



AGENDA

Regular Town Board Meeting

July 18, 2022 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting - 5:30 p.m.

1.A. Updates on Stumptown Road Extension Project and Main Street Project. (*Stephen Trott*)

2. Call to Order

3. Invocation/ Moment of Silence

4. Pledge of Allegiance

5. Staff Questions

6. Public Comments, Requests, or Presentations

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Approve the minutes of the May 2, 2022 Regular Town Board Meeting. (*Janet Pierson*)

8.B. Approve the minutes of the May 11, 2022 Special Town Board Meeting. (*Janet Pierson*)

8.C. Adopt Resolution to approve the awarding of a service firearm to a retiring law enforcement member. (*Emily Sloop/Chief Hoyle*)

8.D. Adopt Resolution approving designation of certain Town Owned Property to Public Right of Way. (*Stephen Trott*)

- 8.E. Adopt Resolution to accept award of and approve local match of federal funding in the amount of \$20,000 as required by the Governor's Highway Safety Program. *(Barry Graham)*
- 8.F. Approve budget amendment appropriating \$20,000 to the Grant Revenue account for the purchase of a police motorcycle. *(Barry Graham)*
- 8.G. Adopt Resolution approving Interlocal Cooperation Agreement for Fire Protection Services. *(Emily Sloop)*
- 8.H. Adopt Resolution ratifying the updated Charter of Centralina Regional Council. *(Emily Sloop)*
- 8.I. Call a public hearing for Monday, August 1, 2022 at 6:00 p.m. at Huntersville Town Hall on petition #S22-02 Novant Health Special Sign District, a request by Lockwood Identity Inc. (Sign Art) to amend the plan for the Special Sign District Zoning Overlay for Novant Health Hospital located at 10030 Gilead Rd, Tax Parcel 01716601. *(Kayleigh Mielenz)*

9. Public Hearings

- 9.A. Conduct public hearing on Petition #TA22-08, a request by the Town of Huntersville to amend the Town of Huntersville Code of Ordinances Title XV Land Usage: Chapter 150 Minimum Housing Standards and Chapter 152 Nonresidential Building Code. *(Emily Sloop, Kayleigh Mielenz)*

10. Other Business

- 10.A. Consider decision on Petition #TA22-08, a request by the Town of Huntersville to amend the Town of Huntersville Code of Ordinances Title XV Land Usage: Chapter 150 Minimum Housing Standards and Chapter 152 Nonresidential Building Code. *(Emily Sloop, Kayleigh Mielenz)*
- 10.B. Consider decision on Petition #R21-13, a request by Caldwell Station Properties, LLC to amend the Traditional Neighborhood Development Overlay District for the Caldwell Station Senior Living Center at 11130, 11124, and 11116 Will Knox Road (Parcels # 00544332, 00544328, 00544329). *(Lauren Speight)*
- 10.C. QUASI-JUDICIAL. Conduct evidentiary hearing and consider decision on Hamlet at Huntersville Subdivision Sketch Plan, a request by Middleburg Communities, LLC to subdivide 43.91-acres located along Old Statesville Road (immediately north of Plum Creek Subdivision) at 12349 Old Statesville Road, Parcel # 017-361-02 and portion of 01736104 for a 265-unit, for-rent residential development. *(David Peete)*

- 10.D. 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. *(Jack Simoneau)*
- 10.E. Consider decision on Petition #TA22-05, a request by the Huntersville Town Board to amend the Subdivision and Zoning Ordinance by changing subdivision sketch plan decisions from a quasi-judicial process (Planning Board recommendation, Town Board decision) to an administrative process (staff decision) including miscellaneous ordinance clean-up adjustments. *(Jack Simoneau)*
- 10.F. Consider decision on request for Traffic Calming Measures on Greenway Drive. *(Lora Mastrofrancesco)*
- 10.G. Consider approval of the 150th Anniversary Logo. *(Kim Strickland)*
- 10.H. Consider appointment to the Greenway, Trail, & Bikeway Commission. *(Tracy Houk)*

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.