



AGENDA

Regular Town Board Meeting

November 15, 2021 - 6:00 PM

HUNTERSVILLE RECREATION CENTER (11836 Verhoeff Drive)

- 1. Call to Order**
- 2. Invocation - Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Mayor and Commissioner Reports-Staff Questions**
- 5. Public Comments, Requests, or Presentations**
- 6. Agenda Changes**
- 7. Public Hearings**
 - 7.A. Conduct public hearing on request to Abandon and Close a Portion of Patterson Road. (*Lora Mastrofrancesco*)
- 8. Other Business**
 - 8.A. Consider adopting Order to Abandon and Close a Portion of Patterson Road. (*Lora Mastrofrancesco*)
 - 8.B. QUASI-JUDICIAL Conduct evidentiary hearing and consider decision on Petition #SUP21-03, a request by Art Van Wingerden on behalf of Metrolina Greenhouses, Inc. for a Special Use Permit for a dormitory for Bona Fide Farm for 14846, 14568, and 14654 Huntersville-Concord Road (Tax parcel #s 02122102, 02122108, 02122105, and 02122104). (*Lauren Speight*)
 - 8.C. QUASI-JUDICIAL Conduct evidentiary hearing and consider decision on Petition #SUP21-04, a request by Karla Knotts on behalf of Knotts Development Resources of Parcel ID #'s 01517101 and 01517102, to remove a Special Use Permit to allow a Banquet Facility. (*Nathan Farber*)

- 8.D. Consider decision on Petition #TA21-08, a request by the Town of Huntersville Planning Department to amend Article 8.25.4: S.W.I.M Stream Buffers, Buffer Delineation; Articles 8.17.12(a)(2) and 8.17.12(b)(1): Water Quality, Performance Criteria, Performance Criteria for Low Density Projects, Performance Criteria for High Density Projects; and, Article 12.2.3: Definitions, Watershed Definitions of the Huntersville Zoning Ordinance. (*Lauren Speight*)
- 8.E. Consider approving contract with Heartline Fitness Systems for commercial fitness equipment at HFFA. (*Zach Brown*)
- 8.F. Consider approving budget amendment appropriating Fund Balance in the amount of \$292,534.72 for fitness equipment at the HFFA facility. (*Jackie Huffman*)
- 8.G. Consider adopting Resolution authorizing a general fund loan to HFFA for fitness equipment purchase. (*Jackie Huffman*)
- 8.H. Consider appointments to the Planning Board to fill vacancies. (*Jack Simoneau*)

9. Consent Agenda

- 9.A. Approve the minutes of the November 1, 2021 Regular Town Board Meeting. (*Janet Pierson*)
- 9.B. Adopt Resolution declaring intent to abandon and close a portion of Birkdale Commons Parkway and call a public hearing for December 20, 2021 at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, on the question of closing a portion of Birkdale Commons Parkway. (*Stephen Trott*)
- 9.C. Call a public hearing for Monday December 6, 2021 at 6:00 p.m. at Huntersville Town Hall, 101 Huntersville-Concord Road, on Petition #ANNEX21-03, a request by Bowman Development Group, Inc. and SDH Charlotte, LLC to annex 6.897 contiguous acres (Holbrooks Rd Properties) into the Town of Huntersville. (*Nathan Farber*)
- 9.D. Adopt Rules of Procedure for the Huntersville Board of Adjustment Pursuant to N.C.G.S. 160D-308. (*Emily Sloop*)
- 9.E. Adopt Updated 2021 Town Board Regular Meeting Schedule changing the location of the December 6, 2021 and December 20, 2021 meetings to Huntersville Town Hall, 101 Huntersville-Concord Road. (*Janet Pierson*)

10. Closing Comments

11. Adjourn

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.

The Board reserves the right to deviate from the agenda.