



AGENDA

Regular Town Board Meeting (VIRTUAL)

November 16, 2020 - 6:00 PM

HOSTED FROM TOWN HALL (101 Huntersville-Concord Road)

Virtual Meeting Information *This meeting will be held both in person at the Huntersville Recreation Center located at 11836 Verhoeff Drive, Huntersville, NC 28078, and virtually via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The Board of Commissioners will participate remotely. The public is invited to attend and comment during public comment or during any of the public hearings (1) in person at the Huntersville Recreation Center, 11836 Verhoeff Drive, Huntersville, NC 28078 or (2) by telephonic communication in accordance with instructions sent to persons who have registered with the Town Clerk no later than 3 p.m. on November 16, 2020 to speak by telephonic communication. The public may also submit comments by email to the Town Clerk at jpierson@huntersville.org. For public hearings only, emailed comments may continue to be submitted until 24 hours after close of the public hearing. The Town Clerk may be reached by email to jpierson@huntersville.org or by phone at (704) 766-2202.*

- 1. Call to Order**
- 2. Invocation - Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Mayor and Commissioner Reports-Staff Questions**
- 5. Public Comments, Requests, or Presentations** - *Speakers are limited to 3 minutes. The Mayor reserves the right to shorten the time limit for speakers when an unusually large number of persons have signed up to speak. Speakers may not give all or a portion of their time to other speakers.*
 - 5.A. NC DEQ Update on Colonial Pipeline Spill (Wayne Randolph and Scott Bullock, NC Department of Environmental Quality)
- 6. Agenda Changes**
- 7. Public Hearings**

8. Other Business

- 8.A. Consider decision on Hollins Grove Major Revision to Approved Plans. (*Sierra Saumenig*)
- 8.B. Consider decision on Petition #R19-18 - Huntersville Market REVISION, a request by Cambridge Properties, LLC to rezone +/- 28.569 acres located north of the Eastfield Road and Prosperity Church Road intersection (Parcel #s 02119101, 02119168, 0211969, 02119170, 02119171, 02119172, 02119173, 02119174, 02119175) from an existing Highway Commercial - Conditional District (HC-CD) to a REVISED Highway Commercial - Conditional District (HC-CD) to permit 190 age-restricted, active adult housing units and to eliminate a proposed public street. (David Peete)
- 8.C. Consider adopting the Huntersville 2040 Community Plan. (*Dave Hill*)
- 8.D. Consider adopting Resolution Authorizing Upset Bid Procedures Under N.C.G.S 160A-269 for Disposal of Surplus Property. (*Emily Sloop*)
- 8.E. Consider adopting Resolution Authorizing Town Manager to Dispose of Surplus Property to a Nonprofit Organization. (*Bobby Williams*)

9. Consent Agenda

- 9.A. Approve the minutes of the October 5, 2020 Regular Town Board Meeting. (*Janet Pierson*)
- 9.B. Approve Electricities Write-offs. (*Don Mitchell/Pattie Ellis*)
- 9.C. Approve Budget Amendment appropriating PARTF Grant revenue for Rosedale Nature Park to Park Construction. (*Michael Jaycocks/Pattie Ellis*)
- 9.D. Adopt Resolution to Amend the Capital Improvement Program (CIP) and Apply for Charlotte Regional Transportation Planning Organization (CRTPO) Funding for the Gilead Road Widening Project. (*Lora Mastrofrancesco*)

10. Closing Comments

- 11. **Closed Session** *Closed Session pursuant to N.C.G.S. 143-318.11(5) to instruct staff on real property acquisition.*

12. Adjourn