

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

ACTION 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. *The following items were added under Other Business by unanimous vote: (A) Motion to approve the contract for the acquisition of Tax Parcel 01718506, 9630 Julian Clark Avenue for the purpose of buying a new police station for the Town of Huntersville; (B) Motion to provide for a capital project ordinance and appropriate funds in the amount of \$25,000 for earnest money for the contract associated with Item A; and (C) Motion to introduce and to approve a resolution authorizing the negotiation of an installment financing contract, directing the publication of notice of a public hearing and certain other related matters.*
- B. Adoption of Agenda. *Adopted, as revised by unanimous vote.*

VIII. Public Hearings

None

IX. Other Business

- A. Approve the contract for the acquisition of Tax Parcel 01718506, 9630 Julian Clark Avenue for the purpose of buying a new police station. *Approved by unanimous vote.*
- B. Provide for a capital project ordinance and appropriate funds in the amount of \$25,000 for earnest money for the contract. *Approved by unanimous vote.*
- C. Introduce and approve resolution authorizing the negotiation of an installment financing contract, directing the publication of notice of a public hearing and certain other related matters. *Approved by unanimous vote.*
- D. Consider authorizing award of 2011 Fall Resurfacing Project to Blythe Construction Inc. *Approved by unanimous vote.*

- E. Consider authorizing award of North Mecklenburg Park BMP Project to Eaglewood Inc. **Approved by unanimous vote.**
- F. Consider adopting Resolution to Establish and Offer Commercial Lighting Rebate Program. **Approved by unanimous vote.**
- G. Consider approving Option to grant right-of-way easement. **Approved by unanimous vote.**
- H. Consider adopting resolutions authorizing condemnation proceedings to acquire permanent and temporary construction easements for underground electric lines and accessory facilities. **Approved 3-1, with Commissioner Caulfield opposed.**

X. Consent Agenda

- A. Approve minutes of the September 19, 2011 Regular Town Board Meeting. **Approved by unanimous vote.**
- B. Approve minutes of the October 3, 2011 Regular Town Board Meeting. **Approved by unanimous vote.**

XI. Closing Comments

XII. Adjourn