

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

July 18, 2011 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting – 6:00 p.m.

- A. Parks & Recreation Master Plan Update. (*Michael Jaycocks*)

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. Update on Discovery Place Kids. (*John Mackay, Discovery Place*)
B. Update on Victim Advocate Position. (*Kathryn Sellers, United Family Services*)

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*)

IX. Other Business

- A. Consider authorizing Mayor to execute Municipal Agreement with NCDOT for inspection of bridges on the Town of Huntersville street system. **Attachment No. 2.** (*Max Buchanan*)
B. Consider authorizing Town Manager to execute Interlocal Agreement for funding of Visit Lake Norman. **Attachment No. 3.** (*Greg Ferguson*)
C. Consider appointment to the Citizens Transit Advisory Group (CTAG). **Attachment No. 4.** (*Bill Coxe*)
D. Discussion on streetlight policy and street acceptance policy, including that which relates to Parkside at Skybrook North. **Attachment No. 5.** (*Max Buchanan*)

X. Consent Agenda

- A. Approve minutes of the June 13, 2011 Special Meeting. **Enclosure.**
- B. Approve minutes of the June 20, 2011 Regular Town Board Meeting. **Enclosure.**
- C. Call a public hearing for Monday, August 1, 2011 at 6:30 p.m. at Huntersville Town Hall 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 pole height and allow floodlights in the loading areas of light and heavy manufacturing uses. **Attachment No. 6. (Brad Priest)**
- D. Call a public hearing for Monday, August 1, 2011 at 6:30 p.m. at Huntersville Town Hall 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. 7. (Whitney Hodges)**
- E. Call a public hearing for Monday, August 1, 2011 at 6:30 p.m. at Huntersville Town Hall on Petition #S11-01, a request by AAC for a Special Sign District for the Bryton Development. **Attachment No. 8. (Brian Richards)**
- F. Approve budget amendment for FY2010-2011 recognizing insurance revenue in the amount of \$500 and appropriate to the Police Department's insurance account. **Attachment No. 9. (Janet Stoner/Chief Potter)**
- G. Approve budget amendment for FY2010-2011 appropriating revenue received for Dare Camp in the amount of \$900 and Safety Town in the amount of \$650 for Summer Youth Program expense. **Attachment No. 10. (Janet Stoner/Chief Potter)**
- H. Approve budget amendment for FY2010-2011 recognizing insurance revenue in the amount of \$2,048.51 and appropriate to the Police Department's insurance account. **Attachment No. 11. (Janet Stoner/Chief Potter)**

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**