

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 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. Approve minutes of the September 24, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Re-appoint Ned Kelly to serve as a member of the ABC Board for (1) one additional year. (His term expires December 31, 2012)

Action recommended: Appoint Ned Kelly to serve as a member of the Pittsboro ABC Board for a one year term, ending December 31, 2013.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Zoning Ordinance Text Amendment for Hydraulic Fracturing. (Stuart Bass, Planning Director)

Action recommended: Consider staff recommendation.

2. Springdale Drive/Fox Chapel Connection Agreements. (Bob Morgan, Interim Town Manager)

Action recommended: Approve contracts.

3. Acceptance of Credit Cards for payment of Water and Sewer Bills. (Mayor Voller)

Action recommended: Discuss and give direction to the Town Manager.

NEW BUSINESS

1. CVS Site Plan Approval Extension Request. (Stuart Bass, Planning Director)

Action recommended: That the Board of Commissioners approve the applicant's one year extension request.

2. Wastewater Allocation Request – Chatham Commons Residential Subdivision. (Stuart Bass, Planning Director)

Action recommended: Staff recommends approval of the proposed request for wastewater allocation.

3. Budget Amendment for Off-Duty Police work. (Bob Morgan, Interim Town Manager)

Action recommended: Approve budget amendment.

4. Request to review Robeson Creek Discharge for the Town of Pittsboro. (Fred Royal, P.E., Brown and Caldwell)

Action recommended: Discussion by the Board.

5. AAT Grant – Town Lake Park (Paul Horne, Parks Planner)

Action recommended: To authorize the Town Manager to formalize the terms of the agreement, adopt the Resolution Supporting/Accepting the 2012-2013 Adopt-A-Trail Grant in the amount of \$5,000 and to approve the Budget Amendment for these funds.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

CLOSED SESSION

Closed session pursuant to GS 143-318.11(a)(6) to consider the qualifications, competence, performance, fitness of an employees and to appoint a Town Manager.

Mayor Updates

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

Commissioner Concerns

FYI -

1. Tentative Future Agendas November 13, 2012.
2. Information on salary for Assistant Town Manager.
3. Status of FY 2011-2012 Audit.
4. Bi-weekly process report – Hillsboro Street Transmission Line.
5. Memorandum from Mandy Cartrette, Finance Officer.
6. Fire Department FY 2011-2012 Audit.
7. Letter from Bob Knight