



AGENDA

Regular Town Board Meeting

March 21, 2022 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting - 4:30 p.m.

1.A. Discuss Various Retreat Topics Item Nos. 8, 10, 14, 18, 25, 27, 28.

2. Call to Order

3. Invocation - Moment of Silence

4. Pledge of Allegiance

5. Staff Questions

6. Public Comments, Requests, or Presentations

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Approve the minutes of the February 19, 2022 Special Town Board Meeting. (*Janet Pierson*)

9. Public Hearings

9.A. Conduct public hearing on the question of designating as a historic landmark the property known as the "Huntersville School #2", also known as the Dellwood Center, (including the exterior of the building and the approximately 2.787 acres of land listed under tax parcel 01908102 in the Mecklenburg County Tax Office) located at 508 Dellwood Drive. (*Kayleigh Mielenz*)

10. Other Business

- 10.A. Consider decision on the question of designating as a historic landmark the property known as the “Huntersville School #2”, also known as the Dellwood Center, (including the exterior of the building and the approximately 2.787 acres of land listed under tax parcel 01908102 in the Mecklenburg County Tax Office) located at 508 Dellwood Drive. *(Kayleigh Mielenz)*
- 10.B. Consider decision on Petition #R21-16, a request by Mosaic Development Group to rezone +/- 9.8 acres at 9102 Beatties Ford Road from Rural District to Neighborhood Residential Conditional District for age restricted multi-family housing (Parcel # 01526437). *(Brian Richards)*
- 10.C. Consider decision on Petition #R21-14, a request by Mecklenburg County to amend the conditional district rezoning plan for their recycling facility at 12230 Statesville Road (Parcel # 01720403) to expand the boundaries of the active area of the facility. *(Brad Priest)*
- 10.D. Consider decision on request to modify phasing of transportation improvements required for Northbrook Subdivision consistent with NCDOT's approval. *(Jack Simoneau)*
- 10.E. Consider approving budget amendment transferring \$24,000 from the Park Capital Reserve Fund to Capital Expense line for Holbrook Park Tennis/Pickleball Court Lights. *(Michael Jaycocks)*
- 10.F. Consider approving budget amendment in the amount of \$25,000 from Recreation Center Sponsorship Funds to fund Shade Shelter. *(Michael Jaycocks)*
- 10.G. Consider approving budget amendment to move \$35,000 from the sponsorship line and the \$10,000 private donation to fund the Trail Head Art Piece. *(Michael Jaycocks)*
- 10.H. Consider approving the contract with Landis Sculpture Studio for the Downtown Greenway Trail Head Art Piece. *(Tracy Houk)*
- 10.I. Consider approving amendment to the Town of Huntersville 150th Anniversary Committee Bylaws. *(Michael Jaycocks)*
- 10.J. Consider adopting Resolution to acquire right-of-way and easements for the construction of the Arahova Drive Project. *(Stephen Trott)*
- 10.K. Consider adopting Resolution to approve Purchase Contract for Commerce Substation Surplus Transformer. *(Don Mitchell)*
- 10.L. Adopt changes to Planning Board Rules of Procedure. *(Emily Sloop)*
- 10.M. Adopt changes to Huntersville Ordinances Advisory Bylaws. *(Emily Sloop)*

11. Mayor and Commissioner Reports/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.