



Agenda

Board of Commissioners Regular Meeting

7:00 PM February 10, 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. Planning, Tourism, and Economic Development Updates

5. Appointments

- A. Tourism Board – Reappointment of Eryk Pruitt for a term expiring Feb. 10, 2027
- B. Tourism Development Authority – Reappointment of Dani Black, Victoria Pace, and Meaghun Darab for term(s) expiring Jan. 31, 2026
- C. Tree Board – Reappointment of Mixon Nelson for a second term expiring March 1, 2028

6. Items for decision – consent agenda

- A. Minutes
 - Regular meeting Jan. 13, 2025
 - Regular meeting closed session Jan. 13, 2025
 - Work session Jan. 27, 2025
- B. Miscellaneous budget amendments and transfers
- C. Ordinance Amending Section 3.71 – Water and Sewer Advisory Committee
- D. Ordinance Amending Chapter 10 – Regulation and Control of Animals
- E. Capital Project Ordinance – Elizabeth Brady Road Culvert Replacement
- F. Capital Project Ordinance Amendment – Exchange Club Interceptor
- G. Resolution – Adron F. Thompson Facility Project Reimbursement
- H. Resolution – Lawndale Basin Rehabilitation Project Reimbursement
- I. Extension of Capacity Reservation for East Village (Auman Village) at Meadowlands Project
- J. Award construction contract for N.C. HWY 86/Fleet Renovation Project

7. Items for decision - regular agenda

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- A. Annexation interest letter for 224 Oakdale Drive (voluntary, contiguous request)
- B. Hot topics for work session Feb. 24, 2025

8. Updates

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

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.