

Agenda

Board of Commissioners

7 p.m. April 8, 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. Appointments

- A. Planning Board – Appointment of Scott Tylor to a term to expire March 31, 2022
- B. Orange County Climate Committee – Appointment of Jenn Weaver as the Town of Hillsborough Board of Commissioners Representative

5. Items for decision — consent agenda

- A. Miscellaneous budget amendments and transfers
- B. Request for event sponsorship and road closure – Art in the Heart on April 27
- C. Request for event sponsorship – OCIM Walk for Hunger on April 28
- D. Request for event sponsorship – Margaret Lane Cemetery Day of Remembrance on May 18
- E. Road closure during event – Last Fridays
- F. Schools Adequate Public Facility Ordinance Technical Advisory Committee Report and student projections
- G. Report of scrivener error corrected in the Unified Development Ordinance
- H. Offer of land gift from Stratford Land Company of 1.7 acres on the west side on Old NC 86 in the vicinity of Waterstone Drive
- I. Resolution detailing the FY20 HOME Program Design for the Orange County Consortium for submittal to HUD
- J. National Lineman Appreciation Day Proclamation

6. Items for decision — regular agenda

Human Resources Director/Town Clerk Katherine Cathey
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- A. 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)
- B. Request for an exemption to the town's parking pad ordinance Section 6-29 (after the fact) and an encroachment agreement for 113 Twisted Court (after the fact)
- C. Request for event sponsorship – Nash Dash soapbox derby on May 11
- D. Discussion and direction regarding spring awareness campaign for smoke free public places
- E. Update regarding next steps for the train station
- F. Discussion of correcting street names and suffixes
- G. Preparations for State of the Town Address

7. Updates

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

8. Closed session

- A. Closed session as authorized by North Carolina General Statute Section 143-318.11(a)(3) to consult with the town attorney in order to preserve the attorney-client privilege (current litigation)

9. Adjournment