

Mayor
Melinda Bales

Mayor Pro Tem
Stacy Phillips

Commissioners
Dan Boone
Rob Kidwell
Amber Kovacs
Lance Munger
Derek Partee



Town Manager
Anthony Roberts

Deputy Town Manager
Jackie Huffman

Assistant Town Manager
Bobby Williams

Town Attorney
Emily Sloop

Town Clerk
Janet Pierson

AGENDA
Regular Town Board Meeting
September 5, 2023 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

Live Stream available via YouTube
@townofhuntersvillenc28078

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. Constitution Week Proclamation. *(Mayor Melinda Bales)*
7. **Agenda Changes/Adoption of Agenda**
8. **Consent Agenda**
 - 8.A. Approve the minutes of the August 7, 2023 Regular Town Board Meeting. *(Janet Pierson)*
 - 8.B. Approve the minutes of the August 21, 2023 Regular Town Board Meeting. *(Janet Pierson)*
 - 8.C. Adopt Resolution to award the bid for 2024 Road Resurfacing Project and accept and approve the bid proposal as the contract. *(Kevin Fox)*
 - 8.D. Approve Property Tax Refund Report from Mecklenburg County. *(Pattie McGinnis)*

- 8.E. Approve Lake Norman Chamber Business Expo Facility Usage Agreement. (*Michael Jaycocks*)
- 8.F. Call a public hearing for Monday, October 2, 2023 at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078 to receive public input on traffic calming measures on Cambridge Grove Drive. (*Lora Mastrofrancesco*)
- 8.G. Call a public hearing for Monday, September 18, 2023 at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078 on Petition #TA23-05, a request by the Town of Huntersville Planning Department to amend Article 9.51 of the Zoning Ordinance to further clarify non-residential outdoor activities allowed within the Neighborhood Residential zoning district within ¼ mile of the Town Center zoning district. (*Brian Richards*)
- 8.H. Adopt Resolution approving a sole source purchase of police vehicles. (*Barry Graham*)

9. Public Hearings

- 9.A. Conduct public hearing to receive public input on proposed traffic calming measures on Swansboro Lane. (*Lora Mastrofrancesco*)
- 9.B. Conduct public hearing on Petition #R23-08, Dearness Gardens, a request by Ken Forster, to rezone six parcels totaling +/- 10.07 acres generally located at 13501 Old Statesville Road from existing Highway Commercial - Conditional District and Neighborhood Residential to Highway Commercial - Conditional District and Neighborhood Residential for boundary and site amendments. (*Jesse James*)
- 9.C. Conduct public hearing on Petition #R23-09, Golden Cow, a request by H2H Holdings, LLC to rezone approximately 0.6 acres at 14516 S. Old Statesville Road from Town Center to Town Center - Conditional District for a one-story retail building. (*Jesse James*)

10. Other Business

- 10.A. Ratify previous action of the Town Board taken in Closed Session allowed under the North Carolina Open Meetings law to award a 2 percent merit increase effective July 24, 2023, and a \$6,000 bonus for the Town Attorney based on market analysis and performance evaluation. (*Mayor Melinda Bales*)
- 10.B. Discuss possible changes to Zoning Ordinance Article 6.1 Off-Street Parking Design. (*Commissioners Rob Kidwell and Amber Kovacs*)
- 10.C. Discuss creating an Environmental Studies Committee. (*Commissioners Dan Boone and Lance Munger*)

11. Mayor and Commissioner Reports/Closing Comments

12. Adjourn

GENERAL MEETING INFORMATION

Town Board:

The Town of Huntersville Mayor and Board of Commissioners are elected for two-year terms. Huntersville operates under the council-manager form of government, which establishes the Town's policies that are carried out by the Town Manager and staff. For more information visit www.huntersville.org.

Meeting Time, Place and Agenda:

All meetings of the Board are open to the public and the public is invited and encouraged to attend. The Board meets in the Town Hall at 6:00 p.m. on the first and third Monday of each month (unless otherwise posted). Agendas are published Thursdays before the meeting on our website. The Board reserves the right to deviate from the agenda.

Public Comment and Public Hearing Policy:

Persons desiring to address the Board during the public comment period or a public hearing shall sign up via the speaker sign-up sheet prior to the beginning of the meeting. Once the meeting has begun, a person may not sign up to speak. Persons who have signed up to speak shall be allowed to speak for up to three (3) minutes. The Mayor shall have the discretion to shorten the allotted speaking time depending on the number persons registered to speak and in consideration of the length of the agenda. (Public Comment and Public Hearing Policy - Adopted April 19th 2021)

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.