

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 October 17, 2011 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting – 5:45 p.m.

- A. Closed Session – Property Acquisition

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

VII. Agenda Changes

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

VIII. Public Hearings

None

IX. Other Business

- A. Consider authorizing award of 2011 Fall Resurfacing Project to Blythe Construction Inc. **Attachment No. 1.** (Max Buchanan)
B. Consider authorizing award of North Mecklenburg Park BMP Project to Eaglewood Inc. **Attachment No. 2.** (Max Buchanan)
C. Consider adopting Resolution to Establish and Offer Commercial Lighting Rebate Program. **Attachment No. 3.** (Craig Norfolk)
D. Consider approving Option to grant right-of-way easement. **Attachment No. 4.** (Craig Norfolk)
E. Consider adopting resolutions authorizing condemnation proceedings to acquire permanent and temporary construction easements for underground electric lines and accessory facilities. **Attachment No. 5.** (Craig Norfolk)

X. Consent Agenda

- A. Approve minutes of the September 19, 2011 Regular Town Board Meeting. **Enclosure.**
B. Approve minutes of the October 3, 2011 Regular Town Board Meeting. **Enclosure.**

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**

ATTACHMENT NO. 1

**Town of Huntersville
REQUEST FOR BOARD ACTION
October 17, 2011**

REVIEWED:
Town Manager <input checked="" type="checkbox"/> _____
Finance Officer _____
Town Attorney _____

To: The Honorable Mayor and Board of Commissioners
From: Max Buchanan, PE – Town Engineer
Subject: Award of Town of Huntersville FY – 2011 Fall Resurfacing

On October 7, 2011, quotations were received at Engineering & Public Works for the FY 2011 Fall Resurfacing. This project is part of on-going efforts by the Town to maintain our public roadway system.

Bids were solicited from five (5) companies with three (3) companies electing not to submit a bid. Blythe Brothers Asphalt crews were fully committed on NC73 for the remainder of this year, Ferebee Construction crews were fully committed to the completion of the NCDOT Mecklenburg County resurfacing contract, and Rea Construction indicated availability of their crews would not facilitate completion of our contract by the completion date.

It is my recommendation that the project be awarded to the lowest responsible quote provider, Blythe Construction, Inc., with a quotation of \$254,314.50.

Blythe Construction, Inc. has completed multiple paving and resurfacing projects for the Town of Huntersville and many surrounding municipalities, including our FY- 2011 Resurfacing A Contract. Blythe Construction, Inc. has demonstrated sufficient ability and experience to perform the work specified and has demonstrated a history of successful performance and completion of similar projects in a timely manner.

Contract completion date for the resurfacing project is December 15, 2011.

ACTION RECOMMENDED: Authorize award of project to Blythe Construction, Inc.
ATTACHMENTS: Contract Cover, Itemized Proposal, Bid Tabulation, and Execution of Proposal
ENCLOSURES: None
FINANCIAL IMPLICATIONS: Powell Bill



CONTRACT PROPOSAL

REQUEST FOR QUOTATION

PROJECT: FY – 2011 FALL RESURFACING

PROJECT NO.: 5700 – 11 – 002

LOCATION: Patching and Resurfacing on approximately 1.09 miles of streets within the Town of Huntersville, North Carolina.

TYPE OF WORK: Asphalt Patching and Asphalt Paving

QUOTATIONS RECEIVED BY: Friday, October 7, 2011 by 3:00 p.m.
Huntersville Engineering and Public Works
Attn: M. Kevin Fox, P.E.
105 Gilead Road, Suite 300 (3rd Floor)
Huntersville, North Carolina 28078
Or by email to : kfox@huntersville.org

AWARD OF CONTRACT

The award of the contract, if it be awarded, will be made based on the lowest responsible quotation. The contractor will be notified that his quotation has been accepted and that he has been awarded the contract. Quotations are being received by invitation only. The Town of Huntersville reserves the right to reject all quotations.



EXECUTION OF PROPOSAL

Date: 10-7-11

In compliance with the foregoing request for proposals and subject to all terms and conditions thereof, the undersigned offers and agrees, if this proposal is accepted, to furnish the services for the prices quoted.

CONTRACTOR: Blythe Construction Inc.

ADDRESS: PO Box 31635

CITY: Charlotte STATE: nc ZIP CODE: 28231 PHONE: 704-375-8474

BY: [Signature] TITLE: Vice President
(SIGNATURE)

T. Allen Hendricks DATE: 10-7-11
(TYPED OR PRINTED NAME)

WITNESS: [Signature] TITLE: Lawrence G. Schmidt, II, Asst. Sec. DATE: 10-7-11

CONTRACTOR'S FEDERAL SOCIAL SECURITY IDENTIFICATION NO. 56-6032862

CONTRACTOR'S LICENSE NUMBER: 7639

ACCEPTANCE OF PROPOSAL

AGENCY: TOWN OF HUNTERSVILLE, NC

DEPARTMENT: ENGINEERING & PUBLIC WORKS

BY: _____ TITLE: _____
(SIGNATURE)

ATTACHMENT NO. 2

**Town of Huntersville
REQUEST FOR BOARD ACTION
October 17, 2011**

REVIEWED:

Town Manager *Y*

Finance Officer

Town Attorney

To: The Honorable Mayor and Board of Commissioners

From: Max Buchanan, PE – Town Engineer

Subject: Award of North Mecklenburg Park BMP Project

On October 10, 2011, quotations were received at Mecklenburg County LUESA North Office for the North Mecklenburg Park BMP Project. This project is a partnership between the Town of Huntersville and Mecklenburg County Storm Water Services to construct a series of water quality enhancements within North Mecklenburg Park in an effort to improve surface water quality in downstream stream streams and lakes.

The project consists of improving existing drainage swales through the addition of wooden check dams, constructing two bioretention cells, installation of a large detention/infiltration basin, erosion control, seeding/mulch, and sodding.

It is my recommendation that the project be awarded to the lowest responsible quote provider, Eaglewood, Inc., with a quotation of \$149,457.83.

Eaglewood, Inc. has completed multiple storm water and stream restoration projects for Mecklenburg County and many surrounding municipalities. Eaglewood, Inc. has demonstrated sufficient ability and experience to perform the work specified and has demonstrated a history of successful performance and completion of similar projects in a timely manner.

Contract completion date for the project is December 23, 2011.

ACTION RECOMMENDED: Authorize award of Project to Eaglewood Inc.

ATTACHMENTS: Contract Cover, Itemized Proposal, Bid Tabulation, and Execution of Proposal

ENCLOSURES: None

FINANCIAL IMPLICATIONS: Stormwater Fund

Bid Set No: _____

Bidder: _____



**Project Manual
for
North Mecklenburg Park Stormwater BMPs
16131 Old Statesville Road
Huntersville, North Carolina**

**MECKLENBURG COUNTY
NORTH CAROLINA**

Revised September 27, 2011



MECKLENBURG COUNTY
Storm Water Services,
On behalf of the Town of Huntersville

NOTICE TO BIDDERS

September 27, 2011

**REQUEST FOR PROPOSAL FOR HYBRID DETENTION BASIN/SAND FILTER,
BIORETENTION CELLS, AND GRASS SWALE ENHANCEMENTS
(CHECK DAMS) AT NORTH MECKLENBURG PARK**

Mecklenburg County is requesting proposals on behalf of the Town of Huntersville for the implementation of water quality enhancements to an existing county park in Huntersville, NC for the purpose of surface water treatment and monitoring.

The project consists of improving existing drainage swales through the addition of wooden check dams, constructing two bioretention cells, installation of a large detention/infiltration basin, erosion control, seeding/mulch, and sodding. The site is located at 16131 North Statesville Road.


A mandatory Pre-Proposal meeting will be held on Tuesday, October 4, 2011 @ 1:00 pm on site at 16131 N. Statesville Road. After a brief review of the contract documents, there will be a review of the plans and site conditions.

Mecklenburg County will receive proposals for construction services for the North Mecklenburg Park located in Huntersville, NC until 11:00 AM Monday, October 10, 2011. Proposals shall be directed to David Woodie at the address listed below (pg 5), Mecklenburg County North Land Development Office in Cornelius between the hours of 10AM – 11AM.

The Owner will award a Contract conditioned on the availability of funds. The Contract shall be awarded to the lowest responsible, responsive bidder taking into considerations quality, performance and the time specified in the Bid Proposal for the performance of the Contract. The Owner reserves the right to negotiate with the apparent lowest responsive bidder to reduce the scope of the Work to be within the budget. The Owner also reserves the right to award the contract to the company that meets the needs of the Town based on a

**COST SCHEDULE
NORTH MECKLENBURG PARK BMP CONSTRUCTION**

<u>Item and Spec. No.</u>	<u>Description And Unit Price in Words</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Item Cost</u>
1.	Clearing/Grubbing/Erosion Control/Mobilization:		LS	\$ <u>10,700⁰⁰</u>
2.	Hyb. Detention Basin/Sand Filter, 500CY Sand, (no sod):		LS	\$ <u>29,960⁰⁰</u>
3.	Main Drive Check Dams & Bank Stabilization		LS	\$ <u>5,350⁰⁰</u>
4.	Playground Lot Bioretention Cell, 225 CY EngSoil (no sod)		LS	\$ <u>13,910⁰⁰</u>
5.	Lower Lot Bioretention Cell, 320 CY EngSoil (no sod)		LS	\$ <u>21,400⁰⁰</u>
6.	6-Channel Check Dams, 5TN Class B		LS	\$ <u>3,210⁰⁰</u>
7.	10-Swale Check Dams, 5TN Class A		LS	\$ <u>5,350⁰⁰</u>
8.	1 year Warranty (Plants/Vegetation/Maintenance)		LS	\$ <u>9,694⁰⁰</u>
9.	Rock Removal (if needed) 30 CY		\$/CY <u>107⁰⁰</u> Total \$	<u>3210⁰⁰</u>
10.	Additional Unsuitable Material Removal, 1365 CY		\$/CY <u>375</u> Total \$	<u>5,118⁷⁵</u>
11.	Structural Fill (if needed), 30 CY		\$/CY <u>10⁰⁰</u> Total \$	<u>321⁰⁰</u>
12.	Washed #57 stone, 20 TN		\$/TN <u>26⁷⁵</u> Total \$	<u>535⁰⁰</u>
13.	Clean washed masonry sand, 30 CY		\$/CY <u>29⁴³</u> Total \$	<u>882⁹⁰</u>
14.	Engineered/Amended Soil, 30 CY		\$/CY <u>40¹³</u> Total \$	<u>1,203⁹⁰</u>
15.	Sod Bermuda 419 Qty 30,400 sqft. (Include Total)		\$/SF <u>70⁰⁰</u> Total \$	<u>21,280⁰⁰</u>
16.	Sod Tall Fescue, Qty 30,400 sqft. (Exclude Total)		\$/SF	Total \$
17.	Watering/vegetation establishment 100 hrs		\$/HR <u>37⁴⁵</u> Total \$	<u>3,745⁰⁰</u>
18.	Sub Total			\$ <u>135,870⁷⁵</u>
19.	Contingency (10% Subtotal)			\$ <u>13,587⁰⁸</u>
20.	PROJECT BID TOTAL COST.....			\$ <u>149,457⁸³</u>

Contractor Signature: 

Date: 10/10/11

Contractor License #: 12347

Seal:

BID OPENING FOR: North Mecklenburg Park BMP Project

DATE: 10/10/2011

Bid Reader/Owner: David Woodie

Bid Receiver: Kevin Rex, Town of Huntersville

Low Bidder: EAGLEWOOD, Inc.

No.	Company	MWBE Form	Receipt of Affidavit	Execution of Bid	Certification Disabling Act	Certification Non-Disc	Bid Amount (on form)
1	EAGLEWOOD Inc.	Not Req	X	X	X	X	\$149,457.83
2	COUNTRY BOY LANDSCAPING	Not Req	X	X	X	X	\$292,292.00
3	T.K. BROWNE CONSTRUCTION COMPANY, Inc.	Not Req	X	X	X	X	\$188,626.90
4	BAKER AR, LLC	Not Req	X	X			\$154,701.03
5							
6							
7							
8							
9							
10							

Final Bid Tabulations made available by Mecklenburg County Storm Water Services

Phone: (704)336-3873

Email: David.Woodie@mecklenburgcountync.gov



EXECUTION OF PROPOSAL

Date: 10/10/11

In compliance with the foregoing request for proposals and subject to all terms and conditions thereof, the undersigned offers and agrees, if this proposal is accepted, to furnish the services for the prices quoted.

CONTRACTOR: EAGLE WOOD INC

ADDRESS: 7680 TOWNSEND DR

CITY: DENVER STATE: NC ZIP CODE: 28037 PHONE: 704 983 5853

BY: [Signature] TITLE: VICE PRESIDENT
(SIGNATURE)

Richard R Eagle DATE: 10/10/11
(TYPED OR PRINTED NAME)

WITNESS: Nancy W Byn TITLE: Sec DATE: 10/10/11

CONTRACTOR'S FEDERAL SOCIAL SECURITY IDENTIFICATION NO. 56-1124505

CONTRACTOR'S LICENSE NUMBER: 12347

ACCEPTANCE OF PROPOSAL

AGENCY: TOWN OF HUNTERSVILLE, NC

DEPARTMENT: ENGINEERING & PUBLIC WORKS

BY: _____ TITLE: _____
(SIGNATURE)

ATTACHMENT NO. 3

**Town of Huntersville
REQUEST FOR BOARD ACTION
October 17, 2011**

REVIEWED:

Town Manager X

Finance Officer _____

Town Attorney _____

To: The Honorable Mayor and Board of Commissioners
From: Craig Norfolk, ElectriCities Manager
Subject: Commercial Lighting Rebate Program

Senate Bill 3 was passed by the NC General Assembly in 2007 to promote the development of renewable energy and energy efficiency in the state through the implementation of a renewable energy and energy efficiency portfolio standard (REPS). All electric utilities in NC are required to comply with Senate Bill 3.

NC Municipal Power Agency No. 1 (NCMPA1) has launched a Commercial Lighting Rebate Program to encourage energy efficient lighting technologies. Commercial and industrial customers served by ElectriCities are eligible for a rebate of \$.35 per watt saved when a more efficient lighting system is installed at an existing facility. Funding for this program is provided by NCMPA1.

This program requires approval by the Huntersville Town Board in order to be offered to ElectriCities commercial and industrial electric customers.

ACTION RECOMMENDED: Approval of Commercial Lighting Rebate Program and adopt attached resolution for same

ATTACHMENTS: Resolution to Establish and Offer Commercial Lighting Rebate Program

FINANCIAL IMPLICATIONS: None

TOWN OF HUNTERSVILLE

Resolution to Establish and Offer
Lighting Rebate Program

Whereas, the N.C. Legislature established Session Law 2007-397 to, among other items, promote the development of renewable energy and energy efficiency in the state through implementation of a renewable energy and energy efficiency portfolio standard (REPS); and

Whereas, the Town of Huntersville (Town) is a Participant in North Carolina Municipal Power Agency 1 (NCMPA1); and

Whereas, the Town has entered into an agreement for NCMPA1 to develop and implement compliance plans to meet the requirements of REPS on behalf of its Participants; and

Whereas, energy efficiency programs are a part of NCMPA1's compliance plans for REPS; and

Whereas, the Town desires to promote energy efficiency measures to its retail customers; and

Whereas, NCMPA1 has approved the development and funding of incentives for certain voluntary energy efficiency programs for its Participants to offer their retail customers; and

Whereas, NCMPA1 will fund the incentives as a credit on the Participants' monthly wholesale power billing statement;

Now, therefore be it Resolved, that the Town does hereby recognize the value of developing and promoting voluntary energy efficiency for its retail customers and does hereby establish a Commercial Lighting Rebate program in the amount of \$.35 per watt reduced for commercial and industrial customers who purchase and install energy efficient lighting as per the program guidelines developed by NCMPA1.

Adopted this 17th day of October, 2011

ATTACHMENT NO. 4

**Town of Huntersville
REQUEST FOR BOARD ACTION
October 17, 2011**

REVIEWED:
Town Manager <u> <i>X</i> </u>
Finance Officer <u> </u>
Town Attorney <u> <i>Y</i> </u>

To: The Honorable Mayor and Board of Commissioners
From: Craig Norfolk, ElectriCities Manager
Subject: Right-of-Way Easement Option – Gary Lane Norris

Gary Lane Norris has signed an option for a right-of-way easement for the Town of Huntersville to install underground electric lines across a portion of his property located at 12212 Old Statesville Road, Huntersville, NC 28078 (Parcel ID 01911111). This option expires October 24, 2011.

This easement and subsequent installation of underground electric lines is needed to meet demand for electricity in the southern area of Huntersville including Bryton, the new psychiatric hospital, and Commerce Station Park.

ACTION RECOMMENDED:

Approve attached Option to grant right-of-way easement signed by Gary Lane Norris

ATTACHMENTS:

- Option to grant right-of-way easement from Gary Lane Norris
- Easement survey map

FINANCIAL IMPLICATIONS:

\$3,900 cost of option charged to electric fund

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

OPTION

THIS AGREEMENT, Made this 24TH day of August, 2011, by and Between Gary Lane Norris and wife, Ola Dean Norris, Grantor(s) and THE TOWN OF HUNTERSVILLE, a North Carolina body politic.

WITNESSETH:

That in consideration of \$1.00 paid to Grantor(s) by Grantee, receipt whereof is hereby acknowledged. Grantor contracts and agree(s) to convey to the Grantee, its successors and assigns, a right of way over, across and upon the land of Grantor(s) in the above State and County. Said land is shown on a map of survey dated August 3, 2011, and marked "Exhibit A", a copy of which is attached hereto and made a part hereof. Grantor(s) shall execute and deliver to Grantee, at its request, on or before the 24TH day October, 2011 an instrument of conveyance in the form of "Exhibit B", also attached hereto and made a part hereof, conveying said right of way free and clear of all liens, in accordance with said form, provided that Grantee pay to the Grantor(s) the sum of \$ 3900.⁰⁰.

If Grantee does not pay or tender the above mentioned sum to Grantor(s) within the time above specified, this contract shall be void and of no further force or effect.

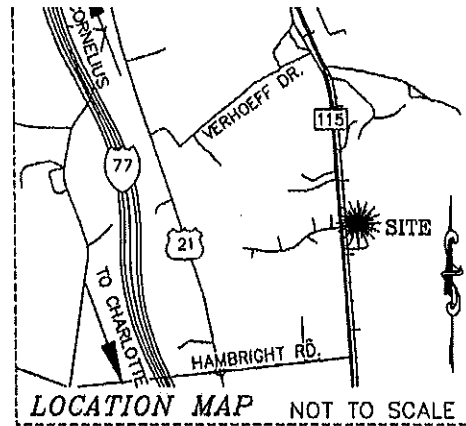
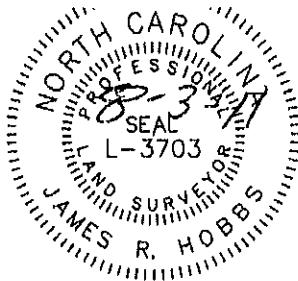
IN WITNESS WHEREOF, said Grantor(s) have hereunto set their hand(s) and seal(s), all as of the day and year first above written.

Yang E M.
WITNESS

Kristen Van Noord SEAL

Ola Dean Norris SEAL

PREPARED UNDER MY DIRECT SUPERVISION FOR THE PURPOSE OF RIGHT OF WAY OR EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN. THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET. THIS MAP IS EXEMPT FROM REVIEW BY A REVIEW OFFICER.



James R. Hobbs

PARCEL ID #01911109
JOYCE JOHNSTON LEFLER
 and husband, **RAY M. LEFLER**
 D.B. 3684 PG. 315
 LNS JOB NO. S110508-4
 PROJECT/PARCEL 98620-04
 P/L: 10+87.98

LEGEND

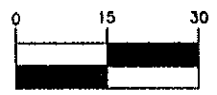
LINES SURVEYED
 LINES NOT SURVEYED
 TIE LINES
 OVHD DISTRIBUTION LINE (OVERHEAD)
 R/W LIMITS
 UNDERGROUND RETAIL
 UNDERGROUND ELECTRIC

▲ #5 REBAR (F) ● RR SPIKE (F)
 ○ 1" I. PIPE (F) ◻ CONCRETE MONUMENT (F)
 ⊙ 1/2" I. PIPE (F) ○ NO MONUMENTATION UNLESS OTHERWISE NOTED
 ☼ LIGHT POLE
 ⊕ RETAIL POWER POLE
 □ TEL BOX
 ⊙ CENTERLINE
 P PROPERTY LINE
 (F) DENOTES "FOUND"
 (S) DENOTES "SET"
 NTS DENOTES "NOT TO SCALE"

- NOTES:
- SURVEYED & MAPPED FOR: THE TOWN OF HUNTERSVILLE
 - ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
 - AREA BY COORDINATE COMPUTATION.
 - PROPERTY SUBJECT TO ANY VALID & ENFORCEABLE EASEMENTS, RESTRICTIONS & RIGHTS OF WAY OF RECORD.
 - SURVEY IS BASED ON PHYSICAL EVIDENCE AND EXISTING MONUMENT FOUND DURING THE SURVEY.
 - PROPERTY CORNER PIPE SIZES AS SHOWN ARE NOMINAL INSIDE DIAMETER.

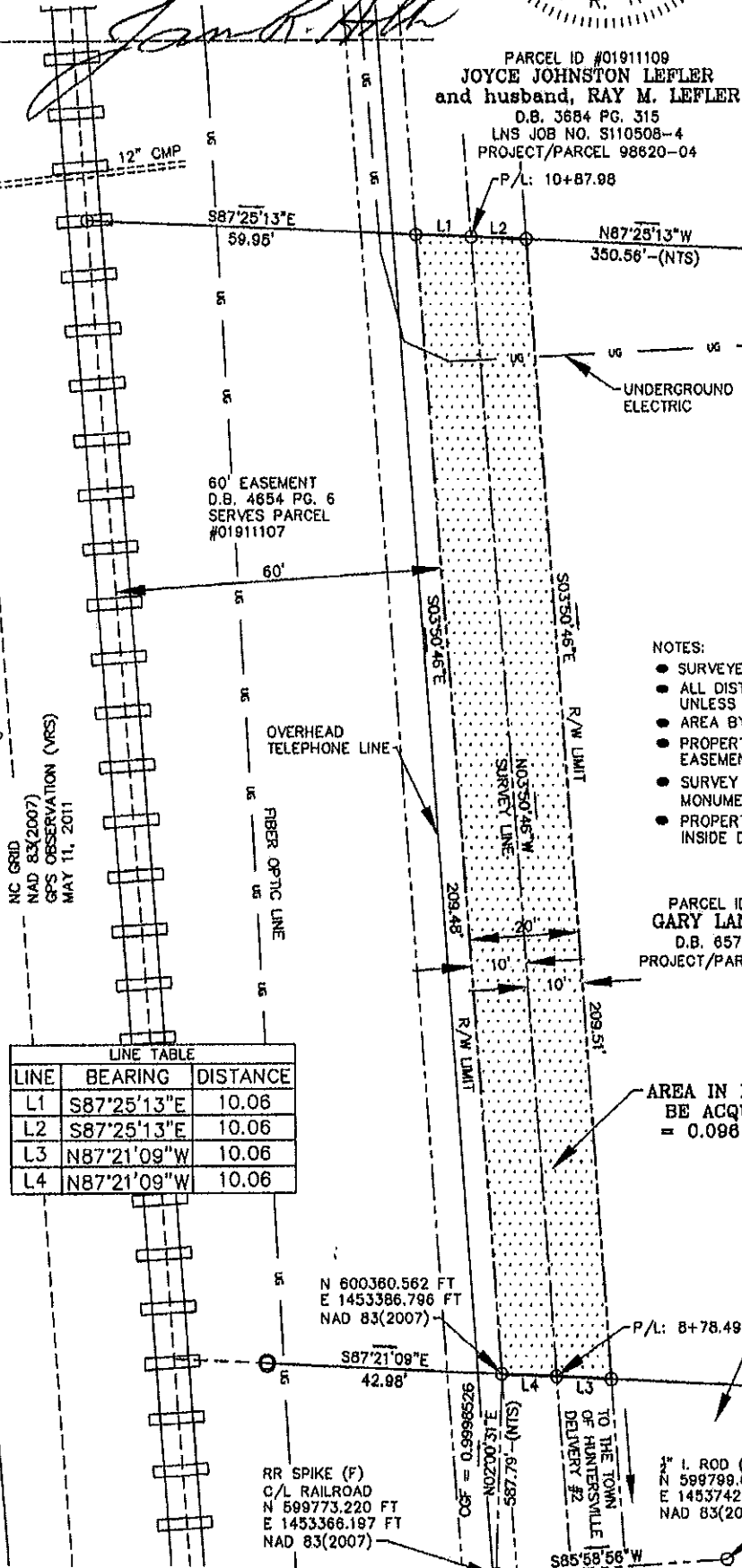
PARCEL ID #01911111
GARY LANE NORRIS
 D.B. 6575 PG. 590
 PROJECT/PARCEL 98620-03

GRAPHIC SCALE



(IN FEET)
 1 inch = 30 ft.

LINE	BEARING	DISTANCE
L1	S87°25'13"E	10.06
L2	S87°25'13"E	10.06
L3	N87°21'09"W	10.06
L4	N87°21'09"W	10.06



LNS FILE NO.:	S110508
DWG NO.:	S110508-3
SURVEYED BY:	J.R. HOBBS
DRAWN BY:	N.D. WHITLEY
CHECKED BY:	J.R. HOBBS

ATTACHMENT NO. 5

**Town of Huntersville
REQUEST FOR BOARD ACTION
October 17, 2011**

REVIEWED: Town Manager _____ Finance Officer _____ Town Attorney _____
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To: The Honorable Mayor and Board of Commissioners
From: Craig Norfolk, ElectriCities Manager
Subject: Exercising Right of Eminent Domain

In order to meet demand for electricity in south Huntersville, underground electric lines need to be installed from our existing substation northward to just past Commerce Station Park. These new lines are needed to serve the entire southern area of Huntersville including Bryton, the new psychiatric hospital, and Commerce Station Park.

Numerous meetings, discussions, and negotiations to acquire the necessary underground right-of-way have proven to be unsuccessful with four of the six property owners. It is absolutely necessary that construction start on these underground lines within the next couple months to meet known demand for electricity.

ACTION RECOMMENDED:

Adopt resolutions authorizing exercise of right of eminent domain to acquire permanent and temporary construction easements for underground electric lines and accessory facilities by giving of the required 30 day notice of intent to proceed with condemnation action and, if necessary, proceeding with the condemnations.

ATTACHMENTS:

Resolutions

Easement survey maps

**TOWN OF HUNTERSVILLE
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS**

RESOLVED, that the Town of Huntersville is hereby authorized to institute condemnation proceedings pursuant to the provisions of Chapter 40A of the General Statutes of North Carolina, as follows:

Property Interest to be Condemned: Twenty-foot wide permanent easement for installation of underground electric lines and associated facilities as shown on the attached plat, and temporary construction easement for installation of the lines and facilities.

Tracts Affected by Condemnation Proceedings: Tax Parcel #019-111-04

Estimated Compensation of Interest to be Condemned: \$10,000.00

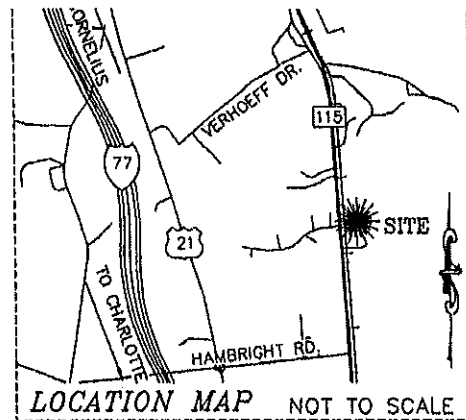
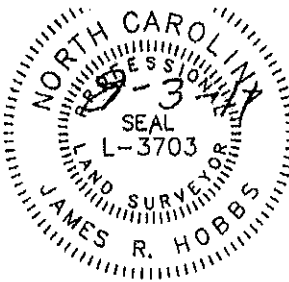
Persons Having or Claiming an Interest in Affected Tracts: Estate of Arnold Wilson Johnston (deceased), Gloria E. Johnston, Wilson D. Johnston, Judith Johnston (f/k/a Judith Johnston Pope).

RESOLVED, further, that the Town Manager is authorized to proceed with the condemnation procedures by giving or have given Notice of Intent to file and, if necessary, to file and give such notices, declarations, complaints, filings and deposits as are necessary to institute and continue with the condemnation.

Duly adopted the _____ day of _____, 2011 at a Regular Meeting of the Board of Commissioners of the Town of Huntersville.

Town Clerk

PREPARED UNDER MY DIRECT SUPERVISION FOR THE PURPOSE OF RIGHT OF WAY OR EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN. THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET. THIS MAP IS EXEMPT FROM REVIEW BY A REVIEW OFFICER.



James R. Hobbs

PARCEL ID #01911103
WILSON D. JOHNSTON
 D.B. 2792 PG. 78
 TRACT 1 M.B. 25 PG. 654
 LNS JOB NO. S110508-6
 PROJECT/PARCEL 98620-06

LOCATION MAP NOT TO SCALE

LEGEND

- LINES SURVEYED
- - - LINES NOT SURVEYED
- - - TIE LINES
- OVHD DISTRIBUTION LINE (OVERHEAD)
- R/W LIMITS
- UNDERGROUND RETAIL
- UG
- ▲ #5 REBAR (F)
- RR SPIKE (F)
- #4 REBAR (F)
- NO MONUMENTATION UNLESS OTHERWISE NOTED
- ⊙ LIGHT POLE
- ⊙ RETAIL POWER POLE
- TEL BOX
- ⊙ CENTERLINE
- ⊙ PROPERTY LINE
- (F) DENOTES "FOUND"
- (S) DENOTES "SET"
- NTS DENOTES "NOT TO SCALE"

PARCEL ID #01736202
WILSON D. JOHNSTON
 D.B. 7267 PG. 754

PARCEL ID #01911113
WILSON D. JOHNSTON
 D.B. 7730 PG. 428
 TRACT 2 M.B. 25 PG. 654
 LNS JOB NO. S110508-6
 PROJECT/PARCEL 98620-06

PARCEL ID #01736203
DANIEL CLARY WHITENER
 D.B. 6983 PG. 162

PARCEL ID #01736204
DANIEL CLARY WHITENER and LINDA WHITENER
 D.B. 2790 PG. 345

PARCEL ID #01736205
DANIEL CLARY WHITENER
 D.B. 6983 PG. 162

PARCEL ID #01911104
ARNOLD WILSON JOHNSTON
 D.B. 1184 PG. 100
 PROJECT/PARCEL 98620-05

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S85°43'25"E	10.10
L2	S85°43'25"E	10.10
L3	S08°04'35"E	77.63
L4	N87°23'12"W	10.18
L5	N87°23'12"W	10.18
L6	N08°04'35"W	74.59
L7	S85°43'25"E	50.50
L8	S87°23'12"E	23.72

- NOTES:**
- SURVEYED & MAPPED FOR: THE TOWN OF HUNTERSVILLE
 - ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
 - AREA BY COORDINATE COMPUTATION.
 - PROPERTY SUBJECT TO ANY VALID & ENFORCEABLE EASEMENTS, RESTRICTIONS & RIGHTS OF WAY OF RECORD.
 - SURVEY IS BASED ON PHYSICAL EVIDENCE AND EXISTING MONUMENT FOUND DURING THE SURVEY.
 - PROPERTY CORNER PIPE SIZES AS SHOWN ARE NOMINAL INSIDE DIAMETER.

NC GRID
 NAD 83(2007)
 GPS OBSERVATION (WRS)
 MAY 11, 2011

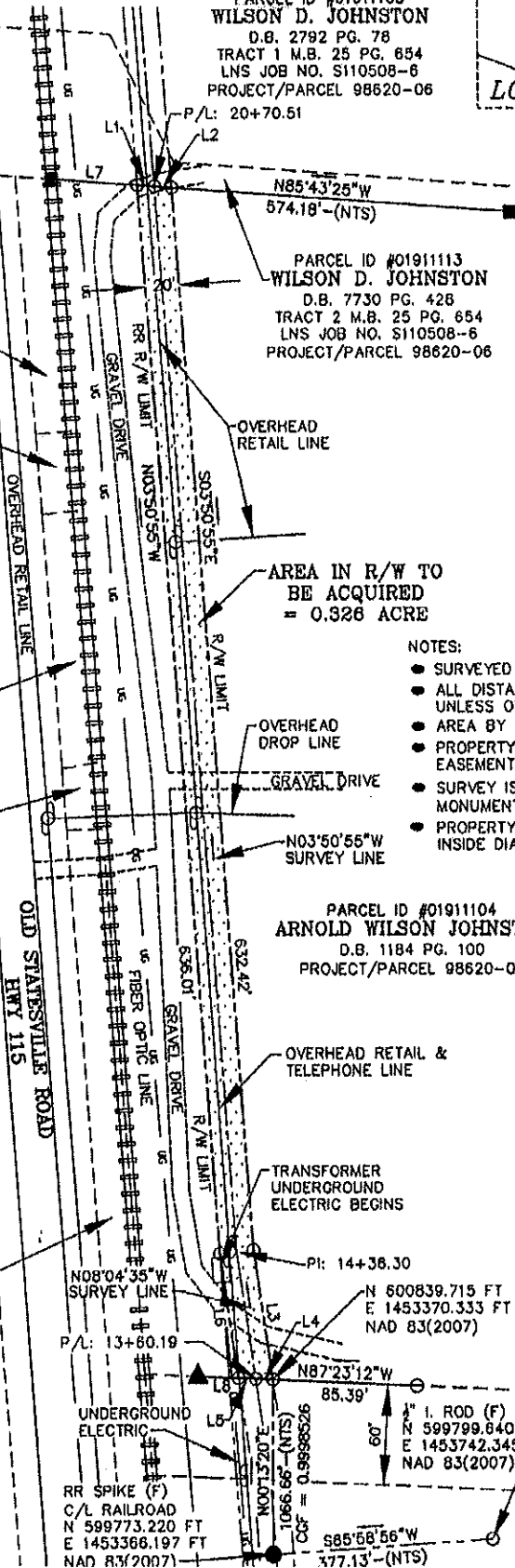
PARCEL ID #01736206
ARNOLD WILSON JOHNSTON
 D.B. 7267 PG. 758

PARCEL ID #01911133
JOYCE JOHNSTON LEFLER and husband, RAY M. LEFLER
 D.B. 3684 PG. 315
 M.B. 28 PG. 985
 LNS JOB NO. S110508-4
 PROJECT/PARCEL 98620-04

GRAPHIC SCALE



(IN FEET)
 1 inch = 100 ft.



LNS FILE NO.:	S110508
DWG NO.:	S110508-5
SURVEYED BY:	J.R. HOBBS
DRAWN BY:	N.D. WHITLEY
CHECKED BY:	J.R. HOBBS

**TOWN OF HUNTERSVILLE
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS**

RESOLVED, that the Town of Huntersville is hereby authorized to institute condemnation proceedings pursuant to the provisions of Chapter 40A of the General Statutes of North Carolina, as follows:

Property Interest to be Condemned: Twenty-foot wide permanent easement for installation of underground electric lines and associated facilities as shown on the attached plat, and temporary construction easement for installation of the lines and facilities.

Tracts Affected by Condemnation Proceedings: Tax Parcel #019-111-06

Estimated Compensation of Interest to be Condemned: \$4,500.00

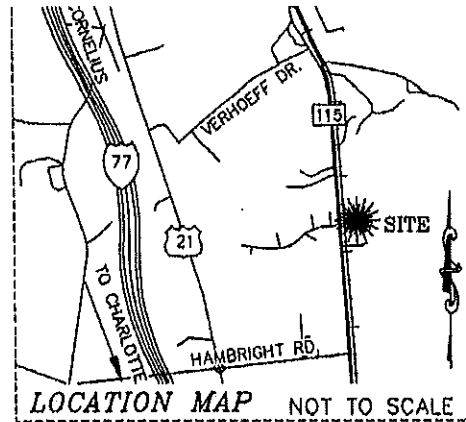
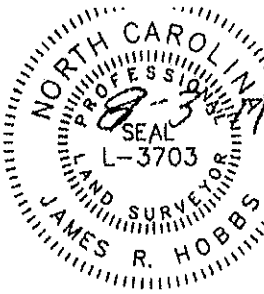
Persons Having or Claiming an Interest in Affected Tracts: Ona J. Holbrook (widow)

RESOLVED, further, that the Town Manager is authorized to proceed with the condemnation procedures by giving or have given Notice of Intent to file and, if necessary, to file and give such notices, declarations, complaints, filings and deposits as are necessary to institute and continue with the condemnation.

Duly adopted the _____ day of _____, 2011 at a Regular Meeting of the Board of Commissioners of the Town of Huntersville.

Town Clerk

PREPARED UNDER MY DIRECT SUPERVISION FOR THE PURPOSE OF RIGHT OF WAY OR EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN. THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET. THIS MAP IS EXEMPT FROM REVIEW BY A REVIEW OFFICER.



James R. Hobbs

PARCEL ID #0191111
GARY LANE NORRIS
 D.B. 6575 PG. 590
 LNS JOB NO. S110508-3
 PROJECT/PARCEL 98620-03

- ### LEGEND
- LINES SURVEYED
 - - - LINES NOT SURVEYED
 - - - TIE LINES
 - OVHD DISTRIBUTION LINE (OVERHEAD)
 - R/W LIMITS
 - UNDERGROUND RETAIL
 - ▲ #5 REBAR (F)
 - RR SPIKE (F)
 - 1" I. PIPE (F)
 - 1/2" I. PIPE (F)
 - ⊗ LIGHT POLE
 - ⊗ RETAIL POWER POLE
 - ⊗ TEL BOX
 - ⊗ CENTERLINE
 - ⊗ PROPERTY LINE
 - (F) DENOTES "FOUND"
 - (S) DENOTES "SET"
 - NTS DENOTES "NOT TO SCALE"
 - ⊗ CONCRETE MONUMENT (F)
 - NO MONUMENTATION UNLESS OTHERWISE NOTED

LINE	BEARING	DISTANCE
L1	S87°21'09"E	10.06
L2	S87°21'09"E	10.06
L3	S22°49'29"E	6.17
L4	N87°22'31"W	11.07
L5	N87°22'31"W	11.07

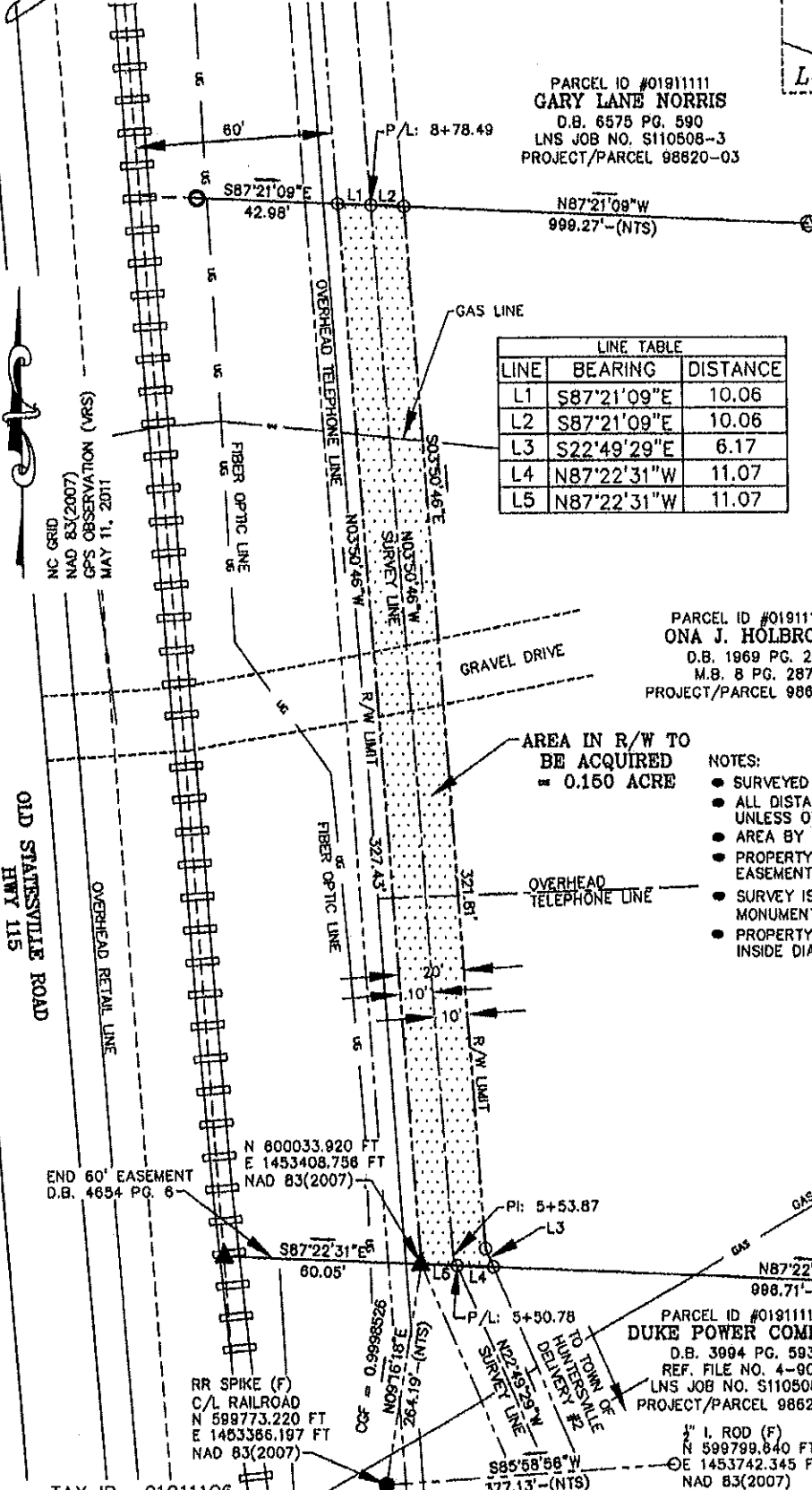
PARCEL ID #01911108
ONA J. HOLBROOK
 D.B. 1969 PG. 29
 M.B. 8 PG. 287
 PROJECT/PARCEL 98620-02

- NOTES:
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GRAPHIC SCALE



(IN FEET)
 1 inch = 50 ft.



END 60' EASEMENT
 D.B. 4654 PG. 8
 N 800033.920 FT
 E 1453408.758 FT
 NAD 83(2007)

PARCEL ID #01911114
DUKE POWER COMPANY
 D.B. 3994 PG. 593
 REF. FILE NO. 4-903
 LNS JOB NO. S110508-1
 PROJECT/PARCEL 98620-01

LNS FILE NO.:	S110508
DWG NO.:	S110508-2
SURVEYED BY:	J.R. HOBBS
DRAWN BY:	N.D. WHITLEY
CHECKED BY:	J.R. HOBBS

TAX ID: 01911106

**TOWN OF HUNTERSVILLE
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS**

RESOLVED, that the Town of Huntersville is hereby authorized to institute condemnation proceedings pursuant to the provisions of Chapter 40A of the General Statutes of North Carolina, as follows:

Property Interest to be Condemned: Twenty-foot wide permanent easement for installation of underground electric lines and associated facilities as shown on the attached plat, and temporary construction easement for installation of the lines and facilities.

Tracts Affected by Condemnation Proceedings: Tax Parcel #019-111-09, 019-111-33

Estimated Compensation of Interest to be Condemned: \$3,750.00

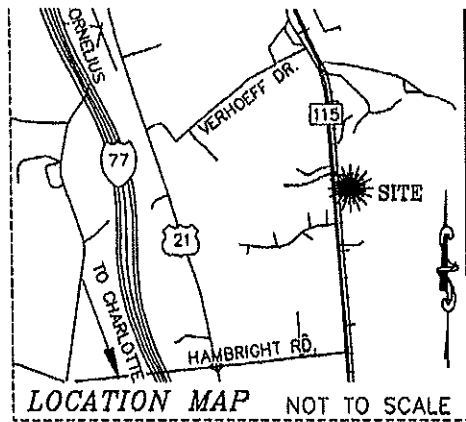
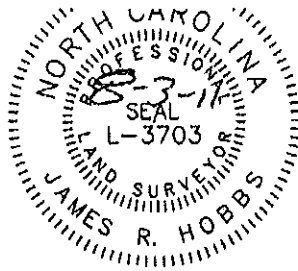
Persons Having or Claiming an Interest in Affected Tracts: Ray M. Lefler and wife Joyce Johnston Lefler

RESOLVED, further, that the Town Manager is authorized to proceed with the condemnation procedures by giving or have given Notice of Intent to file and, if necessary, to file and give such notices, declarations, complaints, filings and deposits as are necessary to institute and continue with the condemnation.

Duly adopted the _____ day of _____, 2011 at a Regular Meeting of the Board of Commissioners of the Town of Huntersville.

Town Clerk

PREPARED UNDER MY DIRECT SUPERVISION FOR THE PURPOSE OF RIGHT OF WAY OR EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN. THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET. THIS MAP IS EXEMPT FROM REVIEW BY A REVIEW OFFICER.

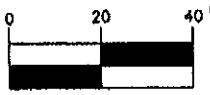


James R. Hobbs

NOTES:

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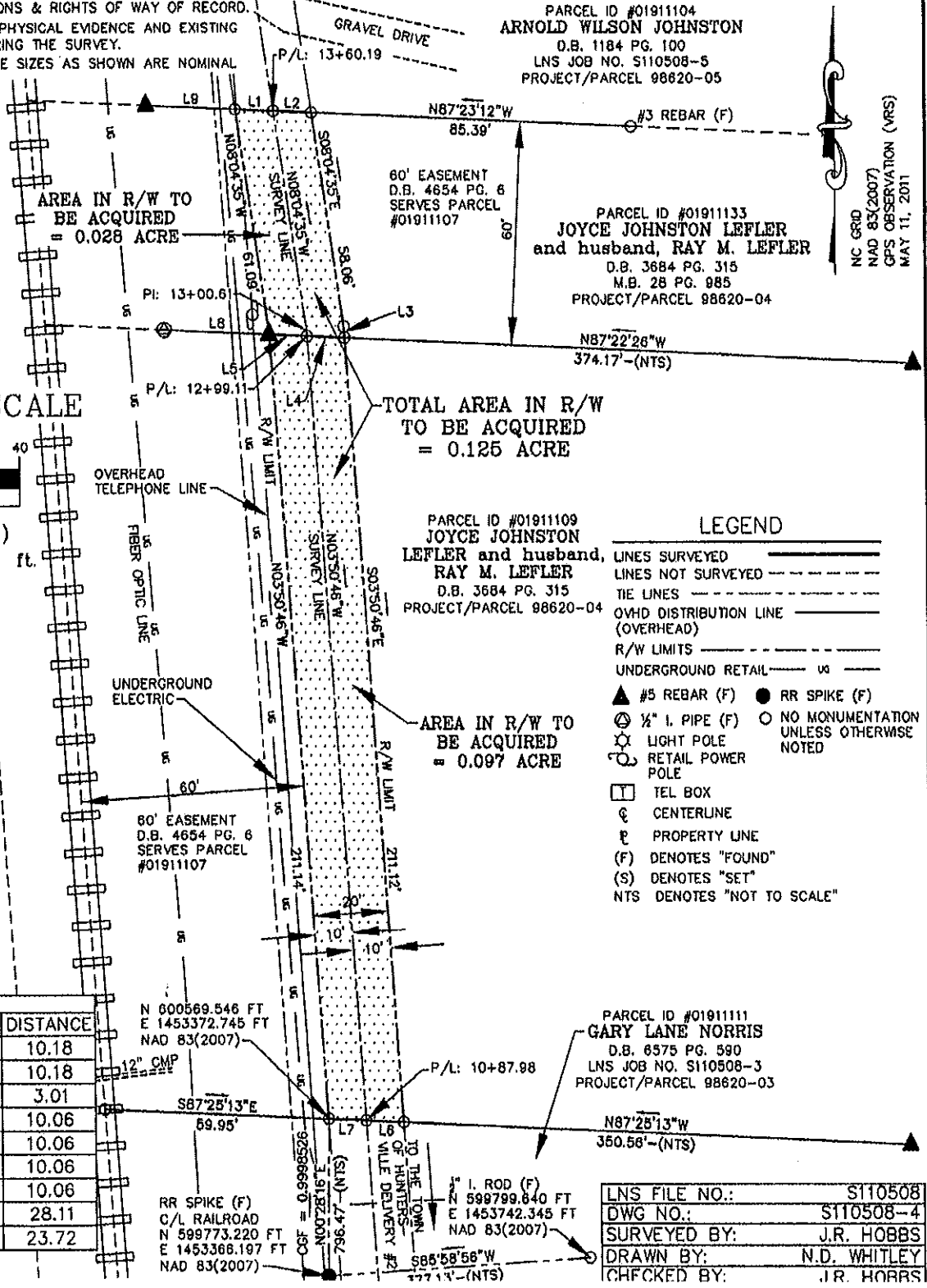
GRAPHIC SCALE



(IN FEET)
1 inch = 40 ft.

OLD STATESVILLE ROAD
HWY 115

LINE	BEARING	DISTANCE
L1	S87°23'12"E	10.18
L2	S87°23'12"E	10.18
L3	S03°50'46"E	3.01
L4	N87°22'26"W	10.06
L5	N87°22'26"W	10.06
L6	N87°25'13"W	10.06
L7	N87°25'13"W	10.06
L8	S87°22'26"E	28.11
L9	S87°23'12"E	23.72



LEGEND

- LINES SURVEYED
- - - LINES NOT SURVEYED
- TIE LINES
- OVDH DISTRIBUTION LINE (OVERHEAD)
- R/W LIMITS
- UNDERGROUND RETAIL
- ▲ #5 REBAR (F)
- RR SPIKE (F)
- ⊙ 1/2" I. PIPE (F)
- ⊙ NO MONUMENTATION UNLESS OTHERWISE NOTED
- ⊙ LIGHT POLE
- ⊙ RETAIL POWER POLE
- ☐ TEL BOX
- ⊙ CENTERLINE
- ⊙ PROPERTY LINE
- (F) DENOTES "FOUND"
- (S) DENOTES "SET"
- NTS DENOTES "NOT TO SCALE"

LNS FILE NO.:	S110508
DWG NO.:	S110508-4
SURVEYED BY:	J.R. HOBBS
DRAWN BY:	N.D. WHITLEY
CHECKED BY:	J.R. HOBBS

**TOWN OF HUNTERSVILLE
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS**

RESOLVED, that the Town of Huntersville is hereby authorized to institute condemnation proceedings pursuant to the provisions of Chapter 40A of the General Statutes of North Carolina, as follows:

Property Interest to be Condemned: Twenty-foot wide permanent easement for installation of underground electric lines and associated facilities as shown on the attached plat, and temporary construction easement for installation of the lines and facilities.

Tracts Affected by Condemnation Proceedings: Tax Parcel #019-111-03, 019-111-13

Estimated Compensation of Interest to be Condemned: \$2,500.00

Persons Having or Claiming an Interest in Affected Tracts: Wilson D. Johnston

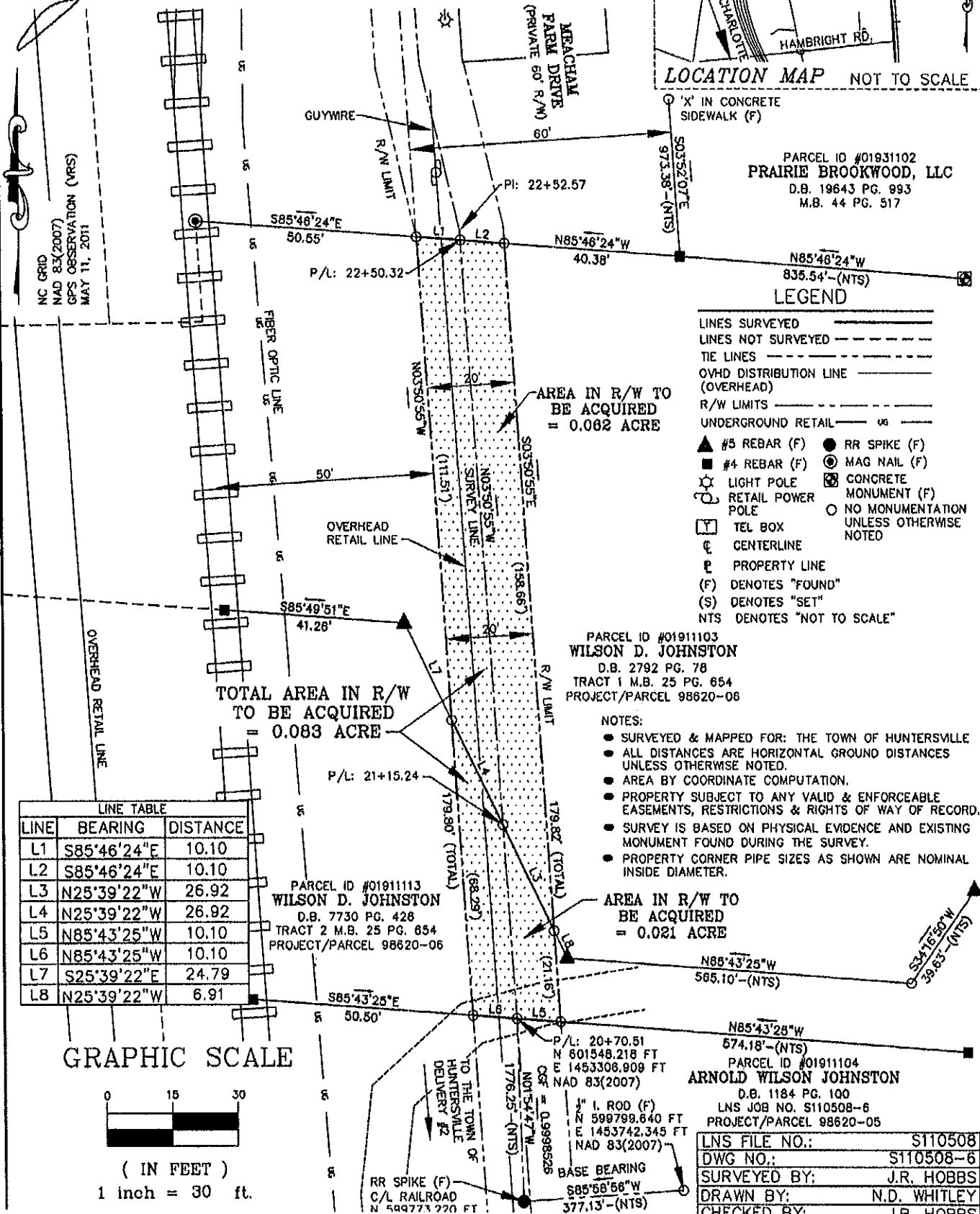
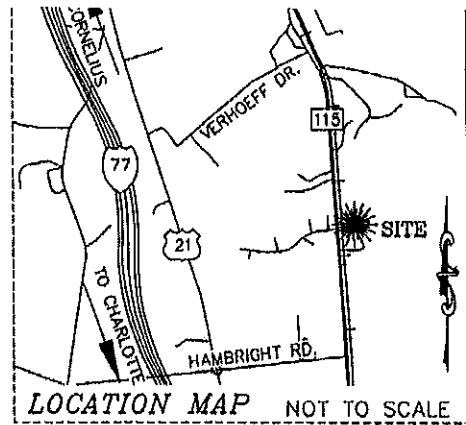
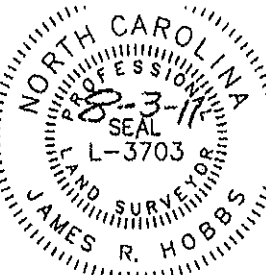
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James R. Hobbs



PARCEL ID #01931102
PRAIRIE BROOKWOOD, LLC
 D.B. 19643 PG. 993
 M.B. 44 PG. 517

LEGEND

- LINES SURVEYED
- - - LINES NOT SURVEYED
- TIE LINES
- OVHD DISTRIBUTION LINE (OVERHEAD)
- R/W LIMITS
- UNDERGROUND RETAIL
- ▲ #5 REBAR (F)
- #4 REBAR (F)
- ⊙ LIGHT POLE
- ⊙ RETAIL POWER POLE
- ☐ TEL BOX
- ⊕ CENTERLINE
- ⊕ PROPERTY LINE
- (F) DENOTES "FOUND"
- (S) DENOTES "SET"
- NTS DENOTES "NOT TO SCALE"
- RR SPIKE (F)
- ⊙ MAG NAIL (F)
- ⊙ CONCRETE MONUMENT (F)
- NO MONUMENTATION UNLESS OTHERWISE NOTED

PARCEL ID #01911103
WILSON D. JOHNSTON
 D.B. 2792 PG. 78
 TRACT 1 M.B. 25 PG. 654
 PROJECT/PARCEL 98620-06

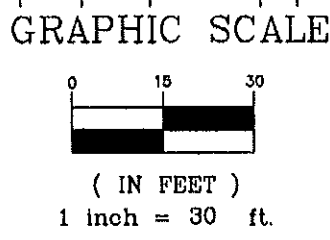
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LINE TABLE		
LINE	BEARING	DISTANCE
L1	S85°46'24"E	10.10
L2	S85°46'24"E	10.10
L3	N25°39'22"W	26.92
L4	N25°39'22"W	26.92
L5	N85°43'25"W	10.10
L6	N85°43'25"W	10.10
L7	S25°39'22"E	24.79
L8	N25°39'22"W	6.91

PARCEL ID #01911113
WILSON D. JOHNSTON
 D.B. 7730 PG. 428
 TRACT 2 M.B. 25 PG. 654
 PROJECT/PARCEL 98620-06

AREA IN R/W TO BE ACQUIRED = 0.021 ACRE

TOTAL AREA IN R/W TO BE ACQUIRED = 0.083 ACRE



PARCEL ID #01911104
ARNOLD WILSON JOHNSTON
 D.B. 1184 PG. 100
 LNS JOB NO. S110508-6
 PROJECT/PARCEL 98620-05

LNS FILE NO.:	S110508
DWG NO.:	S110508-6
SURVEYED BY:	J.R. HOBBS
DRAWN BY:	N.D. WHITLEY
CHECKED BY:	J.R. HOBBS