayor Devinney stated the purpose of the meeting was to conduct a budget work session.

ATTENDANCE

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

Other staff: Manager Hugh Montgomery and Clerk Alice F. Lloyd.

Manager Montgomery went over the general fund budget.

Commissioner Brooks has concerns about how the County is distributed the monies from the Carrie Alston Memorial Fund for the Pittsboro Library. He has been made aware that it is not been totally disbursed to the local library.

There was discussion about the salaries for the Governing Board.

Commissioner Brooks suggested limiting the number of people to attend the League of Municipalities Convention to two board members and the mayor.

Commissioner Wasko stated that there normally are only two or three board members that attend. It is a very good way to network with other municipalities.

Commissioner Brooks would like to see the Town supplement retired employee's medical insurance.

Commissioner Cotten would like to get the cost of decibel meter.

Mayor Devinney stated he had been verbally advised that the traffic count at Kerr Drug does meet the requirements for a stoplight. There will have to be a sidewalk installed and some easements drawn up. We need to make sure we have enough funds for that.

There was much discussion about sidewalks.

- The sidewalk by Magnolia House is not ADA compatible.
- East Salisbury needs to be repaired or rebuilt.

- East Cornwallis to Magnolia Trace needs to have curb and gutter and sidewalk. It is very dangerous.
- Out by the Council on Aging is also a dangerous spot. It should have sidewalks.
- US 15-501 north should have sidewalks.

Discussion on requiring cost payment on bonds.

Put fixing the spring on Sanford Road priority.

Get the lines painted on the street by the old post office, W. Salisbury, Hanks & East Salisbury.

The police department should look the gate at the park at dark every night.

The Mayor adjourned the meeting.

Mayor

ATTEST:

Clerk