



AGENDA

Board of Commissioners Monthly Workshop
Monday, August 25, 2008 – 7:00 p.m.
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.

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.

1. OPEN THE WORKSHOP

2. AGENDA CHANGES & AGENDA APPROVAL

3. COMMITTEE UPDATES AND REPORTS

4. APPOINTMENTS

- A. Appoint Alice Lamson to a Restaurant Representative Vacancy on the Tourism Board for a 2-year term ending August 2010 *Attachment 4.A*
- B. Appoint Matthew Shepherd to a Restaurant Representative Vacancy on the Tourism Board for a 2-year term ending August 2010 *Attachment 4.B*

5. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consider Adopting a Resolution to Participate in the North Carolina League of Municipalities “Green Challenge” *Attachment 5A*
- B. Consider Approval of Lakeshore Sewer project change orders *Attachment 5.B*
- C. Consider Acceptance of Riverbend 2 Subdivision project water and sewer utilities, and start of warranty period *Attachment 5.C*

6. ITEMS FOR DECISION – REGULAR AGENDA

- A. Discussion of staff time used in the Jerry McKoy code enforcement case and discussion of funds due to the town *Attachment 6.A*
- B. Receive petitions for annexation from Habitat for Humanity for 9 lots on Locust Road *Attachment 6.B*

- C. Approval of LGC/Financing Resolution for Purchasing Collins Property *Attachment 6.C*
- D. Set date to attend a Water/Sewer Advisory Committee Meeting to Hear a Presentation from Raftelis Financial Corporation Regarding the Results of the Updated Capital Facility Fee Study *Attachment 6.D*
- E. Discuss Request from the Hillsborough Arts Council to Close Churton Street the Afternoon of October 11th for their Handmade Parade and the Consideration of Policies/Practices Related to Future Closings of Churton St and cost of Town Services Provided for these Events *Attachment 6.E*
- F. Consider Setting Saturday, January 24, 2009 as the Date for the Board's FY10 Budgetary Planning Retreat *Attachment 6.F*
- G. Presentation on results from this years Citizen Survey *Attachment 6.G*
- H. Identify possible times to have a Joint Meeting with the Orange County School Board *Attachment 6.H*

7 CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) regarding Property Acquisition (Riverwalk)

8 ADJOURN