

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 19, 2024 - 6:00 PM TOWN HALL (101 Huntersville-Concord Road)

**Live Stream available via YouTube
@townofhuntersvillenc28078**

1. Pre-meeting - 5:15 p.m.

1.A. Fire Department Update. *(Chief Jim Dotoli)*

2. Call to Order

3. Invocation/Moment of Silence

4. Pledge of Allegiance

5. Announcements

6. Public Comments, Requests, or Presentations

6.A. Melissa Easley, District 1 Charlotte-Mecklenburg Board of Education

6.B. Proclamation for Black History Month. *(Mayor Christy Clark)*

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Adopt Resolution to accept the Main Street Landscaping Contract. *(Kevin Fox)*

8.B. Approve budget amendment appropriating grant funds from the State in the amount of \$500,000 to Contract Services to provide initial aesthetics, which includes a stone veneer wall, trees and shrubs, in and around the north and south roundabouts on Main Street. *(Pattie McGinnis)*

- 8.C. Approve budget amendment appropriating Fire Services fund balance in the amount of \$59,875.40 to Fire Uniform Expense account to outfit nine new full-time firefighters. (*Pattie McGinnis*)
- 8.D. Approve budget amendment appropriating Insurance proceeds - Parks & Recreation Revenue in the amount of \$1,203.12 to Contract Services and appropriate Insurance proceeds - Public Works Revenue in the amount of \$1,203.13 to Contract Services to repair a leak in the wall at the Seagle Street building. (*Pattie McGinnis*)
- 8.E. Approve property tax refund report from Mecklenburg County. (*Pattie McGinnis*)
- 8.F. Approve amendments to the Public Comment and Public Hearing Policy. (*Emily Sloop*)

9. Public Hearings

- 9.A. Conduct public hearing on Street Name Change Petition, University City Church Drive, 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*)

10. Other Business

- 10.A. Consider decision on Street Name Change Petition, University City Church Drive, 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*)
- 10.B. Consider decision 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 for an indoor storage facility. (*Jesse James*)
- 10.C. Consider decision on Petition #R23-10, Commercial Communication Tower, a request by Berkley Group III, LLC to rezone +/-6.00 acres located at 15105 Holbrooks Road from Transitional Residential and Neighborhood Residential District to Special Purpose - Conditional District. (*Nathan Farber*)
- 10.D. Consider decision on Petition #TA23-06, a request by the Huntersville Planning Department to amend the Zoning Ordinance to comply with House Bill 488. (*Nathan Farber*)
- 10.E. Consider a decision on #TA23-07, a request by the Huntersville Planning Department to amend the Zoning Ordinance, Article 12, Section 12.2.1 "Interconnected" to clean up definition. (*Patrick Patterson*)

- 10.F. Consider appointing one member to the Huntersville Ordinances Advisory Board due to one expiring term. (*Brian Richards*)
- 10.G. Consider adopting final Resolution that authorizes the limited obligation bonds official statement and executes the debt contract and the deed of trust for the New Town Hall prepared by bond counsel. (*Pattie McGinnis*)
- 10.H. Consider adopting construction contract for new Town Hall project. (*Emily Sloop*)

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.