



AGENDA

Regular Town Board Meeting

May 15, 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 - None**
- 2. Call to Order**
- 3. Invocation/ Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Staff Questions**
- 6. Public Comments, Requests, or Presentations**
 - 6.A. National Public Works Week Proclamation. *(Mayor Melinda Bales)*
 - 6.B. CrimeStoppers Presentation to Chief Hoyle.
- 7. Agenda Changes/Adoption of Agenda**
- 8. Consent Agenda**
 - 8.A. Approve the minutes of the April 17, 2023 Regular Town Board Meeting. *(Janet Pierson)*
 - 8.B. Approve the minutes of the April 24, 2023 Special Town Board Meeting. *(Janet Pierson)*

- 8.C. Accept streets in Stoneybrook Station Subdivision for Town Maintenance. *(Kevin Fox)*
- 8.D. Adopt Resolution to accept Ranson Road Widening Construction Contract. *(Kevin Fox)*
- 8.E. Adopt Resolution to accept on-call property acquisition contracts. *(Stephen Trott)*
- 8.F. Adopt Second Amendment to the Transportation Projects Capital Project Ordinance to transfer funds from Gibson Park Drive (\$86,651), Holbrook Street Extension (\$9,579), Walters Street (\$99,361) and David Kenney Farm Connection (\$243,807) to the Ranson Road widening project. *(Pattie McGinnis)*
- 8.G. Adopt Resolution to acquire right-of-way and/or easements for the construction of the Old Statesville Road (Damson Drive) Sidewalk Project. *(Stephen Trott)*
- 8.H. Adopt Resolution to acquire right-of-way and/or easements for the construction of the Covington Crest Sidewalk Project. *(Stephen Trott)*
- 8.I. Adopt Resolution to acquire right-of-way and/or easements for the construction of the Huntersville-Concord (Warfield Avenue) Sidewalk Project. *(Stephen Trott)*
- 8.J. Adopt Resolution to acquire right-of-way and/or easements for the construction of the NC115 at Greenway St project. *(Stephen Trott)*
- 8.K. Approve budget amendment appropriating Local Option Transit Tax Revenue in the amount of \$1,000,000 for Transit Tax expense account. *(Pattie McGinnis)*
- 8.L. Approve budget amendment appropriating \$5,000 to Downtown Revitalization Revenue for an Art Piece. *(Tracy Houk)*
- 8.M. Approve budget amendment appropriating interest income in the amount of \$13,183.97 on the 2013 GO Transportation Bonds for Main Street project. *(Pattie McGinnis)*
- 8.N. Approve budget amendment appropriating \$29,756.05 to Insurance proceeds - Police for the replacement of a police car. *(Major Graham)*
- 8.O. Approve budget amendment appropriating \$2,100 to Memorial Tree Fund revenue for two trees along the downtown greenway and one bench at Veterans Park. *(Michael Jaycocks)*
- 8.P. Approve budget amendment appropriating \$128,000 to Mobility Study grant revenue for the cost of the study. *(Brian Richards)*

9. Public Hearings

- 9.A. Conduct public hearing on the proposed budget for FY2024 (*Anthony Roberts*)
- 9.B. Conduct public hearing on Petition #ANNEX 23-03, a petition by Whitby Bowman, LLC, to annex 34.082 acres into the Town of Huntersville. (*Nathan Farber*)

10. Other Business

- 10.A. Consider decision on Petition #ANNEX 23-03, a request by Whitby Bowman, LLC, to annex 34.082 acres into the Town of Huntersville. (*Nathan Farber*)
- 10.B. Conduct a quasi-judicial evidentiary hearing and consider decision on Petition #SUP23-01, a request by hep Petra Development LLC on behalf of the City of Charlotte for a Special Use Permit for a major solar energy facility at 5824 Jim Kidd Road Huntersville, NC 28078 PIN 01305102. (*Lauren Speight*)
- 10.C. Consider a decision on Petition #TA22-11, a request by the Huntersville Planning Department for a text amendment to the Zoning Ordinance to amend Article 10 Signs to increase flexibility of sign regulations and codify current practices. (*Lauren Speight*)
- 10.D. Consider a decision on Petition #TA23-02, a request by the Huntersville Planning Department for a text amendment to the Zoning Ordinance to amend Article 14.2.3 of the Zoning Ordinance, TIA reference no longer applicable as a result of the current administrative review of Sketch Plans; Section 6.300 of the Subdivision Ordinance for a TIA reference no longer applicable; Articles 11.8 and 14.4.4 of the Zoning Ordinance regarding the withdrawal of amendment petitions; Section 6.320 of the Subdivision Ordinance, Sketch Plan Community Meeting notification requirements; Article 11.4.3 of the Zoning Ordinance regarding Conditional Zoning Community Meeting notification requirements. (*Lauren Speight*)
- 10.E. Consider approving proposed FY24 Electric Rate Changes. (*David Lucore*)
- 10.F. Consider adopting Resolution to approve the awarding of a service firearm to a retiring law enforcement member. (*Anthony Roberts*)
- 10.G. Consider authorizing the Town Manager to renew the Law Enforcement Services Interlocal Agreement Between Mecklenburg County and the Town of Huntersville. (*Jackie Huffman*)
- 10.H. Consider adopting 2023 GO Bond Resolution (1 of 2) directing the publication of notice of intention to apply to the Local Government Commission for Approval of Bonds. (*Anthony Roberts*)
- 10.I. Consider adopting 2023 GO Bond Resolution (2 of 2) that makes certain statements of fact concerning proposed bond issue and authorizing the application to the Local Government Commission. (*Anthony Roberts*)

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.