



AGENDA
HILLSBOROUGH TOWN BOARD
November 13, 2007 (Tuesday)
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.

INTERVIEW: Interview volunteer to fill vacancy on the Historic District Commission

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. PUBLIC HEARING

- A. Public Hearing to gather public comment regarding an Ordinance to condemn dwelling at 402 Buttonwood Drive for Minimum Housing Code Violation

5. APPOINTMENTS

- A. Consider appointment to fill vacancy on the Historic District Commission

4. COMMITTEE REPORTS (Critical)

5. REPORT FROM THE TOWN MANAGER

6. DEPARTMENTAL REPORTS

Attachment 6

7. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consider Approval of the Minutes of the September 24th, 2007 Monthly Workshop *Attachment 7.A*
- B. Consider Adoption of a Resolution Supporting an Amtrak Stop in Hillsborough *Attachment 7.B*
- C. Consider Adoption of an Ordinance Requiring Property Owners to Maintain Rights-of-Way that Abuts Their Property and a Public Street *Attachment 7.C*
- D. Consider Adoption of an Ordinance to condemn dwelling at 402 Buttonwood Drive for Minimum Housing Code Violation *Attachment 7.D*
- E. Consider Adoption of the 2008 Draft Town Board Meeting Schedule *Attachment 7.E*
- F. Consider Adoption of an Ordinance to Amend Chapter 4 of the Town Code on Retirement Benefits to replace wording omitted during codification *Attachment 7.F*
- G. Consider Tentative Award of Construction Contract for Lakeshore Sewer Outfall Project *Attachment 7.G*
- H. Consider Approval of amendment to the Town's Job Classification Listing to revise the Fire Marshal, Town Clerk, Accreditation/Management Analyst, and Police Records Clerk Positions as recommended by the Archer Classification Consultants *Attachment 7.H*

8. ITEMS FOR DECISION – REGULAR AGENDA

- A. Ida Louise Evans-Lawson would like to address the Board regarding the potential annexation of additional properties on Tuliptree Road *Attachment 8.A*
- B. Elaine Parker to address the Town Board regarding the Town Cemetery *Attachment 8.B*

- C. Douglas Dwyer to address the Town Board regarding parking I front of 133 East King Street *Attachment 8.C*
- D. Consider approving the creation of a Land trust Affordable Housing Maintenance Task Force and Appoint a member of the Hillsborough Town Board to serve as Hillsborough's Representative and one At-Large Representative *Attachment 8.D*
- E. Select Date and Discuss Preparations for the Annual Budgetary Planning Retreat *Attachment 8.E*
- F. Discuss Possible Dates, Format, and Preparation for the 2008 State of the Town Address *Attachment 8.F*
- G. Discussion of November 26th Workshop "Hot Topics"

9. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) regarding Property Acquisition (Riverwalk)
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) regarding Property Acquisition (Potential Economic Development)
- C. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding current Litigation Robins v. Town of Hillsborough (Asphalt Plant) & Coucoulas/Knight v. Town of Hillsborough (Courtyard Condos)
- D. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney to receive Update (Crocker Property Code Enforcement Issue)

10. ADJOURN