



AGENDA
HILLSBOROUGH TOWN BOARD
June 11, 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: Interview volunteers to fill vacancies on the Parks and Recreation Board and the Historic District Commission

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. APPOINTMENTS

- A. Appoint Stephen Whitlow to serve a three year term on the Parks and Recreation Board with a term to expire June 30, 2010 *Attachment 4.A*
- B. Appoint Joseph Council to serve a three year term on the Historic District Commission with a term to expire July 31, 2010 *Attachment 4.B*
- C. Appointment of an Elected Official to serve on as the Hillsborough Economic Development Commission Representative *Attachment 4.C*

5. PRESENTATION

- A. Presentation by Jim R. Dooley, Hog Day Chairman, to Board and staff and invitation to 2007 Hog Day Event *Attachment 5.A*

6. COMMITTEE REPORTS

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 April 19, 2007 Joint Public Hearing; the April 23, 2007 Monthly Worksession; the April 23, 2007 Monthly Worksession Closed Session; the May 14, 2007 Regular Board Meeting; and the May 14, 2007 Regular Board Meeting Closed Session *Attachment 9.A*
- B. Consider Approval of 2007 Clean Water Act Resolution *Attachment 9.B*
- C. Consider Adoption of Ordinance to amend Chapter 4 (Personnel Policy) of the Town Code to adjust the Scoring System for Merit Raises *Attachment 9.C*
- D. Consider Approval of Various Budget Amendments *Attachment 9.D*
- E. Consider Approval of Contract from Dixon Hughes to perform audit for Fiscal Year ending June 30, 2007 *Attachment 9.E*
- F. Consider Approval of the “Laboratory Supervisor” Position Description and Classification, which merges the Laboratory Technician and Laboratory Director positions at the WWTP *Attachment 9.F*

- G. Consider Adoption of an Ordinance to amend Town Code Section 14-19 with Irrigation Regulations *Attachment 9.G*
- H. Consider approval of establishment of a Capital Reserve Fund for General Fund Projects *Attachment 9.H*
- I. Consider authorizing Orange County to collect vehicle, personal, and real property taxes on behalf of the Town of Hillsborough for 2007 *Attachment 9.I*
- J. Consider adopting updated “Plans Review, Complaint, Permit Fee, and Fire Inspections Schedule” for the Fire Marshal’s Office *Attachment 9.J*
- K. Consideration of approval of Tourism Grants for: *Attachment 9.K*
 - Historic Oconeechee Orange Speedway – Restoration and Preservation (\$5,000)
 - Hillsborough Arts Council – “Last Fridays” (\$7,500)
 - Historic Hillsborough Commission – Burwell School Historic Site Tourism Programming (\$20,500)
 - Historic Hillsborough Commission – Save the Burwell School Campaign (\$10,000)
 - Orange County Historical Museum - Museum (\$20,000)
 - Jennings & Company – Brand Assessment (\$12,000)

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consideration of Approval of the FY2007-2008 Budget and FY2008-2010 Financial Plan *Attachment 10.A*
- B. Consideration of ordinance to rezone two parcels at 420 Calvin Street from Residential-20 to Neighborhood Business (4.35.H.8 & 9) *Attachment 10.B*
- C. Corbin Creek:
 - C.1 Consideration of a resolution authorizing the Special Use Permit for Corbin Creek, a cluster subdivision of 20 lots on 12.24 ac between East Corbin St and US 70 Bypass with access from East Corbin Street (TMBL 4.37.A.2) *Attachment 10.C.1*
 - C.2 Consider approval of Water/Sewer Extension Contract for Corbin Creek Subdivision *Attachment 10.C.2*
- D. Consideration of a resolution authorizing the Special Use Permit for Waterstone Community Park on a 22.05 acre site (TMBL 4.45..2K) *Attachment 10.D*
- E. Consideration of ordinance to amend the Flood Damage Prevention Ordinance to prohibit new development in the floodplain with exceptions for street, utilities, and recreation facilities *Attachment 10.E*
- F. Consideration of ordinance to amend the Zoning Ordinance parking requirements for retail and government uses *Attachment 10.F*
- G. Consideration of ordinance to amend the Zoning Ordinance to establish buffer requirements for intermittent streams and allow for staff stream determination *Attachment 10.G*
- H. Discussion of project priority list for 2009-2015 Transportation Improvement Plan *Attachment 10.H*
- I. Discussion of Chapel Hill/Carrboro Chamber of Commerce invitation for Town Board to participate in their DC trip *Attachment 10.I*
- J. Discussion with Town Attorney regarding the ASCAP and BMI Music Licenses *Attachment 10.J*
- K. Discuss Possible Change of Meeting Times for Town Board Meetings *Attachment 10.K*
- L. Discussion of June Workshop “Hot Topics” *Attachment 10.L*

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