



AGENDA

Regular Town Board Meeting (Remote)

June 21, 2022 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

Per NC General Statute, if one or more elected officials will be attending virtually, the meeting is considered a remote meeting. The public may attend the meeting in person at Huntersville Town Hall or watch it via livestream at www.facebook.com/HuntersvilleNCTownGovernment or www.youtube.com/channel/UCgqiipdJL0ywl-LZrcN5MpQ. Any public comments must be made in person at Huntersville Town Hall.

1. Pre-meeting

- 1.A. Closed Session Pursuant to N.C.G.S. 143-318.11(a)(5) to instruct staff or negotiating agents concerning the price and other material terms for the acquisition of real property. (5:30 p.m.) (*Lora Mastrofrancesco, Stephen Trott*)

2. Call to Order

3. Invocation/ Moment of Silence

4. Pledge of Allegiance

5. Staff Questions

6. Public Comments, Requests, or Presentations

- 6.A. Presentation of Parks and Recreation Month Proclamation. (*Melinda Bales*)

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

- 8.A. Approve the minutes of the April 25, 2022 Special Town Board Meeting. (*Janet Pierson*)
- 8.B. Adopt updated Records Retention Schedule. (*Janet Pierson*)

- 8.C. Approve Resolution to accept the U-6106 Gilead Road West Property Acquisition Contract. (*Lora Mastrofrancesco*)
- 8.D. Approve Resolution to acquire right-of-way for the U-6106 Gilead Road West Project. (*Stephen Trott*)
- 8.E. Approve Resolution for Professional Engineering Services for the design of McCoy Road at Hambright Road and McCoy Road at McIlwaine Road Intersections. (*Stephen Trott*)
- 8.F. Approve Property Tax Refund Report from Mecklenburg County. (*Pattie McGinnis*)
- 8.G. Approve budget amendment appropriating Local Option Transit tax revenue in the amount of \$635,000 to the Transit Tax expense account. (*Pattie McGinnis*)
- 8.H. Approve budget amendment appropriating Community Emergency Needs contributions in the amount of \$9,727.22 to the Miscellaneous Expense - Community Emergency Needs expense account. (*Pattie McGinnis*)

9. Public Hearings

10. Other Business

- 10.A. QUASI-JUDICIAL. Conduct evidentiary hearing and consider decision on Valea Subdivision, a request by Valea Bowman, LLC to subdivide 31.84 acres located south of Dellwood Drive and east of Central Avenue primarily at 14215 Holbrooks Road into 36 single-family lots. The applicant has requested the hearing be continued to July 18, 2022. (*Jack Simoneau*)
- 10.B. QUASI-JUDICIAL. Conduct evidentiary hearing and consider decision on Stephens Road Subdivision, a request by Classica Homes, LLC to subdivide 43.245-acres located along Stephens Road at 6010 Stephens Road, Parcel # 013-091-04, 013-081-26 and a portion of 013-091-07, into 26 single-family lots.
- 10.C. Consider decision on budget amendment appropriating fund balance in the amount of \$250,000 to Intersection Improvements to fund the traffic signal at the intersection of US 21 at Northdowns Lane. (*Pattie McGinnis*)
- 10.D. Consider Approving Purchase Agreement for Electric Distribution Substation Property. (*David Lucore*)
- 10.E. Consider appointments to the Planning Board. (*Jack Simoneau*)

11. Mayor and Commissioner Reports/Closing Comments

12. Adjourn

Special Accommodations: Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format please contact the Town Clerk. The Clerk can be reached by phone or fax: 704-875-6541, email: clerk@huntersville.org or at 101 Huntersville-Concord Rd, Huntersville, NC 28078.

We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.