

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 11, 2009  
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 April 27, 2009 regular meeting.

**Action recommended: Approve minutes.**

2. An amendment to Section 4.2 STEPs 2 and 3 of the Subdivision Regulations to clarify proposed park dedication and to codify the Parks and Recreation Advisory Board participation in plan review.

**Action recommended: Set a public hearing for May 25, 2009.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

## PUBLIC HEARING

1. Manager's Recommended Budget for Fiscal Year 2009-2010.

**Action required: Conduct a public hearing.**

## OLD BUSINESS

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

## NEW BUSINESS

1. Report on Proposed "Silent Forest" Halloween Amusement Event. (Mark Tangherlini, Applicant) **Action recommended: Receive the report.**
2. Chatham/Orange Joint Planning Task Force. Action recommended: **Appoint two Town Board Members to represent the Town of Pittsboro on the Chatham/Orange Joint Planning Task Force.**

### Mayor Updates

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

### Commissioner Concerns

### FYI

1. OWASA news release on Utility Rates dated April 29, 2009
2. Invitation to the Guardians of Angels Wine and Cheese Reception
3. American Recovery and Reinvestment Act – NC Summer Jobs Program
4. NCLM Report RE: Summary of Survey Results Showing Proposed Pay Plan Adjustments for Fiscal Year 2009-2010.
5. The Time News Article, May 5, 2009; "Graham Budget Includes Big Cuts."
6. Associated Press Article, May 6, 2009; "N.C. Lawmakers Told of Worsening Fiscal Picture."