

**TOWN OF HUNTERSVILLE
TOWN BOARD MEETING
MINUTES**

**January 22, 2019
6:30 p.m. – Huntersville Town Hall**

PRE-MEETING

The Huntersville Board of Commissioners held a pre-meeting at the Huntersville Town Hall at 5:45 p.m. on January 22, 2019.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Brian Hines, Danny Phillips and Nick Walsh.

Greenway, Trail and Bikeway Commission. Jason Pauling and Drew Varnado presented update from the Greenway, Trail and Bikeway Commissioner. *Refer to PowerPoint presentation attached hereto as Exhibit No. 1.*

Public Arts Commission. John Foster requested the Public Arts Commission be included in the 2019-2020 budget. *Refer to detailed request attached hereto as Exhibit No. 2.*

Mayor Aneralla pointed other committees do not have a budget.

Mike Riley, President of Novant Huntersville, updated the Board on improvements/expansion being done at Novant Huntersville.

There being no further business, the pre-meeting was adjourned.

**REGULAR MEETING
TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on January 22, 2019.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Brian Hines, Danny Phillips and Nick Walsh.

Mayor Aneralla called the meeting to order.

Mayor Aneralla called for a moment of silence.

Mayor Aneralla led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Aneralla

- The next Metropolitan Transit Commission meeting is tomorrow.

Commissioner Bales

- Lake Norman Economic Development Corporation has 24 projects, 15 of which are in Huntersville.
- Will be attending the Urban Institute's presentation of the North Mecklenburg Demographic and Housing Study on January 30.

Commissioner Boone

- Provided update on Lake Norman Chamber of Commerce events.

Commissioner Gibbons

- Attended Martin Luther King, Jr. celebration hosted by BeeJay Caldwell.
- Attended Charlotte Regional Transportation Planning Organization meeting last Wednesday. NC 73 project has been pushed back for construction to FY 23. Highway 21 south of Gilead did not get in 5 year TIP.

Commissioner Hines

- Next Huntersville Ordinances Advisory Board meeting is February 7.
- Property tax revaluations are to be mailed tomorrow.

Commissioner Phillips

- Olde Huntersville Historic Society meets the first Wednesday of the month.

Commissioner Walsh

- Upgrades to the audio/video system are complete.

Commissioner Gibbons recognized former commissioner Charles Guignard who was present in the audience.

Commissioner Phillips noted there are still potholes on Gilead Road. Staff will contact NCDOT.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Mayor Aneralla presented a Key to the Town to Rich Nossel who has donated two art pieces to the Town.

AGENDA CHANGES

Commissioner Gibbons made a motion to adopt the agenda.

Commissioner Phillips seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

None

OTHER BUSINESS

None

CONSENT AGENDA

Call for Public Hearing – Petition #TA19-01. Commissioner Gibbons made a motion to call a public hearing for Monday, February 18, 2019 at 6:30 p.m. at Huntersville Town Hall on Petition #TA19-01, a request by the Huntersville Planning Department to amend Articles 3.2.1 and 9 of the Huntersville Zoning Ordinance to allow golf driving ranges in the Rural zoning district with the issuance of a special use permit.

Verizon Fiber Easement. Currently the Town leases a small area on the Seagle Street property (Public Works) to MW Cell REIT 1, LLC and NEXTEL South Corp for the placement of a cell tower. These companies, in turn, sublease this small area to CELLCO Partnership d/b/a/ Verizon Wireless. CELLCO has requested an easement across the Seagle Street Property for the placement of fiber. The Town Attorney has been negotiating with CELLCO's attorneys regarding the language to govern any such easement. As drafted, the easement is for an easement in gross only, meaning that it is granted to CELLCO only for the duration of the Lease, and will not run with the land. CELLCO will pay to the Town \$5,000 for this easement in gross. At the Board's last meeting the Board voted to defer action on this matter until the original tower ground lease could be located. Since that time a copy of the lease was located, so it is appropriate for the Board to now consider Verizon's request.

Commissioner Gibbons made a motion to approve Verizon Fiber Easement.

Commissioner Phillips seconded motion.

Motion carried unanimously.

CLOSING COMMENTS

None

There being no further comments, the meeting was adjourned.

Approved this the 4th day of February, 2019.