



AGENDA

Regular Town Board Meeting

May 2, 2022 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

- 1. Call to Order**
- 2. Invocation/ Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Staff Questions**
- 5. Public Comments, Requests, or Presentations**
 - 5.A. Presentation of Small Business Week Proclamation. (*Melinda Bales*)
 - 5.B. North Corridor Bus Rapid Transit Study Presentation. (*CATS*)
- 6. Agenda Changes/Adoption of Agenda**
- 7. Consent Agenda**
 - 7.A. Approve the minutes of the March 21, 2022 Regular Town Board Meeting. (*Janet Pierson*)
 - 7.B. Approve the renewal of the Sponsorship Agreement with Novant Health Huntersville - Medical Center for the Huntersville Recreation Center. (*Tracy Houk*)
 - 7.C. Call a public hearing for Monday, June 6, 2022 at 6:00 p.m. at Huntersville Town Hall regarding the Greenway Street Traffic Calming Request. (*Lora Mastrofrancesco*)
 - 7.D. Call a public hearing for Monday, June 6, 2022 at 6:00 p.m. at Huntersville Town Hall, on Petition #R21-13, a request by Caldwell Station Properties, LLC to amend the Traditional Neighborhood Development Overlay District for the Caldwell Station Senior Living Center (now Calamar Senior Apartments) at 11130 Will Knox Road (Parcel #

00544332) to modify the conditional rezoning plan design from multiple senior apartment buildings to a single unit senior living facility. (*Brad Priest*)

8. Public Hearings

- 8.A. Conduct public hearing on Petition #TA22-05, a request by the Huntersville Town Board to amend the Subdivision and Zoning Ordinance by changing subdivision sketch plan decisions from a quasi-judicial process (Planning Board recommendation, Town Board decision) to an administrative process (staff decision). (*Jack Simoneau*)

9. Other Business

- 9.A. Presentation of Manager's Recommended Budget for FY23. (*Anthony Roberts*)
- 9.B. Consider adopting Resolution to approve conveyance of real property pursuant to upset bid process. (*Emily Sloop*)
- 9.C. Consider approving new salary ranges based on FY22 study. (*Lara Cagle*)
- 9.D. Consider approving Social Media Policy for Elected and Appointed Officials. (*Anthony Roberts*)

10. Mayor and Commissioner Reports/Closing Comments

11. Discuss FY23 CIP Projects and Bond Referendum

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.