

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

June 20, 2011 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting – 6:00 p.m.

- A. Discussion – Visit Lake Norman.

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)
E. Commissioner Sarah McAulay (MPO, NC 73 COP, Planning Coordinating Committee)

VI. Public Comments, Requests, or Presentations

- A. Recognition of key sponsors for the Kids Triathlon Series.

VII. Agenda Changes

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

VIII. Public Hearings

- A. None

IX. Other Business

- A. Consider adopting the 2030 Community Plan. **Attachment No. 1.** (Zac Gordon/Jack Simoneau)
B. Consider authorizing execution of Municipal Agreement with NCDOT for improvements to Bridge #100 over Gar Creek on SR 2120 (McCoy Road). **Attachment No. 2.** (Max Buchanan)
C. Consider authorizing execution of Municipal Agreement with NCDOT for improvements to Bridge #128 over a branch of McDowell Creek on SR 2131 (Bud Henderson Road). **Attachment No. 3.** (Max Buchanan)
D. Consider authorizing execution of Municipal Agreement with NCDOT for improvements to Bridge #130 over a branch of McDowell Creek on SR 2130 (McIlwaine Road). **Attachment No. 4.** (Max Buchanan)
E. Consider adding Shoreway Drive to the Huntersville Street System. **Attachment No. 5.** (Max Buchanan)
F. Discussion on streetlight policy relating to Parkside at Skybrook North. **Attachment No. 6.** (Max Buchanan)
G. Authorize Mayor to execute Acknowledgement and Agreement for cell tower currently located on property owned by the Town of Huntersville. **Attachment No. 7.** (Greg Ferguson)
H. Consider adopting resolution supporting Senate Bill 773 (An Act to Allow All Cities and Counties to Give Electronic Notice of Public Hearings). **Attachment No. 8.** (Greg Ferguson)
I. Consider appointing representative to Visit Lake Norman and the School Advisory Committee.

X. Consent Agenda

- A. Approve minutes of the June 6, 2011 Regular Town Board Meeting. **Enclosure.**
- B. Approve budget amendment recognizing DARE Camp revenue in the amount of \$5,100 and appropriate to the Summer Youth Program account. **Attachment No. 9.** (Janet Stoner/Chief Potter)
- C. Approve budget amendment recognizing Carolina Kids' Triathlon sponsorship revenue in the amount of \$2,000 and appropriate to the Programming Carolina's Kids Triathlon account. **Refer to Attachment No. 9.** (Janet Stoner/Dee Jetton)
- D. Approve budget amendment recognizing SS Triathlon sponsorship revenue in the amount of \$2,203 and appropriate to the Programming SS Triathlon account. **Refer to Attachment No. 9.** (Janet Stoner/Dee Jetton)

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**