



TOWN OF HILLSBOROUGH

Hillsborough Board of Commissioners Agenda

7 p.m. November 14, 2016

Town Barn, 101 E. Orange St.

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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 Chad Wilson and public reaffirmation of his Oath of Office

5. APPOINTMENTS

A. Re-appoint Doug Peterson for a second term on the Hillsborough Planning Board with a term to expire Nov. 30, 2019

B. Re-appoint Ashley DeSena for a second term on the Parks and Recreation Board with a term to expire Nov. 30, 2019

C. Re-appoint Annie Jarabek for a second term on the Parks and Recreation Board with a term to expire Nov. 30, 2019

D. Appoint Mark Bateman to the Hillsborough Tourism Board for the vacant restaurant seat with a term to expire Nov. 14, 2018

6. COMMITTEE REPORTS (*CRITICAL*)

7. REPORT FROM THE TOWN MANAGER

8. DEPARTMENTAL REPORTS

9. ITEMS FOR DECISION – CONSENT AGENDA

- A. Minutes of the Board of Commissioners Oct. 10, 2016 Regular Meeting, Minutes of the Board of Commissioners Oct. 10, 2016 Regular Meeting Closed Session, Minutes of the Board of Commissioners Oct. 24, 2016 Work Session, and Minutes of the Board of Commissioners Oct. 24, 2016 Work Session Closed Session
- B. Miscellaneous budget amendments and transfers
- C. 2017 Board of Commissioners Meeting Calendar Update
- D. Adoption of Bee City resolution
- E. Request for Town Sponsorship of the Holiday Parade and Tree Lighting on Saturday, Dec. 3, 2016
- F. Request for Town Sponsorship of MLK Jr. Commemorative March on Jan. 16, 2017
- G. Ordinance to revise Town Code Sewer Use Ordinance regarding toilet wipes
- H. Approve BB&T as the Lender for Installment Purchase Financing of a Knuckle Boom Truck, Dump Truck and an Asphalt Roller
- I. Adopt changes to the Town Code for new Fathom billing and collection process and security deposit process, and approve related ordinances
- J. A Proclamation of Appreciation for Tinka Jordy and the Hillsborough Arts Council

10. ITEMS FOR DECISION – REGULAR AGENDA

- A. Receive update about potential modifications to Collins Ridge Master Plan anticipated in potential Special Use Permit application for the January public hearing
- B. Discussion about expansion of sewer lines (discussed at 8/8/16 BOC meeting re: Faucette Mill Road)
- C. Discussion/potential award of construction bid for Churton Street Access Project for approximately \$790,000
- D. Preparation for Town Manager’s annual performance evaluation
- E. Hot Topics for the November 28, 2016 Board of Commissioners Work Session

11. 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 (the former Colonial Inn, 153 W. King St. and downtown parking)

12. ADJOURN