

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
December 3, 2024 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

Live stream available via YouTube [@townofhuntersvillenc28078](https://www.youtube.com/@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**
 - 6.A. National Human Rights Month Proclamation (*Mayor Clark*)
 - 6.B. Presentation of the FY 2024 Financial Statements. (*Pattie McGinnis*)
- 7. Agenda Changes/Adoption of Agenda**
- 8. Consent Agenda**
 - 8.A. Approve the minutes of the November 4, 2024 Regular Town Board Meeting. (*Janet Pierson*)
 - 8.B. Adopt 2025 Town Board Regular Meeting Schedule. (*Janet Pierson*)
 - 8.C. Adopt Resolution to accept the 2025 Town Wide Resurfacing contract. (*Kevin Fox*)
 - 8.D. Approve budget amendment appropriating Powell Bill fund balance in the amount of \$950,000 to Powell Bill Paving expense to complete the funding of the Town-wide resurfacing contract of \$2,897,483.65 with Blythe Construction. (*Pattie McGinnis*)

- 8.E. Approve revisions to Public Arts Commission Bylaws. (*Emily Sloop*)
- 8.F. Approve the Schematic Plan for the Charlotte Area Transit System (CATS) Hambright Park and Ride Transit Shelter. (*Brad Priest*)
- 8.G. Adopt Resolution to acquire property necessary for the construction of the North Meck HAWK Crossing Project. (*Stephen Trott*)
- 8.H. Adopt Resolution to approve the awarding of a service firearm to a retiring law enforcement member. (*Chief Barry Graham*)
- 8.I. Call a public hearing for Tuesday, January 7, 2025 at 6:00 p.m. at Huntersville Town Hall on Petition #R24-07, a request by the property owners to rezone +/- 106 acres located east of the intersection of Hambright Road and Everette Keith Road from Transitional Residential to Neighborhood Residential Conditional District. The purpose of the rezoning is to develop a single family detached and attached house subdivision. (*Brad Priest*)
- 8.J. Call a public hearing for Tuesday, January 7, 2025, at 6:00 p.m. at Huntersville Town Hall on Petition #R24-10 Merancas Fire Training Facility, a request by Jeffrey Smith on behalf of Central Piedmont Community College to rezone +/- 5.28 acres located at 11700 Old Verhoeff Drive from Campus Institutional and Neighborhood Residential to Special Purpose. (*Jesse James*)

9. Public Hearings

- 9.A. Conduct a public hearing on the historic landmark designation of the Caldwell-Bradford School Site located at 16401 Davidson-Concord Road (*Rebecca Bleich*)

10. Other Business

- 10.A. Consider adopting Ordinance on the historic landmark designation of the Caldwell-Bradford School site located at 16401 Davidson-Concord Road. (*Rebecca Bleich*)
- 10.B. Consider decision on Petition #R24-12, a request by TF Walden LP to Rezone +/- 21.509 acres South of Ramah Church Rd. from Neighborhood Residential Conditional District to Neighborhood Residential Conditional District to modify the berm dimension standards in Article 7.5.4. (*Brian Richards*)
- 10.C. Consider adopting Resolution declaring certain real property at 16215 Amber Field Drive and 16209 Amber Field Drive in the Harvest Point subdivision as surplus property. (*Bobby Williams*)
- 10.D. Consider approving Corrective Action Plan for 2024 Audit Items. (*Pattie McGinnis*)

10.E. Consider adopting Resolution to remove the Gilead Road Widening Project from State Transportation Improvement Program. (*Heather Maloney*)

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 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:

Please contact the Town Clerk, 72 hours prior to the meeting, for special accommodations to attend this meeting and/or if this information is needed in an alternative format. Janet Pierson can be reached at clerk@huntersville.org or 704-875-6541.