



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**May 8, 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: VOLUNTEERS FOR VACANCY ON THE HISTORIC DISTRICT COMMISSION AND APPOINT ONE VOLUNTEER WITH A TERM ENDING JUNE 30, 2008**

**2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA**

**3. AGENDA CHANGES & AGENDA APPROVAL**

**4. APPOINTMENTS**

- A. Reappoint Wendy Novicenskie to a second term on the Parks and Recreation Board with a term to end February 28, 2009 *Attachment 4.A*
- B. Appoint Eric Oliver to in town regular seat on the Board of Adjustment from alternate position (this will have no impact on the term dates) *Attachment 4.B*
- C. Appoint Pip Merrick to the Tree Board with a term to end in May, 2008 *Attachment 4.C*

**5. PROCLAMATION**

- A. Proclamation declaring May 13-21 as National Tourism Week *Attachment 5.A*

**6. APPROVAL OF THE MINUTES OF THE APRIL 10, 2006 REGULAR TOWN BOARD MEETING; THE APRIL 10, 2006 CLOSED SESSION; THE APRIL 24, 2006 MONTHLY WORKSHOP; AND THE APRIL 24, 2006 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. Consideration of a Resolution Authorizing the Orange County 2006-2007 HOME Program Design and 2005-2006 HOME Program Amendment *Attachment 11.A*
- B. Consider endorsing Orange County Composite Park and Trail Plan *Attachment 11.B*
- C. Consider approval of miscellaneous Budget Amendments *Attachment 11.C*
- D. Consider request for the installation of an oversized monument in the Town Cemetery *Attachment 11.D*
- E. Consider amendments to the Job Classification List to Establish Code Enforcement Officer at Grade 14, non exempt and Planner at Grade 17, Exempt *Attachment 11.E*
- F. Consider Approval of Contract for development of West Fork Eno Reservoir Emergency Action Plan *Attachment 11.F*
- G. Consider Commercial Waste Collection Franchise Agreement Amendment *Attachment 11.G*
- H. Consider Ordinance to amend Chapter 13 Cemeteries, Section 13-18 (c) Monuments and Markers of the Town Code *Attachment 11.H*
- I. Consider Ordinance to amend Chapter 6 Motor Vehicle and Traffic, Section 6A-5 Stop Signs of the Town Code *Attachment 11.I*

## 12. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consider request form Helen Kenion to formally close a portion of Holt Street east of Webb Street *Attachment 12.A*
- B. Consider request from Gerlene Ross to have address assigned by driveway location rather than front door *Attachment 12.B*
- C. Discuss revenue projections and alternative designs for Riverbend II preliminary Subdivision Plan *Attachment 12.C*
- D. Consider approval of Water/Sewer Extension Contract for Riverbend II Subdivision *Attachment 12.D*
- E. Discussion with potential applicant regarding development plans for former Owl's Wood property *Attachment 12.E*
- F. Consider approval of Contract for WWTP Expansion/Durham Alternative Study *Attachment 12.F*
- G. Consider endorsing Fairview Public Campus Master Plan *Attachment 12.G*

## 13. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding current Litigation with EYC/Corbinton Commons
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney to receive updates on previous enforcement actions regarding Lou Hayes property
- C. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (6) to meet with Town Attorney to discuss a Personnel Issue

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

## 14. ADJOURN