



AGENDA
HILLSBOROUGH TOWN BOARD
July 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. Consider appointment of Gail Cooley to serve as the Alliance Representative on the Tourism Board *Attachment 4.A*

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 the Minutes of the May 22, 2006 Budget Workshop; the June 5, 2006 Joint Public Hearing and Budget Workshop *Attachment 11.A*
- B. Consider approval of Amendment of the Town's Job Classification Listing to include a position of Senior Planner *Attachment 11.B*
- C. Consideration of an Ordinance to Amend Town Code Section 12-4 False Alarms, Section 12-15 Fire Lanes, Section 12-23 Fire Prevention Inspection Fee Established, Section 12-24 Penalties and Remedies *Attachment 11.C*
- D. Consideration of an Ordinance to Amend the Town Code by Adding Section 12-5 Adoption of Fire Prevention Code; Section 12-17 Sprinkler Ordinance, Section 12-17 Sprinkler Ordinance *Attachment 11.D*
- E. Consider Equipment Financing Bids and Resolution for Dump Truck Financing *Attachment 11.E*
- F. Consider amending the Town's Job Classification Listing to include positions of Utility Maintenance Technician II and Utility Maintenance Technician III *Attachment 11.F*

12. ITEMS FOR DECISION – REGULAR AGENDA

- A. Request from KDK Management to address the Board on behalf of Heritage Town Homeowners Association. *Attachment 12.A*
- B. Consideration of an ordinance to annex 38.58 acres owned by CCD Corp on the west side of NC 57 between Rabbit Drive and Strouds Creek Rd. (TMBL 4.44..1, 1b) *Attachment 12.B*
- C. Consideration of an ordinance to zone 38.58 acres on the west side on NC57 between Rabbit Drive and Strouds Creek Rd as Light Industrial (TMBL 4.44..1, 1b) *Attachment 12.C*
- D. Consideration of an ordinance to amend the Hillsborough Zoning Ordinance to create “outlet sales” as a permitted use in the GI and LI districts *Attachment 12.D*
- E. Consideration of an ordinance to amend the Section 3.8 of Hillsborough Zoning Ordinance to authorize special exception permits from building heights *Attachment 12.E*
- F. Consideration of an ordinance to amend the Town Code to amend the definition of “junk car” *Attachment 12.F*
- G. Consideration of an ordinance to amend the Hillsborough Zoning Ordinance to have the definition of a “junk car” to match the Town Code definition *Attachment 12.G*
- H. Consideration of contract amendments with Site Solutions, Inc. to change the scope and focus to Gold Park *Attachment 12.H*
- I. Review and discussion of proposed enforcement schedule for the Crocker family property on US 70 Bypass *Attachment 12.I*
- J. Provide direction to staff regarding zoning enforcement action at 229 West Tryon Street *Attachment 12.J*
- K. Receive Planning Director’s recommendation about changes to scheduling and organization topics to implement a number of Board directives *Attachment 12.K*
- L. Consideration of approval of Tourism Grants for:
 - ❖ Orange County Historical Museum – Conservation and interpretation of Hillsborough/Orange County History (\$19,266) *Attachment 12.L*
 - ❖ Burwell School Historic Site – Tourism programming (\$22,266)
 - ❖ Hillsborough Arts Council – Event Support for Last Fridays (\$5,766)
 - ❖ Hillsborough/Orange County Chamber of Commerce – Event support for Hog Day/Candlelight Tour/Parade (\$7,050)
 - ❖ Alliance for Historic Hillsborough – Supplemental funding support for paid advertising (\$8,500)
- M. Discussion of Hot Topic Items for July Workshop *Attachment 12.M*
- N. Consider approval of Water/Sewer Extension Contract for Wilkerson development (CCD Corp.) *Attachment 12.N*

13. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to Discuss potential litigation

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

14. ADJOURN