



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**April 9, 2007**  
7:30 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.*

**INTERVIEW:** Interview Volunteer Candidate to serve on the Historic District Commission

**2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA**

**3. AGENDA CHANGES & AGENDA APPROVAL**

**4. APPOINTMENTS**

- A. Appoint Karen Thomas as a Hillsborough Representative to the Solid Waste Advisory Board *Attachment 4.A*
- B. Re-Assign Tommy Sikes to an Out-of-Town regular position on the Board of Adjustment *Attachment 4.B*
- C. Appoint a new Historic District Commission member with a term ending March 31, 2010 *Attachment 4.C*
- D. Appoint Vicky Wilson to fill an At-Large vacancy on the Tourism Board with a term expiring April 31, 2009 *Attachment 4.D*
- E. Appoint Toby Vandermark to fill a Restaurant vacancy on the Tourism Board with a term expiring April 31, 2009 *Attachment 4.E*
- F. Appoint Mike Gering to represent the Town Board in a meeting with Representative Price to discuss the Sheron Harris plant issues *Attachment 4.F*

**5. COMMITTEE REPORTS**

**6. REPORT FROM THE TOWN MANAGER**

**7. REPORT FROM THE TOWN ENGINEER**

*Attachment 7*

- A. Receive report on Final Boil Water Notice/Advisory Response Plan

**8. REPORT FORM THE PLANNING DIRECTOR**

*Attachment 8*

**9. ITEMS FOR DECISION – CONSENT AGENDA**

- A. Consideration of Approval of the Minutes of the February 26, 2007 Monthly Workshop; the February 26, 2007 Monthly Workshop Closed Session; the March 12, 2007 Regular Board Meeting; and the March 12, 2007 Closed Session *Attachment 9.A*  
*Attachment 9.B*

- B. Consideration of a Resolution Authorizing the Orange County 2007-2008 HOME Program Design *Attachment 9.C*
- C. Consideration of an Ordinance to amend Chapter 4, Personnel, of the Town Code regarding the Performance Appraisal Policy *Attachment 9.D*
- D. Consideration of an Ordinance to amend Section 5, General Offenses, of the Town Code to modify language related to noise *Attachment 9.E*  
*Attachment 9.F*
- E. Consider Approval of various Budget Amendments
- F. Consider Collecting Bids for Commercial Waste Collection or Renewal of Existing Commercial Waste Collection Franchise Agreement with Waste Industries

## **10. ITEMS FOR DECISION – REGULAR AGENDA**

- A. The Hillsborough Heights Neighborhood Watch will address the Board regarding Concerns of nuisances and other activities at a particular residence
- B. Receive Report from CH2MHill on Wastewater Treatment Plant Study *Attachment 10.B*
- C. Jon Davis from Raftelis Financial Consultants will present a Draft Report to the Board regarding the Financial Feasibility of Hillsborough having all Water and Wastewater Treatment Performed by the City of Durham *Attachment 10.C*
- D. Consideration of an Ordinance to rezone 2.16 ac on the west side of the 500 block of N. Churton Street from Residential-20 and Neighborhood Business to Entranceway Special Use *Attachment 10.D*
- E. Consideration of a Resolution authorizing the Special Use Permit for Courtyard Condominiums: 20 residential condominium units beside the Sinclair Station Building *Attachment 10.E*
- F. Consideration of Triangle Area Water Supply Monitoring Project (TAWSMP) *Attachment 10.F*
- G. Consideration of a Resolution authorizing the Special Use Permit for Bellevue Mill: 85 apartment units and parking on S. Nash Street *Attachment 10.G*
- H. Consideration of Policy to address Low Pressures at Customer Connections *Attachment 10.H*
- I. Consideration of request to modify approved Special Use Permit for Oakdale Village to convert restaurant to urgent care facility *Attachment 10.I*
- J. Triangle Transit Authority – regarding the process of re-evaluating transit priorities for the future *Attachment 10.J*
- K. Consideration of letter of interest in annexation from the State Employees Credit Union for 3.25 acres on the west side of S. Churton Street *Attachment 10.K*
- L. Review of draft Cornelius Street/US 70 Corridor Plan and set Public Hearing Date *Attachment 10.L*
- M. Consideration of Approval of Salary Grade 25 and authorizing the Hiring of a Safety & Risk Management Officer starting in FY08 *Attachment 10.M*
- N. Discuss “Hot Topics” for April Workshop *Attachment 10.N*

## **11. CLOSED SESSION**

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding current Litigation Robbins v. Town of Hillsborough (Asphalt Plant)

## **12. ADJOURN**

