

AGENDA
Huntersville Town Board 2022 Planning Workshop

Day 1 – February 28

- 8:30 Opening Remarks and Overview - Mayor Bales and Manager Roberts
- Welcome, Jim Warren Executive Director Carolina Raptor Center / Quest
- 9:00 Planning – Jack Simoneau
- Growth/development (population projections, permit data)
 - Land Development statistics
 - Tree Save
 - Quasi-judicial follow up
 - Density Near Transit Stations
- 10:15 BREAK
- 10:30 Parks and Recreation – Michael Jaycocks
- Prior Year Statistics
 - Staffing Challenges
 - Recreation Center Sponsorship
 - Capital Projects
- 11:00 LNREDC - Ryan McDaniels
- Project Activity
 - Product Development
 - Workforce Development
- 11:30 ElectriCities – Don Mitchell
- Cost of Service Review
 - Capital Plans
- 12:00 Communications – Kim Strickland
- Assessment – What We Had (existing toolbox)
 - Improvement – How We Are Changing (new and revamped toolbox)
 - Planning - Where We Can Go (What do you want added to the toolbox)
- 12:30 Lunch
- 1:15 Police - Bence Hoyle
- Recruitment, Retention, and Pay
 - Staffing
 - Crisis Response
 - School Resource Officers
 - Recommendations
- 2:30 Legal – Emily Sloop

- Project Update
 - Public Records
 - Procedural Process
 - Conflicts of interest related to development regulations
 - Conflicts of interest related to contracting including new rules from SB 473
- 3:00 BREAK
- 3:15 Human Resources - Lara Cagle
- COVID 19 Update
 - Employment Numbers
 - Recruitment and Retention
 - Other Updates
- 3:45 IT – Larry Davis
- General Update/ Projects
 - Workload/ need for additional staff
- 4:15 HFFA - Zach Brown
- COVID Impacts
 - Current/Adjusted Capital Improvement Program (CIP)
 - Future CIP / (Dectron/Air Control)
 - Membership Rates – Financial Impacts
- 5:00 ADJOURN

Day 2 – March 1

- 8:30 Opening Remarks and Overview - Mayor Bales and Manager Roberts
- 8:45 Engineering & Public Works – Stephen Trott/Kevin Fox
- Completed Projects
 - Roadway Projects Underway & Future
 - Sidewalk Projects Underway & Future
 - NC DOT Projects
 - ADA Sidewalk Compliance
 - Other Items
- 10:00 BREAK
- 10:15 Finance - Pattie McGinnis
- Fund Balance
 - Debt Schedule
 - Budget Calendar
 - Five Year Forecast Update
- 10:45 CIP & Bond Referendum

- | | |
|-------|--|
| 11:15 | ARPA funding – Bobby Williams <ul style="list-style-type: none">○ Eligible Expenditures○ Treasury Funding○ State Recovery Plan |
| 12:00 | LUNCH |
| 12:45 | VARIOUS TOPICS / BOARD DISCUSSION |
| 5:00 | ADJOURN |