



AGENDA
HILLSBOROUGH TOWN BOARD
December 11, 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. REPORTS/PRESENTATIONS

A. Holiday Greetings from Eno River Association's President Holly Reid and Executive Director Robin Jacobs

B. Introduction of Sabrina Covington-Farrar, Town's Orange County Human Rights and Relations Representative *Attachment 4.B*

INTERVIEW: Volunteers to fill vacancy on the Planning Board

5. APPOINTMENTS

A. Appointment to fill vacancy on the Planning Board *Attachment 5.A*

B. Re-Appoint Al Hartkopf to full term on the Board of Adjustment *Attachment 5.B*

6. COMMITTEE REPORTS

7. REPORT FROM THE TOWN MANAGER

8. REPORT FROM THE TOWN ENGINEER *Attachment 8*

9. REPORT FROM THE PLANNING DIRECTOR *Attachment 9*

10. ITEMS FOR DECISION – CONSENT AGENDA

A. Consider approval of the Minutes of the September 25, 2006 Joint Training Session of the Board of Commissioners, Planning Board, and Historic District Commission; and the October 24, 2006 Joint Public Hearing with the Planning Board *Attachment 10.A*

B. Consider approval of various Budget Amendments *Attachment 10.B*

- C. Confirm Appointment of Commissioner Frances Dancy as the TJCOG Board Delegate; and Mayor Tom Stevens as the TJCOG Alternate Delegate *Attachment 10.C*
- D. Consider approval of endorsement of the implementation of the Public, Education, Government (PEG) Capital Fee *Attachment 10.D*
- E. Consider authorization of letter supporting countywide addressing Ordinance and County EMS authority on name duplications *Attachment 10.E*
- F. Consider approval of Amendment to Chapter 14 of the Town Code to establish limits of responsibility for fire protection water services and backflow preventer location *Attachment 10.F*
- G. Consider approval of Amendment to Chapter 14 of the Town Code to establish penalty for new meter installation return trips due to insufficient construction by contractor *Attachment 10.G*
- H. Consider approval of Amendment to Interlocal Agreement for Operating and Sharing Costs for the Fairview Community Policing Station *Attachment 10.H*

11. ITEMS FOR DECISION – REGULAR AGENDA

- A. Discussion of calendar options for changing public hearing dates and Approval of Town Board 2007 Meeting Schedule Option 1 or Option 2 *Attachment 11.A*
- B. Discuss possible dates and format for the State of the Town Address *Attachment 11.B*
- C. Receive update on Riverbend II Sewer Easement *Attachment 11.C*
- D. Receive Request to share costs on sidewalk installation at Hillsborough Business Center related to the Nash Street sidewalk Plan *Attachment 11.D*
- E. Consider endorsing the Fairview Campus Master Plan *Attachment 11.E*
- F. Consideration of adoption of the Strategic Growth Plan *Attachment 11.F*
- G. Presentation Regarding Nuisance and Crime Abatement Efforts in Hillsborough *Attachment 11.G*
- H. Discuss preparations for the FY08-10 Budgetary Goal Setting Retreat on January 27, 2007 *Attachment 11.H*
- I. Discuss Possible “Hot Topics” for the January Workshop *Attachment 11.I*

12. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a)(3) to Discuss Code Enforcement Matters *Attachment 12.A*
Information is located in front pocket of Agenda Notebook

13. ADJOURN