



AGENDA
HILLSBOROUGH TOWN BOARD
September 9, 2010
7:00 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. INTERVIEWS

- A. Interview volunteer candidate to fill Out-of-Town vacancy on the Planning

5. APPOINTMENTS

- A. Consider re-appointing Joe Phelps to a four-year term ending October 2014 as an out-of-town member on the Water Sewer Advisory Committee *Attachment 5.A*
- B. Consider re-appointing Stephen Beck to a four-year term ending October 2014 as an out-of-town member on the Water Sewer Advisory Committee *Attachment 5.B*
- C. Consideration of a Resolution to BOCC requesting appointment of Erin Eckhart to a three-year term ending October 31, 2013 on the Planning Board *Attachment 5.C*

6. COMMITTEE REPORTS (Critical)

7. REPORT FROM THE TOWN MANAGER

8. DEPARTMENTAL REPORTS

Attachment 8

9. ITEMS FOR DECISION – CONSENT AGENDA

- A. Consider approval of the Minutes of the June 14, 2010 Regular Board Meeting; the June 14, 2010 Regular Board Meeting Closed Session; the June 28, 2010 Monthly Workshop; the July 12, 2010 Regular Board Meeting; and the July 12, 2010 Regular Board Meeting Closed Session *Attachment 9.A*
- B. Consider approval of amendment to the Town's Pay and Classification Plan to add the position of Chief Operator Wastewater *Attachment 9.B*
- C. Consider approval of additional Budget Amendments needed in FY10 to balance departmental accounts *Attachment 9.C*
- D. Consider approval to encumber designated amounts of the 2009-2010 Budget Year in the General and water Fund and various other Budget Amendments *Attachment 9.D*
- E. Consider approval of Ordinance amending Chapter 14, Section 14-13 Bills of the Town Code to agree with the Board's decision to reduce the service interruption fee and to alter the wording of the required payment needed to reconnect service once it has been interrupted for non-payment and/or tampering *Attachment 9.E*

- F. Consider authorization of Orange County to collect vehicle, personal, and real property taxes on behalf of the Town of Hillsborough for the 2010 tax year *Attachment 9.F*
- G. Consider approval of Ordinance to amend Chapter 4, Section 4-24 Leave Without Pay; Section 4-60 Short-term Disability Coverage; and Section 4-61 Family Medical Leave to address the handling of employee benefits while in an “Inactive” employee status *Attachment 9.G*
- H. Consider Adoption of a resolution adopting the Hillsborough Rail Station Small Area Plan *Attachment 9.H*

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Consider approval of a contract with Hazen & Sawyer for WWTP design and bidding services *Attachment 10.A*
- B. Consider approval of Water/Sewer Extension Contract for Corbin Creek Woods Subdivision *Attachment 10.B*
- C. Consideration of Preliminary Subdivision Plan for Corbin Creek Woods, 18 lots on 12.24 acres zoned R-15 with two new public roads off East Corbin Street. *Attachment 10.C*
- D. Consideration of a request for Leland Little Auctions to modify an approved Special Use Permit and build 5,475 sf of additional warehouse and 25 additional parking spaces at 620 Cornerstone Court. *Attachment 10.D*
- E. Authorize the Manager or Mayor to enter into a contract with Riverworks for a price not to exceed \$128,000 to undertake the stream bank stabilization work in Gold Park necessary to open the covered pedestrian walkway to foot traffic *Attachment 10.E*
- F. Consideration of a Town Code amendment to Section 6A to remove the handicap parking designation for 5 spaces on South Cameron Street *Attachment 10.F*
- G. Authorize the Manager to sign an offer to purchase 13 acres from the Bartow family for the Riverwalk Phase 2 project for \$637,676 and proceed with acquisition *Attachment 10.G*
- H. Discussion of whether to send representatives to the International Code Council meeting in Charlotte regarding amendments to the energy code *Attachment 10.H*
- I. Consider approval of new Non-Profit Agency Guidelines *Attachment 10.I*
- J. Discuss “Hot Topics” for the September 27, 2010 Monthly Workshop *Attachment 10.J*

11. ADJOURN