# **Agenda**

# **Board of Commissioners Regular Meeting**

7:00 PM November 14, 2022

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

This meeting will be live streamed on the

Town of Hillsborough YouTube channel

# ZU17 54 E

#### 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. Completion of 2022 Government 101
- B. FY22 Employee Innovation, Customer Service and Endurance Awards
- C. Orange County Transit Plan Update

#### 5. Appointments

- A. Tourism Board Reappointment of Barry Hupp for a term expiring Nov. 14, 2024
- B. Planning Board Appointment of Robert Iglesias for a term expiring Nov. 30, 2023
- C. Parks and Recreation Appointment of Adam McGovern for a term ending Nov. 30, 2025

# 6. Items for decision - consent agenda

- A. Minutes
  - Work session Aug. 22, 2022 (amended)
  - Regular meeting Oct. 10, 2022
  - Regular meeting closed session Oct. 10, 2022
  - Work Session Oct. 24, 2022 (canceled)
- B. Miscellaneous budget amendments and transfers
- C. Special Event Permit Hillsborough Arts Council Solstice Lantern Walk
- D. Secondary Road Right of Way Approval to Transfer Drainage and Right of Way to NCDOT
- E. Water and Sewer Extension Contract for Tryon III Project
- F. Proclamation Arbor Day 2022

# 7. Items for decision - regular agenda

- A. Letter of interest for contiguous annexation Capkov 'Waterstone South'
- B. Letter of interest for contiguous annexation Gatewood Property
- C. Discussion of streetlight acceptance along dedicated public streets
- D. Hot topics for work session Nov. 28, 2022

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# 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.