

# Agenda

## Board of Commissioners Regular Meeting

7:00 PM August 11, 2025

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



### 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. North Carolina League of Municipalities Risk Review Award Presentation to the Hillsborough Police Department
- B. Starfield Booster Pumping Station and River Pumping Station Status

### 5. Appointments

- A. Planning Board – Resolution to Orange County requesting reappointment of Jeanette Benjey to an extraterritorial jurisdiction seat for a three-year term
- B. Planning Board – Appointment of Sean Kehoe for a three-year term expiring Aug. 30, 2028
- C. Tourism Board – Reappointment of Rainbow Cabbage to a second term expiring Aug. 11, 2027

### 6. Items for decision – consent agenda

- A. Minutes
  - Regular meeting June 9, 2025
  - Work session June 23, 2025
  - Special meeting July 16, 2025
- B. Miscellaneous budget amendments and transfers
- C. Classification and Pay Amendment
- D. Selection of Artwork from Uproar Festival of Public Art for Town Hall Campus
- E. Ordinance amending Sections 14-40.1 – 14-41.2(e) of the town code to add Water Emergency Restriction Provisions
- F. Special Event Permit – Carolina Tarwheels Bikefest 2025
- G. Special Event Permit – Historic Hillsborough Half-Marathon and 5K 2025
- H. Resolution Authorizing the Town Manager to Enter into a Lease Agreement for Temporary Public Works Facility
- I. Sole Source Purchases – Flock Group, Inc.

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

- A. Police Department Reorganization Presentation
- B. Hot topics for work session Aug. 25, 2025

**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

**10. Adjournment**

Interpreter services or special sound equipment for compliance with the American 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 two business days in advance of the meeting.