



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

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

**3. AGENDA CHANGES & AGENDA APPROVAL**

**4. REPORTS/PRESENTATIONS**

- A. Lauren Proctor, Director of Rural Services, to give brief presentation on "A Helping Hand"

**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 November 14, 2006 Regular Meeting and Closed Session; and the December 11, 2006 Regular Meeting and Closed Session *Attachment 9.A*
- B. Consider acceptance and start of warranty for water and sewer utilities for Thalle Construction Project and Sewer Outfall *Attachment 9.B*
- C. Endorsement of population and employment projections for inclusion in the DCHC (Durham, Chapel Hill, & Carrboro) MPO Regional Transportation Model *Attachment 9.C*
- D. Consider approving a motion that endorses a Model "Lease Addendum for Drug-Free and Crime-Free Housing" and encourages landlords in Hillsborough to use this or a similar document in their rental agreements *Attachment 9.D*

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

- A. Discuss and consider ordinance amending Chapter 6, Motor Vehicles and Traffic, Appendix A, Section 6A-14 of the Hillsborough Town Code (Creation of “no parking zones” along West Tryon Street due to recent curbing and bank stabilization project adjacent to the Orange County Museum and Hillsborough Presbyterian Church) *Attachment 10.A*
- B. Request from Habitat for Humanity to pursue additional opportunities in Northern Fairview *Attachment 10.B*
- C. Request to share costs on sidewalk installation at Hillsborough Business Center related to the Nash Street Sidewalk Plan *Attachment 10.C*
- D. Update and discussion on January 29<sup>th</sup> State of the Town Address *Attachment 10.D*
- E. Consider approval of process for choosing and appointing the Town Poet Laureate *Attachment 10.E*
- F. Discuss and consider approval of proposed FY08 Budget Calendar and meeting schedule *Attachment 10.F*
- G. Discuss Possible “HOT TOPICS” for January 22<sup>nd</sup> workshop *Attachment 10.G*

**11. CLOSED SESSION**

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a) (5) to Discuss Personnel Matters

**12. ADJOURN**