

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  
February 6, 2012 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

### I. Pre-meeting – 6:00 p.m.

- A. Closed Session – Personnel.
- B. Retreat follow-up discussion.

### 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

None

### IX. Other Business

- A. Consider decision 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. 1.** (Whitney Hodges)
- B. Consider 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. **Attachment No. 2.** (Whitney Hodges)
- C. Consider endorsing the new route for Prosperity Church Road Extension as proposed by Cambridge Properties. **Attachment No. 3.** (Bill Coxe)
- D. Discussion of refinancing of debt and consider calling a public hearing. **Attachment No. 4.** (Greg Ferguson)

**X. Consent Agenda**

- A. Approve minutes of the January 17, 2012 Pre-meeting. **Enclosure.**
- B. Approve minutes of the January 17, 2012 Regular Town Board Meeting. **Enclosure.**
- C. Approve minutes of the January 23, 2012 Special Meeting. **Enclosure.**
- D. Approve budget amendment appropriating funds received in the amount of \$9,768.94 from Lake Norman Charter School for the months of August, September and October, 2011 to the Police Department's budget for overtime, benefits and vehicle cost. **Attachment No. 5. (Janet Stoner/Chief Potter)**
- E. Approve audit contract with Martin Starnes & Associates, CPAs, P.A. **Attachment No. 6. (Janet Stoner/Greg Ferguson)**
- F. Call a public hearing for Monday, March 5, 2012 at 6:30 p.m. at Huntersville Town Hall on Petition #R12-01, a request by Bowman Development Group to rezone approximately 1.76 acres from General Residential to Neighborhood Residential – Conditional District located at 12031 and 12101 Old Statesville Road. **Attachment No. 7. (Whitney Hodges)**
- G. Call a public hearing for Monday, March 5, 2012 at 6:30 p.m. at Huntersville Town Hall on Petition #TA12-02, a request by Stuart Mullen to amend Articles 3.2.9(a) and Article 12 and add 9.57 in order to permit with conditions Automotive Country Clubs in the Corporate Business zoning district. **Refer to Attachment No. 7. (Whitney Hodges)**
- H. Call a public hearing for Monday, March 5, 2012 at 6:30 p.m. at Huntersville Town Hall on Petition #TA12-03, a request by Town of Huntersville to amend Article 8.4.4 to extend the required maintenance guarantee time period from 1 year to 2 years (with conditions) for street improvements. **Refer to Attachment No. 7. (David Peete)**

**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**