



AGENDA

Town Board Organizational Meeting

December 4, 2023 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting - 5:30 p.m.

1.A. Reception for Elected Officials.

2. Call to Order

3. Invocation/ Moment of Silence

4. Pledge of Allegiance

5. Staff Questions

6. Public Comments, Requests, or Presentations

6.A. Presentation to Retired Police Chief Bence Hoyle. *(Mayor Melinda Bales)*

7. Agenda Changes/Adoption of Agenda (Current Board)

8. Consent Agenda (Current Board)

8.A. Approve the minutes of the November 6, 2023 Regular Town Board Meeting. *(Janet Pierson)*

9. Public Hearings (Current Board)

10. Other Business (Current Board)

11. Recognition of Outgoing Elected Officials

11.A. Recognition of Commissioner Dan Boone. *(Mayor Melinda Bales)*

11.B. Recognition of Commissioner Rob Kidwell. *(Mayor Melinda Bales)*

11.C. Recognition of Commissioner Amber Kovacs. *(Mayor Melinda Bales)*

11.D. Recognition of Commissioner Lance Munger. *(Mayor Melinda Bales)*

11.E. Recognition of Commissioner Derek Partee. *(Mayor Melinda Bales)*

11.F. Recognition of Mayor Pro Tem Stacy Phillips. *(Mayor Melinda Bales)*

11.G. Recognition of Mayor Melinda Bales. *(Mayor Pro Tem Stacy Phillips)*

12. Mayor and Commissioner Reports/Closing Comments (Current Board)

13. Recess (15 minutes)

14. Installation of Elected Officials

14.A. Oath of Office for Mayor and Commissioners. *(Judge Reggie McKnight)*

15. Agenda Changes (New Board)

16. New Business (New Board)

16.A. Consider election of Mayor Pro Tem. *(Mayor Christy Clark)*

16.B. Consider adopting 2024 Town Board Regular Meeting Schedule. *(Mayor Christy Clark)*

16.C. Consider appointments to various boards and committees. *(Mayor Christy Clark)*

16.D. Presentation of FY 23 Financial Statements. *(Pattie McGinnis)*

17. Public Hearings (New Board)

18. Consent Agenda (New Board)

18.A. 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 #R23-11, Morningstar Storage, a request by Morningstar Properties to rezone +/- 3.934 acres located at 16230 and 16204 Old Statesville Road from Special Purpose and Highway Commercial to Special Purpose - Conditional District. *(Jesse James)*

19. Mayor and Commissioner Reports/Closing Comments (New Board)

20. 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.