



AGENDA
HILLSBOROUGH TOWN BOARD
March 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 732-1270.

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. PUBLIC HEARING

- A. Public Hearing - Annexation request from Habitat for Humanity of Orange County, Inc. and Eno Rentals Five, LLC to annex 18 lots on Tuliptree Road. The parcels are identified as TMBL 4.5A.C.6-13 and 4.5A.D.1-10

5. APPOINTMENTS

- A. Resolution to BOCC requesting reappointment of Barrie Wallace to Planning Board for a second term which would expire March 31, 2009 *Attachment 5.A*
- B. Consider request from Orange County to appoint a representative to the Air Quality Advisory Committee *Attachment 5.B*

6. APPROVAL OF THE MINUTES OF THE JANUARY 24, 2006 JOINT MEETING WITH THE PLANNING BOARD; THE FEBRUARY 11, 2006 BUDGETARY PLANNING RETREAT; THE FEBRUARY 13, 2006 REGULAR MEETING; THE FEBRUARY 13, 2006 CLOSED SESSION, THE FEBRUARY 27, 2006 MONTHLY WORKSHOP; AND THE FEBRUARY 27, 2006 MONTHLY WORKSHOP 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 Approving an Amendment to the Waterstone Water & Sewer Extension Agreement to Extend the Deadline when Construction Work Must Start on this Project *Attachment 11.A*
- B. Authorize staff to participate with Carillon Assisted Living in sponsoring a Town Easter Egg hunt on the Carillon property *Attachment 11.B*
- C. Consideration of an Ordinance to Amend Chapter 12 Fire Prevention of the Town Code *Attachment 11.C*
- D. Consideration of an Interlocal Agreement with Orange County for implementation of Stormwater Management Program *Attachment 11.D*

12. ITEMS FOR DECISION – REGULAR AGENDA

- A. Gary Lee, Owner of the Blue Bayou Club, to Address the Board regarding Food & Beverage Tax Penalty *Attachment 12.A*
- B. Consider Request from Eric Oliver to Assist in Stopping the Unauthorized Delivery of the Chapel Hill News to His Home *Attachment 12.B*
- C. Consider Request to Use the Town Hall Property (near the Town Barn) for the “National Sleepout” on March 31st to Raise Awareness for Homelessness *Attachment 12.C*
- D. Consideration of Options on Riverwalk acquisition *Attachment 12.D*
- E. Request from Stratford to discuss options on Parcel 6 in Waterstone *Attachment 12.E*
- F. Consider Approval of Water/Sewer Extension Contract for Wilkerson Development, CCD Corp *Attachment 12.F*
- G. 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.G*
- H. 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.H*
- I. Consideration of a Request to Rename a Street in the Town’s ETJ *Attachment 12.I*
- J. Receive Granview Subdivision Traffic Study Update *Attachment 12.J*

12. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(6) to Discuss Personnel Issues *Closed Session Attachments Are located in sealed Envelope in front pocket Of Agenda Notebook*
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding current Litigation as an Update on Carl Jenkins Nuisance Litigation regarding nuisance abatement

13. ADJOURN