

Mayor
Jill Swain

Mayor Pro-Tem
Sarah McAulay

Commissioners
Melinda Bales
Charles Guignard
Charles Jeter
Ron Julian
Danny Phillips

Town Manager
Gregory H. Ferguson



ACTION AGENDA

Regular Town Board Meeting
December 19, 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

Town Attorney
Bob Blythe

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)
- B. Commissioner Melinda Bales (Police Dispatch)
- C. Commissioner Charles Guignard (LNTC)
- D. Commissioner Charles Jeter (ASC)
- E. Commissioner Ron Julian (LNREDC Board, School Advisory Committee)
- F. Commissioner Sarah McAulay (MPO, COG, NC 73 COP, Planning Coordinating Committee, VLN)
- G. Commissioner Danny Phillips (Lake Norman Chamber)

V. Public Comments, Requests, or Presentations

- A. Bill Leonard, CMC.

VI. Agenda Changes

- A. Agenda changes, if any. *None*
- B. Adoption of Agenda. *Adopted by unanimous vote.*

VII. Public Hearings

None

VIII. Other Business

- A. Consider decision on proposed Street Name Change ordinance and fees. *Deferred for a month by unanimous vote.*
- B. Reconsider decision on installation of speed calming devices in The Glens retirement community to eliminate device on Bayberry Glen. *Four speed calming devices approved by unanimous vote.*
- C. Consider adopting resolution opposing any consolidation of the governmental and political bodies of the City of Charlotte and Mecklenburg County. *Adopted by unanimous vote.*
- D. Consider appointing two representatives to the Visit Lake Norman Board. *Deferred to first meeting in January by unanimous vote.*

IX. Consent Agenda

- A. Approve minutes of the December 5, 2011 Regular Town Board Meeting. *Approved by unanimous vote.*

X. Closing Comments

XI. Adjourn