



# Agenda

## Board of Commissioners Regular Meeting with Budget Presentation

7:00 PM May 13, 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. Orange County Partnership to End Homelessness Annual Report

### 5. Appointments

A. Tourism Board – Re-appointment of Megan Kimball for a term ending May 13, 2026

### 6. Items for decision – consent agenda

A. Minutes

- Regular meeting April 8, 2024
- State of the Town Address April 22, 2024

B. Miscellaneous budget amendments and transfers

C. Proclamation – Memorial Day 2024

D. Proclamation – Police Week and Peace Officers Memorial Day

E. Proclamation – National Public Works Week 2024

F. Proclamation – Period Poverty Awareness Week

G. Proclamation – Asian American and Pacific Islander Heritage Month

H. Ordinance Amending Article VII - Recreation, Sections 3-48 through 3-50 of the Code of Ordinances

I. Ordinance Amending Chapter 13 – Cemeteries of the Code of Ordinances

J. Capital Project Ordinance Amendment – McAdams Road Water Main Replacement

K. Fiscal Year 2024-25 HOME Annual Action Plan and Program Design for Orange County, North Carolina

L. Global Funding Agreement for Orange County Transit Tax Funds

M. Special Event Permit – Hillsborough Arts Council's Handmade Parade

N. Special Event Permit – Fleet Feet Running Club's Big Run 5K

O. Water and Sewer Extension Contract for Persimmon at Cates Creek – Phase I

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**7. Items for decision - regular agenda**

- A. Fiscal Year 2025-27 Recommended Budget Presentation
- B. Strategic Plan Check In – Quarter 3
- C. Ordinance Amending Section 5-11 of the Code of Ordinances to Remove Employment References from the Non-Discrimination Provisions
- D. Hot topics for work session May 28, 2024

**8. Updates**

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

**9. 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.