

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 13, 2012
7:00 PM

Call to order - Mayor Randy Voller

Invocation – moment of silence

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. Minutes of the May 21, 2012 Budget Work Session.

Action recommended: Approve the minutes.

2. Minutes of the June 5, 2012 Budget Work Session.

Action recommended: Approve the minutes.

3. Minutes of the June 11, 2012 regular meeting.

Action recommended: Approve the minutes.

4. Minutes of the June 25, 2012 regular meeting.

Action recommended: Approve the minutes.

5. Contract with Ward & Foust CPA for Audit of the Towns' Fiscal Year 2011-2012 Financial Statements.

Action recommended: Adopt the resolution approving the audit contract.

6. Proposed Annexation A-2012-03, Chatham Park Investors LLC.

Action Recommended: Accept the certificate of sufficiency from the Town Clerk.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

PUBLIC HEARING

1. Proposed Annexation A-2012-03, Chatham Park Investors LLC.

Action recommended: Conduct a public hearing.

OLD BUSINESS

1. Update on Availability of Utility Project Funding from the Clean Water State Revolving Fund (CWSRF). (Mandy Cartrette, Finance Officer).

Action recommended: Receive the report.

2. Town of Pittsboro Wastewater Alternatives Evaluation. (Mike Apke, P.E., McGill Associates Engineering).

Action recommended: Receive the report.

3. Town of Pittsboro Wastewater Alternatives Evaluation. (Fred Royal, P.E., Brown and Caldwell Engineering).

Action recommended: Receive the report.

4. Jordan Lake Partnership Update. (Becky Smith, P.E. Hydrostructures, P.A.).

Action recommended: Receive the report.

5. Town of Pittsboro Land Use Plan. (Stuart Bass, Planning Director)

Action recommended: Adopt the Land Use Plan.

6. Town of Pittsboro Facade Grant Program. (Paul Horne, Small Town Main Street Program Manager).

Action recommended: Adopt the resolution approving the Town of Pittsboro Facade Grant Program Policies and Procedures.

7. Update on the Draft Jordan Lake Watershed Stormwater Program for New Development.

Action recommended: Provide guidance and direction to the Town Manager regarding an implementation date for this program.

NEW BUSINESS

1. Chatham Campaign to Encourage Local Spending. (Dianne Reid, President, Chatham County EDC; Alyssa Stepusin, Communications Specialist, Chatham County EDC; Samantha Birchard, President, Pittsboro Business Association).

Action recommended: Receive the report.

2. Sanford Road Striping Project Update.

Action recommended: N/A, discussion Item.

3. Conceptual Design for a Renovation of the Pittsboro Community House. (Taylor Hobbs, Hobbs Architects, PA).

Action recommended: Receive the report.

4. Draft Big Box Ordinance.

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. Tentative Future Agendas August 13, 2012
2. Town Financial Expenditure Statements for the Month Ending July, 2012.