



AGENDA

Regular Town Board Meeting

August 2, 2021 - 6:00 PM

HUNTERSVILLE RECREATION CENTER (11836 Verhoeff Drive)

1. Pre-meeting - 5:00 p.m.

1.A. Traffic Impact Analysis Discussion and Possible CIP Projects.

2. Call to Order

3. Invocation - Moment of Silence

4. Pledge of Allegiance

5. Mayor and Commissioner Reports-Staff Questions

6. Public Comments, Requests, or Presentations

7. Agenda Changes

8. Public Hearings

8.A. Conduct public hearing on Petition #R21-09, a request by CapRock LLC to rezone +/- 38.1 acres east of Old Statesville Rd, Caldwell Station Rd, and south of Mayes Rd from Corporate Business and Transitional Residential to Traditional Neighborhood Development – Urban Conditional District for a mixed-use development with commercial, apartments, and townhomes; (Parcels:01103103, 01103204, 01103205, 01103206, 01103207, 01103208, 01103209, 01103210, 01103211). The applicant requests public hearing be continued to August 16. (*Brian Richards*)

8.B. Conduct public hearing on Petition #TA21-06 Detached Garages in Farmhouse Clusters, a request by Jason Richardson to amend Article 3.2.1 (e, 6) and Article 3.2.2 (e, 6) of the Huntersville Zoning Ordinance to allow detached garages in the side yard of home lots in farmhouse clusters. (*Lauren Speight*)

9. Other Business

- 9.A. Consider adopting Resolution to approve the Exchange Agreement with Bowman Acquisitions, LLC, whereby the Town is exchanging Parcel ID #01908108 and #01908109 for a portion of Parcel ID #01908137A and #01908137B. *(Emily Sloop)*

10. Consent Agenda

- 10.A. Approve Resolution Authorizing Electronic Advertisement of Contracts Subject to Article 8 of Chapter 143 of the NC General Statutes. *(Emily Sloop)*
- 10.B. Adopt Ordinance to temporarily close certain state-maintained roads for the Veterans Day Parade and Event. *(Michael Jaycocks)*
- 10.C. Receive 2021 Progress Report on Implementation of Mecklenburg County Multi-Jurisdictional Hazard Mitigation Plan for Town of Huntersville. *(Bobby Williams)*
- 10.D. Adopt bylaws for the 150th Anniversary Committee. *(Emily Sloop)*
- 10.E. Approve budget amendment recognizing contributed capital from Ingleside escrow account and appropriate to the Vance Road project in the amount of \$126,471.53. *(Pattie McGinnis)*
- 10.F. Approve budget amendment recognizing revenue in the amount of \$124,816.80 from C4 Cstore Holdings II LLC and appropriate as a part of the Main Street project in the amount of \$124,816.80. *(Pattie McGinnis)*
- 10.G. Approve the First Amendment to the Capital Project Ordinance for the Huntington Green sidewalk project in the amount of \$66,844.00. *(Pattie McGinnis)*
- 10.H. Adopt Resolution Awarding Vance Road at Gilead Road Construction Project. *(Kevin Fox)*
- 10.I. Adopt Resolution to acquire property for the construction of a new fire station. *(Emily Sloop)*
- 10.J. Approve updated Town Board Meeting Schedule. *(Janet Pierson)*
- 10.K. Approve Tax Collector's Settlement for Fiscal Year 2021 (Tax Year 2020) and adopt Order of Collection for Fiscal Year 2022 (Tax Year 2021). *(Pattie McGinnis)*
- 10.L. Call a public hearing for Tuesday, September 7, 2021 at 6:00 p.m. at the Huntersville Recreation Center (11836 Verhoeff Drive) or Huntersville Town Hall (101 Huntersville-

Concord Road), on Petition #TA 21-07, a request by Nick Lombardo on behalf of North American Properties, to amend Article 4: Shopfront Building, Architectural Standards and Principles of the Huntersville Zoning Ordinance, to allow metal panel accents up to 30 percent of any façade visible from the street. (*Lauren Speight*)

- 10.M. Call a public hearing for Tuesday, September 7, 2021 at 6:00 p.m. at the Huntersville Recreation Center (11836 Verhoeff Drive) or Huntersville Town Hall (101 Huntersville-Concord Road) on Petition #R21-10, a request by ADE 883, LLC to rezone 10401 Hambright Road (tax ID 01740103) from Corporate Business to Corporate Business Conditional District, to reduce the planting requirements of the 80 foot CB buffer. (*Brad Priest*)

11. Closing Comments

12. Adjourn