

Agenda

Board of Commissioners

7 p.m. June 10, 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. Recognition of Sgt. Teresa Matthews's promotion and re-affirmation of her Oath of Office

5. Items for decision — consent agenda

- A. Minutes
 - 1. Joint public hearing April 18, 2019
 - 2. Regular meeting May 13, 2019
 - 3. Budget work session May 28, 2019
- B. Miscellaneous budget amendments and transfers
- C. Resolution approving the revised 2019-2020 HOME Program design to match the HUD funding award
- D. Consistency statement and ordinance amending the Unified Development Ordinance Section 3.14.12 to create standards for allowing occupancy of projects/sites when they are incomplete with financial guarantees
- E. Consistency statement and ordinance to amend Section 5.2.43.1.d and Section 6.18.7 of the Unified Development Ordinance to remove mention of changeable message signs from restaurant standards and add a general restriction on changeable message signs that applies to all uses
- F. Consistency statement and ordinance to amend Section 6.11.6 and Section 6.18.9.5 of the Unified Development Ordinance to add language allowing low intensity string lights or fixtures in certain circumstances and update the limitation of lighting signs to allow for this lighting use

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- G. Consistency statement and ordinance to amend Section 6.18.7 and Section 9.2 of the Unified Development Ordinance to establish a general restriction on off-premise signage and change the definition of “sign, outdoor advertising” to “sign, off-premise”
- H. Consistency statement and ordinance to amend Section 9.2 of the Unified Development Ordinance to update six definitions, including three deletions
- I. Agreement with Open Broadband, LLC to place antennae on the North and US 70 water towers to support Orange County in their project to provide wireless services to rural areas
- J. Application to become a member of the Neuse River Compliance Association
- K. Proclamation supporting National Pollinator Week June 17-23, 2019 and the continued recognition for the Town of Hillsborough as a BEE CITY USA affiliate
- L. Letter of support to Governor Roy Cooper to declare “North Carolina Pollinator Week” June 17-23, 2019.
- M. Brough Law Firm Rate Schedule for FY2020
- N. Hillsborough LGBTQ+ Pride Month proclamation

6. Items for decision — regular agenda

- A. FY2019-20 Budget and Financial Plan
- B. Valley Forge Road rehabilitation project at Cates Creek
- C. Consistency statement and ordinance amending to Zoning Map to rezone 0.77 acres at 505 Latimer St. from Mobile Home Park to Residential-10 (10,000 sf minimum lot size)
- D. Ordinance to annex 2.32 acres at 1990 NC 86 S (existing Sheetz store)
- E. Consideration of a consistency statement and ordinance to amend the Zoning Map to zone 2.32 acres at 1990 NC 86 S as High Intensity Commercial
- F. Ordinance to annex approximately 25 acres in the southeast quadrant of the I-85/NC 86 interchange
- G. Consistency statement and ordinance amending the Zoning Map to zone approximately 25 acres in the southeast quadrant of the I-85/NC 86 interchange as Entranceway Special Use
- H. Resolution approving the master plan for 25 acres in the southeast quadrant of the I-85/NC 86 interchange
- I. Resolution approving the modification of the Elfin’s Pond Special Use Permit to grant additional waivers
- J. Resolution approving the modification of the 515 North Churton condominium Special Use Permit to grant additional waivers
- K. Request to close unopened public right of way on the east side of Bellvue Street
- L. Hot topics for work session June 24, 2019

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)(5) to discuss and give direction to staff regarding negotiating terms for the possible acquisition of real property
- B. 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