Agenda Board of Commissioners Work Session

7:00 PM August 22, 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. Opening of the work session
- 2. Agenda changes and approval

3. Items for decision - consent agenda

- A. Miscellaneous budget amendments and transfers
- B. Special Event Permit: Hillsborough Arts Council Last Fridays Street Closure (August Performance)
- <u>C.</u> Special Event Permit: Historic Hillsborough Half Marathon and 5K

4. In-depth discussion and topics

- A. Approval of funds to attend International LGBTQ Leaders Conference
- B. Update from town attorney on enforcement options for non-discrimination ordinance
- 5. Committee updates and reports
- 6. 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.



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Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date:Aug. 22, 2022Department:Administrative ServicesAgenda Section:ConsentPublic hearing:NoDate of public hearing:N/A

PRESENTER/INFORMATION CONTACT

Emily Bradford, Budget Director

ITEM TO BE CONSIDERED

Subject: Miscellaneous budget amendments and transfers

Attachments:

Budget Changes Report

Summary:

To adjust budgeted revenues and expenditures, where needed, due to changes that have occurred since budget adoption.

Financial impacts:

As indicated by each amendment.

Staff recommendation and comments:

To approve the attached list of budget amendments and transfers.

Action requested:

Consider approving budget amendments and transfers.

FY 2022-2023

TOWN OF HILLSBOROUGH BUDGET CHANGES REPORT

DATES: 08/22/2022 TO 08/22/2022

CHANGE <u>NUMBER</u>	DATE	<u>USER</u>	ORIGINAL <u>BUDGET</u>	BUDGET <u>CHANGE</u>	AMENDED <u>BUDGET</u>
SUBSCRIPTIONS ent members 27789	08/22/2022	JFernandez	21,362.00	75.00	21,437.00
LANEOUS ent members 27790	08/22/2022	JFernandez	4,500.00	-75.00	4,425.00
AX, TAGS, ETC. ls for frozen 27804	08/22/2022	EBRADFORI	0.00	3,000.00	5,250.00
- VEHICLES50 trucks.27788ls for frozen27803			50,000.00 50,000.00	480.95 75,000.00	50,480.95 125,480.95
- EQUIPMENT 50 trucks. 27787	08/22/2022	JFernandez	9,200.00	-480.95	8,719.05
GENCY Is for frozen 27805	08/22/2022	EBRADFORI	400,000.00	-78,000.00	317,500.00
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Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date:Aug. 22, 2022Department:PlanningAgenda Section:ConsentPublic hearing:NoDate of public hearing:N/A

PRESENTER/INFORMATION CONTACT

Evan Punch, Planning Tech Shannan Campbell, Planning and Economic Development Manager

ITEM TO BE CONSIDERED

Subject: Special Event Permit: Hillsborough Arts Council Last Fridays Street Closure (August Performance)

Attachments:

- 1. Special event permit application
- 2. Street closure request map

Summary:

HAC is requesting town sponsorship and street closure of W. King Street from Churton St. to just before the parking lot entrance next to Cup-A-Joe from approximately 6 p.m. to 7:30 p.m. on Aug. 26 for a pop-up dance performance as part of the Last Fridays event. Traffic is suggested to be rerouted to the next block, W. Tryon St. or an alternate detour as determined by HPD.

Financial impacts:

Low; however, sponsorship is being requested for town services, so department-level costs are associated with HPD conducting the closure.

Staff recommendation and comments:

HPD would prefer a less heavily traveled street be closed, however the location is of importance to the event organizer.

Action requested:

Approve, approve with conditions, or deny the permit.



SPECIAL EVENT PERMIT APPLICATION

Please review the Event Policy Ordinance, Chapter 7 of the Town Code, to determine if your event requires a Special Event Permit. The Permit Application must be received 60 days in advance of the event.

Name of Event: Street Closure for E	Dance Performance at 8/26	6/22 Last F	ridays & the Art Wal
Event Location Address: Hillsborough	, NC (Downtown)		
Date(s) of event: August 26, 2022			
Event Set Up Time: 6:00 PM	Event Hours: 6:30-7:00 PM	Event Brea	ak Down: <mark>7:15 PM</mark>
Date(s) of event:			
Event Set Up Time:	Event Hours:	Event Brea	ak Down:
Event Organizer & Contact Informatic			
Name of Organization/Company: Hills	borough Arts Council (HA	C) - LastF	ridays.org
Organization/Company mailing addres	s: 102 N Churton Street, Hills	borough, N	IC 27278
Organization Status: 🗌 Formal	Informal	For-profit	✓ Not-for-profit
Event Organizer Name: Ivana Bever	dge		
Event Organizer Phone: (828)337-55	11 Event Organizer Ema	il:program	s@hillsborougharts
On-Site Contact(s) During the Day-of E	vent		
_{Name:} Mollie Thomas	Cell Phone: 8	59-338-44	47
_{Name:} Donn Young	Cell Phone: 5	04-606-42	54
GENERAL EVENT INFORMATIONType of Event:Private Event on Private PropertyPrivate Event on Public PropertyPrivate Event on Public PropertyStreet or Greenway Event (Parade)	Public Event on P Public Event on P s, Marches, Rallies, 5Ks, Bike Ra	rivate Prope	•
General Event Description (Narrative shows, races, vendors, etc): We are submitting this special event application			-
On August 26, 2022, HAC will be w	orking in collaboration with lo	ocal artist D	onn Young, Skylight Gallery, and
Orange County Arts Commission to	host an outdoor dance perfo	ormance ce	lebrating Mexican arts & culture.
This is only expected to last from 6:	30-7pm outside of Skylight G	Gallery. We	are requesting permission an
support to close down a portion of \	N. King Street at the corner c	of Churton f	or the pop-up street performance

101 East Orange Street · P.O. Box 429 · Hillsborough, North Carolina 27278 919-732-1270· Fax 919-644-2390

Estimated total number of people that will attend the event: <u>50</u>	0
Estimated peak time(s) of attendance: <u>6:15-7:15pm</u>	
Maximum capacity of event location (number of persons, if appl	licable):
If the event is annual, the estimated attendance of the last even	nt of this kind:
GENERAL EVENT QUESTIONNAIRE Will tickets be sold or admission/fees be charged as part of the Will there be alcohol sold or provided as a part of this event? If yes, please indicate the vendor(s) and/or ABC permit holder(s) sales/distribution and attach a copy of the ABC permit(s) for eac	YES NO YES
Please note: Alcohol may only be sold by vendors with an off-pro a special one-time ABC sales permit. Alcohol sales may be subjec	, , ,
Will vendors be on-site selling goods/crafts/wares during the e	event? YES VNO
Will vendors be on-site selling food/beverages during the even Please note: All vendors without a physical location in town and, that do not have Town of Hillsborough Food Truck Permits that a food/beverage will need to prepay the Food & Beverage Tax with Finance Department. Please list the name(s)	/or food trucks are selling prepared
Will you be soliciting donations as part of the event?	YES VNO
If yes, for what cause or organization? Will you bring additional equipment, stages, microphones, amp Please Explain:	
Will any items be left at the event site overnight? Please Explain:	YES VNO
Will signs or banners be displayed on site or around Town? <i>Please note: <u>Special event signage</u> must be applied for and permitted separately BEFORE signage is placed around town.</i>	YES VNO
Will tents be erected for the event?	YES VNO
If yes, how many and what size?	

101 East Orange Street · P.O. Box 429 · Hillsborough, North Carolina 27278 919-732-1270· Fax 919-644-2390 Please note: Tents may require a permit and inspection by the Orange County Fire Marshal's office depending on size and number. Tents should be shown with location and dimensions on event map/layout.

Will you provide (portable) restroom facilities? Please note: Restroom facilities are required to be provided by Special Event organizers depending on attendance numbers and duratio Local Business, Town, and County facility restrooms may compliment, bus become a substitute for, providing adequate restrooms for the event.				
Will you provide (portable) handwashing facilities? <i>Please note: Handwashing facilities are required for</i> <i>events that include on site food preparation and/or sales without direct</i> <i>or immediate sink access.</i>	YES 🖌 NO			
Will the event require any street closures or change in traffic flow?	VES NO			
Will the event require additional trash and recycling facilities?	YES 🖌 NO			
Will you request that the Town Board sponsor specific services in conjunction with this event (i.e. Police Coverage, Road Closures, Traffic V YES NO Control, Trash and Recycling Rollouts)? Please note: Events requesting Town Sponsorship of events				

must apply at least 90 days in advance of the event to be considered. Event organizers who are able should make every necessary attempt to provide and pay for services at their events as the Town has limited staff and resources to cover the costs of event services.

EVENT MAP/LAYOUT REQUIREMENTS

With this application, you must attach a map of the area where the event is to take place and indicate the following:

- Traffic flow; including any streets requested to be closed or obstructed (locations of barriers and officers will be determined by Law Enforcement).
- If the event includes a parade, greenway closure, etc. then the route of the event should be clearly shown.
- Parking areas where event attendees will be directed that are adequate for event attendance. Please note: The Eno River deck has only 400 parking spaces.
- Pedestrian access and flow.
- The location of any concession stand, food truck(s), booth, or other temporary structures, tents, stages or facilities; and the location of proposed fences, stands, platforms, benches, or bleachers.
- The location of restroom and/or handwashing facilities.

A street map and a map of Gold Park are available on the Town's website. Google Maps is also an excellent resource and can be easily marked up. Contact Staff if you need assistance with providing an event layout or route map.

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EVENT LIABILITY INSURANCE

Event organizers and/or property owners need to insure themselves from liability in case an event attendee injures themselves during the course of the event. Events occurring on Public Property (Town or County) are required to carry event liability insurance with the Public Property owner listed as 'additionally insured'.

Copy of event liability Certificate of Insurance is attached:	~	YES		NO
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Name of insurance company providing liability coverage for the event:

Erie Insurance

Contact information for broker/agent providing coverage: The Ballard Agency, 814.870.2000

EVENT PROPERTY USE PERMISSION

If the event will be located on property that is not owned/managed by the event organizer then the property owner must indicate consent for the use of their property below:

Name of Property Owner

Signature of Property Owner

TOWN LIABILITY AGREEMENT

I, the applicant, agree to indemnify and hold harmless the Town of Hillsborough, its employees, and its agents from and against any and all liability for any injury which may be suffered in connection with this special event approval or park reservation. I also hold harmless the Town of Hillsborough, its employees, and its agents from and against any liability for any equipment or supplies lost, damaged, or stolen, that are stored or otherwise as a result of this special event.

Mollie Thomas, Hillsborough Arts Council	07.18.2022	
Applicant Signature	Date	
SUBMITTAL DIRECTIONS:		
Please submit electronically to: <u>Evan.Punch@hillsboroughnc.gov</u>		
Please submit via paper copy here:		
Hillsborough Planning Department		

ATTN: Evan Punch P.O. Box 429 101 E. Orange Street Hillsborough, NC 27278 Date

Phone

For OFFICE USE ONLY: Application received by: Date: Fee Paid: Date information emailed out:	
Permit Status Approved YES NO Explanation:	
Date Permit Issued:	
Approved with any conditions:	
By: Town Staff Member	Date:
Forwarded to others for review/information:	
OC Fire Marshal:	
Hillsborough Police Department:	
OC Sheriff's Department:	
OC Fire Department:	
Hillsborough Public Works:	
Hillsborough Public Space Manager:	
OC DEAPR (River Park):	
OC AMS (Visitors Center, Library, Old or New Courthouse):	
NCDOT (DOT Road Closures):	_
Hillsborough Finance (Food & Beverage Tax 1 Day):	
Hillsborough Public Information Office:	



CUSTOMER NUMBER: 004324148



Home Office • 100 Erie Insurance Place • Erie, Pennsylvania 16530 • (814) 870.2000 Toll Free 1.800.458.0811 • Fax (814) 870 • 3126 • www.erieinsurance.com

Named Insured and Address:

Agency Name and Number:

THE BALLARD AGENCY

HILLSBOROUGH ARTS COUNCIL 102 N CHURTON ST HILLSBOROUGH NC 27278-2534

JJ1010

*

Dear Policyholder:

Proof of insurance coverage will be issued to each of the entities listed below. The applicable policy numbers are shown with each name and address. The code next to each policy number indicates the type of insurance coverage shown on the certificate. These codes mean the following:

> G = General Liability W = Workers Compensation and Employers Liability E = Excess Liability A = Automobile Liability

A 'Y' under the Additional Insured heading indicates additional insured status.

We would like to confirm the Certificate Holders as currently listed under your policy. Please take a few minutes to review the list below and contact your Agent with any changes.

ERIE appreciates your business and wants to continue to be Above All in Service.

Name and Address	Policy Number(s) & Type of Insurance Code		Additional Insured
TOWN OF HILLSBOROUGH PO BOX 429 101 E ORANGE ST HILLSBOROUGH NC 27278	Q851800607 Q321000580	W G	Y
ORANGE COUNTY DEPT PARKS & RECREATION PO BOX 8181 HILLSBOROUGH NC 27278	Q851800607 Q321000580	W G	

Section 3, Item B.

12/14/21

JJ1010

12/14/21 INSURED COPY CUSTOMER NUMBER: 004324148	
Name and Address	Policy Number(s) & Type of Insurance Code
GREG J PACCHIANA AND CITY PACCHIANA 2812 NEW HOPE CHURCH RD CHAPEL HILL NC 27514	Q851800607 W Q321000580 G
THE ALLIANCE FOR HISTORIC HILLSBOROUGH 150 E KING ST STE 1C HILLSBOROUGH NC 27278	Q851800607 W Q321000580 G
ORANGE COUNTY PO BOX 8181 HILLSBOROUGH NC 27278	Q321000580 G Q851800607 W

JOBS: RE: RIVER PARK CONCERT

ENO RIVER DEVELOPMENT CO	Q321000580 G
437 DIMMOCKS MILL RD	Q851800607 W
HILLSBOROUGH NC 27278	

Y

Y

Y

Y

Additional Insured

DECLARATIONS

Erie			INSURANCE EXCHANG
Insurance	AMENDED DECLARATIONS *		LIABILITY POLICY
Erie Insurance Place PA 16530	ATTACH THIS TO YOUR POLICY		
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Agent		ITEM 2. Policy Period	Policy Number
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TOTAL DEPOSIT PREMIUM - - - - \$ 1,055. MIUM DUE TO THE CHANGE - - - - \$ 0. NO DIFFERENCE IN PREMIUM DUE TO THE CHANGE - - - -APPLICABLE FORMS - SEE SCHEDULE OF FORMS

See Reverse Side

BMZ 12/08/21

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	DECL	ARATIONS	
	AMENDED DECLARATIONS * ATTACH THIS TO YOUR POLIC	G * * EFFECTIVE 12/01	ERIE INSURANCE EXCHANGE ENERAL LIABILITY POLICY /21
	REASON FOR AMENDMENT - EL	IMINATED ADDITIONA	
Agent	DESCRIPTION	ITEM 2. Policy Period	Policy Number
JJ1010	THE BALLARD AGENCY	08/10/21 TO 08/1	0/22 Q32 1000580 NC
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12/08/21

DECLARATIONS

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Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date:Aug. 22, 2022Department:PlanningAgenda Section:ConsentPublic hearing:NoDate of public hearing:N/A

PRESENTER/INFORMATION CONTACT

Evan Punch, Planning Tech Shannan Campbell, Planning and Economic Development Manager

ITEM TO BE CONSIDERED

Subject: Special Event Permit: Historic Hillsborough Half Marathon and 5K

Attachments:

- 1. Special event permit application
- 2. Field layout for River Park
- 3. Route layouts and road closure information

Summary:

The event is expecting around 700 runners to participate in a fundraiser event. The event will have one route with Churton St, Eno Mountain Rd, and Orange Grove Rd. road closures.

Financial impacts:

Low; however, sponsorship is being requested for town services, so department-level costs are associated with public works and HPD.

Staff recommendation and comments:

NCDOT approved the road closures for the event.

Action requested:

Approve, approve with conditions, or deny the permit.



SPECIAL EVENT PERMIT APPLICATION

Please review the Event Policy Ordinance, Chapter 7 of the Town Code, to determine if your event requires a Special Event Permit. The Permit Application must be received 60 days in advance of the event.

Name of Event:	Marathon and 5K	
Event Location Address: Start/Finish: E	Eno River Farm	ners Market Pavilion
Date(s) of event: 020CT2022		
	Hours: 7-11AM	Event Break Down: 1.00PM
Date(s) of event:		
Event Set Up Time: Event	Hours:	Event Break Down:
EVENT ORGANIZER & CONTACT INFORMATION		
Name of Organization/Company: Hillsborou	h Running Club	
Organization/Company mailing address: PO	Box 5, Hillsbo	rougn
Organization Status:	formal	For-profit 🖌 Not-for-profit
Event Organizer Name: Martin Wileman		
Event Organizer Phone: 919-536-2444	Event Organizer Ema	il:wileman208@live.com
On-Site Contact(s) During the Day-of Event		
_{Name:} Lynda Wileman	Cell Phone: 9	19-450-6321
Name: Martin Wileman	Cell Phone: <u>9</u>	19-536-2444
GENERAL EVENT INFORMATION Type of Event: Private Event on Private Property Private Event on Private Property Private Event on Public Property Street or Greenway Event (Parades, March	Public Event on P Public Event on P Public Event on P nes, Rallies, 5Ks, Bike Ra	rivate Property
General Event Description (Narrative outlinin shows, races, vendors, etc): Road race through Hillsborough, this is the 5th time holding		-
Race goes around town, onto the Riverwalk, then out on Dimm	ocks Mill and Ben Johnson Roa	ds then returns via Riverwalk to the Speedwa
track, one loop of track then finishes at the Farmers	Mkt pavilion. No change in	Half marathon course from past years

Estimated total number of people that will attend the event: 700
Estimated peak time(s) of attendance: 7AM, 10AM
Maximum capacity of event location (number of persons, if applicable): 800
If the event is annual, the estimated attendance of the last event of this kind: $\underline{900}$
GENERAL EVENT QUESTIONNAIRE Will tickets be sold or admission/fees be charged as part of the event? ✓ YES □ NO Will there be alcohol sold or provided as a part of this event? ✓ YES □ NO If yes, please indicate the vendor(s) and/or ABC permit holder(s) responsible for the alcohol sales/distribution and attach a copy of the ABC permit(s) for each vendor : TBD alcohol not for sale. Free drink with entry.
Please note: Alcohol may only be sold by vendors with an off-premise permit or by event organizers with a special one-time ABC sales permit. Alcohol sales may be subject to the prepared food & beverage tax.
Will vendors be on-site selling goods/crafts/wares during the event? YES 🖌 NO
Will vendors be on-site selling food/beverages during the event? □ YES ✓NO Please note: All vendors without a physical location in town and/or food trucks that do not have Town of Hillsborough Food Truck Permits that are selling prepared food/beverage will need to prepay the Food & Beverage Tax with the Finance Department. Please list the name(s) of the food/beverage vendors:
Will you be soliciting donations as part of the event?
If yes, for what cause or organization?
Will you bring additional equipment, stages, microphones, amplification, etc? VES NO Please Explain: Timing equipment, Music, lights, barriers/tables, tents
Will any items be left at the event site overnight? ✓ YES □NO Please Explain: barriers/cones likely to be left in UHaul Truck
Will signs or banners be displayed on site or around Town? ✓ YES NO Please note: Special event signage must be applied for and permitted separately BEFORE signage is placed around town.
Will tents be erected for the event? If yes, how many and what size?

101 East Orange Street · P.O. Box 429 · Hillsborough, North Carolina 27278 919-732-1270· Fax 919-644-2390 2

Please note: Tents may require a permit and inspection by the Orange County Fire Marshal's office depending on size and number. Tents should be shown with location and dimensions on event map/layout.

Will you provide (portable) restroom facilities? Please note: Restroom facilities are required to be provided by Special Event organizers depending on attendance numbers and duration Local Business, Town, and County facility restrooms may compliment, but become a substitute for, providing adequate restrooms for the event.	
Will you provide (portable) handwashing facilities? <i>Please note: Handwashing facilities are required for</i> <i>events that include on site food preparation and/or sales without direct</i> <i>or immediate sink access.</i>	YES 🖌 NO
Will the event require any street closures or change in traffic flow?	VES 🗌 NO
Will the event require additional trash and recycling facilities?	YES 🗌 NO
Will you request that the Town Board sponsor specific services in conjunction with this event (i.e. Police Coverage, Road Closures, Tra Control, Trash and Recycling Rollouts)? Please note: Events requesting Town Sponsorship of events	nffic YES 🖌 NO

must apply at least 90 days in advance of the event to be considered. Event organizers who are able should make every necessary attempt to provide and pay for services at their events as the Town has limited staff and resources to cover the costs of event services.

EVENT MAP/LAYOUT REQUIREMENTS

With this application, you must attach a map of the area where the event is to take place and indicate the following:

- Traffic flow; including any streets requested to be closed or obstructed (locations of barriers and officers will be determined by Law Enforcement).
- If the event includes a parade, greenway closure, etc. then the route of the event should be clearly shown.
- Parking areas where event attendees will be directed that are adequate for event attendance. Please note: The Eno River deck has only 400 parking spaces.
- Pedestrian access and flow.
- The location of any concession stand, food truck(s), booth, or other temporary structures, tents, stages or facilities; and the location of proposed fences, stands, platforms, benches, or bleachers.
- The location of restroom and/or handwashing facilities.

A street map and a map of Gold Park are available on the Town's website. Google Maps is also an excellent resource and can be easily marked up. Contact Staff if you need assistance with providing an event layout or route map.

Event organizers and/or property owners need to insure themselves from liability in case an event attendee injures themselves during the course of the event. Events occurring on Public Property (Town or County) are required to carry event liability insurance with the Public Property owner listed as 'additionally insured'.

Copy of event liability Certificate of Insurance is attached: YES 🔽 NO

Name of insurance company providing liability coverage for the event:

Will be Road Runners Club of America, provided a few weeks prior to the event

Contact information for broker/agent providing coverage:

EVENT PROPERTY USE PERMISSION

If the event will be located on property that is not owned/managed by the event organizer then the property owner must indicate consent for the use of their property below:

TOH / OC

Name of Property Owner

N/A

Signature of Property Owner

TOWN LIABILITY AGREEMENT

I, the applicant, agree to indemnify and hold harmless the Town of Hillsborough, its employees, and its agents from and against any and all liability for any injury which may be suffered in connection with this special event approval or park reservation. I also hold harmless the Town of Hillsborough, its employees, and its agents from and against any liability for any equipment or supplies lost, damaged, or stolen, that are stored or otherwise as a result of this special event.

Applicant	Signature

SUBMITTAL DIRECTIONS: Please submit electronically to: Evan.Punch@hillsboroughnc.gov Please submit via paper copy here: Hillsborough Planning Department ATTN: Evan Punch P.O. Box 429 101 E. Orange Street Hillsborough, NC 27278

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Date

Phone

Date

For OFFICE USE ONLY: Application received by: Date: Fee Paid: Date information emailed out:	
Permit Status Approved YES NO Explanation:	
Date Permit Issued:	
Approved with any conditions:	
Ву:	Date:
Town Staff Member	Date:
Forwarded to others for review/information:	
OC Fire Marshal:	
Hillsborough Police Department:	
OC Sheriff's Department:	
OC Fire Department:	
Hillsborough Public Works:	
Hillsborough Public Space Manager:	_
OC DEAPR (River Park):	
OC AMS (Visitors Center, Library, Old or New Courthouse):	
NCDOT (DOT Road Closures):	_
Hillsborough Finance (Food & Beverage Tax 1 Day):	
Hillsborough Public Information Office:	

Section 3, Item C.

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26 JULY 2012

Phone

Date

Applicant Signature

SUBMITTAL DIRECTIONS: Please submit electronically to: Evan.Punch@hillsboroughnc.gov Please submit via paper copy here: Hillsborough Planning Department ATTN: Evan Punch P.O. Box 429 101 E. Orange Street Hillsborough, NC 27278







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() Meter Deposit	() W/S Tap Fees		
() Privilege License	() Park Rental	() Stormwater	() Utility Donation FEF () Connect Fee
() Other	By	SNC	

Section 3, Item C.



Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date:Aug. 22, 2022Department:Governing BodyAgenda Section:RegularPublic hearing:NoDate of public hearing:N/A

PRESENTER/INFORMATION CONTACT

Commissioner Matt Hughes

ITEM TO BE CONSIDERED

Subject: Approval of funds to attend International LGBTQ Leaders Conference

Attachments:

Event information

Summary:

The International LGBTQ Leaders Conference is an annual conference of LGBTQ elected officials from across the United States and around the world held by the LGBTQ Victory Institute, a non-partisan 501(c)3 organization. This year the conference will be held from Nov. 30 to Dec. 3, 2022, in Washington, DC. Commissioner Hughes has regularly attended the conference since being appointed to the Board of Commissioners in 2018. In previous years, the LGBTQ Victory Institute has provided scholarships for travel and/or Commissioner Hughes has used leftover campaign funds to pay for hotel stays. The program registration fee for Commissioner Hughes to attend the conference is already included in the budget.

Per the Board of Commissioners Travel & Professional Development Policy, development opportunities that arise during the fiscal year and exceed \$500, require board approval at an official meeting.

Financial impacts:

Governing Body has funds reserved for miscellaneous training that arises throughout the fiscal year; a budget amendment will not be necessary.

Staff recommendation and comments:

N/A

Action requested:

Approve the expenditure of no more than \$950.00 to cover hotel registration for Commissioner Hughes to attend the 2022 LGBTQ Leaders Conference in Washington, DC.



November 30 – December 3, 2022 JW Marriott | Washington, DC This Fall, over 600 LGBTQ elected officials, leaders and advocates from across the world will come together for the 38th Annual International LGBTQ Leaders Conference in Washington, DC. The conference includes four days of networking and skills building as we strategize the year ahead in our movement for equality.

Victory Institute will be hosting the 2022 Conference once again at the JW Marriott in Washington, DC, November 30 to December 3.

In-person capacity pending COVID-19 restrictions in Washington, DC.

For more information about attending the International LGBTQ Leaders Conference, please contact Pooja Prabhakaran at **pooja.prabhakaran@victoryinstitute.org**

Register (US Participants)

Register (International Participants)

Conference HistorySponsor the 2022 ConferenceBook Hotel

Agenda

Wednesday, November 30

5 PM – 8 PM ET: Receptions

Thursday, December 1

7:30 AM – 3:45 PM ET: Elected Officials Summit (Elected officials only)

4 PM – 8 PM ET: Opening Program

8 PM – 10 PM ET: Receptions

Friday, December 2

8 AM – 4 PM ET: Programming

7 PM – 10 PM ET: Receptions

Saturday, December 3

8 AM – 2:30 PM ET: Programming

Plenary and breakout session topics coming soon!

Reservation Summary

Check-in	Wed, Nov 30, 2022
Checkout	Sun, Dec 4, 2022
Rooms	1
Guests per room	1
JW MARRIOTT WASHINGTON D.C.	
STANDARD GUEST ROOM - 1 KING OR 2 DOUBLES 1 adult, 4 nights Change rooms	USD 796.00
Subtotal	USD 796.00
TAXES & FEES	
Occupancy Tax (14.95% per night)	USD 119.00
Grand Total	USD 915.00
Edit reservation	Next



Agenda Abstract BOARD OF COMMISSIONERS

Meeting Date:Aug. 22, 2022Department:Administrative ServicesAgenda Section:RegularPublic hearing:NoDate of public hearing:N/A

PRESENTER/INFORMATION CONTACT

Town Attorney Bob Hornik

ITEM TO BE CONSIDERED

Subject: Update from town attorney on enforcement options for non-discrimination ordinance

Attachments:

None.

Summary:

Town Attorney Bob Hornik will provide an update on establishing a potential agreement with the Orange County Department of Human Rights and Relations for handling complaints related to the town's NDO.

Financial impacts:

N/A

Staff recommendation and comments: N/A

Action requested:

Receive update.