



AGENDA
HILLSBOROUGH TOWN BOARD
April 14, 2008
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.

INTERVIEWS

Interview volunteer candidate for the Water/Sewer Advisory Board

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. APPOINTMENTS

- A. Consider appointment of Steven Beck to a first term on the Water/Sewer Advisory Committee *Attachment 4.A*
- B. Adopt a Resolution to Orange County recommending reappointment of Neil Jones to Planning Board *Attachment 4.B*
- C. Consider appointment of a Town Board Member to replace Sabrina Farrar as the Town's Representative on the Orange County Housing and Land Trust Board *Attachment 4.C*
- D. Consider Removal of a Margaret Lane Cemetery Committee Member Due to Insufficient Attendance *Attachment 4.D*

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 February 2, 2008 FY2009 Budgetary and Strategic Planning Retreat; the February 18, 2008 State of the Town Address; the February 25, 2008 Monthly Workshop; the March 10, 2008 Regular Meeting; the March 10, 2008 Closed Session; and the March 24, 2008 Monthly Workshop *Attachment 7.A*
- B. Consider Adoption of an Ordinance to amend Chapter 14, Section 8 of the Town Code which addresses Water/Sewer Deposit Requirements *Attachment 7.B*
- C. Consider Approval of various Budget Amendments *Attachment 7.C*
- D. Consider Approval of Change in the Town of Hillsborough Mileage Rate Reimbursement *Attachment 7.D*
- E. Consider acceptance of water and sewer facilities for Durham Tech project and begin one-year warranty period *Attachment 7.E*

- F. Consider Adoption of a Proclamation proclaiming May 10-18 as National Tourism Week *Attachment 7.F*
- G. Consider Authorizing an Eagle Scout project in Kings Highway Park to improve former road bed for limited off-street parking *Attachment 7.G*

8. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consider approval of Addendum #1 to CCD Corp’s Water Sewer Extension Contract *Attachment 8.A*
- B. Consider ending Stage 1 Voluntary Water Restrictions *Attachment 8.B*
- C. Consider Approval of a Resolution advising the Governor of NC on Proposed Drought Regulations *Attachment 8.C*
- D. Receive request from Sandra Wood and Brian Phelps to close a portion of Sunset Circle *Attachment 8.D*
- E. Receive request from Orange Rural Fire Department to close a portion of the alley connecting Margaret Lane and Nash and Kollock Street *Attachment 8.E*
- F. Consider Awarding Gold Park construction contract to Mainline Construction of Durham for \$1,448,520.54 *Attachment 8.F*
- G. Consideration of a Preliminary Subdivision Plan for Tryon Investment to create 3 lots from 5.3 acres and extend Executive Court in the Meadowlands *Attachment 8.G*
- H. Consideration of a resolution amending the Special Use Permit for Corbinton Commons to convert to a CCRC model for 274 units with 47 single family houses *Attachment 8.H*
- I. Consideration of Special Use Permit modification for Oakdale Village relative to freestanding sign location and type *Attachment 8.I*
- J. Discussion of how to proceed with the Commercial Solid Waste Franchise *Attachment 8.J*
- K. Consideration of Waterstone Roadway Acceptances *Attachment 8.K*
- L. Consider Adoption of an Ordinance to Amend Chapter 6, Section 23 of the Town Code to establish a No Parking Zone (parking prohibited at all hours) for one space at 121 W. Margaret Lane *Attachment 8.L*
- M. Discuss possible “Hot Topics” for the April 28th Workshop *Attachment 8.N*

9. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) regarding Property Acquisition (1. Riverwalk, and 2. General Government Purpose)
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (6) regarding a Personnel Matter
- C. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding current Litigation Web Grove
- D. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding current Litigation Coucoulas/Knight status

10. ADJOURN