# **Agenda**

# **Board of Commissioners Regular Meeting**

7:00 PM December 12, 2022

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. Tourism Board – Appointment of Megan Kimball with term ending May 9, 2024

### 5. Items for decision – consent agenda

- A. Minutes
  - Regular meeting Nov. 14, 2022
  - Work session Nov. 28, 2022
  - Work session closed session Nov. 28, 2022
- B. Miscellaneous budget amendments and transfers
- C. Community Development Block Grant-Coronavirus Quarterly Report
- D. Classification and pay amendment
- E. Unified Development Ordinance text amendment Section 6.5 Buffers; Sub-Section 6.5.7.2 Exceptions (Railroad Buffers)
- F. Resolution Accepting a Donation to Help Fund Improvements to the Outdoor Areas of the Town Hall Campus to Encourage and Enhance Public Use

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

- A. Request from Corbinton Commons HOA regarding plowing of streets in advance of street dedication
- B. Annexation and General Use Rezoning request from the Town of Hillsborough to:
  - Annex approx. 19.5 ac consisting of OC PIN 9874132066
  - Rezone approx. 6.62 ac of that parcel from AR to LO (train station area)
  - Keep the remaining 12.88 ac zoned AR
- C. General Use Rezoning- Owls Woods (1700 NC 86 South, OC PIN 9874429362); Limited Office to High Intensity Commercial
- D. General Use Rezoning and Future Land Use Plan Amendment 1220 NC 57, OC PIN 9875075617; Business Park to Office and Institutional and Update the Future Land Use Map from Light Industrial to Suburban Office
- E. Unified Development Ordinance text amendment Section 6.7.5 Fenestration

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F. Review of town code amendments related to appointed board procedures

### 7. Updates

- A. Board members
- B. Town manager
- 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 (town manager's evaluation)

# 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.