

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 18, 2025 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

Live stream available via YouTube [@townofhuntersvillenc28078](https://www.youtube.com/@townofhuntersvillenc28078)

1. Pre-meeting - 5:30 p.m.

- 1.A. Closed Session pursuant to N.C.G.S. § 143-318.11(a)(5) to instruct staff on negotiating the price and other material terms of a proposed contract for the acquisition of real property. (*Stephen Trott*)

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, Charlotte-Mecklenburg Schools District 1.

- 6.B. Discovery Place Kids. (*Dr. Nikki Hill*)

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

- 8.A. Approve the minutes of the January 30 - 31, 2025 Town Board Workshop. (*Catherine Cook*)

- 8.B. Adopt Fourth Amendment to the Capital Project Ordinance for Huntington Green Sidewalks. (*Pattie McGinnis*)

- 8.C. Adopt Resolution to acquire right-of-way and/or easements necessary for the construction of the Ferrelltown Parkway Extension project. (*Stephen Trott*)
- 8.D. Approve budget amendment appropriating Capital Reserve Revenue in the amount of \$44,000 to Repair and Maintenance to replace 12 skylights at the Huntersville Recreation Center. (*Michael Jaycocks/Pattie McGinnis*)
- 8.E. Approve budget amendment appropriating Capital Reserve Revenue in the amount of \$16,500 to Non-capitalized Equipment and \$12,500 to Contract Services for Huntersville Athletic Park. (*Michael Jaycocks/Pattie McGinnis*)
- 8.F. Approve budget amendment appropriating Contributed Capital in the amount of \$175,390.24 for Bud Henderson sidewalk construction. (*Stephen Trott/Pattie McGinnis*)
- 8.G. Approve FY 2025 Audit contract with Martin Starnes & Associates. (*Pattie McGinnis*)

9. Public Hearings

10. Other Business

- 10.A. Discuss Non-discrimination Ordinance. (*Commissioner Amanda Dumas/Commissioner Alisia Bergsman*)
- 10.B. Discuss Board of Commissioner Committee Assignments and existing appointed Advisory Boards and Committees. (*Anthony Roberts*)

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 no later than five (5) minutes prior to the designated meeting start time. 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.