# Minutes Board of Commissioners Regular Meeting

7 p.m. Feb. 13, 2023 Board Meeting Room, Town Hall Annex, 105 E. Corbin St.



- Present: Mayor Jenn Weaver and commissioners Mark Bell, Robb English, Kathleen Ferguson, Matt Hughes, and Evelyn Lloyd
- Staff: Assistant Town Manager and Community Services Director Matt Efird, Assistant Town Manager and Community Services Director Margaret Hauth, Town Attorney Bob Hornik, Town Clerk and Human Resources Technician Sarah Kimrey, Finance Director Dave McCole, Town Manager Eric Peterson, Senior Communications Specialist Cheryl Sadgrove, Utilities Director Marie Strandwitz and Police Major Jason Winn

### Opening of the meeting

Mayor Jenn Weaver called the meeting to order at 7 p.m.

### 1. Public charge

Weaver did not read the public charge.

2. Audience comments not related to the printed agenda There was none.

#### 3. Agenda changes and approval

- Motion: Commissioner Kathleen Ferguson moved to remove items 6D and 6E from the consent agenda for discussion. Commissioner Mark Bell seconded.
- Vote: 4-0. Absent: Commissioner Evelyn Lloyd.

#### 4. Presentations

A. Orange County Schools' 2021-2026 Strategic Plan

Lloyd joined the meeting at 7:14 p.m.

Orange County Schools Superintendent Dr. Monique Felder gave a presentation highlighting the strategic plan for Orange County Schools.

#### 5. Appointments

- A. Parks and Recreation Appointment of Paul Weinberg for a term ending Feb. 28, 2026
- B. Parks and Recreation Appointment of David Weinberg for a term ending Feb. 28, 2026

Motion: Commissioner Robb English moved to approve both appointments. Ferguson seconded. Vote: 5-0.

#### 6. Items for decision – consent agenda

- A. Minutes
  - Regular meeting Jan. 9, 2023
  - Regular meeting closed session Jan. 9, 2023,

- Work session Jan. 23, 2023
- Budget retreat Jan. 28, 2023
- B. Miscellaneous budget amendments and transfers
- C. Resolutions amending Fiscal Year 2022 and 2023 HOME Annual plans
- D. Interlocal agreement with Orange County to provide enforcement services under the town's nondiscrimination ordinance
- E. Ordinance amending town code to remove employment reference from the non-discrimination ordinance
- F. Resolution rescinding acceptance of Berry Brick House from 2019
- G. Resolution endorsing updates to the Street Standards document
- H. Professional Services Contract for RND Architects for Adron F. Thompson Facility Design
- I. Resolution appointing finance officer and deputy finance officers and designating bank depository signatories
- J. Ordinance amending town code Section 6A-12, speed limits
- K. Resolution supporting North Carolina Medicaid Expansion
- L. Resolution in support of the LGBTQ+ community

Motion: Ferguson moved to approve all items on the amended consent agenda. Commissioner Matt Hughes seconded.

Vote: 5-0. Nays: None.

#### 7. Items for decision – regular agenda

A. Update on project close-out for Corbinton Commons

Town Attorney Bob Hornik and Assistant Town Manager and Community Services Director Margaret Hauth informed the board that the town is continuing to press the developer of the Corbinton Commons neighborhood to complete the final development requirements for the neighborhood. The last house was issued a certificate of occupancy in August 2020, and the developer needs to do many things to finish neighborhood construction by repairing streets, sidewalks and stormwater and utility infrastructure. The board expressed support for the town's intention to call the performance bonds associated with the project to complete the work. The developer's performance bonds total more than \$300,000.

Richard Carmody, president of the homeowners association, briefly addressed the board. He said the developer was leaving things undone and the few things that had been done were not done correctly.

#### B. Lawrence Road Project Proposal Update and Feedback

The board expressed concern about a project proposed near the intersection of U.S. 70-A and Lawrence Road. After approaching the Hillsborough Board of Commissioners and receiving negative feedback, the developer chose to pursue Orange County's rezoning process for the project. The board plans to prepare comments for the county's public hearing regarding the project. The public hearing date has not been set.

#### Consent agenda Item 6D.

Interlocal agreement with Orange County to provide enforcement services under the town's non - discrimination ordinance

Motion: Bell moved to approve interlocal agreement with Orange County to authorize the county to investigate and enforce provisions of the town non-discrimination ordinance related to places of public accommodation. Ferguson seconded.

Vote: 5-0.

Consent agenda Item 6E.

Ordinance amending town code to remove employment reference from the non-discrimination ordinance

The board discussed alternatives to address complaints around employment and did not vote to remove the employment reference from the ordinance.

C. Hot topics for work session Feb. 27, 2023

At the work session on Feb. 27, the board may discuss a kayak rental pilot program and an allocation of \$43,300 identified in the FY23 budget for affordable housing.

### 8. Updates

- A. Board members Board members gave updates on the committees and boards on which they serve.
- B. Town manager
  There was no additional report.
- C. Staff (written reports in agenda packet) There were no additional reports.

Motion:Hughes moved to go into closed session at 9:23 p.m. Ferguson seconded.Vote:5-0.

### 9. Closed session

A. Closed session as authorized by North Carolina General Statute Section 143-318.11(a)(5) regarding property acquisition

Motion:Hughes moved to return to open session at 9:32 p.m. Ferguson seconded.Vote:5-0.

- Motion: Ferguson moved to proceed with land acquisition as described and authorize costs of land surveying and associated legal fees. Hughes seconded.
- Vote: 5-0.

### 10. Adjournment

Mayor Weaver adjourned the meeting at 9:34 p.m.

Respectfully submitted,

Man Estimicy

Sarah Kimrey Town Clerk Staff support to the Board of Commissioners

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 4 of 15

### FY 2022-2023

### TOWN OF HILLSBOROUGH BUDGET CHANGES REPORT

DATES: 02/13/2023 TO 02/13/2023

|                       | REFERENCE   | CHANGE<br><u>NUMBER</u>       | DATE       | <u>USER</u>                   | ORIGINAL<br><u>BUDGET</u> | BUDGET<br><u>CHANGE</u> | AMENDED<br><u>BUDGET</u>                |
|-----------------------|---|-------------------------------|------------|-------------------------------|---------------------------|-------------------------|---|
| GF -<br>Fund Bal      | 10-00-3900-3900-000 FUND BALANCH<br>ance To cover P3 Cost Analysis.   | E APPROPRIA<br>34184          |            | JFernandez                    | 743,482.00                | 4,500.00                | 2,043,212.39                            |
| Financial<br>Services | 10-10-4400-5100-010 OVERTIME COM<br>To cover yr-end overages  | IPENSATION<br>34191           | 02/13/2023 | EBRADFORI                     | 4,000.00                  | 4,000.00                | 8,000.00                                |
| Financial<br>Services | 10-10-4400-5100-020 SALARIES<br>To integrate Personnel Exp funds  | 34193                         | 02/13/2023 | EBRADFORI                     | 338,398.00                | 123,801.00              | 387,199.00                              |
| Financial<br>Services | 10-10-4400-5100-021 PERSONNEL EX<br>To integrate Personnel Exp funds  | PANSION - SA<br>34192         |            | EBRADFORI                     | 127,801.00                | -127,801.00             | 0.00                                    |
| Financial<br>Services | 10-10-4400-5300-110 TELEPHONE/INT<br>To cover yr-end overage  | FERNET<br>34195               | 02/13/2023 | EBRADFORI                     | 840.00                    | 1,160.00                | 2,000.00                                |
| Financial<br>Services | 10-10-4400-5300-459 C.S./ACCOUNTI<br>To cover yr-end overage  | NG ASSISTAN<br>34196          |            | EBRADFORI                     | 25,200.00                 | 5,430.00                | 250,754.16                              |
| Financial<br>Services | 10-10-4400-5300-600 PERSONNEL EX<br>To integrate Personnel Exp funds  | PANSION - O<br>34194          |            | EBRADFORI                     | 6,590.00                  | -6,590.00               | 0.00                                    |
| Public<br>Space       | 10-10-6300-5300-145 MAINTENANCE<br>To cover Maint-Ground expenses   | - BUILDING<br>34181           |            | EBRADFORI                     | 21,700.00                 | -5,000.00               | 16,700.00                               |
| Public<br>Space       | 10-10-6300-5300-154 MAINTENANCE<br>To cover Maint-Ground expenses   | - GROUNDS<br>34182            | 02/13/2023 | EBRADFORI                     | 239,356.00                | 5,000.00                | 244,356.00                              |
| Streets               | 10-30-5600-5300-080 TRAINING/CON<br>To cover training   | F./CONV.<br>27940             | 02/13/2023 | EBRADFORI                     | 2,000.00                  | 1,600.00                | 3,600.00                                |
| Streets               | 10-30-5600-5300-330 SUPPLIES - DEPA<br>To cover training  | ARTMENTAL<br>34198            |            | EBRADFORI                     | 29,500.00                 | -1,600.00               | 22,900.00                               |
| Special<br>Appropris  | 10-60-6900-5300-475 C.S./UTILITY AN ationsTo cover P3 Cost Analysis.  | ALYSIS<br>34183               | 02/13/2023 | JFernandez                    | 5,000.00                  | 4,500.00                | 9,500.00                                |
| Admin.<br>of Enterp   | 30-80-7200-5300-560 SERVICE MILES<br>rise To cover Service Milestone Awards                                 | TONE RECOG<br>34155           |            | EBRADFORI                     | 0.00                      | 225.00                  | 225.00                                  |
| Admin.<br>of Enterpr  | 30-80-7200-5300-570 MISCELLANEOU<br>rise To cover Safety Awards   | US<br>34159                   | 02/13/2023 | EBRADFORI                     | 167,002.00                | -38.00                  | 166,964.00                              |
| Admin.<br>of Enterpi  | 30-80-7200-5300-571 SAFETY AWARD<br>rise To cover Safety Awards   |                               |            | EBRADFORI                     | 0.00                      | 463.00                  | 4,114.21                                |
| Admin.<br>of Enterpi  | 30-80-7200-5300-580 CUSTOMER SER<br>To cover Service Milestone Awards<br>To cover Safety Awards             | VICE & INNO<br>34156<br>34158 | 02/13/2023 | ARD<br>EBRADFORI<br>EBRADFORI | 4,000.00<br>4,000.00      | -225.00<br>-425.00      | 3,775.00<br>3,350.00                    |
| Utilities<br>Admin.   | 30-80-7220-5100-020 SALARIES<br>To cover vehicle allotment  | 34161                         | 02/13/2023 | EBRADFORI                     | 333,476.00                | -1,700.00               | 331,776.00                              |
| Utilities<br>Admin.   | 30-80-7220-5300-140 TRAVEL/VEHICI<br>To cover vehicle allotment   | LE ALLOTME<br>34160           |            | EBRADFORI                     | 3,900.00                  | 1,700.00                | 5,600.00                                |
| Utilities<br>Admin.   | 30-80-7220-5300-320 SUPPLIES - OFF<br>To cover metal detector for utilities in                              |                               | 02/13/2023 | JFernandez                    | 750.00                    | -1,500.00               | 2,090.87                                |
| Utilities<br>Admin.   | 30-80-7220-5300-330 SUPPLIES - DEPA<br>To cover workwear order.<br>To cover metal detector for utilities in | 34185                         | 02/13/2023 | JFernandez<br>JFernandez      | 500.00<br>500.00          | -20.00<br>1,500.00      | 480.00<br>1,980.00                      |
| Utilities<br>Admin.   | 30-80-7220-5300-350 UNIFORMS  | 1 21.200                      |            |                               |                           | ,                       | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Aunini.               | JFernandez<br>f1142r03  |                               | 02/06/2023 | 11:49:49AM                    |                           |                         | Page 1 of 2                             |

FY 2022-2023

### TOWN OF HILLSBOROUGH BUDGET CHANGES REPORT

DATES: 02/13/2023 TO 02/13/2023

|                            |  | CHANGE<br>NUMBER<br>34186   | <u>DATE</u><br>02/13/2023 | <u>USER</u><br>JFernandez | ORIGINAL<br><u>BUDGET</u><br>200.00 | BUDGET<br><u>CHANGE</u><br>20.00 | AMENDED<br><u>BUDGET</u><br>420.00 |
|----------------------------|--|-----------------------------|---------------------------|---------------------------|-------------------------------------|----------------------------------|------------------------------------|
| Billing & 3<br>Collections | 0-80-7240-5100-010 OVERTIME COMPE<br>To cover overtime                                     | NSATION<br>34162            | 02/13/2023                | EBRADFORI                 | 2,000.00                            | 2,000.00                         | 4,000.00                           |
| Billing & 3<br>Collections | 0-80-7240-5300-334 DEPT SUPP-METER<br>To cover overtime                                    | READING<br>34163            |                           | EBRADFORI                 | 125,000.00                          | -2,000.00                        | 154,327.69                         |
| WFER 3                     | 0-80-8130-5300-152 AQUATIC WEED CO<br>To cover TAWMSP dues<br>To cover dam inspection fees | ONTROL<br>34169<br>34170    |                           | EBRADFORI<br>EBRADFORI    | 8,500.00<br>8,500.00                | -500.00<br>-3,000.00             | 16,376.55<br>13,376.55             |
| WFER 3                     | 0-80-8130-5300-153 DAM INSPECTION<br>To cover dam inspection fees                          |                             |                           | EBRADFORI                 | 12,000.00                           | 3,000.00                         | 21,000.00                          |
| WFER 3                     | 0-80-8130-5300-921 WATER QUALITY N<br>To cover TAWMSP dues                                 | IONITORIN<br>34168          |                           | EBRADFORI                 | 24,000.00                           | 500.00                           | 24,500.00                          |
| WW 3<br>Collection         | 0-80-8200-5300-310 GASOLINE<br>To cover off-road diesel used in equipme                    | n 34153                     | 02/13/2023                | JFernandez                | 20,535.00                           | 3,150.00                         | 23,685.00                          |
| WW 3<br>Collection         | 0-80-8200-5300-330 SUPPLIES - DEPART<br>To cover off-road diesel used in equipme           |                             | 02/13/2023                | JFernandez                | 60,000.00                           | -3,150.00                        | 57,590.00                          |
| Storm- 3<br>Water          | 5-30-5900-5300-140 TRAVEL/VEHICLE .<br>To cover vehicle allotment                          | ALLOTME<br>34164            |                           | EBRADFORI                 | 14.00                               | 275.00                           | 289.00                             |
| Storm- 3<br>Water          | 5-30-5900-5300-560 SERVICE MILESTO<br>To cover service milestone awards                    |                             |                           | EBRADFORI                 | 0.00                                | 150.00                           | 150.00                             |
| Storm- 3<br>Water          | 5-30-5900-5300-570 MISCELLANEOUS<br>To cover milestone award & veh allotme                 | n 34166                     | 02/13/2023                | EBRADFORI                 | 24,874.00                           | -425.00                          | 23,911.69                          |
| Valley 6<br>Forge Rd       | 0-11-3870-3870-250 TRANSFER FROM F<br>To adj to actual                                     |                             |                           | RGE<br>EBRADFORI          | 325,737.00                          | -325,737.00                      | 0.00                               |
| Valley 6<br>Forge Rd       | 0-11-3870-3870-404 TRANSFER FROM (<br>To adj to actual                                     | GF-VALLEY<br>34175          |                           | EBRADFORI                 | 878,180.00                          | 325,737.00                       | 1,250,917.00                       |
| Valley 6<br>Forge Rd       | 0-11-5600-5700-727 VALLEY FORGE RE<br>To cover overage                                     | <b>) -</b> INFRAS'<br>34173 |                           | EBRADFORI                 | 1,128,817.00                        | -1,561.50                        | 1,127,255.50                       |
| Valley 6<br>Forge Rd       | 0-11-5600-5700-781 VALLEY FORGE RE<br>To cover overage                                     | <b>)</b> - MISCEL<br>34172  |                           | EBRADFORI                 | 13,100.00                           | 1,561.50                         | 14,661.50                          |
|                            |  |                             |                           |                           | •                                   | 9,000.00                         |                                    |

APPROVED: 5/0

Sman Edimirey DATE: 2/13/23 VERIFIED: \_\_\_\_

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 6 of 15 RESOLUTION #20230213-6.C-1



# **RESOLUTION Amending the Fiscal Year 2022 HOME Investment Partnership** Program Annual Plan

**WHEREAS,** on May 10, 2021 the Board of Commissioners approved the FY22 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium; and

**WHEREAS,** in September 2021 the U.S. Department of Housing and Urban Development (HUD) notified the Consortium of an additional one-time award of HOME Investment Partnership American Rescue Plan Program (HOME-ARP) funding in the amount of \$1,371,401 to reduce homelessness and increase housing stability; and

WHEREAS, HUD requires a HOME-ARP Allocation Plan be submitted for the funding as an amendment to the FY22 HOME Investment Partnership Program Annual Plan; and

WHEREAS, Orange County conducted extensive county-wide community engagement and needs analysis to identify priority uses for the funds;

**NOW, THEREFORE,** be it resolved by the Hillsborough Board of Commissioners that the following HOME-ARP Allocation Plan is approved and submitted to HUD as an Amendment to the FY22 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium:

| Eligible Use                                  | Amount      |
|---|-------------|
| Affordable Housing Rental Development         | \$1,165,691 |
| Administration (15% of HOME-ARP, per statute) | \$ 205,710  |
| Total HOME-ARP Funds                          | \$1,371,401 |

**BE IT FURTHER RESOLVED,** that the board authorizes this amended plan to be incorporated into the Annual Update to the 2020-2024 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.

Approved this 13<sup>th</sup> day of February of the year 2023.



Mayor

Jenn Weever, Mayor Jown of Hillsborough

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 7 of 15 RESOLUTION #20230213-6.C-1

NOW THEREFORE BE IT ORDAINED by the Town Board of Commissioners that this resolution is effective upon approval. Upon motion of Commissioner Kathleen Ferguson, seconded by Commissioner Matt Hughes, the foregoing resolution was adopted this the 13<sup>th</sup> day of February 2023.

I, Sarah E. Kimrey, Town Clerk for the Town of Hillsborough, North Carolina, DO THEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said board at a meeting held on Feb. 13, 2023.

WITNESS my hand and seal of said town, the  $l_{5}^{-h}$  day of  $F_{eb}$ . 2023.

arah E. Kimrey, Town Clerk



# **RESOLUTION Amending the Fiscal Year 2023 Program Annual Plan for** Orange County, North Carolina

**WHEREAS,** the Hillsborough Board of Commissioners, as a member of the Orange County HOME Consortium, approved the FY23 Annual Action Plan on June 13, 2022; and

WHEREAS, EmPOWERment, Inc. is no longer able to use the awarded funds for the original purpose from their application received and evaluated prior to plan approval; and

**WHEREAS,** the Orange County HOME Consortium members have identified an alternate HOME eligible CHDO project to recommend for funding, requiring an amendment to the FY23 HOME Investment Partnership Program Annual Plan;

**NOW, THEREFORE,** be it resolved the Hillsborough Board of Commissioners the following Amended FY23 HOME Investment Partnership Program Annual Plan to be carried out by the members of the Orange County HOME Consortium:

### Homebuyer Assistance

Funds will be allocated to Orange County Habitat for Humanity to provide down payment assistance. Funded amount: \$167,241

Funds will be allocated to the Community Empowerment Fund for an IDA Program. Funded amount: \$90,000

### Housing Rehabilitation/Preservation

Funds will be allocated to Rebuilding Together of the Triangle to purchase replacement manufactured homes for (2) two Orange County property owners. Funded amount: \$150,000

### **Rental Acquisition**

Funds will be allocated to EmPOWERment, Inc. to acquire affordable rental property. Funded amount: \$150,000

### **Program Administration**

**BE IT FURTHER RESOLVED,** that the town manager is hereby designated as the authorized representative of the town to act in connection with the submission of these plans, to act in connection with the HOME Program, and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

\$44,350

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 9 of 15 RESOLUTION #20230213-6.C-2

Approved this 13<sup>th</sup> day of February of the year 2023.



Veaver, Mayor Town of Hillsborough

NOW THEREFORE BE IT ORDAINED by the Town Board of Commissioners that this resolution is effective upon approval. Upon motion of Commissioner Kathleen Ferguson, seconded by Commissioner Matt Hughes, the foregoing resolution was adopted this the 13<sup>th</sup> day of February 2023.

I, Sarah E. Kimrey, Town Clerk for the Town of Hillsborough, North Carolina, DO THEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said board at a meeting held on Feb. 13, 2023.

WITNESS my hand and seal of said town, the 5th day of Feb. 2023.

sarah E. Kimrey, To∳n Clerk

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 10 of 15 RESOLUTION #20230213-6.F



## RESOLUTION Rescinding Acceptance of the Berry Brick House

WHEREAS, the Berry Brick House on West Queen Street is an architecturally historic property, owned and occupied by Ken and Linda Ostrand; and

**WHEREAS**, the Ostrands offered to donate the Berry Brick House to the Town of Hillsborough at whatever time in the future they are no longer able to live there, to ensure the preservation of this historic site and for the community to use the house as an artist-in-residence program; and

WHEREAS, the town board conditionally accepted this offer on Nov. 12, 2019, as documented in a resolution; and

**WHEREAS,** the Ostrands subsequently entered a preservation agreement with the Historic Preservation Foundation of North Carolina regarding the Berry Brick House and its surroundings; and

**WHEREAS,** the preservation agreement places significant restrictions and protections on this architecturally historic property consistent with the Ostrands' goals while also allowing their intention for community use of the house for an artist-in-residence program; and

**WHEREAS**, ownership of historically significant properties and making them available for public use is not a central function or responsibility for the Town of Hillsborough and the preservation easement addresses the town's interests in the long-term preservation of the structure as a resource in its locally designated historic district;

**NOW, THEREFORE,** be it resolved by the Hillsborough Board of Commissioners, the previous conditional acceptance of the generous gift by the Ostrands is respectfully rescinded. The Board of Commissioners expresses its deep appreciation for the faith and trust the Ostrands exhibited in the town's ability to carry out their wishes for the property. The Board of Commissioners also stands ready to cooperate with the current and any future owner of the property to implement the goals of community access to this resource in a manner consistent with the town's responsibilities.

Approved this 13<sup>th</sup> day of February in the year 2023.



Jenn Weaver, Mayor Town of Hillsborough



RESOLUTION Endorsing Updates to Street Standards Document

WHEREAS, the Board of Commissioners endorsed the Street Standards document on July 28, 2014; and

**WHEREAS,** the document has been updated to align with changes to traffic impact study requirements related to development review processes; and

**WHEREAS,** the document has been undated to clarify that utility staff be included in final public works inspection to in the acceptance checklist; and

**WHEREAS**, the document has been updated to add a requirement for camera/video inspection of stormwater infrastructure in the public right of way to the acceptance checklist and inspection requirements as appendix D; and

WHEREAS, the document has been updated to clarify requirements for street lights and street light acceptance;

**NOW, THEREFORE,** be it resolved the Hillsborough Board of Commissioners hereby endorses the updated Street Standards document as a current reflection of requirements, standards, and processes related to improvements in public rights of way and for the traveling public. The changed pages are attached to this resolution.

Approved this 13<sup>th</sup> day of February 2023.



Jenn Weaver, Mayor Town of Hillsborough

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 12 of 15 RESOLUTION #20230213-6.I



## **RESOLUTION** Appointing Finance Officer and Deputy Finance Officers and Designating Bank Depository Signatories

WHEREAS, North Carolina General Statute 159-24 states each local government and public authority shall appoint a finance officer; and

**WHEREAS**, the finance officer is responsible for providing financial safeguards and ensuring that all duties of the finance office are adequately and efficiently covered; and

**WHEREAS,** Finance Director David McCole is qualified to serve in the position of finance officer pursuant to G.S. 159-24 to carry out the duties described in G.S. 159-25; and

**WHEREAS,** internal controls are an integral part of the organization and this appointment will improve the segregation of duties; and

**WHEREAS,** G.S. 159-25(b) states all checks or drafts on an official depository shall be signed by the finance officer and countersigned by another official of the local government or public authority; and

**WHEREAS,** Town Manager Eric Peterson and Assistant Town Manager Matt Efird shall serve as deputy finance officers to carry out the pre-audit responsibilities described in:

- G.S. 159-25(b); checks and drafts,
- G.S. 159-28(a1); purchase orders and contracts,
- G.S. 159-28(d1); checks and drafts,
- G.S. 159-28(d2); electronic payments; and

**WHEREAS**, the mayor, town manager or assistant town manager are designated as bank depository signatories on all checks and drafts of the town; and

**WHEREAS,** Accounts Payable Technician Debra Strutz shall serve as deputy finance officer to carry out the duties described in G.S. 159-28(a1); purchase orders and contracts; and

**NOW, THEREFORE,** be it resolved the Hillsborough Board of Commissioners herby appoints David McCole as finance officer.

**BE IT FURTHER RESOLVED**, the Hillsborough Board of Commissioners herby appoints Eric Peterson, Matt Efird, and Debra Strutz as deputy finance officers.

Approved this 13<sup>th</sup> day of February in the year 2023.



Town of Hillsborough

ORDINANCE #20230213-6.J



ORDINANCE Amending Town Code Section 6A Regarding Speed Limits

The Hillsborough Board of Commissioners ordains:

### Section 1. Section 6A-12, Speed Limits, is amended as follows:

| Speed Limit (MPH) | On Street        | From                | То                                |
|-------------------|------------------|---------------------|-----------------------------------|
| 25                | Cardinal Dr.     | S. Churton St.      | end                               |
| 25                | Cates Ct.        | Murdock Rd.         | end                               |
| 25                | College Park Rd. | Cates Creek Parkway | Waterstone Dr.                    |
| 25                | Daye St.         | Faucette Mill Rd.   | end                               |
| 25                | Murdock Rd.      | Cardinal Dr.        | Cheshire Dr.                      |
| 25                | Orange Grove St. | South Churton St.   | 552 feet east to Gold Hill<br>Way |
| 25                | Torain St.       | Lawndale Ave.       | Faucette Mill Rd.                 |

**Section 2.** All provisions of any town ordinance in conflict with this ordinance are repealed.

**Section 3.** This ordinance shall become effective upon adoption.

The foregoing ordinance having been submitted to a vote, received the following vote and was duly adopted this 13<sup>th</sup> day of February in 2023.

Ayes: 5 Noes: 0 Absent or excused: 0



Sarah E. Kimrey, Town Clerk



# **RESOLUTION** In Support of Closing North Carolina's Health Insurance Coverage Gap Through Medicaid Expansion

WHEREAS, people in the health insurance "coverage gap" earn too much income to qualify for Medicaid but do not earn enough to qualify for a subsidy in the private marketplace; and

**WHEREAS**, 8.9% of workers in Orange County are uninsured, according to an analysis from the Georgetown University Health Policy Institute; and

**WHEREAS,** closing the health insurance coverage gap through expansion of Medicaid would extend affordable health insurance coverage to 7,254 people in Orange County and more than 600,000 people across the state who cannot access the health care they need; and

**WHEREAS**, federal funding from taxes that North Carolinians have already paid will cover 90% of costs for states closing the health insurance coverage gap to residents who need access to affordable health insurance; and

**WHEREAS,** according to the North Carolina Department of Health and Human Services, Orange County had 13 deaths and 47 emergency department visits related to opioid overdose in 2019, and closing the health insurance coverage gap would provide access to behavioral health care to address the opioid epidemic; and

**WHEREAS**, healthy people and access to affordable health care are key to the Orange County and Hillsborough economy; and

**WHEREAS**, closing the health insurance coverage gap would create 629 new jobs in Orange County, drive \$141,300,000 in new business activity, and generate \$3,724,200 in new county revenue, according to an analysis by the Cone Health Foundation, the Milken Institute School of Public Health, and the Kate B. Reynolds Charitable Trust;

**NOW, THEREFORE,** be it resolved the Hillsborough Board of Commissioners urges the North Carolina General Assembly to close the health insurance coverage gap in North Carolina by passing Medicaid expansion.

**BE IT FURTHER RESOLVED,** that the Hillsborough Board of Commissioners asks the town clerk to share this resolution with Representative Allen Buansi, Representative Renée Price, Senator Graig Meyer, and all leaders of the North Carolina General Assembly.

Approved this 13th day of February of the year 2023.



ver, Mayor

Town of Hillsborough

Feb. 13, 2023 Board of Commissioners Regular Meeting Approved: <u>March 13, 2023</u> Page 15 of 15 RESOLUTION #20230213-6.L



# RESOLUTION In Solidarity with Hillsborough's LGBTQ+ Community

**WHEREAS**, hate crimes targeting LGBTQ+ (lesbian, gay, bisexual, transgender, & queer) people have increased every year for the past four years; and

**WHEREAS,** members of the LGBTQ+ community currently experience the highest rate of hate-motivated violence among all marginalized communities in the United States; and

**WHEREAS**, mass shootings by domestic terrorists at LGBTQ+ gathering spaces such as Club Q and Pulse have created fear and trauma in LGBTQ+ communities across the country; and

**WHEREAS,** protests and demonstrations targeting drag shows and drag performers have increased dramatically over the last several years, with such protests being held in several locations in North Carolina; and

**WHEREAS**, there has been a sharp increase in anti-LGBTQ+ legislation in the U.S., with 233 anti-LGBTQ+ bills filed in state legislatures across the country in January 2023 alone; and

**WHEREAS**, a version of Florida's "Don't Say Gay" bill has been filed in the N.C. Senate this session (SB49) which would prohibit discussion of LGBTQ+ identity in most elementary school classrooms and forcibly out LGBTQ+ students to their parents; and

WHEREAS, a bill has been filed in the N.C. House this session (HB43) that would prohibit gender-affirming healthcare; and

**WHEREAS**, access to safe, affirming spaces and gender-affirming healthcare is critical for the mental and physical health of LGBTQ+ people and teens in particular, who are four times more likely to consider suicide than their cisgender and heterosexual peers;

**NOW, THEREFORE,** be it resolved that the Hillsborough Board of Commissioners affirms the full civil and human rights of our LGBTQ+ community members.

**BE IT FURTHER RESOLVED**, that the Hillsborough Board of Commissioners condemn all violence, hatred, and discrimination against LGBTQ+ people, including by our state's leaders and stands in opposition to HB43, SB49, and all legislation that erodes the safety, health, civil rights, and/or bodily autonomy of LGBTQ+ people, including minors.

Approved this 13th day of February in the year 2023.



Jenn Weaver, Mayor Town of Hillsborough