

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
December 5, 2011 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

I. Call to Order

II. Invocation/Moment of Silence

III. Pledge of Allegiance

IV. 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)

V. Public Comments, Requests, or Presentations

VI. Agenda Changes

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

VII. Public Hearings

None

VIII. Other Business

None

IX. Consent Agenda

- A. Approve minutes of the November 21, 2011 Regular Town Board Meeting. **Approved by unanimous vote.**
- B. Approve budget amendment appropriating Signage Revenue in the amount of \$5,528.50 to Downtown Festival Expense to be used for Huntersville Christmas Event rides and activities. **Approved by unanimous vote.**
- C. Approve budget amendment recognizing insurance revenue in the amount of \$4,416.30 and appropriate to the Police Department's insurance account. **Approved by unanimous vote.**
- D. Approve budget amendment recognizing insurance revenue in the amount of \$500.00 and appropriate to the Police Department's insurance account. **Approved by unanimous vote.**

X. Oath of Office for Mayor and Commissioners

XI. New Business

- A. Consider election of Mayor Pro-tem. **Commissioner McAulay elected by unanimous vote.**
- B. Consider appointments to various boards and committees. **Approved by unanimous vote.**
- C. Consider rescheduling the January 2, 2012 Regular Town Board Meeting to Tuesday, January 3, 2012 due to the New Year's holiday. **Approved by unanimous vote.**
- D. Consider rescheduling the January 16, 2012 Regular Town Board Meeting to Tuesday, January 17, 2012 due to the Martin Luther King, Jr. holiday. **Approved by unanimous vote.**
- E. Consider adopting resolution expressing support for the application of the Douglas Development Group to the North Carolina Housing Finance Agency and the Charlotte-Mecklenburg Housing Consortium for affordable housing tax credits to construct a senior housing development containing up to 108 individual rental units located in the Caldwell Station Transit Oriented Development on Will Knox Road. **Adopted by unanimous vote.**
- F. Consider calling a public hearing for Tuesday, January 3, 2012 at 6:30 p.m. at Huntersville Town Hall on Petition #R11-06, a request by Charlotte-Mecklenburg Hospital Authority (Carolinas Healthcare Systems) to rezone 17.35 acres located at the northwest corner of NC 115 and Verhoeff Drive from Neighborhood Residential to Campus Institutional Conditional District. **Approved by unanimous vote.**
- G. Consider calling a public hearing for Tuesday, January 3, 2012 at 6:30 p.m. at Huntersville Town Hall on Petition #TA11-11, a request by Jonathan Yates to amend Articles 3.2.1(a) and 9.9 to permit with conditions commercial communication towers in the Rural Zoning District. **Approved by unanimous vote.**

XII. Closing Comments

XIII. Adjourn