

Mayor
Jill Swain

Mayor Pro-Tem
Sarah McAulay

Commissioners
Danae Caulfield
Charles Jeter
Ron Julian

Town Manager
Gregory H. Ferguson

Town Attorney
Bob Blythe



Department Heads
Max Buchanan, Public Works
Bill Coxe, Transportation
Michael Jaycocks, Parks & Rec
Craig Norfolk, Electric
Philip Potter, Police Chief
Jack Simoneau, Planning
Janet Stoner, Finance

Assistant Town Manager
Gerry Vincent

Town Clerk
Janet Pierson

AGENDA
Regular Town Board Meeting
September 6, 2011 – 6:30 p.m.
TOWN HALL (101 Huntersville-Concord Road)

I. Call to Order

II. Invocation/Moment of Silence

III. Pledge of Allegiance

IV. Mayor and Commissioner Reports/Staff Questions

- A. Mayor Swain (MTC, NMIP Management Team, ASC Board)
- B. Commissioner Danae Caulfield (COG, Police Dispatch)
- C. Commissioner Charles Jeter (LNTC)
- D. Commissioner Ron Julian (LNREDC Board, Lake Norman Chamber, School Advisory Committee)
- E. Commissioner Sarah McAulay (MPO, NC 73 COP, Planning Coordinating Committee, VLN)

V. Public Comments, Requests, or Presentations

VI. Agenda Changes

- A. Agenda changes, if any.
- B. Adoption of Agenda.

VII. Public Hearings

- A. Conduct a public hearing on Petition #TA11-08, a request by Raymer-Kepner Funeral Home and Cremation Services to amend Article 3.2.7 (a) and Article 9 of the Huntersville Zoning Ordinance text in order to allow on-site crematorium services in the Highway Commercial district as an accessory use to a funeral home or cemetery. **Attachment No. 1.** (Brad Priest)

VIII. Other Business

- A. Receive report on the NW Huntersville Study's analysis of Vance Road Extension's connection to NC Highway 73 and consider recommending an option to the MUMPO. **Attachment No. 2.** (Bill Coxe)
- B. Consider decision on Petition #R11-03, a request by Pegasus Tower, LLC to rezone approximately 1.52 acres of a 19.52 acre parcel located at 9845 Mt. Holly-Huntersville Road from Rural to Special Purpose – Conditional District in order to construct a 199' tall cell tower. **Attachment No. 3.** (Whitney Hodges)
- C. Consider decision on Petition #TA11-09, a request by Planning Staff to amend Article 8.26 of the Huntersville Zoning Ordinance text in order to raise the maximum light height and allow floodlights in the loading areas of light and heavy manufacturing uses. **Attachment No. 4.** (Brad Priest)
- D. Consider decision on Petition #TA11-10, a request by the Town of Huntersville to modify the Zoning Ordinance, *Article 11.4.3.d) 5)* and Subdivision Ordinance, *Section 6.320* in order to increase the notification boundary for neighborhood meetings and adjoining property owner letters from 100' to 250'. **Attachment No. 5.** (Whitney Hodges)
- E. Consider decision on Petition #S11-01, a request by AAC for a Special Sign District for the Bryton Development. **Attachment No. 6.** (Brian Richards)

- F. Discussion and consideration of approving additional compensation to cover cost overruns associated with the construction of the Ramah Church Road roundabout and Stumptown Road extension. **Attachment No. 7.** (*Max Buchanan*)
- G. Discussion and consideration of Visit Lake Norman Interlocal Agreement. **Attachment No. 8.** (*Greg Ferguson*)
- H. Consider decision on Sphere of Influence Agreement with the Town of Davidson. **Attachment No. 9.** (*Greg Ferguson*)
- I. Consider decision on Cooperative Agreement with United Family Services and the Towns of Cornelius and Davidson. **Attachment No. 10.** (*Greg Ferguson*)

IX. Consent Agenda

- A. Approve minutes of the August 15, 2011 Regular Town Board Meeting. **Enclosure.**
- B. Approve budget amendment appropriating signage and sponsorship revenue in the amount of \$544 for sponsorship signs on the fields at Bradford Park and Huntersville Athletic Park. **Attachment No. 11.** (*Janet Stoner/Michael Jaycocks*)
- C. Approve budget amendment recognizing National Night Out revenue in the amount of \$2,500 and appropriate to the Police Department's Crime Prevention account. **Attachment No. 12.** (*Janet Stoner/Chief Potter*)
- D. Call a public hearing for Monday, October 3, 2011 at 6:30 p.m. at Huntersville Town Hall on Petition #TA10-04, a request by Planning Staff to amend Article 9.54, Article 3 and Article 12 of the Huntersville Zoning Ordinance text in order to allow commercial rooftop solar energy facilities to be defined as minor facilities which would be permitted by right in any zoning district and not require a Special Use Permit. **Attachment No. 13.** (*Lisa McCarter*)

X. Closing Comments

XI. Adjourn

To speak concerning an item on the Agenda, please print your name and address on the sign-up sheet on the table outside the Board Room prior to the meeting. If you wish to speak concerning an item that is added to the Agenda during the meeting, please raise your hand during that item. Each speaker will be limited to 3 minutes.

**AS A COURTESY, PLEASE TURN CELL PHONES
OFF WHILE MEETING IS IN PROGRESS**