

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 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.
- B. Adoption of Agenda.

### 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. **Attachment No. 1.** (David Peete)

### IX. Other Business

- A. Consider recommending to the MUMPO an alignment change for the Prosperity Church Extension north of the Eastfield Road intersection. **Attachment No. 2.** (Bill Coxe)
- B. Consider adopting resolution of support for the Red Line Trail. **Attachment No. 3.** (Bill Coxe)
- 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. **Attachment No. 4.** (Chief Potter)
- D. Consider appointing three members to the Parks & Recreation Commission. **Attachment No. 5.** (Michael Jaycocks)
- E. Consider appointing three members to the Greenway, Trail and Bikeway Commission. **Attachment No. 6.** (Michael Jaycocks)

**X. Consent Agenda**

- A. Approve minutes of the January 3, 2012 Regular Town Board Meeting. **Enclosure.**
- B. Approve budget amendment recognizing revenue in the amount of \$474.04 and appropriate to the Police Department's insurance account. **Attachment No. 7.** (Janet Stoner/Chief Potter)

**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**