



AGENDA
HILLSBOROUGH TOWN BOARD
June 12, 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.

INTERVIEW VOLUNTEER APPLICANT AND CONSIDER APPOINTING TO FILL A VACANCY ON THE HISTORIC DISTRICT COMMISSION WITH A TERM ENDING JULY 30, 2009

2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

3. AGENDA CHANGES & AGENDA APPROVAL

4. APPOINTMENTS

- A. Re-Appoint Phil Ray, Holly Reid-Shaw, Cathleen Turner and Joe Rees to the Hillsborough Tree Board with terms to end May 31, 2009 *Attachment 4.A*
- B. Appoint Volunteer to fill a vacancy on the Historic District Commission with a term ending July 30, 2009 *Attachment 4.B*

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 Meeting Minutes of the April 25, 2006 Joint Public Hearing; the May 8, 2006 Regular Board Meeting; the May 8, 2006 Closed Session; and the May 18, 2006 Budget Worksession *Attachment 11.A*
- B. Consider approval of a Resolution to adopt the National Incident Management System (NIMS) as the incident management system to be used throughout the Town during all emergencies and disasters *Attachment 11.B*
- C. Consider approval of Statement of Support for the Guard and Reserve *Attachment 11.C*
- D. Consider approval of an Ordinance to amend Chapter 4 of the Town Code to reflect changes in Occupational Groups *Attachment 11.D*
- E. Consider approval of an Ordinance to amend Chapter 3 of the Town Code, Sections 48 and 49 to establish hours of operation and rules for public parks *Attachment 11.E*
- F. Consider adoption of a Resolution calling for a Public Hearing to close a *Attachment 11.F*

- portion of Webb Street and set the Public Hearing for July 25
- G. Consider approval of various Budget Amendments *Attachment 11.G*
- H. Consider approval of a contract from Dixon Hughes to perform Audit for Fiscal Year ending June 30, 2006 *Attachment 11.H*
- I. Consider approval of revised Agreement with Orange County to collect city taxes on behalf of the Town of Hillsborough *Attachment 11.I*
- J. Consider approval of Contract for GIS continuation *Attachment 11.J*

12. ITEMS FOR DECISION – REGULAR AGENDA

- A. Discuss and Consider Adoption of the FY07 Budget and FY07-09 Financial Plan *Attachment 12.A*
- B. Consider Approval of Plans Review, Complaint, Permit and Fire Inspection Fee Schedule *Attachment 12.B*
- C. Consider Equipment Financing Bids and Resolution of Garbage Truck Purchase Financing *Attachment 12.C*
- D. Consider Approval of Water/Sewer Extension Contract for Ashton Hall *Attachment 12.D*
- E. Consideration of an Ordinance annexing 118 acres on the north side of US 70 A – Ashton Hall (TMBL 4.37.C.21 & 4.40.B.1) *Attachment 12.E*
- F. Consideration of an ordinance zoning 118 acres on the north side of US 70 A from County R-1 to Entranceway Special Use – Ashton Hall (TMBL 4.37.C.21 & 4.40.B.1) *Attachment 12.F*
- G. Consideration of a resolution approving a Special Use Permit to authorize Ashton Hall, a 118 acre development on the north side of US 70 A across from the Sportsplex to contain 272 dwellings with a recreation center and 20,000 sf of office and retail uses at the western entrance (TMBL 4.37.C.21 & 4.40.B.1) *Attachment 12.G*
- H. Consider approval of Water/Sewer Extension Contract for Corbinton Commons *Attachment 12.H*
- I. Consideration of a resolution modifying a Special Use Permit for Corbinton Commons to allow the construction of Multi-unit Assisted Housing with Services in place of the assisted living center *Attachment 12.I*
- J. Review of Mission Statement for the US 70 corridor work group and appointment of volunteers from the corridor *Attachment 12.J*
- K. Receive request from the Parks and Recreation Board to fully integrate archeology into the development review process *Attachment 12.K*
- L. Request from staff to authorize seeking an injunction regarding continuing sign violations at Larry King Chevrolet *Attachment 12.L*
- M. Hot Topic items for June: Presentation of Churton Street Corridor Plan
- N. Discuss Requesting Applicant for Old NC86 Commons to pay for a consultant’s Review of the Master Plan *Attachment 12.N*

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 Construction Supervision Services, Inc. *Closed Session Attachments Are located in sealed Envelope in front pocket of Agenda Notebook*
- B. Closed Session to Discuss a Personnel Matter

14. ADJOURN