

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
May 6, 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. Presentation of Classification and Compensation Study. *(Rob Williamson, Evergreen Solutions, LLC)*

2. Call to Order

3. Invocation/Moment of Silence

4. Pledge of Allegiance

5. Announcements

6. Public Comments, Requests, or Presentations

6.A. Affordable Housing Awareness Month Proclamation. *(Mayor Clark)*

6.B. Kids to Park Day Proclamation *(Mayor Clark)*

6.C. Presentation of Manager's Recommended Budget for FY25. *(Anthony Roberts)*

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Approve the minutes of the April 15, 2024 Regular Town Board Meeting. *(Janet Pierson)*

8.B. Approve Property Tax Refund Report from Mecklenburg County. *(Pattie McGinnis)*

- 8.C. Adopt Capital Project Ordinance for New Town Hall. (*Pattie McGinnis*)
- 8.D. Approve budget amendment appropriating Parks & Recreation Sponsorship revenue in the amount of \$4,600 to ballfield sponsorship (\$1,300), memorial tree (\$300), and Wine on the Vine sponsorship (\$3,000). (*Pattie McGinnis*)
- 8.E. Approve budget amendment converting payments to the non-profit fire department and transferring the remaining budget of \$1,850,171.81 to pay expenses directly by the Town Fire department. (*Pattie McGinnis*)
- 8.F. Accept Streets for Town Maintenance in Phase 5 of the Centennial Subdivision. (*Kevin Fox*)
- 8.G. Accept Streets for Town Maintenance in the Northbrook Subdivision. (*Kevin Fox*)
- 8.H. Adopt Resolution to call a public hearing for Monday, May 20, 2024, at Huntersville Town Hall, Huntersville, NC 28078, on Petition #ANNEX24-01, a request by Shea Homes Carolina, LLC to annex 59.462 acres into the Town of Huntersville. (*Lauren Speight*)
- 8.I. Call a public hearing for Monday, May 20, 2024, at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC 28078, to receive comments on the proposed budget for FY25. (*Pattie McGinnis*)

9. Public Hearings

- 9.A. Conduct public hearing on Petition #R24-01, a request by Hotel Ventures of Lake Norman Inc. to rezone +/- 10.328 acres located at 8830 Northpointe Executive Park Drive from Highway Commercial-Conditional District to Highway Commercial-Conditional District for a 3-story hotel development. (*Jesse James*)
- 9.B. Conduct public hearing on Petition #TA24-04, a request by the Huntersville Planning Department to amend Article 11, Section 11.4.3(a) of the Huntersville Zoning Ordinance and Article 5.000 of the Huntersville Subdivision Ordinance in response to the Huntersville Ordinance Advisory Board bylaw updates. (*Patrick Patterson*)
- 9.C. Conduct public hearing on Petition #ANNEX 24-02, a request by Magnolia Huntersville II, LLC, to annex 82.928 acres into the Town of Huntersville. (*Patrick Patterson*)

10. Other Business

- 10.A. Consider decision on Petition #ANNEX 24-02, a request by Magnolia Huntersville II, LLC, to annex 82.928 acres into the Town of Huntersville. (*Patrick Patterson*)

- 10.B. Consider decision on Petition #TA24-03, a request by the Huntersville Planning Department to amend the Zoning Ordinance to clarify the intent of conditional rezoning districts, and to update the process through which code modifications are considered. (*Brad Priest*)
- 10.C. Consider approving the purchase of 100 handheld police radios by the Huntersville Police Department. (*Chief Barry Graham*)
- 10.D. Consider approving budget amendment for 100 handheld police radios using asset forfeiture funds. (*Pattie McGinnis*)

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 (after July 1 it will be on the first and third Tuesday 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 - Amended February 19, 2024)

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.