Agenda Board of Commissioners

7 p.m. May 13, 2019 Town Hall Annex Board Meeting Room, 105 E. Corbin St.

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1. Public charge

The Hillsborough Board of Commissioners pledges to the citizens of Hillsborough its respect. The board asks citizens to conduct themselves in a respectful, courteous manner 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 the mayor's 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 the mayor's designee will recess the meeting until such time that a genuine commitment to this public charge is observed.

2. Audience comments not related to the printed agenda

3. Agenda changes and approval

4. Presentations

A. Recognition of Citizens Academy graduates and presentation of certificates

5. Items for decision — consent agenda

- A. Minutes
 - 1. Regular meeting March 11, 2019
 - 2. Regular meeting closed session March 11, 2019
 - 3. Work session budget retreat March 25, 2019
 - 4. Regular meeting April 8, 2019
 - 5. Regular meeting closed session April 8, 2019
 - 6. Work session State of the Town Address April 22, 2019
- B. Miscellaneous budget amendments and transfers
- C. 2019 Board of Commissioners meeting calendar amendment
- D. Scoliosis Awareness month proclamation
- E. Town Code changes
- F. Two encroachment agreements to allow private sewer force mains in the public right of way of West Tryon Street (to serve 324 and 320)
- G. Special event permit authorize alcohol service at private wedding rehearsal dinner in Gold Park on May 25, 2019

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- H. Special event permit road closure and sponsorship request for police service related to 24th Annual Carolina Tarwheels Bikefest on Aug. 10, 2019
- I. Resolution in support of North Carolina's working people and their families

6. Items for decision — regular agenda

A. Discussion of the public information campaign for the Orange County public health rule regarding smoking in public places

7. Updates

- A. Board members
- B. Town manager
- C. Staff (written departmental reports are included in the agenda packet)

8. Adjournment