

Mayor
Jill Swain

Mayor Pro-Tem
Sarah McAulay

Commissioners
Melinda Bales
Charles Guignard
Charles Jeter
Ron Julian
Danny Phillips

Town Manager
Gregory H. Ferguson



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

AGENDA

Regular Town Board Meeting
January 3, 2012 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

I. Meet and Greet – 6 p.m. (Parks & Rec Commission and Greenway Committee Applicants)

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)
- 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)

VI. Public Comments, Requests, or Presentations

VII. Agenda Changes

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

VIII. Public Hearings

- A. Conduct a public hearing on Petition #R11-06, a request by Charlotte-Mecklenburg Hospital Authority (Carolinas Healthcare Systems) to rezone 17.35 acres located at the NW corner of NC 115 and Verhoeff Drive from Neighborhood Residential to Campus Institutional Conditional District. **Attachment No. 1.** (David Peete)
- B. Conduct a public hearing on Petition TA11-11, a request by Jonathan Yates to amend Articles 3.2.1(a) and 9.9 to permit commercial communication towers up to 199' tall with conditions in the Rural Zoning District. **Attachment No. 2.** (Whitney Hodges)

IX. Other Business

- A. Consider a decision on Petition #R11-03, a request by Pegasus Tower, LLC to rezone approximately 1.52 acres of a 19.52 acre parcel located at 9845 Mt. Holly-Huntersville Road from Rural to Special Purpose – Conditional District in order to construct a 199' tall cell tower. **Attachment No. 3.** (Whitney Hodges)
- B. Consider a decision on a modification to the approved Vermillion Phase 1 subdivision sketch plan. **Attachment No. 4.** (Whitney Hodges)

- C. Consider a decision on an addition of 0.32 acres to the approved Vermillion Phase 4 subdivision sketch plan. **Attachment No. 5.** (Whitney Hodges)
- D. Consider approving contract with AAU for the 2012 National Diving Championships. **Attachment No. 6.** (Dee Jetton)
- E. Consider approving capital improvements to the diving well (installation of two additional diving boards) to meet the minimum standards, and completion of all recommended capital improvements for four boards if cash sponsors can be identified to pay for the two additional boards. **Refer to Attachment No. 6.** (Dee Jetton)
- F. Consider approving the forming of the Local Organizing Committee for the purpose of raising the necessary sponsorship to successfully carry out the 2012 National Diving Championships. **Refer to Attachment No. 6.** (Dee Jetton)
- G. Consider appointing two representatives to the Visit Lake Norman Board. **Attachment No. 7.** (Greg Ferguson)
- H. Consider appointing three members to the Parks & Recreation Commission. **Attachment No. 8.** (Michael Jaycocks)
- I. Consider appointing three members to the Greenway, Trail and Bikeway Commission. **Attachment No. 9.** (Michael Jaycocks)

X. Consent Agenda

- A. Approve minutes of the December 19, 2011 Regular Town Board Meeting. **Enclosure.**
- B. Approve budget amendment appropriating \$3,187.64 from the Signage revenue account to the Downtown Festival account related to Huntersville Christmas. **Attachment No. 10.** (Janet Stoner/Michael Jaycocks)

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**