



AGENDA

Regular Town Board Meeting

April 17, 2023 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

Live Stream available via YouTube @townofhuntersvillenc28078

Persons desiring to address the Board during a public comment period or a public hearing shall list their full name, address, telephone number, and subject matter to be discussed on the speaker sign-up sheet as provided by the Town Clerk prior to the beginning of the meeting. Once the meeting has begun, a person may not sign up to speak.
(Public Comment and Public Hearing Policy - Adopted April 19th 2021)

1. Pre-meeting - 4:30 p.m.

1.A. Five Year Capital Improvement Program and Potential Bond Referendum. (*Anthony Roberts*)

2. Call to Order

3. Invocation/ Moment of Silence

4. Pledge of Allegiance

5. Staff Questions

6. Public Comments, Requests, or Presentations

6.A. Citizens' Climate Lobby Presentation.

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Approve the minutes of the March 20, 2023 Regular Town Board Meeting. (*Janet Pierson*)

8.B. Approve budget amendment appropriating \$15,913.89 to the Transfer to General Fund account and Police Salaries related to interest earned on ARPA funds. (*Pattie McGinnis*)

- 8.C. Call a public hearing for Monday, May 15, 2023 at 6:00 p.m. at Huntersville Town Hall to receive comments on the proposed budget for FY24. (*Pattie McGinnis*)

9. Public Hearings

10. Other Business

- 10.A. Consider adopting the 2023 Downtown Master Plan. (*Jack Simoneau*)
- 10.B. QUASI-JUDICIAL. Conduct evidentiary hearing and consider decision on Charter Caldwell Station Subdivision Sketch Plan, a request by Charter Properties, Inc. to subdivide 5.51-acres located at 17223 Old Statesville Road for a 39-unit townhome development. (*David Peete*)
- 10.C. Consider adopting MEDIC Resolution. (*Mayor Bales/Commissioner Boone*)
- 10.D. Consider awarding the purchase of HFFA HVAC equipment and installation of services to MSS Solutions. (*Zach Brown*)
- 10.E. Consider approving budget amendment for HFFA HVAC equipment appropriating \$650,000 to Grant Revenue and Capital Expense, and appropriating Fund Balance of \$1,350,000 and Capital Expense. (*Pattie McGinnis*)
- 10.F. Consider approving budget amendment appropriating Department of Treasury - Homeland Security revenue in the amount of \$284,000 to the Police Capital expense account. (*Major Graham*)

11. Mayor and Commissioner Reports/Closing Comments

12. Adjourn

Special Accommodations: Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format please contact the Town Clerk. The Clerk can be reached by phone or fax: 704-875-6541, email: clerk@huntersville.org or at 101 Huntersville-Concord Rd, Huntersville, NC 28078. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.