



AGENDA
HILLSBOROUGH TOWN BOARD
October 13, 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. PUBLIC HEARING

- A. **Annexation request** from Habitat for Humanity of Orange County to annex 9 lots on Locust Road. The lots are currently undeveloped and zoned R-10. No zoning change is proposed (TMBL 4.5a.A.7,8,11,14 and 4.5a.C.16,17,18,19,23)

INTERVIEW VOLUNTEER ADVISORY BOARD CANDIDATES

- A. Interview volunteer candidate to serve on the Historic District Commission

3. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

4. AGENDA CHANGES & AGENDA APPROVAL

5. APPOINTMENTS

- A. Consider appointment of Zackery Vernon to a three-year term on the Historic District Commission *Attachment 5.A*

6. COMMITTEE REPORTS (Critical)

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 August 25, 2008 Town Board Monthly Workshop; the August 25, 2008 Town Board Monthly Workshop Closed Session; the September 8, 2008 Regular Town Board Meeting; and the September 8, 2008 Regular Town Board Meeting Closed Session *Attachment 9.A*
- B. Consider Acceptance and start of warranty for the Tubiolo Sewer project adjacent to Churton Grove/Scotswood Blvd. *Attachment 9.B*
- C. Consider adoption of resolution requesting assistance from the NC Aquatic Weed Control program for the control of hydrilla at the WFER *Attachment 9.C*

- D. Consider Approval of a Domestic Violence Awareness Month 2008 Proclamation *Attachment 9.D*
- E. Reappoint Bryant Warren to second term on the Parks and Recreation Board with a term to expire September 30, 2011 *Attachment 9.E*
- F. Reappoint Nancy Espersen to second term on the Parks and Recreation Board with a term to expire September 30, 2011 *Attachment 9.F*
- G. Consider reappointment of Paul Kimple to a four-year term on the Water Sewer Advisory Committee *Attachment 9.G*

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consideration of a resolution to authorize Special Use Permit for the Little School Development LLC to develop Lot 7 (4.97 acres) in Waterstone as a daycare for 196 students with parking and outdoor play and instructional areas (part of TMBL 4.45..45) *Attachment 10.A*
- B. Consideration of an ordinance annexing 9 lots on Locust Road (TMBL 4.5a.A.7,8,11,14 and 4.5a.C.16,17,18,19,23) *Attachment 10.B*
- C. Consider Resolution Appointing a Rail station Task Force and calling for Preparation of a Site Selection and Implementation Plan *Attachment 10.C*
- D. Consideration of Identity Theft Program/Red Flag Rules – A New Federal Requirement for Municipalities *Attachment 10.D*
- E. Consideration of an Agreement with Orange County to Collect Vehicle, Personal, and Real Property Taxes on Behalf of the Town of Hillsborough for 2008 *Attachment 10.E*
- F. Receive Report on Town of Hillsborough’s Carbon Footprint *Attachment 10.F*
- G. Receive Recommendation/Report from Waste Transfer Station Advisory Committee *Attachment 10.G*
- H. Receive and Discuss Commissioner Eric Hallman’s Draft Resolution Regarding the Waste Transfer Station *Attachment 10.H*
- I. Discuss possible “Hot Topics” for the October 27th Workshop *Attachment 10.I*

11. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding potential Litigation arising from delinquent Food and Beverage Tax Payments and failure to file Food and Beverage Tax Reports
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) regarding Property Acquisition for Riverwalk Phase II
- C. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (6) regarding a Personnel Matter (2)

12. ADJOURN