



AGENDA
HILLSBOROUGH TOWN BOARD
October 8, 2007
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. 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 10, 2007 Regular Town Board Meeting *Attachment 7.A*
- B. Consider Approval of Various Budget Amendments *Attachment 7.B*
- C. Consider Approval of NCDOT Municipal Agreement for Inspection of Bridges on the Municipal Street System *Attachment 7.C*
- D. Consideration of a resolution authorizing the Town Attorney to petition Superior Court for a compliance order regarding Minimum Housing Code violation at 402 Buttonwood Drive *Attachment 7.D*
- E. Consider approval of Ordinance to amend Chapter 7 of the Town Code to include Appendix A - Street Construction Standard Specifications *Specifications located in front pocket of Notebook*
- F. Consider Approval of a Resolution endorsing the placement of a historical plaque recognizing Billy Strayhorn *Attachment 7.F*

8. ITEMS FOR DECISION – REGULAR AGENDA

- A. Authorize a Boy Scout project in Kings Highway Park to construct a picnic area *Attachment 8.A*
- B. Receive Report on Water Audit for FY07 *Attachment 8.B*
- C. Discussion/Presentation about possible Continuing Care Retirement Center to be integrated in the Corbinton Commons project *Attachment 8.C*
- D. Consideration of an ordinance amending the Zoning Ordinance to remove the provision for a density increase with a Conditional Use Permit from Section 5.4.d. *Attachment 8.D*
- E. Special Use Permit modification for Eagle Enterprises to replace the approved Huddle House restaurant with a Burger King with a drive through, reduce the carwash to one bay and reduce the hours of operation at 620 Hampton Pointe Blvd (TMBL 4.45..4L) *Attachment 8.E*
- F. Discussion of town participation in upgrading traffic signal at the new Nash and Kollack Street intersection *Attachment 8.F*
- G. Update on Land Use Plan process and consider calling a special public hearing on November 8 *Attachment 8.G*
- H. Discussion of October 22nd Workshop “Hot Topics” *Attachment 8.H*

- I. Conduct Appeal Hearing on Tree Board Decision Regarding 329 West Tryon Street at the Request of Mr. John Snipes

Attachment 8.I

9. 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 Robins v. Town of Hillsborough (Asphalt Plant)
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a) (5) to Conduct Town Manager's Performance Evaluation

10. ADJOURN