



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**June 9, 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. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA**

**3. AGENDA CHANGES & AGENDA APPROVAL**

**4. COMMITTEE REPORTS (Critical)**

**5. PRESENTATION**

- A. Presentation by Jim R. Dooley, Hog Day Chairman, to Board and staff and invitation to 2008 Hog Day Event

**6. REPORT FROM THE TOWN MANAGER**

**7. DEPARTMENTAL REPORTS**

*Attachment 7*

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

- A. Consider Approval of the Minutes of the March 20, 2008 Joint Public Hearing; the April 17, 2008 Joint Public Hearing; the May 12, 2008 Regular Town Board Meeting; and the May 12, 2008 Closed Session *Attachment 8.A*
- B. Adoption of Ordinance to Annex the corrected alignment area for the connection of Cates Creek Parkway to Old NC 86 (part of TMBL 4.45..2e) *Attachment 8.B*
- C. Adoption of Section 160A-383 consistency statement for ordinance amending Section 20 of the Zoning Ordinance to establish a process to amend the Land Use Plan in conjunction with rezoning requests *Attachment 8.C*
- D. Adoption of an ordinance amending Section 20 of the Zoning Ordinance to establish a process to amend the Land Use Plan in conjunction with rezoning requests *Attachment 8.D*
- E. Consider approval of Addendum # 1 to CCD Corp's Water/Sewer Extension Contract *Attachment 8.E*
- F. Consider Release of Granview, Phase II Right of Way Bond *Attachment 8.F*
- G. Consider authorizing an amendment to the Class and Pay Plan which would increase the top of the salary ranges by 7.5% *Attachment 8.G*

- H. Consider Adoption of an Ordinance amending Chapter 14, Section 8 Deposits of the Town Code – Water/Sewer Customer Credit Re-Evaluation for the purpose of Reducing Deposit Requirements *Attachment 8.H*
- I. Consider Approval of a Contract with Dixon Hughes, PLLC, to perform audit for fiscal year ending June 30, 2008 *Attachment 8.I*
- J. Consider Approval of Various Budget Amendments *Attachment 8.J*

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

- A. Consideration of Approval of the FY2008-2009 Budget and FY2009-2018 Financial Plan *Attachment 9.A*
- B. Authorize Eagle Scout project to build 913 ft of trail in Kings Highway Park *Attachment 9.B*
- C. Consideration of Preliminary Plan for a non-residential subdivision to create one new lot from 39.79 acres on NC 57 *Attachment 9.C*
- D. Consideration of an ordinance to rezone 2 parcels (approximately 8 acres) on Eno Mountain Road from Multi-Family to R-20 (TMBL 4.38.B.24 and 24D) *Attachment 9.D*
- E. Consideration of an ordinance to rezone 9.65 acres on the north side of Cardinal Drive from High Intensity Commercial to Multi-Family (TMBL 4.42.B.3k) *Attachment 9.E*
- F. Consideration of an ordinance to rezone 11.52 acres current zoned Limited Office and County R-1 to be rezoned Multi-family Special Use (TMBL 4.40.A.10 & part of 9d) *Attachment 9.F*
- G. Consideration of an ordinance to annex 4.13 acres on US 70 A East adjacent to the Meadowlands (TMBL 4.40.A.10) *Attachment 9.G*
- H. Consideration of a resolution regarding the Special Use Permit request for the Eno Haven project to build 76 1- and 2-bedroom apartment for income eligible senior residents (TMBL 4.40.A.10 and part of 9D) *Attachment 9.H*
- I. Consideration of an Ordinance amending Section 25 and 5.27 of the Zoning Ordinance, the outside storage provisions and definitions of vehicle restoration business *Attachment 9.I*
- J. Consideration of approval of Tourism Grants for: *Attachment 9.J*
  - Burwell School Historic Site – Tourism Programming (\$21,000)
  - Hillsborough Arts Council – Last Fridays (\$7,500)
  - Hillsborough Business Group (Downtown Merchants) – Downtown Merchants Marketing Plan (\$5,400)
  - Historical Foundation of Hillsborough and Orange County – Orange County Historical Museum (\$20,000)
  - The Historic Speedway Group – 2<sup>nd</sup> Annual “Celebration of the Automobile & Racers Reunion” (\$10,000)

**10. 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)

**11. ADJOURN**