

## Agenda

### Board of Commissioners Regular Meeting

7 p.m. Dec. 9, 2019

Town 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. Recognition and comments – Mayor Tom Stevens

#### 3. Oaths and affirmations of office

- A. Commissioner Robb English
- B. Mayor Jenn Weaver
- C. Commissioner Mark Bell
- D. Commissioner Matt Hughes
- E. Commissioner Evelyn Lloyd

Reception following oaths and affirmations of office

Reconvene meeting – Mayor Weaver

#### 4. Audience comments not related to the printed agenda

#### 5. Agenda changes and approval

#### 6. Presentations

- A. Proclamation of Appreciation for Robin Jacobs
- B. Proclamation Recognizing and Honoring Robert Dowling
- C. Retirement recognition – Lt. Scott Nicolaysen
- D. August - November 2019 Economic Development and Tourism Report

#### 7. Appointments

Human Resources Director/Town Clerk Katherine Cathey  
101 E. Orange St., PO Box 429, Hillsborough, NC 27278  
919-296-9441 | [katherine.cathey@hillsboroughnc.gov](mailto:katherine.cathey@hillsboroughnc.gov)  
[www.hillsboroughnc.gov](http://www.hillsboroughnc.gov) | [@HillsboroughGov](https://twitter.com/HillsboroughGov)

- A. Committee appointments – mayor and commissioners
- B. TDA — Appoint Mark Bateman to a partial term ending Jan. 31, 2020 and a subsequent term ending Jan. 31, 2021
- C. Tourism Board — Appoint Barney Caton to a term ending Dec. 9, 2021
- D. Parks and Recreation Board — Appoint Carl Cuthbertson to a term ending Dec. 9, 2022
- E. Parks and Recreation Board — Appoint Jason Pattison to a term ending Dec. 9, 2022

**8. Items for decision — consent agenda**

- A. Minutes
  - 1. Regular meeting Oct. 14, 2019 (amended)
  - 2. Joint public hearing Oct. 17, 2019
  - 3. Regular meeting Nov. 12, 2019
  - 4. Regular meeting closed session Nov. 12, 2019
  - 5. Work session Nov. 25, 2019
- B. Miscellaneous budget amendments and transfers
- C. Revenue Bond Resolution
- D. Martin Luther King, Jr. Commemorative March – town sponsorship of special event services
- E. Consistency statement and ordinance amending Section 5.2.9.1.d of the UDO so that lots with a non-conforming primary dwelling can have a conforming accessory dwelling unit
- F. Consistency statement and ordinance amending Table 6.3.2 of the UDO to remove the impervious surface limit from all non-residential zoning districts
- G. Consistency statement and ordinance amending Sections 9.1.5 and 9.2 of the UDO to add clarifying language and replace graphic relating to setbacks
- H. Resolution amending the Bellevue Mill Special Use Permit to allow a payment in lieu of construction for the pedestrian bridge over the stream to complete the pedestrian network
- I. Delinquent food and beverage taxes, penalties and interest due from Matthew’s Chocolates
- J. Resolution establishing guidelines for deposit assistance funding

**9. Items for decision — regular agenda**

- A. Consistency statement and ordinance amending the Hillsborough Zoning Map to approve rezoning request from Taylor and Horner families
- B. Resolution modifying the Special Use Permit for UNC-Health Care Campus
- C. Resolution granting a Special Use Permit for the construction of a 15,000 sf medical office building and 74 parking spaces on 2800 Old NC 86

**10. Updates**

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

**11. Adjournment**