

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 17, 2012 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting – 5:00 p.m.

- A. Discussion – Cell Towers. (5:00 p.m. – 6:00 p.m.)
- B. Discussion – Stumptown Elementary Gym. (6:00 p.m. – 6:15 p.m.)

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. **None.**
- B. Adoption of Agenda. **Adopted by unanimous vote.**

VIII. Public Hearings

- A. Conduct continuation of 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 Closed.**

IX. Other Business

- A. Consider recommending to the MUMPO an alignment change for the Prosperity Church Extension north of the Eastfield Road intersection. **Recommended no alignment change by unanimous vote.**
- B. Consider adopting resolution of support for the Red Line Trail. **Adopted resolution, modifying the term "Red Line Trail" to "Charlotte to Mooresville Multi-use Trail" by 4 to 2 vote.**
- C. Consider authorizing the Town Manager to sign the outsourcing agreement with AOT Public Safety Corporation to manage the alarm services on behalf of the Town of Huntersville. **Approved by unanimous vote.**
- D. Consider appointing three members to the Parks & Recreation Commission. **Brett Hutchins, Zack Fine and Dave Kobuszewski were appointed by unanimous vote.**

- E. Consider appointing three members to the Greenway, Trail and Bikeway Commission. ***Pam Hester and Robert Higgins appointed to 3-year terms and Tara Copeland appointed to 1-year term that was vacated by unanimous vote.***

X. Consent Agenda

- A. Approve minutes of the January 3, 2012 Regular Town Board Meeting. ***Approved by unanimous vote.***
B. Approve budget amendment recognizing revenue in the amount of \$474.04 and appropriate to the Police Department's insurance account. ***Approved by unanimous vote.***

XI. Closing Comments

XII. Adjourn