



AGENDA

Regular Town Board Meeting

September 19, 2022 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

Persons desiring to address the Board during a public comment period or a public hearing shall list their full name, address, telephone number, and subject matter to be discussed on the speaker sign-up sheet as provided by the Town Clerk prior to the beginning of the meeting. Once the meeting has begun, a person may not sign up to speak.
(Public Comment and Public Hearing Policy - Adopted April 19th 2021)

1. Pre-meeting - 5:00 p.m.

1.A. Debt Affordability Analysis Discussion. (*Mitch Brigulio, Davenport*)

1.B. 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. (*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 Lifesaving Awards. (*Melinda Bales*)

6.B. Presentation from Hearts & Hands Food Pantry.

6.C. Colonial Pipeline Update - Representatives from Colonial Pipeline and NC DEQ's Division of Waste Management.

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

- 8.A. Approve the minutes of the September 6, 2022, Regular Town Board Meeting. (*Janet Pierson*)
- 8.B. Adopt Resolution to Acquire Right of Way and Easements for the Huntington Green Sidewalk Project. (*Stephen Trott*)
- 8.C. Accept Streets in the Arrington Subdivision for Town Maintenance. (*Kevin Fox*)
- 8.D. Accept Streets in Bryton Ridge for Town Maintenance. (*Kevin Fox*)
- 8.E. Accept Streets in the Farrington Subdivision for Town Maintenance. (*Kevin Fox*)
- 8.F. Accept Streets in the Walden Phase 1 Subdivision for Town Maintenance. (*Kevin Fox*)
- 8.G. Accept Streets in the Walden Phase 2 Subdivision for Town Maintenance. (*Kevin Fox*)
- 8.H. Adopt Resolution Authorizing Use of State Fiscal Recovery Funds on General Government Services. (*Bobby Williams*)

9. Public Hearings

- 9.A. Conduct public hearing on designating as a historic landmark the property known as the “Blythe House,” including the first and second level interior hallways and staircase of the building, the exterior of the building, and the approximately 0.397 acres of land listed under Tax Parcel Number 01711623 in the Mecklenburg County Tax Office. Said property is owned by HFH Investments, LLC and is located at 121 Gilead Road. (*Kayleigh Mielenz*)

10. Other Business

- 10.A. Consider decision on designating as a historic landmark the property known as the “Blythe House,” including the first and second level interior hallways and staircase of the building, the exterior of the building, and the approximately 0.397 acres of land listed under Tax Parcel Number 01711623 in the Mecklenburg County Tax Office. Said property is owned by HFH Investments, LLC and is located at 121 Gilead Road. (*Kayleigh Mielenz*)
- 10.B. Consider decision 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 Overlay for Novant Health Hospital located at 10030 Gilead Road, Tax Parcel 01716601. (*Kayleigh Mielenz*)

- 10.C. Consider ratifying previous action of the Town Board taken in Closed Session allowed under the North Carolina Open Meetings law to award a 4.5 percent merit increase effective August 1, 2022, and a \$5,000 bonus for the Town Manager based on market analysis and performance evaluation. (*Melinda Bales*)
- 10.D. Consider Adopting Amendment to Preliminary Services Agreement for New Town Hall. (*Bobby Williams*)
- 10.E. Consider adopting Reimbursement Resolution for the design and construction of the new Town Hall. (*Pattie McGinnis*)
- 10.F. Consider approving budget amendment appropriating Fund Balance for the site preparation and design expenses of the new Town Hall. (*Pattie McGinnis*)
- 10.G. Consider approving Abernathy Park Master Plan. (*Michael Jaycocks*)
- 10.H. Consider authorizing staff to submit an application for the Accessibility for Parks Grant for the Abernathy Park Project. (*Michael Jaycocks*)

11. Mayor and Commissioner Reports/Closing Comments

12. Closed Session

- 12.A. Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) to consider the qualifications, competence, and performance of an employee. (*Melinda Bales*)

13. 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.