



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**February 13, 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 732-1170.*

**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. Reappointment of Katherine Sanders, Paul Kimple, and James Watts to the Water/Sewer Advisory Committee *Attachment 4.A*
- B. Consider re-appointment of Mike Gering to serve as the Town Board Representative on the Tourism Board

**5. APPROVAL OF THE MINUTES OF THE JANUARY 9, 1006 REGULAR BOARD MEETING; THE JANUARY 9, 2006 CLOSED SESSION; AND THE JANUARY 23, 2006 MONTHLY WORKSHOP** *Attachment 5*

**6. COMMITTEE REPORTS**

**7. REPORT FROM THE TOWN MANAGER**

**8. REPORT FROM THE TOWN ENGINEER** *Attachment 8*

- A. Provide report on sewer spill volumes since 1999 to compare to 2005 and other years

**9. REPORT FROM THE PLANNING DIRECTOR** *Attachment 9*

**10. ITEMS FOR DECISION – CONSENT AGENDA**

- A. Consider approval of Ordinance for Revised Town Specifications *Attachment 10.A*
- B. Consider acceptance of Churton Grove Phase 3A Water & Sewer Utilities (start of 1-Year Warranty) *Attachment 10.B*
- C. Consider approval of miscellaneous Budget Amendments *Attachment 10.C*  
*Attachment 10.D*

**11. ITEMS FOR DECISION – REGULAR AGENDA**

- A. Discuss request from Trading Path Association regarding long-range planning and preservation *Attachment 11.A*
- B. Ms. Barbara Pope has requested to address the Board to discuss the placement of an oversized marker on her family plots in the E. Corbin Street Cemetery *Attachment 11.B*
- C. Request from Granview Subdivision Homeowners Association for installation of Multi-way stop signs at Beckett's Ridge Drive & High Court as well as Speed Humps on Summit Drive *Attachment 11.C*

- D. Consideration of Special Use Permit request from Gandhi, Inc. to build a convenience store with 4 double-sided gas pumps, 2-bay carwash, and Huddle House restaurant at 620 Hampton Pointe Blvd (part of 4.45..4c) *Attachment 11.D*
- E. Consideration of Special Use Permit for M/I Homes to build 134 single family homes on 51.7 acres in pods 1 and 2 of the Waterstone Master Plan. *Attachment 11.E*
- F. Consideration of Special Use Permit for M/I Homes to build 104 townhomes on 22.3 acres in pod 3a of Waterstone. The plan also includes design and infrastructure for 24 additional units to be built by Orange Community Housing and Land Trust *Attachment 11.F*
- G. Consideration of Special Use Permit for Durham Tech to build a 40,000 sf, 2 story classroom building with 200 parking spaces and a 125 space park and ride lot at the intersection of Waterstone Drive and College Park Road on pod 16 of Waterstone *Attachment 11.G*
- H. Receive fiscal analysis for Old 86 Commons, 11.26 acres on the west side of Old NC 86 requesting annexation. *Attachment 11.H*
- I. Receive letter of interest in annexation on behalf of Ben Lloyd for approximately 24 acres at the intersection of Orange Grove Road and Eno Mountain Road *Attachment 11.I*
- J. Discussion of schedule for annexation and sewer improvements related to Habitat for Humanity *Attachment 11.J*
- K. Consider approval of contract for design of Tuliptree Road Sewer Outfall for Habitat Project *Attachment 11.K*
- L. Update on Riverwalk land acquisition and consider approving contract to acquire 1.77 acres on South Wake Street from the Hillsborough Historical Society, Inc. *Attachment 11.L*
- M. Discussion of options for site plan review process currently conducted by the Board of Adjustment *Attachment 11.M*
- N. Consider approval of condemnation of remaining unsecured easements for the Cates Creek Sewer Outfall *Attachment 11.N*
- O. Receive update on Homemont Avenue Parking Permit System *Attachment 11.O*
- P. Consider Approval of Proposed FY07 Budget Calendar *Attachment 11.P*
- Q. Review proposed Rotation of Board Members to attend Water/Sewer Advisory Committee Meetings in 2006 *Attachment 11.Q*
- R. Discuss possible Hot Topics for the February 27<sup>th</sup> Workshop *Attachment 11.R*

## 12. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding potential NCDENR Settlement Agreement for WWTP March/April 2005 NOVs

*Closed Session Attachments  
Are located in sealed  
Envelope in front pocket  
Of Agenda Notebook*

## 13. ADJOURN