



AGENDA

Regular Town Board Meeting (Virtual)

September 21, 2020 - 6:00 PM

HOSTED FROM TOWN HALL (101 Huntersville-Concord Road)

Virtual Meeting Information - *This meeting will be held both in person at the Huntersville Recreation Center located at 11836 Verhoeff Drive, Huntersville, NC 28078, and virtually via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The Board of Commissioners will participate remotely. The public is invited to attend and comment during public comment (1) in person at the Huntersville Recreation Center (speakers are limited to 3 minutes), 11836 Verhoeff Drive, Huntersville, NC 28078 or (2) by email to the Town Clerk at jpierson@huntersville.org. Emails received by 4:00 p.m. on September 21 will be included as part of the public record for the meeting.*

1. Pre-meeting - 5:00 p.m.

- 1.A Update on the 2040 Community Plan.
- 1.B Closed Session pursuant to NCGS 143-318.11.(a)(5) - Instruct Staff regarding the potential acquisition of real estate.

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 Presentation of Proclamation to Anne Crawford, founder of Caterpillar Ministries.
- 6.B Huntersville Family Fitness & Aquatics Update.
- 6.C Presentation of the Huntersville Bike Plan.

7. Agenda Changes

8. Public Hearings

None

9. Other Business

- 9.A Consider extending the contract with North State Development to purchase 2.081 acres +/- on Gilead Road west of Town Center. *(Jack Simoneau)*
- 9.B Consider approving the 2030 Parks and Recreation Master Plan. *(Michael Jaycocks)*
- 9.C Consider adopting Ordinance Establishing Auxiliary Police Force. *(Chief Hoyle)*
- 9.D Consider appointing Town Attorney. *(Anthony Roberts)*
- 9.E Discussion on Ethics Complaint. *(Town Attorney)*

10. Consent

- 10.A Approve the minutes of the July 30, 2020 Special Town Board Meeting. *(Janet Pierson)*
- 10.B Approve the minutes of the August 17, 2020 Regular Town Board Meeting. *(Janet Pierson)*
- 10.C Approve the minutes of the August 20, 2020 Special Town Board Meeting. *(Janet Pierson)*
- 10.D Approve the minutes of the August 28, 2020 Special Town Board Meeting. *(Janet Pierson)*
- 10.E Approve budget amendment appropriating Barry Park Capital Reserve revenue in the amount of \$40,000 to Capital Projects for the resurfacing of the Barry Park parking lot. *(Pattie McGinnis)*
- 10.F Adopt Resolution awarding contract to Sloan Construction for the Barry Park Parking Lot Resurfacing Project. *(Michael Jaycocks)*
- 10.G Adopt Resolution to approve Interlocal Agreement with Mecklenburg Soil and Water Conservation District for the Cambridge Grove Stream Restoration Project. *(Kevin Fox)*
- 10.H Adopt Resolution awarding Engineering Services Contract for Beatties Ford at Gilead Road intersection improvement project. *(Eian Fowler)*
- 10.I Adopt Resolution awarding Engineering Services Contract for Beatties Ford Road at McCoy Road intersection improvement project. *(Eian Fowler)*
- 10.J Adopt Resolution awarding Engineering Services Contract for the Gibson Park Drive Phase 2 roadway improvement project. *(Eian Fowler)*
- 10.K Adopt Resolution awarding Engineering Services Contract for the Seagle Street and Fourth Street Roadway Improvement Project. *(Eian Fowler)*

11. Closing Comments

12. Adjourn