# **Agenda**

# **Board of Commissioners Regular Meeting**

7:00 PM December 09, 2024

Board Meeting Room, Town Hall Annex, 105 E. Corbin St.



This meeting will be live streamed on the Town of Hillsborough YouTube channel

## 1. Public charge

The Hillsborough Board of Commissioners pledges to the community of Hillsborough its respect. The board asks community members to conduct themselves in a respectful, courteous manner with the board and with fellow community members. At any time should any member of the board or attendee 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 mayor's designee will recess the meeting until such time that a genuine commitment to the public charge is observed.

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

# 3. Agenda changes and approval

### 4. Presentations

A. Leading the Way Award

### 5. Appointments

- A. Historic District Commission Appointment of Daniel Widis for a term expiring Nov. 30, 2027
- B. Board of Adjustment Appointment of David Blankfard to fill a vacancy for a term expiring Sept. 30, 2026

#### 6. Items for decision - consent agenda

- A. Miscellaneous budget amendments and transfers (Nov. 25, 2024)
- B. 2025 Board of Commissioners Meeting Schedule Amendment
- C. Collins Ridge (SFTEN, LLC and Collins Ridge Landco, LLC) land dedication(s) to the town
- D. Special Event Permit 2024 Solstice Lantern Walk & Market
- E. Resolution adopting the Orange County Safe Routes to School Plan
- F. Minutes
  - Regular meeting Nov. 12, 2024
  - Regular meeting closed session Nov. 12, 2024
  - Work session Nov. 25, 2024
- G. Miscellaneous budget amendments and transfers (Dec. 9, 2024)
- H. Proclamation National Mentoring Month
- I. Annexation and rezoning requests for 3013 Rippy Lane
- J. Unified Development Ordinance text amendment (staff initiated): Section 6, Development Standards, Subsection 6.18, Signage, Paragraph 6.18.10, Billboards
- K. Integrated Pest Management Plan
- L. Resolution accepting public streets in Forest Ridge phases 4, 6, 7 and 8

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M. Special Event Permit – Godiva Track Club New Years Day Run 8K

### 7. Items for decision - regular agenda

A. Community Re-Investment Program Review

#### 8. Updates

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

#### 9. 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
- 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 (KEPSC Hillsborough LLC)
- C. Closed session as authorized by North Carolina General Statute Section 143-318.11 (a)(6) regarding personnel matters (town manager's evaluation)

#### 10. Adjournment

Interpreter services or special sound equipment for compliance with the Americans with Disabilities Act is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9443 a minimum of one business day in advance of the meeting.