# Agenda Board of Commissioners Regular Meeting

7:00 PM February 13, 2023 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 Schools' 2021-2026 Strategic Plan

## 5. Appointments

- A. Parks and Recreation Appointment of Paul Weinberg for a term ending Feb. 28, 2026
- B. Parks and Recreation Appointment of David Weinberg for a term ending Feb. 28, 2026

## 6. Items for decision - consent agenda

- A. Minutes
  - Regular meeting Jan. 9, 2023
  - Regular meeting closed session Jan. 9, 2023,
  - Work session Jan. 23, 2023
  - Budget retreat Jan. 28, 2023
- B. Miscellaneous budget amendments and transfers
- C. Resolutions amending Fiscal Year 2022 and 2023 HOME Annual plans
- D. Interlocal agreement with Orange County to provide enforcement services under the town's nondiscrimination ordinance
- E. Ordinance amending town code to remove employment reference from the non-discrimination ordinance
- F. Resolution rescinding acceptance of Berry Brick House from 2019
- G. Resolution endorsing updates to the Street Standards document
- H. Professional Services Contract for RND Architects for Adron F. Thompson Facility Design
- I. Resolution appointing finance officer and deputy finance officers and designating bank depository signatories
- J. Ordinance amending town code Section 6A-12, speed limits
- K. Resolution supporting North Carolina Medicaid Expansion
- L. Resolution in support of the LGBTQ+ community

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#### 7. Items for decision – regular agenda

- A. Update on project close-out for Corbinton Commons
- B. Lawrence Road Project Proposal Update and Feedback
- C. Hot topics for work session Feb. 27, 2023

## 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)(5) regarding property acquisition

#### 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.