



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**September 11, 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. Continued Public Hearing from July 25<sup>th</sup> regarding partial closing of Webb Street *Attachment 4.A*

**5. APPOINTMENTS**

- A. Consider Re-appointment of Kate Faherty, Laura Oaks, Mariah McPherson, and Nan Dameron to the Margaret Lane Cemetery Committee *Attachment 5.A*
- B. Consider appointment of Max Preston to a second term on the Historic District Commission with a term to expire July 31, 2009 *Attachment 5.B*

**6. COMMITTEE REPORTS**

**7. REPORT FROM THE TOWN MANAGER**

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

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

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

- A. Consider approval of the Minutes June 12, 2006 Regular Meeting; the June 26, 2006 Monthly Workshop; the July 10, 2006 Regular Meeting; the July 10, 2006 Closed Session; the July 25, 2006 Joint Public Hearing; and the July 25, 2006 Joint Public Hearing Closed Session *Attachment 10.A*
- B. Consider approval of Position Description for Assistant Utilities Director and amendment of the Town's Job Classification Listing *Attachment 10.B*
- C. Consider adoption of memorandum of Understanding with the Brough Law Firm for Attorney Services in Fiscal Year 2006-2007 *Attachment 10.C*
- D. Consider approval of Local Governmental Resolution to the NC Governor's Highway Safety Program appropriating \$15,000 toward the project *Attachment 10.D*
- E. Consider approval of Resolution endorsing the Mountains to Sea Trail Route *Attachment 10.E*
- F. Consideration of request to extend the vested rights period for the Waterstone Master Plan *Attachment 10.F*

- G. Consider approval of the Public Works Department Standard Operating Guidelines *Attachment 10.G*
- H. Consider approval of Miscellaneous Budget Amendments *Attachment 10.H*
- I. Consider authorizing Orange County to collect the 2006 city taxes on behalf of the Town of Hillsborough *Attachment 10.I*
- J. Direct Staff to Investigate Additional Lighting Along Highway 70 *Attachment 10.J*
- K. Consider Approving an Agreement with Raftelis Financial Consultants, Inc. to perform an Economic Evaluation of Proposed Wholesale Water Rates from City of Durham *Attachment 10.K*

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

- A. 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 11.A*
- B. Update and Discuss Enforcement Action at 106 US 70 East (The Crocker Property) *Attachment 11.B*
- C. Consideration of rezoning request from Mr. Walters regarding 1.67 acres on St. Mary’s Road from Residential-20 to General Commercial (TMBL 4.21.C.7) *Attachment 11.C*
- D. Provide direction to staff regarding two annexation requests:
  - Corbinton Commons – receive petition and set hearing date *Attachment 11.D*
  - Edmund Purcell - receive letter of interest
- E. Receive letter of interest for annexation of the Collins property and discuss public involvement process *Attachment 11.E*
- F. Discuss and consider route for proposed sewer easement for Riverbend II subdivision *Attachment 11.F*
- G. Discuss requiring Developers who are seeking Approval for Projects in Hillsborough to prepare a “Due Diligence Package” *Attachment 11.G*
- H. Consideration of a resolution adopting the Churton Street Corridor Plan *Attachment 11.H*
- I. Consider request from the Beckett’s Ridge Homeowners Association for Road Improvements *Attachment 11.I*
- J. Consider revising the Water Sewer Advisory Committee term schedule and Rules of Procedure *Attachment 11.J*
- K. Discuss the Possibility of Conducting a State of the Town Address Function in January of 2007 *Attachment 11.K*
- L. Report on Nuisance and Criminal Activity Abatement Team (NCAT) *Attachment 11.L*
- M. Reminder that the September 25<sup>th</sup> Workshop will be used to Conduct Training for the Town Board, Planning Board, Board of Adjustments, and Historic District Commission on Conducting Quasi-Judicial Hearings *Attachment 11.M*
- N. Request from Habitat for Humanity sign to document capital campaign *Attachment 11.N*
- O. Discuss Preparations for the Town Manager’s Annual Performance Evaluation *Attachment 11.O*

**12. CLOSED SESSION**

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a)(6) to Discuss Personnel Matters
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a)(5) to Land Acquisition for the Riverwalk Project
- C. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a)(3) to a Code Enforcement Matter

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

**13. ADJOURN**