

# Agenda

## Board of Commissioners Regular Meeting

7:00 PM August 08, 2022

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



### 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. Board of Adjustment – Reappointment of Jenn Sykes for a term ending April 30, 2025
- B. Parks and Recreation – Reappointment of Cole Kenworthy for a term ending Aug. 31, 2025

### 5. Items for decision – consent agenda

- A. Minutes
  - Regular meeting June 13, 2022
  - Regular meeting closed session June 13, 2022
  - Work session June 27, 2022
- B. Miscellaneous budget amendments and transfers
- C. Fees and Charges Schedule Update
- D. Letter of support for regional Safe Streets grant application
- E. Special Event Permit – Carolina Tarwheels Bike Fest
- F. Classification and Pay Amendments
- G. Resolution exempting design work for the skate spot at Cates Creek Park from the Mini-Brooks Act requirements for qualification-based selection
- H. Joint Letter to North Carolina Utilities Commission Concerning Duke Energy's Carolinas Carbon Plan

### 6. Items for decision - regular agenda

- A. Orange County Food Council Progress Report and MOU Renewal
- B. Update on board project list
- C. Update on Berry Brick House gift
- D. Hot topics for work session Aug. 22, 2022

### 7. Updates

- A. Board members
- B. Town manager
- C. Departmental Reports

101 E. Orange St., PO Box 429, Hillsborough NC 27278  
919-732-1270 | [www.hillsboroughnc.gov](http://www.hillsboroughnc.gov) | @HillsboroughGov

## **8. 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.