



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**February 12, 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: VOLUNTEER FOR IN-TOWN ALTERNATE VACANCY ON THE BOARD OF ADJUSTMENT WITH A TERM TO EXPIRE FEBRUARY 28, 2010 AND VOLUNTEER FOR IN-TOWN VACANCY ON THE WATER/SEWER ADVISORY COMMITTEE WITH A TERM TO EXPIRE OCTOBER 2009**

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

**3. AGENDA CHANGES & AGENDA APPROVAL**

**4. APPOINTMENTS**

- A. Appoint Bradley Curelop to fill in town alternate vacancy on the Board of Adjustment with a term to expire February 28, 2010 *Attachment 4.A*
- B. Appoint Cheryl Thomas to fill in town vacancy on the Water/Sewer Advisory Committee with a term to expire October 2009 *Attachment 4.B*

**5. COMMITTEE REPORTS**

**6. REPORT FROM THE TOWN MANAGER**

**7. REPORT FROM THE TOWN ENGINEER** *Attachment 7*

**8. REPORT FORM THE PLANNING DIRECTOR** *Attachment 8*

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

- A. Consider Town Board Meeting Minutes of the January 8, 2007 Regular Board Meeting; the January 8, 2007 Closed Session; the January 22, 2007 Monthly Workshop; and the January 22, 2007 Monthly Workshop Closed Session *Attachment 9.A*
- B. Consider authorizing the Town Manager to enter into a contract with a company to provide towing and storage services for vehicles in violation of the junk vehicle definition in the Town Code *Attachment 9.B*
- C. Consider authorizing the submittal of Fit Communities Grant and designation application package *Attachment 9.C*

- D. Consider acceptance and start of warranty for water and sewer utilities for Willowbend Subdivision project *Attachment 9.D*
- E. Consider amending the 2007 Town Board Meeting schedule to add a meeting with the Orange County Board of County Commissioners on Monday, March 19, 2007 *Attachment 9.E*
- F. Consider approval of Proposal for Surveying Services to plat two (2) five acre tracts of land that will be swapped by Town of Hillsborough and Orange county to expand and develop Motor Pool Sites *Attachment 9.F*
- G. Consider approval of Interlocal agreement for Sharing of Costs of Surveying Services – Recombination Plat(s) for Motor Pool Sites *Attachment 9.G*
- H. Discussion regarding the Town Board’s concerns about the commitment to tennis courts as a priority in the Fairview Public Campus Master Plan *Attachment 9.H*
- I. Consider approval of various Budget Amendments *Attachment 9.I*

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

- A. Presentation and request from John Delconte of the Hillsborough Arts Council *Attachment 10.A*
- B. Discussion of potential review process and timeline for potential Boone/Collins project *Attachment 10.B*
- C. Update and Discussion on Assistance for Water Customers with Exceptionally Low Water Pressure *Attachment 10.C*
- D. Consideration of a resolution accepting a Strategic Growth Plan and calling for preparation of an interlocal agreement *Attachment 10.D*
- E. Consider award of Tuliptree Sewer Extension construction contract *Attachment 10.E*
- F. Review and Discussion of Draft Strategy Map and Balanced Scorecard Definitions *Attachment 10.F*
- G. Discuss “Hot Topics” for the February 26, 2007 Workshop *Attachment 10.G*

**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**