



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**December 8, 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.*

**2. PUBLIC HEARING**

- A. Public Hearing to gather public comment regarding an Ordinance to condemn dwelling at 226 Collins Avenue for Minimum Housing Code Violations

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

**4. AGENDA CHANGES & AGENDA APPROVAL**

**5. APPOINTMENTS**

- A. Consider appointment of Keith Coleman to the Tourism Board to fill the Hillsborough/Orange County Chamber of Commerce Seat *Attachment 5*

**6. COMMITTEE REPORTS (Critical)**

**7. REPORT FROM THE TOWN MANAGER**

**8. DEPARTMENTAL REPORTS**

*Attachment 8*

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

- A. Consider Approval of the Minutes of the October 16, 2008 Joint Public Hearing; the October 27, 2008 Monthly Workshop; the November 10, 2008 Regular Town Board Meeting; and the November 10, 2008 Regular Town Board Meeting Closed Session *Attachment 9.A*
- B. Consider Amendments to the 2009 Town Board Meeting Schedule *Attachment 9.B*
- C. Consider acceptance of request from Waterstone NC Residential LLC to extend the time to transfer ownership of Waterstone Park to the town until December 31, 2009 *Attachment 9.C*
- D. Consideration of an Ordinance to condemn the dwelling at 226 Collins Avenue for Minimum Housing Code violations and direction to staff regarding enforcement *Attachment 9.D*

- E. Consideration of a Consistency Statement and an Ordinance to amend Section 25 of the Zoning Ordinance to remove the spacing limitation on family care homes *Attachment 9.E*
- F. Consideration of a Consistency Statement and an Ordinance to amend the Zoning Ordinance to create Special Use Permit process for recreation facilities in the Neighborhood Business district *Attachment 9.F*
- G. Consideration of a Consistency Statement and an Ordinance to amend the Zoning Ordinance to create Special Use Permit process for event centers within the Central Commercial Zoning district *Attachment 9.G*
- H. Consideration of a Consistency Statement and an Ordinance to amend the Zoning Ordinance to add new section 21.6.4 to refer to the Historic District Design Guidelines and indicate their role in project review *Attachment 9.H*
- I. Consideration of various Budget Amendments *Attachment 9.I*
- J. Consider approval of delegate confirmation and the current list of TJCOG board members *Attachment 9.J*

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

- A. Consideration of a Resolution to authorize a Special Use Permit for 2X2 Enterprises to develop 2.22 acres at 610 Hampton Pointe Blvd. as a Sonic drive-in restaurant with a drive thru window *Attachment 10.A*
- B. Presentation of Annexation Feasibility Study for Proposed W & W Partners Development on 70A (formerly known as Ashton Hall) *Attachment 10.B*
- C. NPDES Phase II Stormwater Permit Annual Report for Permit Year 3 – Terry Hackett, Orange County Water Resource Officer *Attachment 10.C*
- D. Project update from Stratford Development on Waterstone
- E. Review and consider approval of increases to the Water & Sewer Capital Facilities Fees *Attachment 10.E*
- F. Consideration of Penalty for Construction Error at Corbinton Commons-Bridge Road *Attachment 10.F*
- G. Consideration and Comments on 2035 Long Range Transportation Plan-for 12/10 MPO Meeting *Attachment 10.G*
- H. Discussion of right of way and sidewalk concern in front of the Colonial Inn *Attachment 10.H*
- I. Discussion Regarding Future Development Density Planning *Attachment 10.I*
- J. Discuss and consider approval for Proposed Agenda for the FY10 Budgetary Planning Retreat on January 24<sup>th</sup> *Attachment 10.J*
- K. Announcement of Hillsborough being awarded the Government Finance Officer’s Association Distinguished Budget Presentation Award *Attachment 10.K*

**11. CLOSED SESSION**

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (6) regarding a Personnel Matter

**12. ADJOURN**