



AGENDA

Regular Town Board Meeting

April 19, 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 - 4:30 p.m.

1.A. Discuss CIP and seek budget direction for FY 22.

1.B. Discuss Contract Delegation Resolution.

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 #R21-05, a request by Palillo Holdings, LLC to amend Petition #R08-12, approximately +/- 0.559 acres at the southeast corner of Statesville Road and Rich Hatchet Road from Neighborhood Center Conditional District to Neighborhood Center Conditional District for the purpose of revising building elevations (Parcel: 00927309). *(Brian Richards)*
- 8.B. Conduct public hearing concerning the Economic Development Agreement between the Town of Huntersville and Nutec, Inc. and the granting of incentive payments. *(Emily Sloop)*

9. Other Business

- 9.A. Consider adopting resolution to approve Nutec, Inc. incentive agreement. *(Emily Sloop)*
- 9.B. Consider approving budget amendment for reimbursement to Nutec in the amount of \$11,621.27 per the Incentive Agreement with the use of General Fund Balance. *(Pattie McGinnis)*
- 9.C. **QUASI-JUDICIAL.** Conduct evidentiary hearing and consider decision on Trails End Subdivision Sketch Plan. *(Brian Richards)*
- 9.D. Consider decision on request by Palillo Holdings, LLC for the Statesville Road Mixed Use Rezoning #R20-04 regarding phasing of TIA related improvements. *(Stephen Trott)*
- 9.E. Consider approving revisions to the Rules of Procedure for the Town Board. *(Emily Sloop)*
- 9.F. Consider adoption of Public Comment and Public Hearing Policy. *(Emily Sloop)*
- 9.G. Consider appointment to the Public Art Commission. *(Tracy Houk)*
- 9.H. Consider approving LKN Kiwanis mural for Veterans Park bathroom. *(Mayor Aneralla)*
- 9.I. Consider adopting Resolution to accept the NCDOT TIP #U-5908 Main Street Upgrades Construction Contract. *(Lora Mastrofrancesco)*
- 9.J. Consider approving budget amendment increasing the price associated for the Main Street Project by \$8,192,932, using \$3,892,932 of General Fund Balance and \$4,300,000 from Charlotte Water. *(Pattie McGinnis)*

10. Consent Agenda

- 10.A. Approve the minutes of the March 1, 2021 Regular Town Board Meeting. (*Janet Pierson*)
- 10.B. Adopt Resolution to award the proposal for the Rosedale Nature Park Signage Project and approve the construction contract. (*Michael Jaycocks*)
- 10.C. Approve Tax Refund Reports from Mecklenburg County. (*Pattie McGinnis*)
- 10.D. Adopt Resolution authorizing Interlocal Agreement pertaining to provision of Animal Control Services by the City of Charlotte to the Town of Huntersville. (*Bence Hoyle*)
- 10.E. Call a public hearing for Monday, May 3, 2021 at 6:00 p.m. at the Huntersville Recreation Center, 11836 Verhoeff Drive, on the North Point Road traffic calming request. (*Stephen Trott*)
- 10.F. Call a public hearing for Monday, May 17, 2021 at 6:00 p.m. at the Huntersville Recreation Center, 11836 Verhoeff Drive, on Petition #ANNEX21-02, a request by Skybrook West LLC to annex 21.04-acres (Billings Property) into the Town of Huntersville. (*David Peete*)
- 10.G. Call a public hearing for Monday, May 17, 2021, at 6:00 p.m. at the Huntersville Recreation Center, 11836 Verhoeff Drive, to receive comments on the proposed budget for Fiscal Year 2021-2022. (*Anthony Roberts*)

11. Closing Comments

12. Adjourn