



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**November 14, 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. PRESENTATION**

- A. Lavonne Montague of Dixon Hughes, PLLC will present a Summary of the Financial Audit Findings

**INTERVIEW:** Volunteers to fill vacancies on the Planning Board and the Historic District Commission

**5. APPOINTMENTS**

- A. Reappoint Matthew Farrelly to second term on the Planning Board *Attachment 5.A*
- B. Reappoint Tom Magnuson to second term on the Parks and Recreation Board *Attachment 5.B*
- C. Appoint volunteer to fill vacancy on the Planning Board *Attachment 5.C*
- D. Appoint volunteer to fill vacancy on the Historic District Commission *Attachment 5.D*
- E. Appoint Joe Phelps as an Out-of-Town member of the Water Sewer Advisory Committee *Attachment 5.E*

**6. COMMITTEE REPORTS**

**7. REPORT FROM THE TOWN MANAGER**

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

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

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

- A. Approval of the Minutes of the September 11, 2006 Regular Meeting; the September 11, 2006 Closed Session; the October 9, 2006 Regular Meeting; the October 9, 2006 Closed Session; and the October 23, 2006 Monthly Worksession *Attachment 10.A*
- B. Approval of Ordinance Amendment to Chapter 4 of the Town Code to have the “Workers’ Compensation Leave” section refer to the “Workers’ Compensation Benefit” section *Attachment 10.B*

- C. Approval of Ordinance Amendment to Chapter 4 of the Town Code to coordinate the wording of the Ordinance with the wording of the Performance Evaluation Form by changing the rating of “Below Standard” to “Below Expectations” *Attachment 10.C*
- D. Authorize NC Recreation and Parks to construct an observation platform on Occoneechee Mountain *Attachment 10.D*
- E. Approval of Contract for WFER Current Status Memo *Attachment 10.E*
- F. Approval of Agreement Extension By and Between Orange County and Town of Hillsborough for Stormwater Management Program *Attachment 10.F*

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

- A. Consideration of request to close portion of Webb Street *Attachment 11.A*
- B. Consider ordinance to annex 40.13 acres on US 70 East (Corbinton Commons) as a satellite annexation (TMBL 4.37.A.3c and 3d). *Attachment 11.B*
- C. Consider request to amend Waterstone Master Plan to change the approved street network *Attachment 11.C*
- D. Consider ordinance to rezone 2.47 acres between NC 86 and Tuliptree Road from R-40 to Light Industrial (TMBL 4.5.A.6a) *Attachment 11.D*
- E. Consider ordinance to rezone 3.12 acres on the west side of NC 86 S from Limited Office to Light Industrial (TMBL 4.40.A.8K) *Attachment 11.E*
- F. Consider ordinance to rezone .75 acres on the south side of W Margaret Lane from R-20 to Central Commercial (TMBL 4.36.E.5) *Attachment 11.F*
- G. Receive letter of interest in annexation from CCDC to annex 3.5 acres adjacent to recently annexed site (TMBL 4.5C.C.4) *Attachment 11.G*
- H. Discussion of potential process and schedule changes for advisory boards *Attachment 11.H*
- I. Set Date for FY08-10 Budgetary Goal-Setting Retreat and Planning Session *Attachment 11.I*
- J. Receive report on FY06 Water Audit and re-analysis of FY04 & FY05 data *Attachment 11.J*
- K. Discuss “Hot Topics” for the November Workshop *Attachment 11.K*

**12. ADJOURN**