

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 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 July 23, 2012 regular meeting.

Action recommended: Approve the minutes.

2. Approve minutes of the August 13, 2012 regular meeting.

Action recommended: Approve the minutes.

3. Approve minutes of the August 27, 2012 regular meeting.

Action recommended: Approve the minutes.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Update on Police Department Domestic Violence Prevention Program (Officer Melissa Starr).

Action recommended: Receive the report.

2. Big Box Ordinance Update (Stuart Bass, Planning Director).

Action recommended: Receive the report and provide guidance and direction to the staff.

3. Resolution Authorizing the Disposition of Surplus Property and Police Department Budget Amendment Ordinance.

Action recommended: Adopt the Resolution Authorizing the Disposal of Surplus Property and adopt a budget amendment ordinance.

4. Manager's Recommendation for Utility Rate Increases.

Action recommended: Adopt the budget amendment ordinance increasing water and sewer rates.

5. Planning Board Comments and Recommendation on the Draft Land Use Plan (Kenneth Hoyle, Chairman, Planning Board).

Action recommended: Receive the report.

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

Action recommended: Adopt the Land Use Plan.

NEW BUSINESS

1. Wastewater Allocation Request for Pittsboro PACE Adult Care Center.

Action recommended. Receive the request and consider the recommendations of the Town Manager and Planning Director.

2. Chatham Park Investors LLC Request for Expansion of the Town of Pittsboro Extraterritorial Jurisdiction.

Action recommended: Receive the report and provide guidance and direction to the staff.

3. Budget Amendment to Carry Forward Funds Obligated in Fiscal Year 2011-2012. (Mandy Cartrette, Finance Officer).

Action recommended: Receive the report and adopt the budget amendment.

4. Capital Project Budget for the Connection of Springdale and Fox Chapel.

Action recommended: Adopt the resolution and adopt the budget ordinance.

5. Resolution Authorizing the Disposition of Surplus Property (Chairs).

Action recommended: Adopt the resolution.

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 27, 2012.
2. Town Financial Expenditure Statements for the Month Ending August, 2012.
3. Water and Sewer Revenues – Budget vs. Actual for FY 2012/2013.
4. Hillsboro Street Water Main Project Newsletter of August 29, 2012.
5. MOU of August 27, 2012 between Town of Pittsboro & City of Concord; RE: Transfer of Ownership of the Police Dog Kilo.
6. 2012 Water and Sewer Rate Report – Triangle J Region