



Huntersville Ordinances Advisory Board
Minutes

February 28, 2019
3:30 p.m. – 5:00 p.m.
Rotunda Conference Room
Town Center – 3rd Floor
105 Gilead Road, Huntersville

A. Call to Order

Voting Members in Attendance: Chairman Brian Hines, Vice Chairman Jeff Sny, Dan Boone, Thomas Finlay, Matt Jones, Scott Moore, Tim Taylor, and Susan Thomas.

Absent: Jay Henson

Nonvoting Members in Attendance: Beeker, Haines and Simoneau

A. Approval of Minutes

A Motion to Approve the February 7, 2019 Minutes was made by Scott Moore, and seconded by Matt Jones. The Motion carried unanimously (8-0).

B. Comments from Audience – none

C. Other Business

1. Discussion on Session Law 2015-187 Street Construction (Matthew Jones, Attachments 2, 3, 4, 5).

M. Jones presented, and described the process, impacts, mitigation, and deficits. §160A-372(f) was cited. Discussion included potential solutions to consider for fees to be fair and equitable for developers. No comparisons were made or found to other NC communities. Angela Beeker, Town Attorney, joined the discussion and noted the statute pertains to the Subdivision Ordinance, and the authority for mitigation is within the revised Charter (2009) to maintain an adequate level of service. There was conversation about how to calculate fees for new subdivisions based on trip counts. Stephen Trott noted that a Town wide TIA is being considered for impacts on intersections. Jack Simoneau express caution for impact fees, and noted a regional model for traffic is preformed every 5 years with 10 year projections. Members discussed Fee in Lieu, with calculations based on trip generation per day, and how a fee could be calculated for a fair rate. Legal research is needed. Jack Simoneau explained TIA improvements, levels of service, and mitigation. The members agreed to pursue discussion, and the Town Attorney will report back to the Board at the regular meeting in 60 days.

2. Discussion on street lighting policy (Scott Moore, Attachment 6)

S. Moore presented the current policy, and advocated for the takeover of street lights as funds are available, or pay lower rates (Town rates). Kevin Fox recommended a buy down before the Town accepts street lights. There are no public funds spent until there is public use; until streets are accepted. Stephen Trott clarified that these street lights are pedestrian street lights. Due to time constraints the members agreed to continue discussion at the next regular meeting.

3. Discussion on revising street tree ownership (Scott Moore, Attachment 6, 7)

Due to time constraints the members agreed to continue discussion at the next regular meeting.

4. Discussion on revising the location and spacing of yard trees (Scott Moore, Attachment 6)

Due to time constraints the members agreed to continue discussion at the next regular meeting.

D. Adjourn

Approved this 4th day of April, 2019.

Brian Hines, Chairman

Jack Simoneau, Secretary