



AGENDA

Regular Town Board Meeting (Virtual)

January 18, 2022 - 6:00 PM

HOSTED FROM TOWN HALL (101 Huntersville-Concord Road)

Virtual Meeting Information: The January 18, 2022 Regular Town Board Meeting will be held virtually. Members of the public may attend the meeting via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The public is invited to comment during public comments or during public hearings by telephonic communication in accordance with instructions sent to persons who have registered with the Town Clerk no later than 3 p.m. on January 18, 2022 to speak by telephonic communication. The 3-minute time limit for speakers still applies. The public may also submit comments by email to the Town Clerk at jpierson@huntersville.org. Emailed comments should be received by 3 p.m. on January 18, 2022. 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. Update and discussion on FY22 goal related to minimizing/eliminating quasi-judicial process. *(Jack Simoneau)*
- 1.B. Closed Session pursuant to NCGS 143-318.11 (a)(5). *(Stephen Trott)*

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

- 6.A. Greenway, Trail, and Bikeway Commission 2022 Update. *(Tim Sanborn)*

7. Agenda Changes

8. Public Hearings

- 8.A. Conduct continuation of public hearing on three (3) street right-of-way abandonments along Birkdale Commons Parkway within the Birkdale development. *(Stephen Trott)*

9. Other Business

- 9.A. Consider adopting Order to Abandon and Close a Portion of Birkdale Commons Parkway. *(Stephen Trott)*
- 9.B. Consider decision on Petition #R21-10, a request by ADE 883, LLC, to rezone 10401 Hambright Road (Parcel 01740103) from Corporate Business to Corporate Business Conditional District to reduce the planting requirements of the 80' CB buffer. *(Brad Priest)*
- 9.C. Consider decision on Petition #TA21-11, a request by the Town of Huntersville Planning Department to amend Hearing Requirements for Special Use Permits; Conditions For Certain Uses; Appeals and Variances in MIL-O District; and Appeals and Variances in LN-O District. The purpose of the amendment is to standardize existing requirements for certain Special Use Permits and delete repetitive standards; and amend definitions of major and minor variances from Watershed regulations and findings of fact required for variances from Watershed regulations to be consistent with the North Carolina Administrative Code. *(Kayleigh Mielenz)*
- 9.D. Consider decision on Petition #TA21-16, a request by the Town of Huntersville Planning Department to amend various provisions of the Town of Huntersville Zoning Ordinance, Subdivision Ordinance, and Code of Ordinances to comply with NC SB 300 to decriminalize certain ordinances adopted under Article 18 of G.S. 153A (Planning and Regulation of Development) or 160D of the General Statutes and to comply with NC HB 218 to allow an applicant to exceed the allowable built-upon area (density) under the water supply watershed rules if all statutory requirements are met. *(Kayleigh Mielenz)*
- 9.E. Consider adopting a Resolution to acquire right-of-way and easements necessary for the construction of the adopted and funded Beatties Ford at Hambright project. *(Stephen Trott)*
- 9.F. Consider adopting a Resolution to acquire right-of-way and easements necessary for the construction of the adopted and funded Gibson Park Drive Phase 2 project. *(Stephen Trott)*
- 9.G. Consider adopting a Resolution to acquire right-of-way and easements necessary for the construction of the adopted and funded Seagle St/4th St project. *(Stephen Trott)*
- 9.H. Consider approving the Lake Norman Charter School Synthetic Turf Agreement at Huntersville Athletic Park *(Michael Jaycocks)*

- 9.I. Adopt Social Media Policy for Town Employees and Town Social Media Sites. (*Emily Sloop*)
- 9.J. Adopt Resolution accepting dedication of public right-of-way for the Tannin Street connection. (*Brian Richards*)
- 9.K. Discuss Transit Oriented Development District. (*Commissioner Kidwell/Commissioner Kovacs*)

10. Consent Agenda

- 10.A. Approve the minutes of the January 3, 2022 Regular Town Board Meeting. (*Janet Pierson*)

11. Closing Comments

12. 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.