



AGENDA
HILLSBOROUGH TOWN BOARD
May 14, 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

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. COMMITTEE REPORTS

5. REPORT FROM THE TOWN MANAGER

6. DEPARTMENTAL REPORTS

Attachment 6

7. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consideration of Approval of the Minutes of the March 22, 2007 Joint Public Hearing, the March 26, 2007 Monthly Workshop; the April 9, 2007 Regular Board Meeting; and the April 9, 2007 Closed Session *Attachment 7.A*
- B. Consideration of Adoption of Ordinance to amend Town Code Chapter 4, Section 4-57 Retirement Benefits to delete the Medicare Supplement offer *Attachment 7.B*
- C. Consideration of Approval of a National Tourism Week Proclamation *Attachment 7.C*
- D. Consideration of Approval of various Budget Amendments *Attachment 7.D*
- E. Consideration of Resolution to the Board of Orange County Commissioners requesting that Dave Remington be appointed to a second term on the Planning Board *Attachment 7.E*
- F. Consideration of Proclamation proclaiming May as National Disability Awareness Month *Attachment 7.F*

8. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consider endorsing the 10 Year Plan to End Homelessness in Orange County *Attachment 8.A*
Attachment 8.B
- B. Triangle Transit Authority – regarding the process of re-evaluating transit priorities for the future
- C. Consider request from Parks and Recreation Board for formally open the lands surrounding Lake Ben Johnston as Kings Highway Park *Attachment 8.C*
- D. Presentation and Discussion of Proposed FY08-10 Budget & Financial Plan *Attachment 8.D*

- E. Receive Report from Summit Consulting Engineers regarding options for on Street Parking on West Tryon Street *Attachment 8.E*
- F. Consideration of a resolution authorizing the Special Use Permit for Bellevue Mill: 85 apartment units and parking on S Nash Street *Attachment 8.F*
- G. Consider request from Habitat for Humanity for assistance/commitment related to additional property acquisition *Attachment 8.G*
- H. Discussion to refine direction to staff regarding preparing a Zoning Ordinance amendment to facilitate projects similar to the proposed Courtyard on Churton Street *Attachment 8.H*
- I. Discussion of adding Green Building and Energy Management requirements for Special Use rezoning cases including a Special Use Permit *Attachment 8.I*
- J. Discussion of potential methods of tempering the pace of development and the submittal of development proposals *Attachment 8.J*
- K. Discussion of encouraging a non-profit organization to lobby for and generate revenue for Hillsborough public spaces *Attachment 8.K*

9. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a)(3) to Discuss Code Enforcement Matters at 104 US 70

10. ADJOURN