



AGENDA

Regular Town Board Meeting (VIRTUAL)

December 21, 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 (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 December 21, 2020 to speak by telephonic communication. The public may also submit comments by email to the Town Clerk at jpierson@huntersville.org. 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. Harold Rice, CEO of Ada Jenkins Center.
 - 5.B. Transportation Projects Update. (*Stephen Trott*)
6. **Agenda Changes**
7. **Public Hearings**

8. Other Business

- 8.A. Consider adopting the Huntersville 2040 Community Plan. *(Dave Hill)*
- 8.B. Consider adopting Resolution Conveying Real Property to a Non-profit Corporation (Holding Hope). *(Emily Sloop)*
- 8.C. Consider adopting Resolution Conveying Real Property to a Non-profit Corporation (Habitat). *(Emily Sloop)*
- 8.D. Consider adopting Resolution to award the bid for the Waymer Park Athletic Field Lighting Project and approve the construction contract. *(Michael Jaycocks)*
- 8.E. Consider adopting Resolution Approving Design-Build Criteria and Design-Build Contract Method for New Town Hall Project. *(Anthony Roberts)*
- 8.F. Consider adopting Resolution Authorizing Purchase of Surveillance Platform and Equipment from Sole Source. *(Chief Hoyle)*
- 8.G. Consider approving budget amendment appropriating Asset Forfeiture revenue in the amount of \$194,000 to the Asset Forfeiture Capital account for the public safety camera network system. *(Chief Hoyle/Pattie McGinnis)*

9. Consent Agenda

- 9.A. Approve the minutes of the November 16, 2020 Regular Town Board Meeting. *(Janet Pierson)*
- 9.B. Approve Budget Amendment appropriating Park Capital reserve revenue in the amount of \$75,000 to the Athletic Field Lighting expense for the Waymer baseball field. *(Pattie McGinnis)*

10. Closing Comments

11. Adjourn