

AGENDA
Huntersville Town Board 2021 Planning Workshop
Huntersville Recreation Center - 11836 Verhoeff Drive
Day 1 – February 18

- 8:30 BREAKFAST
- 8:45 Opening Remarks and Overview - Mayor Aneralla and Manager Roberts
- 9:00 Planning – Jack Simoneau
- Development Activity
 - 160 D Work Program
 - 2040 Plan & Action Prioritization
 - Downtown Plan/Gilead Road
 - Public Hearing Process
 - Subdivision: Legislative or Quasi-judicial
- 10:45 BREAK
- 11:00 LNREDC - Ryan McDaniels
- Corporate Investments
 - Current Projects/Pipeline Outlook
 - Workforce Development
- 11:30 ElectriCities – Don Mitchell
- Cost of Service Study
 - FY 22 Rate Implications
 - Capital Needs
- 12:00 Lunch
- 12:30 Human Resources - Lara Cagle
- COVID Impacts
 - Employment Numbers
 - Technology Updates
- 1:00 Engineering & Public Works – Stephen Trott/Kevin Fox
- Current Town Projects
 - NC DOT Projects
 - Potential Roadway Projects
 - Potential Sidewalk Projects
 - ADA Sidewalk Compliance
 - Town-wide Traffic Analysis (TIA)
 - Fleet Services
- 2:45 BREAK

- 3:00 HFFA - Zach Brown / Brian Sheehan
- COVID Impacts
 - Capital Improvements
 - Future Planning (Offerings & Membership Dues)
 - Capital Needs

- 3:30 IT – Larry Davis
- General Update
 - Operational Improvements
 - Capital Needs

- 4:00 Parks and Recreation – Michael Jaycocks
- Completed Projects
 - Current Projects
 - Five Year CIP
 - Operating Capital Projects

5:00 ADJOURN

Day 2 – February 19

8:30 BREAKFAST

8:45 Opening Remarks and Overview - Mayor Aneralla and Manager Roberts

- 9:00 Fire – Chief Jim Dotoli
- 2020 Call Review
 - Station 2 & 5 Land Search
 - CIP Fire Apparatus
 - Staffing
 - FY 22 Budget Request

- 10:00 Police - Bence Hoyle
- Step Plan Research
 - Industry Problems
 - Impact on HPD
 - Recommendations

11:15 BREAK

- 11:30 Legal – Emily Sloop
- Legal Projects Update
 - Qualifications Based Selection
 - Historically Underutilized Business (HUB) & Minority Business Participation in Contracts
 - Conflicts of Interest in Contracting

12:00 LUNCH

12:45 Finance - Pattie Ellis

- Fund Balance
- Debt Schedule
- Budget Calendar
- Other Revenues/Fees
- Capital Improvement Plan
- Five Year Forecast Update

1:45 Review progress on FY 21 goals

2:15 Various Topics/Board Discussion

1. GR Zoning, can anything be done to update to current zoning
2. Where are we on tree canopy in Huntersville
3. Decrease the time that an applicant can present
4. Modify ordinance language on 3.2.6 to remove references to rail transit station
5. Municipal charter school
6. Work with CMS to understand when the next school will be built
7. Red light at Norman View
8. Downtown development vision/visual depiction (address transportation and density)
9. Reduce fund balance policy to be in line with comparable NC municipalities
10. Funding of non-profits
11. Funding/Approval for Public Art
12. Mayoral authority in emergency declaration
13. Legislative Agenda:
 - a. Ocular Melanoma funding from the state
 - b. Magistrate - working with the state/our reps on this
 - c. Revisit the possibility of a plastic bag ordinance
 - d. Work on collaborating with other municipalities on Impact Fee legislation
14. Officer Emotional Survival
15. Start a Top Shelf like organization to help fund local community projects. Crime Stoppers, etc.
16. Auxiliary Police Force
17. Position proposals: PIO and Town Hall reception
18. Revisit the Board appointment process, I still don't think we are doing it right
19. Shift Code Enforcement to the Police Department, 1 FT Employee
20. Work with Pottstown neighborhood to bring sidewalks
21. Training / onboarding for Boards and Commissions

5:00 ADJOURN