

AGENDA
Huntersville Town Board 2019 Planning Retreat

Day 1 – Thursday, January 31, 2019

- 8:30 Breakfast
- 8:45 Opening Remarks and Overview - Mayor Aneralla and Manager Roberts
- 9:00 LNREDC - Ryan McDaniels
- EDC Update
- 9:30 Human Resources Vickie Brock
- What we do/the #'s
 - Strategic Planning
 - Where are we headed
- 10:15 BREAK
- 10:30 Planning – Jack Simoneau
- Update on Growth and Development
 - 2030 Plan Update
 - Downtown Development
- 12:00 LUNCH
- 12:30 Engineering & Public Works – Max Buchanan
- Transportation Projects Update (Timeline and Funding)
 - Town-wide TIA
- 2:15 BREAK
- 2:30 Fire Department - Chief Jim Dotoli
- Update on Call Volume, Station 2 Remodel, Station 5 Land Search
 - Part Time Raises
 - On Duty Chief Officer
 - Apparatus Replacement Schedule
 - First Due Software
- 3:30 Parks and Recreation – Michael Jaycocks
- Master Plan update
 - Participations #'s
 - Project Updates
 - Proposed FY20 Capital
 - Future Capital Projects
- 5:00 ADJOURN

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Day 2 – Friday, February 1, 2019

- 8:30 Breakfast
- 8:45 Opening Remarks and Overview - Mayor Aneralla and Manager Roberts
- 9:00 Police - Bence Hoyle
- Organizational Update (overtime, recruitment, scheduling, staffing)
 - Operating and Capital needs
 - Drug forfeiture funds
- 10:30 BREAK
- 10:45 HFFA - Zach Brown / Brian Sheehan
- Performance Ratings
 - Financial Overview (start paying towards debt)
 - Capital updates/requests
- 11:15 Finance - Pattie Ellis
- Fund Balance/Policy
 - Budget Calendar
 - Debt Schedule
 - Stormwater Fund Balance Policy
- 12:00 LUNCH
- 12:30 Five Year Financial Forecast – Jackie Huffman
- Personnel/Operating/Capital
 - Revaluation
 - Future Bonds
 - Vehicle Fee
 - Sales Tax
- 2:15 BREAK
- 2:30 Various Topics
- 5:00 ADJOURN