

Mayor
Jill Swain

Mayor Pro-Tem
Sarah McAulay

Commissioners
Danae Caulfield
Charles Jeter
Ron Julian

Town Manager
Gregory H. Ferguson

Town Attorney
Bob Blythe



ACTION AGENDA

Regular Town Board Meeting
November 7, 2011 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

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

I. Pre-meeting – 5:45 p.m.

- A. Update on Police Building.

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. Recognize Carroll Gray.

VII. Agenda Changes

- A. Agenda changes, if any. **No changes.**
B. Adoption of Agenda. **Adopted by unanimous vote.**

VIII. Public Hearings

- A. Conduct a public hearing on Petition #S11-02, a request by Glenwood Development Co., LLC to revise the Special Sign District Overlay for the Shoppes at Birkdale Crossing shopping center. **Public Hearing Closed.**
B. Conduct a public hearing concerning the approval of the execution, delivery and performance of the Contract and the Deed of Trust and the acquisition of property located at 9630 Julian Clark Avenue and land at 13245 Lindley Drive to be financed. **Public Hearing Closed.**

IX. Other Business

- A. Consider adopting Resolution approving an Installment Financing Contract and a Deed of Trust with respect thereto and delivery thereof and providing for certain other related matters. **Adopted by unanimous vote.**
B. Consider adopting Resolution declaring the intent of the Town of Huntersville to reimburse itself for capital expenditures incurred in connection with the acquisition, construction, equipping and furnishing of a Public Safety facility and the acquisition of an adjacent parcel of real property from the proceeds of certain tax-exempt obligations to be executed and delivered during Fiscal Year 2012. **Adopted by unanimous vote.**
C. Consider adopting Capital Project Ordinance in the amount of \$5,800,000 for the acquisition, construction, furnishing and equipping of a new public safety center and the acquisition of a parcel of land adjacent to the facility. **Adopted by unanimous vote.**

- D. Consider decision on Petition #TA10-04, a request by Planning Staff to amend Article 9.54, Article 3 and Article 12 of the Huntersville Zoning Ordinance text in order to allow all commercial rooftop solar energy facilities to be defined as minor facilities and permit them by right in any zoning district. **Approved with modification by unanimous vote.**
- E. Receive update on NC 73/Poplar Tent Road Small Area Plan. **Update Received.**
- F. Consider appointment to the Board of Adjustment. **Chris Price appointed by unanimous vote.**
- G. Consider approving the 2020 Parks and Recreation Master Plan. **Approved by unanimous vote.**
- H. Discuss and consider installation of five (5) speed calming devices in The Glens retirement community. **Approved by unanimous vote.**

X. Consent Agenda

- A. Approve minutes of the October 17, 2011 Regular Town Board Meeting. **Approved by unanimous vote.**

XI. Closing Comments

None

XII. Adjourn