



AGENDA

Regular Town Board Meeting

May 17, 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 in person at the Huntersville Recreation Center, 11836 Verhoeff Drive. 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 17, 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. Downtown Plan and Mobility Plan Discussion.

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. Greenway, Trail, and Bikeway Commission Update. (*Diane McLaine, Chair*)

6.B. National Public Works Week Proclamation

6.C. Small Business Week Proclamation.

7. Agenda Changes

8. Public Hearings

- 8.A. Conduct public hearing to receive comments on the proposed budget for Fiscal Year 2021-2022. *(Anthony Roberts)*
- 8.B. Conduct public hearing on Petition #ANNEX21-02, a request by Skybrook West LLC to annex 21.04-acres (Billings Property) into the Town of Huntersville. *(David Peete)*

9. Other Business

- 9.A. Consider decision on Petition #ANNEX21-02, a request by Skybrook West LLC to annex 21.04-acres (Billings Property) into the Town of Huntersville. *(David Peete)*
- 9.B. Consider decision on Petition #R21-01, a request by Tietz Land Ventures LLC to rezone 10205 Sam Furr Road (Tax ID 00531101) from General Residential to Highway Commercial Conditional District to develop a daycare center. *(Brad Priest)*
- 9.C. Consider decision on Petition #R21-05, a request by Palillo Holdings, LLC to amend Petition #R08-12 approximately +/- 0.559 acres at the southeast corner of Statesville Road and Rich Hatchet Road from Neighborhood Center Conditional District to Neighborhood Center Conditional District for the purpose of revising building elevations; Parcel 00927309. *(Brian Richards)*
- 9.D. Consider decision on Petition #TA21-04, a request by the Huntersville Town Board to amend Article 7.4.2 F of the Huntersville Zoning Ordinance to create an administrative staff review for tree mitigation plans. *(Brad Priest)*
- 9.E. Consider approving LKN Kiwanis Mural and agreement between the Town and LKN Kiwanis. *(Tracy Houk)*
- 9.F. Consider approving First Amendment to Contract for Services between the Town of Huntersville and Swim Club Management Group of Charlotte, Inc. *(Jackie Huffman)*
- 9.G. Consider adopting Resolution to approve Preliminary Services Agreement with Edifice, LLC for pre-construction and design services for New Town Hall Project. *(Emily Sloop)*
- 9.H. Consider setting filing fees for Mayor and Town Commissioners for the 2021 Election. *(Janet Pierson)*

10. Consent Agenda

- 10.A. Approve the minutes of the October 19, 2020 Regular Town Board Meeting. (*Janet Pierson*)
- 10.B. Adopt Resolution adopting a policy for mutual aid assistance with other law enforcement agencies. (*Chief Hoyle*)
- 10.C. Adopt Reimbursement Resolution regarding the intent of the Town of Huntersville to reimburse itself for capital expenditures incurred in connection with the land, design, engineering and construction of the New Town Hall Project from the proceeds of installment financing. (*Pattie McGinnis*)
- 10.D. Approve changes to the advisory board bylaws for the Parks & Recreation Commission, Public Art Commission and the Greenway, Trails, and Bikeway Commission to reflect Town Board's changes to advisory board term limits and to provide consistency between all three advisory board bylaws. (*Michael Jaycocks*)
- 10.E. Adopt Resolution to amend and restate the Huntersville/ElectriCities Operations Center Lease Agreement. (*Emily Sloop*)
- 10.F. Adopt Resolution of Intent to Abandon and Close an unopened right-of-way within the Vermillion Front Development. (*Stephen Trott*)
- 10.G. Adopt Resolution of Intent to Abandon and Close right-of-way for a portion of unopened street (Oyster Lane) within the Huntersville Market Development. (*David Peete*)
- 10.H. Adopt Resolution of Intent to Abandon and Close an unopened right-of-way for a portion of two unopened streets (Holbrook Street and unnamed street) within the Huntersville Town Center Development. (*David Peete*)

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. * * * * **