



AGENDA
HILLSBOROUGH TOWN BOARD
October 09, 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. PRESENTATIONS

- A. Town of Hillsborough NPDES Phase II Stormwater Permit Status.
- B. The County Master Aging Plan Update and Preliminary Goals and Objectives for Review.
- C. Receive report entitled "The Upper Neuse Clean Water Initiative Conservation Plan".

5. COMMITTEE REPORTS

6. REPORT FROM THE TOWN MANAGER

7. REPORT FROM THE TOWN ENGINEER

Attachment 7

8. REPORT FROM THE PLANNING DIRECTOR

Attachment 8

9. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consider dedication of improvements to Turnip Patch Park. *Attachment 9.A*
- B. Consider establishing Capital Budget Ordinance for Gold Park and Riverwalk Phase 1. *Attachment 9.B*
- C. Consider approval of Commercial Waste Collection Franchise Agreement Term Extension. *Attachment 9.C*
- D. Consider rescinding 45 mph limit of SR 1133 (Oakdale Road). *Attachment 9.D*
- E. Consider approval of Triangle J Council of Governments Cable Consortium Service Agreement Renewal. *Attachment 9.E*
- F. Consider encumbering designated amounts of the 2005-2006 Budget Year in the General Fund and Water Fund and various other Budget Amendments. *Attachment 9.F*
- G. Consider Ordinance to amend Chapter 4 of the Town Code to comply with NC State Statute. *Attachment 9.G*
- H. Consider Ordinance to amend Chapter 4 of the Town Code to comply with Federal Regulations. *Attachment 9.H*
- I. Consider Ordinance to amend Chapter 4 of the Town Code to reflect the changes made with the new Position Description for the Assistant Utilities Director. *Attachment 9.I*
- J. Consider appointments to the Water Resources Advisory Committee *Attachment 9.J*

10. ITEMS FOR DECISION – REGULAR AGENDA

Attachment 10.A

- A. Mrs. Martha Johnson requests to address the Town Board regarding enforcement

- action at 106 US 70 East.
- B. Consideration of an ordinance Annexing 11.26 acres on the west side of Old NC 86 (TMBL 4.49.A.2, 2e). *Attachment 10.B*
 - C. Consideration of an ordinance zoning 11.26 acres on the west side of Old NC 86 from County residential to Entranceway Special Use Zoning. (TMBL 4.49.A.2, 2e). *Attachment 10.C*
 - D. Consideration of a resolution approving a Master Plan for Old 86 Commons proposing 2 office buildings of 24,000 sf; 22,000 sf (TMBL 4.49.A.2, 2e). *Attachment 10.D*
 - E. Review and consider endorsement of route for proposed trail and sewer easement for Riverbend 2 subdivision. *Attachment 10.E*
 - F. Receive sketch subdivision plan and letter of interest in annexation for 12.25 acres on E. Corbin Street. *Attachment 10.F*
 - G. Receive status report on Strategic Growth Plan and consider calling a public hearing at the November workshop. *Attachment 10.G*
 - H. Discuss and Consider Request from the Piedmont Electrical Membership Corporation to approve a Resolution Granting Piedmont the Right to serve their Assigned Territory that has been annexed into the Town's Corporate Limits *Attachment 10.H*
 - I. Consider approval of Contract with Michael A. Neal and Associates to provide Professional Services for the Nash Street Sidewalk Project. *Attachment 10.I*
 - J. Consider approval of Contract for Tryon Street and Churton Street Intersection Improvement Project. *Attachment 10.J*
 - K. Consider approval of Contract for Grounds Maintenance. *Attachment 10.K*
 - L. Receive update on Street Resurfacing for Fiscal Year 2007. *Attachment 10.L*
 - M. Hot Topics (Public Hearings for Webb Street Closing and Corbinton Commons annexation. *Attachment 10.M*

11. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a) (5) to Discuss Personnel Matters.
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a) (5) to Conduct Town Manager's Performance Evaluation

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

12. ADJOURN