



AGENDA
HILLSBOROUGH TOWN BOARD
April 10, 2006
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.

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. APPOINTMENTS

- A. Appointment of Representative to serve on the newly created Orange County Child Care Task Force *Attachment 4.A*
- B. Appointment of Amanda Strong to fill a Restaurant Seat Vacancy on the Tourism Board *Attachment 4.B*

5. PROCLAMATION

- A. Sexual Assault Awareness Month Proclamation *Attachment 5.A*
- B. Orange Congregations In Missions Samaritan Relief Program 25 Years of Service Proclamation *Attachment 5.B*

6. APPROVAL OF THE MINUTES OF THE MARCH 2, 2006 EMERGENCY MEETING; THE MARCH 2, 2006 EMERGENCY MEETING CLOSED SESSION; THE MARCH 13, 2006 REGULAR BOARD MEETING; AND THE MARCH 13, 2006 CLOSED SESSION *Attachment 6*

7. COMMITTEE REPORTS

8. REPORT FROM THE TOWN MANAGER

9. REPORT FROM THE TOWN ENGINEER *Attachment 9*

10. REPORT FORM THE PLANNING DIRECTOR *Attachment 10*

11. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consider approval of request from Mike Daniels for Installation of Oversized Headstone in Town Cemetery *Attachment 11.A*
- B. Consider Acceptance of Kerr Drug Water Line Extension *Attachment 11.B*

- C. Accept grant of \$5,000 from the General Legislature for historic preservation and authorize the manager to sign a contract with Circa, Inc. to update the architectural inventory and National Register Nomination *Attachment 11.C*
- D. Consideration of an ordinance to annex 18 lots on Tuliptree Road. The parcels are identified as TMBL 4.5A.C.6-13 and 4.5A.D.1-10 *Attachment 11.D*
- E. Consideration of Miscellaneous Budget Amendments *Attachment 11.E*

12. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consider Approval of Water/Sewer Extension Contract for Riverbend II Subdivision *Attachment 12.A*
- B. Consideration of Preliminary Subdivision Plan for Riverbend II to create 12 lots on two new public roads connecting Tuscarora Drive and US 70 A *Attachment 12.B*
- C. Consider Adopting a Motion supporting the formation of a Joint Committee with the Orange Rural Fire Department and Town to Evaluate and Develop Options Regarding the Potential of Entering into a Long-Term Partnership for Fire Protection Services *Attachment 12.C*
- D. Receive request from Parks and Recreation Board for recognition for Elizabeth Lacey’s service to the Town *Attachment 12.D*
- E. Consider request from the Cool Jazz Festival for Sponsorship contribution *Attachment 12.E*
- F. Receive report from Clarion Associates regarding recommended staff levels and skill sets in the Planning Department *Attachment 12.F*
- G. Consideration of Tryon Street and Churton Street Improvements *Attachment 12.G*
- H. Consideration of Commercial Waste Collection Franchise Agreement *Attachment 12.H*
- I. Announcement of Town Receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association *Attachment 12.I*
- J. Consideration of “Hot Topics” for April Worksession *Attachment 12.J*

13. 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 with Atlantic Skanska and current Litigation with EYC/Corbinton Commons *Closed Session Attachments Are located in sealed Envelope in front pocket of Agenda Notebook*

14. ADJOURN