

# Agenda

## Board of Commissioners Regular Meeting with Budget Presentation

7:00 PM May 08, 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. Items for decision – consent agenda

- A. Miscellaneous budget amendments and transfers
- B. Proclamation – Period Poverty Awareness Week
- C. Proclamation – Memorial Day 2023
- D. Proclamation – Police Week and Peace Officers' Memorial Day
- E. Proclamation – National Public Works Week 2023
- F. Resolution Authorizing the Submission of the FY 2023 - 2024 HOME Annual Action Plan and FY 2023 - 2024 Program Design for Orange County, North Carolina
- G. Resolution Accepting American Rescue Plan Grant Award for Water System Master Planning
- H. Municipal Agreement Amendment No. 1 for proposed Hillsborough Train Station
- I. Rail Traffic Controller (RTC) Modeling Agreement for proposed Hillsborough Train Station
- J. Preliminary Engineering (PE) agreement concerning the proposed Hillsborough Train Station
- K. Non-binding summary of proposed terms for Hillsborough Train Station with North Carolina Department of Transportation and Amtrak
- L. Special Event Permit – The Big Run 5K
- M. Classification and Pay Amendment

### 5. Items for decision – regular agenda

- A. Resolution Approving the Amended Charter Resolution of Central Pines Regional Council (formerly Triangle J Council of Governments)
- B. Cross Connection Control Program Presentation
- C. Fiscal Year 2024 Manager's Recommended Budget Presentation

### 6. Updates

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

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## **7. 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.