

Agenda

Board of Commissioners

7 p.m. March 11, 2019

Town Hall Annex Board Meeting Room, 105 E. Corbin St.

Compliance with the American with Disabilities Act interpreter services and/or special sound equipment is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9441.

Please use the bookmark feature to navigate and view the item attachments.

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. Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) and independent audit report
- B. Annual report from the Partnership to End Homelessness
- C. "Skip the Straw" month (March 2019)

5. Appointments

- A. Historic District Commission – Appointment of William Spoon to a term expiring April 30, 2022
- B. Board of Adjustment – Appointment of William Harris to a term expiring April 30, 2022
- C. Water and Sewer Advisory Committee – Appointment of Barry Weston to a four-year term ending March 31, 2023

6. Items for decision — consent agenda

- A. Minutes
 - 1. Joint public hearing Jan. 17, 2019
 - 2. Work session Jan. 28, 2019
 - 3. Regular meeting Feb. 11, 2019
 - 4. Regular meeting closed session Feb. 11, 2019
 - 5. Work session Feb. 25, 2019
 - 6. Work session closed session Feb. 25, 2019
- B. Miscellaneous budget amendments and transfers

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- C. Consistency statement and ordinance amending the Unified Development Ordinance Section 5.1.6 to modify how attached dwellings and mobile home parks are permitted in certain residential districts
- D. Authorization of town attorney involvement and pursuit of civil penalties, if necessary, in four zoning violation cases
- E. Acceptance of a new section of sidewalk along Cates Creek Parkway
- F. 2019 Local Government Agencies General Records Retention and Disposition Schedule

7. Items for decision — regular agenda

- A. Consistency statement and ordinance amending the Zoning Map to rezone 1.278 acres located at 611 N.C. 86 N. from Residential-10 to Neighborhood Business
- B. Consistency statement and ordinance amending the Zoning Map to rezone 0.55 acres at the northeast corner of Eno Street and Barracks Road from Residential-20 to Residential-10
- C. Resolution approving Special Use Permit for DVM Sisters Realty LLC to construct a veterinary animal hospital (Healing Paws Veterinary Hospital) at 540 Hampton Pointe Blvd.
- D. Resolution withdrawing support from Orange Grove Road Extension project (U-5848)
- E. Request for an exemption to the town's parking pad ordinance Section 6-29 (after the fact) and an encroachment agreement for 111 Twisted Court (after the fact)
- F. Discussion about parking enforcement
- G. Next Century Cities membership
- H. Annual budgetary retreat: Finalize agenda and receive presentation on pending challenges for the FY20-22 budget

8. Updates

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

9. Adjournment