



Agenda

Board of Commissioners Regular Meeting

7:00 PM September 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. Appointments

- A. Tree Board – Appointment of Tim Logue for a term ending Oct. 30, 2027
- B. Parks and Recreation Board – Reappointment of Richard von Furstenberg for a term ending Oct 30, 2027
- C. Tree Board – Reappointment of Linda Paynter for a term ending Sept. 10, 2027
- D. Parks and Recreation Board – Appointment of Nevin Daryani for a term ending Sept. 10, 2027

5. Items for decision – consent agenda

- A. Minutes
 - Regular meeting Aug. 12, 2024
 - Regular meeting closed session Aug. 12, 2024
 - Work session and joint WSAC meeting Aug. 26, 2024
 - Work session closed session Aug. 26, 2024
- B. Miscellaneous budget amendments and transfers
- C. Resolution authorizing ABC Permit signing authority
- D. Proclamation – Diaper Need Awareness Week
- E. Proclamation – Hispanic Heritage Month 2024
- F. Special Event Permit – Hillsborough Half Marathon and 5K
- G. Special Event Permit – Carolina Tarwheels Bikefest 2024
- H. Special Event Permit – Hog Day 2024
- I. Sale and Indemnity agreement authorizing the retirement of K-9 Vader and transfer of ownership to Sgt. Scott Foster

6. Items for decision - regular agenda

- A. Annexation and rezoning request for "Waterstone South"
- B. Strategic Plan Annual Report

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C. Hot topics for work session Sept. 23, 2024

7. Updates

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

8. 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 (potential litigation)

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.