



TOWN OF HILLSBOROUGH

## Hillsborough Board of Commissioners Agenda

7 p.m. October 10, 2016

Town Barn, 101 E. Orange St.

Compliance with the Americans 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 919-732-1270, ext. 71.

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### 1. PUBLIC CHARGE

*The Hillsborough Board of Commissioners pledges to the citizens of Hillsborough its respect. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both 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 their 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 their designee will recess the meeting until such time that a genuine commitment to this public charge is observed.*

### 2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA

### 3. AGENDA CHANGES & AGENDA APPROVAL

### 4. PRESENTATIONS

- A. Introduction of Police Officer Nicole Brinkley and public reaffirmation of her Oath of Office
- B. Employee Innovation and Customer Service Awards for FY16
- C. Economic Development and Tourism Quarterly Report

### 5. COMMITTEE REPORTS (*CRITICAL*)

### 6. REPORT FROM THE TOWN MANAGER

### 7. DEPARTMENTAL REPORTS

### 8. ITEMS FOR DECISION – CONSENT AGENDA

- A. Minutes of the September 12, 2016 Board of Commissioners Regular Meeting and Minutes of the September 12, 2016 Board of Commissioners Regular Meeting Closed Session
- B. Miscellaneous budget amendments and transfers
- C. Tourism Development Authority expenditure request for up to \$15,000 to professionally design and print an official Hillsborough Visitors Map and Hillsborough Visitors Guide

- D. Financing the purchase of equipment for Public Works and authorization to issue a PO prior to the receipt of financing
- E. Arbor Day Proclamation

**9. ITEMS FOR DECISION – REGULAR AGENDA**

- A. Request from Stratford Land to allow for the construction of a median break in Waterstone Drive to allow for left turns between Old NC 86 and College Park Road
- B. Space Needs Assessment Update
- C. Hot Topics for the Oct. 24, 2016 Board of Commissioners' Work Session

**10. 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 (Colonial Inn)
- B. 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

**11. ADJOURN**