

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
November 6, 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. Proclamation for Small Business Saturday. *(Mayor Melinda Bales)*
 - 6.B. Proclamation for Epilepsy Awareness Month. *(Mayor Melinda Bales)*
 - 6.C. Proclamation for the Sesquicentennial Anniversary of the Town of Huntersville. *(Mayor Melinda Bales)*
- 7. Agenda Changes/Adoption of Agenda**
- 8. Consent Agenda**
 - 8.A. Approve the minutes of the October 16, 2023 Regular Town Board Meeting. *(Janet Pierson)*
 - 8.B. Approve budget amendment appropriating revenue received from the North Carolina Department of Transportation in the amount of \$3,144,600 for the Main Street project

to the right-of-way expense account (\$1,317,600) and the construction account \$1,827,000). (*Lora Mastrofrancesco*)

- 8.C. Approve budget amendment recognizing revenue in the amount of \$235,374 from Commercial Real Estate Advisors III escrow account for installation of a left-turn lane at the northern end of Northcross Drive. (*Stephen Trott*)
- 8.D. Consider approving a contract to purchase 14 new police vehicles. These vehicles are being purchased with approved FY24 budgetary funds from an approved vendor listed on the NC Department of Administration purchase contract #070A - Vehicles. (*Barry Graham*)
- 8.E. Approve budget amendment appropriating \$98,250 from Parks & Recreation Capital Reserve fund to the North Mecklenburg Park splash pad project for two additional shade structures and to upgrade the concrete pad and add safety surfacing. (*Michael Jaycocks*)
- 8.F. Adopt Resolution to award the bid for the North Mecklenburg Park Splash Pad Project and approve the construction contract. (*Michael Jaycocks*)
- 8.G. Call a public hearing for Tuesday, January 2, 2024, at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078, on Petition #R23-10 Commercial Communication Tower, a request by Berkley Group III, LLC to rezone parcels from Neighborhood Residential district (NR) to Special Purpose - Conditional district (SP-CD) to allow a Commercial Communication Tower. (*Nathan Farber*)
- 8.H. Call a public hearing for Tuesday, January 2, 2024, at 6:30 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078, on Petition #TA23-06, a request by the Huntersville Planning Department to amend Zoning Ordinance Articles 3, 8 and 11 to comply with House Bill 488. (*Nathan Farber*)
- 8.I. Call a public hearing for Tuesday, January, 2, 2024 at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078, on Petition #TA23-07, a request by the Huntersville Planning Department for a text amendment to the Zoning Ordinance to amend Article 12.2.1 and the definition of "Interconnected". (*Patrick Patterson*)
- 8.J. Accept Street for Town Maintenance in Ardmore at Bryton Subdivision. (*Kevin Fox*)
- 8.K. Accept Street for Town Maintenance located in Barkley Subdivision. (*Kevin Fox*)
- 8.L. Accept Streets for Town Maintenance located in the Norman Park Subdivision. (*Kevin Fox*)
- 8.M. Accept Streets for Town Maintenance located in the Olmstead Subdivision. (*Kevin Fox*)

- 8.N. Accept Streets for Town Maintenance located in Ramseys Glen Subdivision. *(Kevin Fox)*
- 8.O. Accept Streets for Town Maintenance located in Tanners Creek Subdivision. *(Kevin Fox)*
- 8.P. Accept Streets for Town Maintenance located in Vermillion Subdivision. *(Kevin Fox)*
- 8.Q. Accept Streets for Town Maintenance located in Walden Subdivision Phases 3 and 4. *(Kevin Fox)*
- 8.R. Accept Streets for Town Maintenance located in Walden Subdivision Phases 5 and 7. *(Kevin Fox)*

9. Public Hearings

10. Other Business

- 10.A. Consider decision on traffic calming measures for Cambridge Grove Drive between Glencrest Drive and NC 73. *(Lora Mastrofrancesco)*
- 10.B. Consider decision on Petition #R21-08, a request by Strategic Capital Partners for Beltway 77 Industrial Park for a revision to the approved TIA improvements. *(Brian Richards)*
- 10.C. Consider decision 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)*

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.