



AGENDA
HILLSBOROUGH TOWN BOARD
March 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: Interview Volunteer Candidate to serve on the Historic District Commission

ANNOUNCEMENT: The Alliance for Historic Hillsborough wishes to make a Special Announcement

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. APPOINTMENTS

- A. Appoint Volunteer Candidate to serve on the Historic District Commission with a Term ending March 31, 2010 *Attachment 4.A*
- B. Re-Appoint Tourism Board Volunteers: Mark O'Neal to second Term ending March 2009; Dallas Pridgen to a second Term ending November 2008; and Matt Meek to a second Term ending September 2008 *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. Consideration of Approval of the Minutes of the January 23, 2007 Public Hearing; the February 12, 2007 Regular Meeting; and the February 12, 2007 Closed Session *Attachment 9.A*
- B. Consideration of Approval of an Ordinance to amend Chapter 14 Utilities, Appendix F Town Utilities Specifications, of the Town Code *Attachment 9.B*
- C. Consideration of Approval of Proclamation proclaiming April 2007 as Sexual Assault Awareness Month *Attachment 9.C*

- D. Consider Approval of Development Agreement with Orange County for expenditure of \$100,000 of HOME funds for Tulip Tree Sewer Project *Attachment 9.D*
- E. Consideration of an Ordinance to amend section 3.4.1 and 4 of the Zoning Ordinance to create “cemetery, non-profit” as a conditional use and establish permit requirements *Attachment 9.E*
- F. Consideration of an Ordinance to amend Section 21.7 Prevention of Demolition by Neglect, of the Zoning Ordinance to clarify and streamline the existing language *Attachment 9.F*

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consideration of Authorizing an information kiosk as an Eagle Scout project at Kings Highway Park *Attachment 10.A*
- B. Consideration of Approval of a Resolution Endorsing the U.S. Mayors Climate Protection Agreement thereby designating the Town as a “Cool City” *Attachment 10.B*
- C. Consideration of an Ordinance to Rezone 2.16 acres on the west side of the 500 block of N. Churton Street from Residential-20 and Neighborhood Business to Entranceway Special Use *Attachment 10.C*
- D. Consideration of a Resolution authorizing the Special Use Permit for Courtyard Condominiums: 20 residential condominium units beside the Sinclair Station building *Attachment 10.D*
- E. Consideration of an Ordinance to Annex 3.48 acres owned by CCD Corp on the west side of NC57 *Attachment 10.E*
- F. Consideration of an Ordinance to Zone 3.48 acres owned by CCD Corp on the west side of NC 57 as Light Industrial *Attachment 10.F*
- G. Consideration of a Resolution to amend the approved Master Plan for Waterstone to Increase the allowable retail square footage in Parcel 13 to 90,000 and Increase the allowable retail square footage in Parcel 22 to 450,000 *Attachment 10.G*
- H. Consideration of Approval of Sewer Extension Contract for Millstone Sewer Extension *Attachment 10.H*
- I. Discuss and Consider Approving Salary Grade 24 for a Budget and Management Analyst Position *Attachment 10.I*
- J. Discuss the Concept of having the Mayor and Police Chief conduct a Crime Prevention Summit with the Town’s Community Watch Groups *Attachment 10.J*
- K. Discuss “Hot Topics” for March Workshop *Attachment 10.K*

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

12. ADJOURN