

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 11, 2010
7:00 PM

Call to order-Mayor Randy Voller

Invocation –

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 December 14, 2009 regular meeting.

Action recommended: Approve the minutes.

2. Resolution Authorizing Withdrawals from Depositories of the Town of Pittsboro.

Action recommended: Adopt the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

2. Manager's Update on Efforts to Reduce TTHMs.

Action recommended: Receive the report.

3. Progress Report on the Chapel Hill Express Bus Service to Pittsboro (Brian Litchfield, Chapel Hill Transit).

Action recommended: Receive the report.

4. Progress Report on the Citizens' Committee to Research the Availability of State and Federal Grants (Faythe Canson Clarke).

Action recommended: Receive the report.

NEW BUSINESS

1. Fiscal Year 2009-2010 Budget Amendment.

Action recommended: Adopt the recommended budget ordinance.

2. NCDOT Utility Agreement in Support of the Downtown Water System Improvements Project:

Action recommended: Adopt the resolution authorizing the Town Manager to execute the utility agreement.

3. Town of Pittsboro Membership in the Municipal Environmental Assessment Coalition (MEAC).

Action recommended: Adopt the resolution authorizing the Town Manager to take the necessary actions to join the MEAC.

4. Appointment of One New Member of the Planning Board.

Action recommended: Consider the applications and appoint one new member to the Planning Board.

5. Selection of a Name for the New Town Park at Powell Place.

Action recommended: Consider the recommendations of the Staff.

6. Authorization to Proceed with Development of the Small Street Community Gardens.

Action recommended: Consider the recommendations of the Staff.

Mayor Updates

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

Commissioner Concerns

FYI

1. Pittsboro Express Bus - -Chapel Hill: Draft Marketing Plan.
2. NCLM Memorandum of November 17, 2009; RE: Increase in Employers' Contribution to Retirement System Likely.
3. Jordan Lake Partnership Meeting: Summary Notes for December 8, 2009.