

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 10, 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. Approve minutes of the November 13, 2012 and November 26, 2012 regular meetings.

Action recommended: Approve the minutes.

2. Consider Approval of Administrative Schedule for Preparation of the Fiscal Year 2013-2014 Budget.

Action recommended: Approve the Administrative Schedule for Preparation of the Fiscal Year 2013-2014 Budget.

3. Designation of Authorized Signatories for Community Development Block Grant Requisition Forms for the Hillsboro Transmission Line Replacement Project

Action recommended: Adopt the resolution designating three Town of Pittsboro officials as authorized signatories of requisition forms related to the CDBG for the Hillsboro Transmission Line Replacement Project.

4. Review Application for Planning Board Membership

Action recommended: Appoint Alfreda Alston to Town of Pittsboro Planning Board.

5. Schedule a public hearing on January 28, 2013 to consider the expansion of the ETJ and associated zoning.

Action recommended: Schedule the public hearing for January 28, 2013.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Consider a statement of support for a Grant Proposal for Natural Resource Conservation in Municipal Land Use Planning with the North Carolina Forest Service (NCFS) (Brooke Massa, North Carolina Wildlife Resources Commission).

Action recommended: Approve the Resolution Supporting the Redesign Grant Project and Provide non-binding support to NCFS grant proposal.

2. Relocation of Planning/Engineering Departments to office space outside of Town Hall. (Bryan Gruesbeck)

Action recommended: Direct Town Manager to execute a lease agreement.

3. Consider an ordinance abandoning a portion of Small St. R-O-W (Stuart Bass).

Action recommended: Adopt the Ordinance.

4. Update Board of Commissioners on Robeson Creek wastewater discharge permit (Fred Royal, P.E. Brown and Caldwell)

Action recommended: Discussion by the Board.

NEW BUSINESS

1. Consider Building Reuse and Restoration/Rural Hope Grants Program Pre-Application with Chatham County Economic Development Corporation (Bryan Gruesbeck).

Action recommended: Approve the Authorizing Resolution by Governing Body of the Applicant, thereby authorizing the Town Manager to execute the Pre-Application for the Building Reuse and Restoration Grant.

2. Update from Chatham County Economic Development Corporation regarding a Conceptual Land Use Plan (Jeffrey Starkweather, Chatham County Economic Development Corporation Board).

Action recommended: Receive the presentation.

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 December 10, 2012.
2. Bi-weekly process report – Hillsboro Street Transmission Line.
3. Comprehensive Land Use Plan