



AGENDA

Regular Town Board Meeting

April 5, 2021 - 6:00 PM

HUNTERSVILLE RECREATION CENTER (11836 Verhoeff Drive)

Meeting Information *This meeting will be held in person at the Huntersville Recreation Center located at 11836 Verhoeff Drive, Huntersville, NC and virtually via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The public is invited to attend and comment during public comments or during any public hearings (1) in person at the Huntersville Recreation Center, 11836 Verhoeff Drive 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 April 5, 2021. The public may also submit comments by e-mail to the Town Clerk. E-mailed comments received no later than 3 p.m. on April 5, 2021 will be included in the record of the meeting. The Town Clerk may be reached by e-mail to jpierson@huntersville.org or by phone at (704) 766-2202.*

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

1.A. Budget Work Session - Requests from External Agencies.

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.*

7. Agenda Changes

8. Public Hearings

- 8.A. Conduct public hearing on Petition #R21-01, a conditional rezoning request by Tietfort Investments LLLP 1 to rezone 10205 Sam Furr Road (Tax ID 00531101) from General Residential to Highway Commercial Conditional District to develop a day care center. *(Brad Priest)*
- 8.B. Conduct public hearing on Petition #TA21-04, a request by the Huntersville Town Board to amend Article 7.4.2 F of the Huntersville Zoning Ordinance to create an administrative staff review for tree mitigation plans. *(Brad Priest)*
- 8.C. Conduct public hearing on the modification to system cost components of the Storm Water Service Charge and proposed increases to the minor system component of the Storm Water Service Charge to be levied within Huntersville. *(Kevin Fox)*

9. Other Business

- 9.A. Consider adopting Resolution authorizing modification to system cost components of the Storm Water Service Charge to be levied in Huntersville. *(Kevin Fox)*
- 9.B. Consider decision on Petition #TA21-02, a request to consider the repeal of Chapter 13 of the Town Zoning Ordinance, the Adequate Public Facilities Ordinance (APFO), and related references contained in the Zoning and Subdivision Ordinances. *(Dave Hill)*
- 9.C. Consider adopting Resolution to acquire right-of-way and easements necessary for the construction of the adopted and funded Ranson Road Project. *(Lora Mastrofrancesco)*
- 9.D. Consider decision on an Ordinance to Amend Chapter 33 of the Huntersville Code of Ordinances, Entitled "Emergency Management." *(Emily Sloop)*
- 9.E. Consider adopting Policy on Public Comment Periods and Public Hearings. *(Emily Sloop)*
- 9.F. Consider approving Revised Fund Balance Policy. *(Pattie McGinnis)*
- 9.G. Consider adopting Resolution opposing the postponement of the 2021 Huntersville Municipal Election. *(Mayor Aneralla/Commissioner Phillips)*

10. Consent Agenda

- 10.A. Approve the minutes of the February 1, 2021 Regular Town Board Meeting. *(Janet Pierson)*

- 10.B. Approve the minutes of the February 15, 2021 Regular Town Board Meeting. (*Janet Pierson*)
- 10.C. Adopt Resolution to award the bid for the Veterans Park Stage Lighting Project and approve the construction contract. (*Michael Jaycocks*)
- 10.D. Adopt Resolution to approve contract with Tate's Janitorial, Inc. for janitorial services at the Huntersville Recreation Center. (*Michael Jaycocks*)
- 10.E. Adopt Resolution to approve contract with Trane USA, Inc. for HVAC services at Town Center. (*Michael Jaycocks*)
- 10.F. Approve budget amendment appropriating funds in the amount of \$120,000 from Fund Balance to Land for Church - Holbrooks-Dellwood Property. (*Pattie McGinnis*)
- 10.G. Adopt Resolution to accept the engineering and surveying on-call services work contract. (*Stephen Trott*)
- 10.H. Approve Lease with Segra to provide a fiber connection to the Police Department. (*Larry Davis*)
- 10.I. Approve lease with Technocom for ten Multifunction Copiers and one Plotter. (*Larry Davis*)
- 10.J. Approve Contract for CLEAR Proflex Investigative Software. (*Chief Hoyle*)
- 10.K. Adopt Resolution approving renewal of Axon Body Worn Camera and Conducted Energy Weapon Contract as a sole source contract. (*Bence Hoyle*)
- 10.L. Adopt Resolution to approve the awarding of a service firearm to a retiring law enforcement member. (*Emily Sloop/Chief Hoyle*)
- 10.M. Adopt Resolution and Award Contract for the demolition of the house located at 510 Dallas Street. (*Kevin Fox*)
- 10.N. Accept streets in the Mirabella Subdivision for Town maintenance. (*Kevin Fox*)

11. Closing Comments

12. Adjourn

13. Closed Session - Property Acquisition

