



AGENDA

Regular Town Board Meeting

October 5, 2020 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

Virtual Meeting Information *This meeting will be held both in person at the Huntersville Recreation Center located at 11836 Verhoeff Drive, Huntersville, NC 28078, and virtually via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The Board of Commissioners will participate remotely. The public is invited to attend and comment during public comment or during any of the public hearings (1) in person at the Huntersville Recreation Center, 11836 Verhoeff Drive, Huntersville, NC 28078 or (2) by telephonic communication in accordance with instructions sent to persons who have registered with the Town Clerk no later than 3 p.m. on October 5, 2020 to speak by telephonic communication. The public may also submit comments by email to the Town Clerk at jpierson@huntersville.org. For public hearings only, emailed comments may continue to be submitted until 24 hours after close of the public hearing. The Town Clerk may be reached by email to jpierson@huntersville.org or by phone at (704) 766-2202.*

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

1.A. Joint work session between the Town Board, Planning Board and 2040 Community Plan Steering Committee. (Jack Simoneau)

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 - *Speakers are limited to 3 minutes. The Mayor reserves the right to shorten the time limit for speakers when an unusually large number of persons have signed up to speak. Speakers may not give all or a portion of their time to other speakers.*

7. Agenda Changes

8. Public Hearings - *Speakers are limited to 3 minutes. The Mayor reserves the right to shorten the time limit for speakers when an unusually large number of persons have signed up to speak. Speakers may not give all or a portion of their time to other speakers.*

- 8.A. Conduct Public Hearing on Petition #R19-18 - Huntersville Market REVISION, a request by Cambridge Properties, LLC to rezone +/- 28.569 acres located north of the Eastfield Road and Prosperity Church Road intersection (Parcel #s 02119101, 02119168, 0211969, 02119170, 02119171, 02119172, 02119173, 02119174, 02119175) from an existing Highway Commercial - Conditional District (HC-CD) to a REVISED Highway Commercial - Conditional District (HC-CD) to permit 190 age-restricted, active adult housing units and to eliminate a proposed public street. (David Peete)
- 8.B. Conduct Public Hearing on Petition #R20-03 - Huntersville Town Center Mixed-Use, a request by NorthState Development, LLC to rezone +/- 9.947-acres located south of Gilead Road (just west of NC 115), north of Greenway Street and east of Hillcrest Drive (Parcel #s 01711616, 017116699, 01711617, 01711618, 01711643, 01711619, 01711627, 01711626, 01711625, 01711632, 01711633, 01711634, 01711637, 01711638, 01711639, 01711640, 01711801, 01711811) from Town Center (TC), Neighborhood Residential (NR) & General Residential (GR) to Town Center - Conditional District (TC-CD) to permit a mixed-use development with 140 apartments, 61 townhomes and 10,900 sq. ft. of non-residential space. (David Peete)

9. Other Business

- 9.A. Consider approving budget amendment recognizing Department of Justice Equitable Sharing Fund revenue in the amount of \$203,270 and Treasury Asset Forfeiture revenue of \$40,175 and appropriate to the Police Department Capital Projects fund. (Bence Hoyle)
- 9.B. Presentation and discussion regarding Electric Utility Rate Schedule OP-4. (Anthony Roberts)

10. Consent

- 10.A. Adopt Resolution to Amend Capital Improvement Program (CIP) and Apply for the Charlotte Regional Transportation Planning Organization (CRTPO) Additional Funding for the Gilead Road West Widening Project. (Lora Mastrofrancesco)
- 10.B. Adopt Resolution to award Engineering Services Contract for the David Kenney Farm Road Connection project. (Eian Fowler)
- 10.C. Adopt Resolution to Amend Capital Improvement Program (CIP) and apply for the Charlotte Regional Transportation Planning Organization (CRTPO) Funding for The Park - Huntersville Greenway Project from existing Torrence Creek Greenway to Mt. Holly Huntersville Road. (Michael Jaycocks)

11. Closing Comments

12. Closed Session

12.A. Closed Session pursuant to NCGS 143-318.11(a)(3) - To consult with attorney and to protect the attorney/client privilege. ()

13. Adjourn