

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 23, 2012
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 January 9, 2012 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Update on the Jordan Lake Partnership. (Warren Miller, Fountainworks and Don Greeley, Director of Water Management, City of Durham.)

Action recommended: Receive the report.

2. Guardians of Angel's Proposal for a Long-term Pet Adoption Center. (Rev. Terry Dorsey, Guardians of Angels).

Action recommended: Receive the report and refer the report to the Town Manager for staff comments and recommendations.

NEW BUSINESS

1. Audited Financial Statements for the Year Ended June 30, 2011 (Lynda Ward, Ward & Foust CPAs.)

Action recommended: Receive the report.

2. Update on the Controlled Substances Drop Box Program. (Corporal Troy Roberson, Community Policing Officer.)

Action recommended: Receive the report.

3. Appointment of Members to the Planning Board.

Action recommended: Appoint two members to the Planning Board.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

CLOSED SESSION

Go into closed session pursuant to GS 143-318.11(a) (3) to receive information or discussions with an attorney under the attorney-client privilege.

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

Commissioner Concerns

FYI -

1. NCDENR e-mail of January 11, 2012; RE: Stormwater and Erosion Control Compliance of Ricky Spoon Builders