

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 1, 2011 – 6:30 p.m.**  
**TOWN HALL (101 Huntersville-Concord Road)**

**I. Pre-meeting – 6:00 p.m.**

- A. Discussion – Bus stop benches.

**II. Call to Order**

**III. Invocation/Moment of Silence**

**IV. Pledge of Allegiance**

**V. 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)

**VI. Public Comments, Requests, or Presentations**

- A. Jim Garges – Update on Mecklenburg County Park and Recreation.

**VII. Agenda Changes**

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

**VIII. Public Hearings**

- A. Conduct continuation of public hearing 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. 1.** (Whitney Hodges)  
B. Conduct a public hearing on Petition #S11-01, a request by AAC for a Special Sign District for the Bryton Development. **Attachment No. 2.** (Brian Richards)  
C. Conduct public hearing 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. 3.** (Brad Priest)  
D. Conduct public hearing 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. 4.** (Whitney Hodges)

**IX. Other Business**

- A. Consider adopting amended Parks & Recreation Committee Bylaws. **Attachment No. 5.** (Michael Jaycocks)
- B. Consider appointment of a replacement to fill the commission seat created by the resignation of Ken Lucas.

**X. Consent Agenda**

- A. Reschedule the Monday, September 5, 2011 Regular Town Board Meeting to Tuesday, September 6, 2011 at 6:30 p.m. due to the Labor Day holiday.
- B. Adopt order directing Tax Collector to collect the taxes charged in the tax records and receipts as required by General Statute 105-321(b). **Attachment No. 6.** (Greg Ferguson)
- C. Approve budget amendment for FY 2010-2011 recognizing additional Powell Bill funds in the amount of \$59,877 and appropriate to Street Maintenance. **Attachment No. 7.** (Janet Stoner/Max Buchanan)
- D. Call a public hearing for Tuesday, September 6, 2011 at 6:30 p.m. at Huntersville Town Hall 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. 8.** (Brad Priest)

**XI. Closing Comments**

**XII. 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**