



# Agenda

## Board of Commissioners Regular Meeting

7:00 PM November 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. FY23 Employee Innovation, Customer Service and Endurance Awards
- B. Introduction of Police Officers Brandon Alvarez and Madison Soltys and public reaffirmation of oaths of office

### 5. Appointments

- A. Planning Board – Resolution to Orange County requesting appointment of Jeanette Benjey to an extraterritorial jurisdiction alternate member seat for a three-year term

### 6. Items for decision – consent agenda

- A. Planning Board – Resolution to Orange County requesting appointment of Jeanette Benjey to an extraterritorial jurisdiction alternate member seat for a three-year term
- B. Miscellaneous budget amendments and transfers
- C. Proclamation – Arbor Day 2023
- D. Special Event Permit: 2023 Hillsborough Holiday Parade and Tree Lighting
- E. 2024 Board of Commissioners Meeting Schedule amendment
- F. Amendment to Town Code Section 14-71: Payment of System Development and Capital Facilities Fees
- G. Amendment to Town Code Section 14-6: Application for Service – Meter Setting
- H. Water and Sewer Extension Contract for Tryon III Project
- I. Tourism Development Authority budget amendment

### 7. Items for decision - regular agenda

- A. Resolution for the adoption of a Vision Zero Policy to eliminate traffic fatalities and serious injuries by 2040
- B. Hot topics for work session Nov. 27, 2023

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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.