



## **AGENDA**

### **Regular Town Board Meeting (VIRTUAL)**

**February 1, 2021 - 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 February 1, 2021 to speak by telephonic communication. The public may also submit comments by email to the Town Clerk at [jpierson@huntersville.org](mailto: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](mailto:jpierson@huntersville.org) or by phone at (704) 766-2202.*

**1. Pre-meeting - 5:15 p.m.**

1.A. New Town Hall Discussion

**2. Call to Order**

**3. Invocation - Moment of Silence**

**4. Pledge of Allegiance**

**5. Mayor and Commissioner Reports-Staff Questions**

**6. 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.*

6.A. Huntersville Family Fitness & Aquatics Update.

6.B. Colonial Pipeline Update.

**7. Agenda Changes**

**8. Public Hearings**

8.A. Conduct public hearing on the proposed adoption of a verifiable percentage goal for locally funded business projects costing \$300,000 or more. *(Emily Sloop)*

**9. Other Business**

9.A. Consider adopting Resolution to establish a verifiable percentage goal for participation by minority businesses. *(Emily Sloop)*

9.B. Consider decision on the sale of the Robert B. Blythe Building. *(Anthony Roberts)*

9.C. Consider adopting Resolution Determining Design-Build is the Appropriate Method of Contracting for New Town Hall Project and Establishing Criteria Under Which the Design-Build Method for Contracting is Appropriate. *(Emily Sloop)*

9.D. Consider adopting Resolution to award the bid for the Rosedale Nature Park Project and approve the Construction Contract. *(Michael Jaycocks)*

**10. Consent Agenda**

10.A. Adopt Resolution approving designation of certain Town-owned property to public right-of-way. *(Stephen Trott)*

10.B. Award Formal Bid for Materials for Bulk Feeder Projects (Electric). *(Don Mitchell)*

10.C. Adopt Resolution to purchase playground equipment for the Rosedale Nature Park Project and approve the purchasing contract. *(Michael Jaycocks)*

10.D. Approve budget amendment appropriating Park Capital reserve revenue of \$108,000 and Fund Balance of \$109,000 to the Rosedale Nature Park project. *(Pattie McGinnis/Michael Jaycocks)*

10.E. Approve Tax Refund Report from Mecklenburg County. *(Pattie McGinnis)*

10.F. Call a Public Hearing for Monday, February 15, 2021 at 6:00 p.m. on Petition #ANNEX20-02, a request by Huntersville Magnolia Development Company LLC to annex 59.889-acres (North Creek Village) into the Town of Huntersville. This public

hearing 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. (*David Peete*)

- 10.G. Accept streets located in Arbormere Phase II for Town Maintenance. (*Kevin Fox*)
- 10.H. Accept streets located in Bryton Parcel 6 (NVR Townhomes) for Town Maintenance. (*Kevin Fox*)
- 10.I. Accept streets located in Bryton Parkway Map 2 for Town Maintenance. (*Kevin Fox*)
- 10.J. Accept streets located in Bryton Single Family Phase 1 for Town Maintenance. (*Kevin Fox*)
- 10.K. Accept streets located in Courtyards at Huntersville for Town Maintenance. (*Kevin Fox*)
- 10.L. Accept streets located in Courtyards at Kinnamon Park for Town Maintenance. (*Kevin Fox*)
- 10.M. Accept streets located in Lakemont Commons Phase 1 for Town Maintenance. (*Kevin Fox*)
- 10.N. Accept street located in Villages of Skybrook North, Phase 4 Map 1, for Town Maintenance. (*Kevin Fox*)

**11. Closing Comments**

**12. Adjourn**