Agenda

Board of Commissioners Regular Meeting

7:00 PM January 13, 2025

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. Employee Service Milestone Awards
- B. Fiscal Year 2023-24 Audit Presentation

5. Items for decision – consent agenda

- A. Minutes
 - Regular meeting Dec. 9, 2024
 - Regular meeting closed session Dec. 9, 2024
- B. Miscellaneous budget amendments and transfers
- C. 2025 Board of Commissioners Meeting Schedule Amendment
- D. Acceptance of Water Mains at UNC Hospital in Waterstone/Adjustment of Prior Acceptance Action
- E. Acceptance of Land Donation from Classical American Homes Preservation Trust for Elizabeth Brady Pumping Station Site
- F. Special Event Permit: 2025 Occoneechee Mountain Challenge 10 Mile Run

6. Items for decision - regular agenda

- A. Turkey vulture problem on West Queen Street
- B. Water and Sewer Advisory Committee Conversion to Ad Hoc
- C. Select 2025-2026 Biennium Legislative Goals and Voting Delegate
- D. Discussion of possible topics for the Feb. 17 joint meeting with Orange County
- E. Hot topics for work session Jan. 27, 2025

7. Updates

- A. Board members
- B. Town manager

101 E. Orange St., PO Box 429, Hillsborough, NC 27278 919-732-1270 | www.hillsboroughnc.gov | @HillsboroughGov

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)(6) regarding personnel matters

9. Adjournment

Interpreter services or special sound equipment for compliance with the American 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 two business days in advance of the meeting.