

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
June 17, 2024 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

Live Stream available via YouTube
@townofhuntersvillenc28078

1. Pre-meeting - 4:30 p.m.

1.A. Requests from External Agencies. *(Pattie McGinnis)*

2. Call to Order

3. Invocation/Moment of Silence

4. Pledge of Allegiance

5. Announcements

6. Public Comments, Requests, or Presentations

6.A. Charlotte Water Update. *(Angela Charles, Director)*

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Approve the minutes of the June 3, 2024 Regular Town Board Meeting. *(Janet Pierson)*

8.B. Approve contract for Professional Engineering Services between the Town and Dewberry Engineers Inc. for The Park - Huntersville Greenway. *(Tracy Houk)*

8.C. Adopt Resolution to accept the Arahova Roundabout Upgrades construction contract. *(Kevin Fox)*

- 8.D. Approve Personnel Policy amendment to incorporate Pregnant Workers Fairness Act requirements. (*Lara Cagle*)
- 8.E. Approve new pay ranges based on FY24 Classification and Compensation study. (*Lara Cagle*)
- 8.F. Approve budget amendment appropriating Interest Earnings in the amount of \$16,000 to Governing Body. (*Pattie McGinnis*)
- 8.G. Approve budget amendment appropriating Capital Reserve revenue in the amount of \$16,500 to the Parks and Recreation Contract Services account for Dellwood Building Assessment Study. (*Pattie McGinnis*)
- 8.H. Approve budget amendment appropriating Interest Earnings in the amount of \$50,000 to various Parks and Recreation Expense Line Items. (*Pattie McGinnis*)
- 8.I. Approve budget amendment appropriating Community Needs contributions in the amount of \$10,605 to the Miscellaneous Expense - Community Emergency Needs account. (*Pattie McGinnis*)

9. Public Hearings

10. Other Business

- 10.A. Consider adopting a text amendment to the Code of Ordinances, a request for the Legal Department to update Section 10.14 of the Code of Ordinances to include classes of ordinances of transitory nature. (*Emily Sloop*)
- 10.B. Consider approving budget amendment transferring \$6.2 million from General Fund Balance to HFFA. (*Jackie Huffman*)
- 10.C. Consider adopting Second Amended and Restated Transit Governance Interlocal. (*Emily Sloop*)
- 10.D. Adopt Resolution authorizing upset bid process for portion of 12928 S. Church Street, Huntersville NC 28078. (*Bobby Williams*)
- 10.E. Consider approving Purchase Agreement to acquire approximately 0.350 acres located at 14703 N Old Statesville Road, Huntersville, NC 28078. (*Anthony Roberts*)
- 10.F. Consider appointments to the Board of Adjustment. (*Brian Richards*)
- 10.G. Consider appointments to the Planning Board. (*Brian Richards*)

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.