



AGENDA
HILLSBOROUGH TOWN BOARD
March 8, 2010
7:00 PM, Town Barn

COMPLIANCE WITH THE "AMERICANS WITH DISABILITIES ACT" interpreter services and/or special sound equipment are available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 732-1270.

1. PUBLIC CHARGE

The Hillsborough Board of Commissioners pledges to the citizens of Hillsborough its respect. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Mayor or their designee will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Mayor or their designee will recess the meeting until such time that a genuine commitment to this public charge is observed.

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. COMMITTEE REPORTS (Critical)

5. REPORT FROM THE TOWN MANAGER

6. DEPARTMENTAL REPORTS

Attachment 6

7. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consider Approval of the Minutes of the January 21, 2010 JPH; the January 25, 2010 Monthly Workshop; the February 8, 2010 Regular Board Meeting; and the February 8, 2010 Closed Session *Attachment 7.A*
- B. Consider Approval of a 2010 American Red Cross Proclamation *Attachment 7.B*
- C. Consider Approval of a 2010 Multiple Sclerosis Awareness Week Proclamation *Attachment 7.C*
- D. Approval of a resolution amending the Master Parks and Recreation Plan to include the 2009 annual update amendments discussed at the January public hearing *Attachment 7.D*
- E. Consider Approval of Various Budget Amendments *Attachment 7.E*

8. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consider Ordinance Amendment regarding parking on Margaret Lane *Attachment 8.A*
- B. Consider Request to modify the Special Use Permit for Hampton Pointe to allow larger wall mounted signs on small tenant spaces *Attachment 8.B*
- C. Consider request from Inter-Governmental Parks Work Group to endorse and display additional connectors to the Mountains to Sea Route in Orange County *Attachment 8.C*
- D. Consider endorsing a letter of support for Orange County's efforts to protect the Upper Eno watershed with requirements that exceed state minimum requirements *Attachment 8.D*
- E. Update on Proposed Special Assessment District Bonds for Waterstone Development *Attachment 8.E*
- F. Consider Recommendation to approve a contract with Southern Corrosion to install water meters and provide GPS locations. *Attachment 8.F*
- G. Consider Recommendation to approve BB&T for the water meter change out project loan (\$750,000) *Attachment 8.G*
- H. Discuss "Hot Topics" for the March 22, 2010 Monthly Workshop *Attachment 8.H*

9. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (a)(3) regarding an update on Legal Matter involving Web Grove under Attorney-Client Privilege
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (a)(6) regarding Personnel Matters

10. ADJOURN