



AGENDA

Regular Town Board Meeting

May 3, 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. The public may attend the meeting in-person or watch it via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The public is invited to 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 May 3, 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 May 3, 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. Town Hall Update. *(Bobby Williams)*

1.B. Budget Update. *(Anthony Roberts)*

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

6.A. Greater Charlotte Auto Dealers Association Presentation of \$10,000 donation to Huntersville Police Department.

7. Agenda Changes

8. Public Hearings

- 8.A. Conduct public hearing to receive public input on the North Point Road traffic calming. (*Stephen Trott*)
- 8.B. Conduct public hearing on Petition #R20-05, a request by Vermillion Anchor Mill Village, LLC and Vermillion Village, LLC, to modify the approved conditional district (R16-12) that includes a mix of 400 units (apartments + townhomes) and 165,000 sq. ft. of non-residential to Town Center - Conditional District for 292 apartments, 49 townhomes, and minimum 70,000 sq. ft. of non-residential on 30-acres generally located at 404 N. Church Street. (*Jack Simoneau*)
- 8.C. Conduct public hearing on Petition #TA 21-01, amendments to the Huntersville Zoning and Subdivision Ordinance to comply with State Statute 160D. (*Jack Simoneau*)

9. Other Business

- 9.A. Presentation of Manager's Recommended Budget for FY22. (*Anthony Roberts*)
- 9.B. Consider adopting Resolution to acquire additional right-of-way and easement for the construction of Ranson Road at Stumptown Road. (*Lora Mastrofrancesco*)
- 9.C. Consider adopting Resolution delegating authority to award certain contracts. (*Emily Sloop*)

10. Consent Agenda

- 10.A. Approve the Minutes of the March 15, 2021 Regular Town Board Meeting. (*Janet Pierson*)
- 10.B. Consider approving Rosedale Nature Park Dog Park Rules and Regulations. (*Michael Jaycocks*)
- 10.C. Adopt Resolution authorizing Addendum 05 to the Professional Services Agreement with WSP for the Main Street Upgrade Project. (*Lora Mastrofrancesco*)
- 10.D. Approve Property Tax Refunds from Mecklenburg County. (*Pattie McGinnis*)
- 10.E. Approve budget amendment recognizing \$39,416 in Grant Revenue and appropriating \$37,457.33 to Part-time Salaries and \$1,958.67 to Supply Expense. (*Pattie McGinnis*)

10.F. Adopt Resolution to approve the awarding of a Service Firearm to retiring law enforcement member Officer John Hicks. *(Emily Sloop)*

11. Closing Comments

12. Adjourn

** * * * *For public comment periods and public hearings other than public zoning hearings, persons who have signed up to speak shall be allowed to speak for up to three (3) minutes. Designated spokespersons may speak for a maximum of nine (9) minutes. However, when a designated spokesperson is called upon to speak, any speakers yielding their time to the spokesperson must identify themselves and confirm the yield. The Mayor, or the Mayor Pro Tem in the absence of the Mayor, shall have the discretion to shorten the allotted speaking time depending on the number of persons registered to speak and in consideration of the length of the agenda. Speakers shall not use or provide any technological presentations, including, but not limited to, videos or PowerPoint presentations. * * * * **