

AGENDA
Huntersville Town Board 2023 Planning Workshop

Day 1 – January 26

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|-------|---|
| 8:30 | Opening Remarks and Overview - Mayor Bales and Manager Roberts <ul style="list-style-type: none">○ Proposed FY 24 Goals |
| 9:15 | Planning – Jack Simoneau <ul style="list-style-type: none">○ Growth / Development Trends (population projections, permit data)○ 2040 Community Plan – implementation update○ Downtown Plan○ Mobility Plan |
| 10:15 | BREAK |
| 10:30 | IT – Larry Davis <ul style="list-style-type: none">○ General Update / Projects○ Camera Update○ Support Update |
| 11:00 | Edifice / Creech Town Hall update – Brent Green |
| 12:00 | Lunch |
| 12:45 | Police – Chief Bence Hoyle / Barry Graham <ul style="list-style-type: none">○ Recruitment, Retention and Pay○ Staffing○ ETJ Contract○ Dispatch Contract○ Magistrate Update○ Victim Advocates |
| 2:10 | BREAK |
| 2:20 | Fire – Chief Jim Dotoli <ul style="list-style-type: none">○ 2022 Call Review○ Station Updates (Station 2/Station 5/CPCC)○ Staffing Request / Rates of Pay |
| 3:50 | BREAK |
| 4:00 | ElectriCities – David Lucore <ul style="list-style-type: none">○ Cost of Service Study Review○ Capital Outlook for FY 24○ Substation Update |

- Technology / Service Enhancements
- 4:30 HFFA - Zach Brown
 - Membership Rates – P&L Impacts
 - CIP
 - Air Control Update
- 5:00 ADJOURN

Day 2 – January 27

- 8:30 Opening Remarks and Overview - Mayor Bales and Manager Roberts
- 8:45 LNREDC – Ryan McDaniels
 - Project Activity
 - Product Development
 - Workforce Development
- 9:15 Communications – Kim Strickland
 - Improvement
 - Assessment
 - Sustainability
- 9:45 Engineering & Public Works – Stephen Trott and Kevin Fox
 - Current NC DOT / Town Projects
 - Potential Sidewalk Projects
 - Fleet Services & Staffing
 - Solid Waste Contract & Fee
- 10:45 BREAK
- 11:00 Parks and Recreation – Michael Jaycocks
 - Prior Year Statistics
 - Programming
 - Capital Projects
- 11:45 Finance - Pattie McGinnis
 - Fund Balance
 - Debt Schedule
 - Budget Calendar
 - Update on Revaluation
- 12:30 LUNCH
- 1:15 CIP & Bond Referendum
 - Five Year Forecast Update
 - Schedule & History
 - Wording / Categories
 - Amount

1:45 WRAP UP / BOARD DISCUSSION

- Discuss Advisory Boards

5:00 ADJOURN