

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 Plerson

Town Attorney  
Bob Blythe

## AGENDA

Regular Town Board Meeting  
February 20, 2012 – 6:30 p.m.

TOWN HALL (101 Huntersville-Concord Road)

### I. Pre-meeting – 5:00 p.m.

- A. Closed Session – Personnel. (5:00 p.m. – 5:30 p.m.)
- B. Retreat follow-up and legislative agenda discussion. (5:30 p.m. – 6:30 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

- A. Kathryn Sellers – Update on Lake Norman Victim Advocate position.

### VII. Agenda Changes

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

### VIII. Public Hearings

- A. Conduct public hearing on refinancing all or a portion of installment payments under the 1995 contract, the 1999 contract and the 2009 contract so as to reduce the installment payments associated with each of them. **Attachment No. 1.** (Greg Ferguson)

### IX. Other Business

- A. Consider adopting proposed Street Name Change Ordinance and associated fees. **Attachment No. 2.** (Catherine Stutts)
- B. Consider authorizing Town Manager to execute agreement between Town of Huntersville, Energy United and Northcross Masters Association related to street lights on NC 73. **Attachment No. 3.** (Max Buchanan)
- C. Consider adopting Resolution requesting NCDOT relinquish to the Town for maintenance a portion of Stumptown Road. **Attachment No. 4.** (Max Buchanan)
- D. Consider adopting Resolution adopting a plan that designates personnel of Novant Health, Inc./Presbyterian Hospital to transport commitment orders and/or respondents in involuntary commitment proceedings. **Attachment No. 5.** (Chief Potter)

- E. Consider adopting Capital Project Ordinance for Ranson Road/Stumptown Road intersection improvements. **Attachment No. 6.** (Janet Stoner/Max Buchanan)
- F. Consider adopting Capital Project Ordinance for McCoy Road/Julian Clark Avenue intersection improvements. **Attachment No. 7.** (Janet Stoner/Max Buchanan)

**X. Consent Agenda**

- A. Approve minutes of the February 6, 2012 Pre-Meeting. **Enclosure.**
- B. Approve minutes of the February 6, 2012 Regular Town Board Meeting. **Enclosure.**
- C. Approve budget amendment recognizing funds in the amount of \$64,796.63 for the second year funding of the Governor's Crime Commission Victim Advocate Grant. **Attachment No. 8.** (Janet Stoner/Chief Potter)
- D. Clarify a call for public hearing for Monday, March 5, 2012 at 6:30 p.m. at Huntersville Town Hall on Petition #TA12-03, a request by the Town of Huntersville to amend Section 8.400.4 of the Subdivision Ordinance to extend the required maintenance guarantee time period from 1 year up to 2 years (per Huntersville Engineering Standards and Procedures Manual) for street improvements. **Attachment No. 9.** (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**