



AGENDA
HILLSBOROUGH TOWN BOARD
September 10, 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.

INTERVIEW: Interview volunteers to fill vacancies on the Parks and Recreation Board and 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 code enforcement action at 408 River Road in Hillsborough, NC
- B. Public Hearing to gather public comment regarding code enforcement action at 644 McAdams Road in Hillsborough, NC

5. APPOINTMENTS

- A. Consider appointment to fill vacancy on the Parks and Recreation Board *Attachment 5.A*
- B. Consider appointment to fill vacancy on the Historic District Commission *Attachment 5.B*
- C. Consider Re-appointment of Dan Barker to second 4-year term as In-Town member of Water Sewer Advisory Committee *Attachment 5.C*

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 June 11, 2007 Regular Board Meeting; the June 25, 2007 Monthly Workshop; the July 9, 2007 Regular Board Meeting; the July 19, 2007 Joint Public Hearing; and the July 23, 2007 Monthly Workshop *Attachment 9.A*
- B. Consider approval of Memorandum of Understanding with the Brough Law Firm for Attorney Services in Fiscal Years 2007-2008 *Attachment 9.B*
- C. Consider accepting streets in Kenion Grove *Attachment 9.C*
- D. Consider approval of an Ordinance Ratifying the Abatement of Violations of the Hillsborough Minimum Housing Code at 408 River Road *Attachment 9.D*
- E. Consider approval of an Ordinance Ratifying the Abatement of Violations of the Hillsborough Minimum Housing Code at 644 McAdams Road *Attachment 9.E*
- F. Consider approval Resolution GHSP-02-A - North Carolina Governor's Safety Program Grant *Attachment 9.F*
- G. Consider acceptance of water & sewer utilities for Churton Grove Phase 2B-Sections 2-4 Multi-Family (Braddock Park) and start of 1 year warranty *Attachment 9.G*

- H. Consider Letter of Agreement with Robert S. Segal, CPA PA, for Sales Tax Examination *Attachment 9.H*

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consideration of letter of interest in Annexation for Phase 4 of Churton Grove *Attachment 10.A*
- B. Ken Kernodle, the new Business Relations Manager for Duke Energy, will introduce himself to the Board *Attachment 10.B*
- C. Receive Presentation from Management Intern Shawn Purvis and Consider Approval of the Town’s Pandemic Flu Plan *Attachment 10.C in Front pocket of Agenda Notebook*
- D. Beverly Blythe will address the Board regarding the Hillsborough Farmers Market *Attachment 10.D*
- E. Receive Presentation from Budget and Management Analyst Emily Bradford on the recent Citizen Survey *Attachment 10.E*
- F. Receive Final WWTP Study Report, permitting flow chart, and recommended path to proceed for consideration of consensus approval *Attachment 10.F*
- G. Consideration of letter of interest in Annexation for 22.31 acres on St. Mary’s Road *Attachment 10.G*
- H. Discussion related to Annexations/De-annexations relative to Cates Creek Parkway *Attachment 10.H*
- I. Consideration of an Ordinance to Annex 3.26 acres at 2313 Old NC 86 (TMBL 4.44.B.22 and 24)(Credit Union) *Attachment 10.I*
- J. Consideration of an Ordinance to Zone 3.26 acres at 2313 Old NC 86 Economic Development District (TMBL 4.44.B.22 and 24)(Credit Union) *Attachment 10.J*
- K. Consideration of resolution authorizing Special Use Permit – Waterstone Park *Attachment 10.K*
- L. Consideration of an Ordinance to Rezone the 24 acres known as Gold Park from Agricultural Residential to Office Institutional (TMBL 4.38.B.34) *Attachment 10.L*
- M. Consideration of a Ordinance Amending the Zoning Ordinance to establish Stormwater control regulations to comply with town’s NPDES Phase II Stormwater permit *Attachment 10.M*
- N. Discuss citizen group request to pursue passenger rail service for Hillsborough *Attachment 10.N*
- O. Discussion of Town Board E-Mail – Presentation by Town Attorney Bob Hornik on Public Information Laws *Attachment 10.O*
- P. Discuss Preparations for the Town Manager’s Annual Evaluation *Attachment 10.P*
- Q. Discussion of September 24th Workshop “Hot Topics” *Attachment 10.Q*

11. 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 (6) regarding a Personnel Matter (Update on Hiring Process for Assistant Town Manager)
- 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 & 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 (Code Enforcement Issue)

12. ADJOURN