

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

ACTION 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. *Items H and I under Other Business deferred to January 17 by unanimous vote.*
- B. Adoption of Agenda. *Adopted as amended by unanimous vote.*

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. *Public Hearing continued to January 17 by unanimous vote.*
- 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. *Public Hearing closed.*

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. *Decision deferred to February 6 by 5-1 vote.*
- B. Consider a decision on a modification to the approved Vermillion Phase 1 subdivision sketch plan. *Approved by unanimous vote.*

- C. Consider a decision on an addition of 0.32 acres to the approved Vermillion Phase 4 subdivision sketch plan. **Approved by unanimous vote.**
- D. Consider approving contract with AAU for the 2012 National Diving Championships. **Approved by unanimous vote.**
- 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. **Approved by unanimous vote.**
- 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. **Approved by 5-1 vote.**
- G. Consider appointing two representatives to the Visit Lake Norman Board. **Dee Jetton and Jeff Fissel approved by unanimous vote.**
- H. Consider appointing three members to the Parks & Recreation Commission. **Deferred to January 17 by unanimous vote under Agenda Changes.**
- I. Consider appointing three members to the Greenway, Trail and Bikeway Commission. **Deferred to January 17 by unanimous vote under Agenda Changes.**

X. Consent Agenda

- A. Approve minutes of the December 19, 2011 Regular Town Board Meeting. **Approved by unanimous vote.**
- B. Approve budget amendment appropriating \$3,187.64 from the Signage revenue account to the Downtown Festival account related to Huntersville Christmas. **Approved by unanimous vote.**

XI. Closing Comments

XII. Adjourn