

Agenda

Board of Commissioners

7 p.m. March 9, 2020

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. Public hearing

- A. Public hearing to solicit public comment on Tax Equity and Fiscal Responsibility Act (TEFRA) financing for Eno River Academy to acquire ownership of their school campus

5. Appointments

- A. Tourism Board – appoint Cathleen Turner (Alliance Seat)

6. Items for decision — consent agenda

- A. Minutes
 - 1. Joint public hearing Jan. 16, 2020
 - 2. Regular meeting Feb. 10, 2020
 - 3. Work session Feb. 24, 2020
- B. Miscellaneous budget amendments and transfers
- C. Petition from P.M. Dubbeling requesting an amendment to the Water and Sewer Management, Planning and Boundary Agreement to allow water service to property on Bayberry Drive in Chapel Hill
- D. Consistency statement and ordinance amending Sections 5 and Section 6 of the UDO to establish standards and requirements for attached dwellings in the Central Commercial district
- E. Consistency statement and ordinance amending Section 6.5 of the UDO to modify and clarify land use buffer requirements
- F. Encroachment Agreement at 102-106 W. Union St. for mailboxes at newly constructed condominiums

Human Resources Director/Town Clerk Katherine Cathey
101 E. Orange St., PO Box 429, Hillsborough, NC 27278
919-296-9441 | katherine.cathey@hillsboroughnc.gov
www.hillsboroughnc.gov | @HillsboroughGov

- G. Encroachment Agreement for three bus shelters at Faucette Mill/Cornelius Street, N. Churton Street at Hillsborough Police Department, and Hwy 86 at Hampton Point
- H. Construction Contract with Smith-Rowe, LLC to perform the West Fork Eno Reservoir Road Improvements Project
- I. Delinquent food and beverage penalties due from Beau Catering, Hot Tin Roof and Tacos Los Altos
- J. Public Access Channel and Operations Contract

7. Items for decision — regular agenda

- A. Ordinance annexing 313 Odie Street
- B. Resolution amending the Hillsborough Future Land Use Plan and Map as requested by the neighborhood bounded by West King Street, West Hill Avenue South, the railroad, and the western city limits
- C. Resolution modifying the Special Use Permit for Hampton Pointe Shopping Center to develop an outparcel at 623 Hampton Pointe Blvd
- D. Resolution in Support of City of Durham Teer Quarry Project
- E. Noise ordinance discussion continuation
- F. Town Logo/Branding Refresh Project
- G. Letter of interest from Habitat for Humanity related to an annexation inquiry for a parcel immediately east of the Meadowlands
- H. Preparations for State of the Town Address

8. Updates

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

9. Adjournment