



AGENDA
HILLSBOROUGH TOWN BOARD
July 14, 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. Request from Orange County Rural Fire Department to close a 25' length of the public alley connection W. Margaret Lane and Nash and Kollock Street
- B. Request from Sandra Wood and Brian Phelps to closed an unused portion of Hayes Street right of way
- C. Receive Public Comment on the Financing (\$600,000) for the acquisition of 20+- Acres of Property for future Municipal Purposes

INTERVIEW VOLUNTEER ADVISORY BOARD CANDIDATES

- A. Interview volunteer candidates for vacancies on the Planning Board, Historic District Commission, and Parks and Recreation Board

3. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

4. AGENDA CHANGES & AGENDA APPROVAL

5. APPOINTMENTS

- A. Consider appointments to fill vacancies on the Planning Board *Attachment 5.A*
- B. Consider appointments to fill vacancies on the Historic District Commission *Attachment 5.B*
- C. Consider appointments to fill vacancies on the Parks & Recreation Board *Attachment 5.C*

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 May 27, 2008 Monthly Workshop; the May 27, 2008 Monthly Workshop Closed Session; the May 29, 2008 Public Hearing on the Proposed FY09 Budget & 10-Year Financial Plan and Water/Sewer Fund Budget Workshop; the June 9, 2008 Regular Board Meeting; the June 9, 2008 Regular Board Meeting Closed Session; the June *Attachment 9.A*

23, 2008 Monthly Workshop; and the June 23, 2008 Monthly Workshop
Closed Session

- B. Consider award of the Tuliptree Drive Sewer – Phase 2 construction project to Hendrix-Barnhill Company, Inc. *Attachment 9.B*
- C. Extend approval period for Waterstone single family Special Use Permit until 07-01-09 *Attachment 9.C*
- D. Extend approval period for Waterstone townhome Special Use Permit until 07-01-09 *Attachment 9.D*
- E. Consider approval of a Resolution for the NC Governor’s Highway Safety Program Grant *Attachment 9.E*
- F. Consideration of an Ordinance to amend Chapter 8 Trades & Businesses, Section 11 Reasons for refusal or revocation of a License to add a provision that the violation of which would justify non-renewal or revocation of a privilege license *Attachment 9.F*
- G. Consider approval of Memorandum of Understanding with the Brough Law Firm for Attorney Services in Fiscal Years 2008-2009 *Attachment 9.G*

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Jerry McKoy has asked to address the Board about the payment of penalties associated with a code enforcement action on Durham Street *Attachment 10.A*
- B. Consideration of an order to close a 25’ length of the public alley connecting W. Margaret Lane and Nash and Kollock Street *Attachment 10.B*
- C. Consideration of an order to closed an unused portion of Hayes Street right of way *Attachment 10.C*
- D. Consideration of Preliminary Subdivision Plan to create a two-lot private road subdivision on West Queen Street *Attachment 10.D*
- E. Consideration of request from Beckett’s Ridge Homeowners Association to add all of Beckett’s Ridge Drive to the town’s street system *Attachment 10.E*
- F. Discuss possible “Hot Topics” for the July 28 Workshop *Attachment 10.F*

11. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) regarding Property Acquisition (1. Riverwalk, and 2. General Government Purpose)

12. ADJOURN