

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

August 15, 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

- A. Report from Visit Lake Norman on the International Tournament of Champions event.

VI. Agenda Changes

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

VII. Public Hearings

None

VIII. Other Business

- A. Consider reengaging Bradley Arant for governmental affairs representation. **Attachment No. 1.** (Greg Ferguson)
- B. Consider approving \$1,000 contribution on behalf of Fall into Huntersville. **Attachment No. 2.** (Greg Ferguson)

IX. Consent Agenda

- A. Approve minutes of the July 18, 2011 Pre-meeting. **Enclosure.**
- B. Approve minutes of the July 18, 2011 Regular Town Board Meeting. **Enclosure.**
- C. Approve minutes of the August 1, 2011 Pre-meeting. **Enclosure.**
- D. Approve minutes of the August 1, 2011 Regular Town Board Meeting. **Enclosure.**
- E. Approve budget amendment for FY 2010-2011 appropriating funds received in the amount of \$13,114.58 from Lake Norman Charter School for the months of March, April, May and June 2011 to the Police Department's budget for overtime, benefits and vehicle cost. **Attachment No. 3.** (Janet Stoner/Chief Potter)
- F. Approve budget amendment appropriating signage and sponsorship revenue in the amount of \$537.20 to supplies for the purchase of disc golf course signs. **Refer to Attachment No. 3.** (Janet Stoner/Michael Jaycocks)

- G. Approve budget amendment for FY 2010-2011 recognizing revenue from the sale of electricity and appropriate to the purchase of electricity in the amount of \$203,000. **Refer to Attachment No. 3.** (Janet Stoner/Craig Norfolk)

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**