

Agenda

Board of Commissioners

7 p.m. Feb. 10, 2020

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. Review of Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) and independent audit report
- B. Annual Report from the Partnership to End Homelessness and discussion of funding gaps

5. Items for decision — consent agenda

- A. Minutes
 - 1. Regular meeting Jan. 13, 2020
 - 2. Work session Jan. 27, 2020
- B. Miscellaneous budget amendments and transfers
- C. City of Durham request to support additional withdrawal from the Eno under certain conditions

6. Items for decision — regular agenda

- A. Continuation of noise ordinance discussion
- B. City of Durham Teer Quarry Watershed Protection Effort
- C. Proposed Water and Sewer Boundary Area Adjustments
- D. Letter of interest in annexation regarding approximately 9 acres on US 70 A East (east of Meadowlands)
- E. Discussion of Unified Development Ordinance and process changes needed by January 2021 to match updated enabling legislation
- F. 2020 Board of Commissioners meeting calendar amendment
- G. Hot topics for work session Feb. 24, 2020

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7. Updates

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

8. Adjournment