# **Agenda**

## **Board of Commissioners Regular Meeting**

7:00 PM October 09, 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. Appointments

- A. Tree Board Appointment of Thomas Darling to a term ending Oct. 30, 2026
- B. Board of Adjustment Resolution to Orange County requesting appointment of Carl Edward (Eddie) Sain to an extraterritorial jurisdiction alternate member seat for a three-year term

#### 5. Items for decision – consent agenda

- A. Minutes
  - Regular meeting Sept. 11, 2023
  - Work session Sept. 25, 2023
- B. Miscellaneous budget amendments and transfers
- C. Changes to Police Career Progression and Adjustment to Classification and Pay Plan
- D. American Rescue Plan Update and Proposed Transfer for Reimbursements
- E. 2024 Board of Commissioners Meeting Schedule
- F. Request from Corbinton Commons residents regarding extension of a hold harmless agreement to allow the town to provide services on private streets

#### 6. Items for decision - regular agenda

- A. Resolution approving the Falls Lake Consensus Principles II
- B. Unified Development Ordinance text amendment- Section 6.17, Sidewalks (staff Initiated)
- C. Request from Forest Ridge residents regarding crosswalk safety improvements on U.S. 70A
- D. Hot topics for work session Oct. 23, 2023

#### 7. Updates

- A. Board members
- B. Town manager

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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 (economic development)

### 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.