

Mayor
Christy Clark

Mayor Pro Tem
Jennifer Hunt

Commissioners
Alisia Bergsman
Amanda Dumas
Edwin Quarles
LaToya Rivers
Nick Walsh



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

February 5, 2024 - 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. Announcements**
- 6. Public Comments, Requests, or Presentations**
- 7. Agenda Changes/Adoption of Agenda**
- 8. Consent Agenda**
 - 8.A. Approve the minutes of the January 16, 2024 Regular Town Board Meeting. *(Janet Pierson)*
 - 8.B. Adopt Ordinance to temporarily close certain Town maintained roads for the annual Hello Huntersville event. *(Michael Jaycocks)*
 - 8.C. Adopt Ordinance to temporarily close certain Town maintained roads for the spring Car and Truck Show at Veterans Park. *(Michael Jaycocks)*
 - 8.D. Approve changes to the Recreation Activity Scholarship Policy. *(Michael Jaycocks)*
 - 8.E. Approve budget amendment appropriating insurance proceeds of \$11,520.93 from Parks & Recreation revenue to Contract Services expense account to be used for

repairs to the water line and tile wall within the restroom at the Dellwood Center.
(*Pattie McGinnis*)

- 8.F. Approve seven property tax refunds from Mecklenburg County totaling \$5,796.31, which includes \$152.33 in interest. (*Pattie McGinnis*)
- 8.G. Call a public hearing for Monday, March 4, 2024, at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078, on Petition #TA24-01, a request by the Huntersville Planning Department to amend Zoning Ordinance Articles 3.3.2, 3.3.3, and 8.17 to comply with House Bill 600. (*Patrick Patterson*)
- 8.H. Call a public hearing for Monday, March 4, 2024, at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078, on Petition #TA24-02, a request by the Huntersville Planning Department to amend Zoning Ordinance Article 10, Section 10.10.9, 10.12, and 10.14.3 to clarify the Town's role in permitting, the placement, and removal of campaign signs. (*Brian Richards*)
- 8.I. Call a public hearing for Monday, February 19, 2024, at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078 on Street Name Change Petition, University City Church Dr: a request by Workmanship LLC to rename all of University City Church Drive to Ambassador Christian Way, a length of 0.14 miles, beginning at Sam Furr Road and dead ending. (*Patrick Patterson*)

9. Public Hearings

- 9.A. Conduct public hearing on Petition #R23-06, Beatties Ford Entertainment, a request by Jonathan Eury and Katie Carpenter to rezone +/- 2.513 acres at 9349, 9339, and 9331 Beatties Ford Rd from the Rural District to Highway Commercial Conditional District to allow Outdoor Recreation and Office use. (*Nathan Farber*)
- 9.B. Conduct public hearing on Petition #TA23-08, a request by the Huntersville Planning Department to amend Zoning Ordinance Article 8.13 to remove "Regulation of Nuisances" language. (*Nathan Farber*)
- 9.C. Conduct public hearing to discuss the Town's plan to enter into an installment financing contract in connection with the issuance of limited obligation bonds to pay the capital costs of construction, equipping and furnishing of a new Town Hall and renovation, and improvements to the existing Town Hall building, and to pay the cost related to entering into financing. The amount of the financing is not to exceed \$32 million. The \$32 million is estimated to account for the \$30 million building and related issuance costs including potential bond discount. (*Pattie McGinnis*)

10. Other Business

- 10.A. Consider adopting Guaranteed Maximum Price Proposal for new Town Hall project. (*Bobby Williams*)

- 10.B. Consider adopting Preliminary Findings Resolution for new Town Hall financing. *(Pattie McGinnis)*
- 10.C. Consider adopting updates to the Town of Huntersville Personnel Policy. *(Lara Cagle)*
- 10.D. Consider adopting Resolution to create the Environmental Sustainability Committee. *(Emily Sloop)*
- 10.E. Consider adopting Rules of Procedure for the Environmental Sustainability Committee. *(Emily Sloop)*
- 10.F. Discussion of public comment protocol. *(Commissioner Bergsman/Commissioner Quarles)*

11. 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.