

Agenda

Board of Commissioners

7 p.m. Oct. 14, 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. Reaffirmation of oath of office – Lt. Jason Winn

5. Appointments

- A. Planning Board – Resolution requesting the Orange County Board of Commissioners to reappoint Jeff Scott to a three-year term ending Oct. 31, 2022
- B. Orange County Climate Council – Appointment of Caroline Hansley-Mace to the at-large Hillsborough resident position and appointment of Paul Cough as alternate

6. Items for decision — consent agenda

- A. Minutes
 - 1. Regular meeting Sept. 9, 2019
 - 2. Work session Sept. 23, 2019
- B. Miscellaneous budget amendments and transfers
- C. Miscellaneous budget amendments and transfers – Tourism Development Authority
- D. Amendment to the Town Code of Ordinance Article IX, Section 3-62 to clarify Tourism Board expenditures of Food and Beverage Tax
- E. Amendment to the Town Code of Ordinance Section 11-8 to create provisions for meadows and other pollinator supportive alternatives to lawns

Human Resources Director/Town Clerk Katherine Cathey
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- F. Classification and pay plan amendment – addition of lead customer service representative classification and part-time accounting technician position
- G. Report of corrected typographical errors corrected in Section 5 of the Unified Development Ordinance
- H. Acceptance of Forest Ridge Water Booster Pumping Station
- I. Reassignment of Forest Ridge Water and Sewer Extension Contract from Crescent Hillsborough, LLC to Fielding Homes Forest Ridge, LLC

7. Items for decision — regular agenda

- A. Request to close remaining portion of Spring Street between West Hill Avenue and Allen Ruffin Avenue
- B. Funding support request from Habitat for Humanity for the water line replacement on Odie Street from the payment in lieu fund for affordable housing
- C. Installation of a speed table on South Bellvue Avenue
- D. Update from Orange County Planning Department on bus shelter projects in the town
- E. Potential road connection from Eno Mountain Road to NC 86 as a replacement for the Orange Grove Road extension project
- F. Update and discussion of short-term and medium-term buildings needs and priorities
- G. Process for filling a vacant seat on the town board
- H. Hot topics for work session Oct. 28, 2019

8. Updates

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

9. Adjournment