

**TOWN OF HUNTERSVILLE
TOWN BOARD MEETING (VIRTUAL)
MINUTES**

**April 20, 2020
5:00 p.m. – Huntersville Town Hall**

PRE-MEETING

The Pre-meeting of the Huntersville Board of Commissioners (Virtual) was hosted at the Huntersville Town Hall at 5:00 p.m. on April 20, 2020.

Mayor John Aneralla called the pre-meeting to order. In light of the Town's, County's and State's declarations of emergency due to COVID-19, the meeting tonight is being conducted remotely. For the record, this meeting is being streamed on Facebook Live at <https://www.facebook.com/HuntersvilleNCTownGovernment>.

Mayor Aneralla requested the Board of Commissioners identify themselves.

The following commissioners replied they were present:

Commissioner Melinda Bales
Commissioner Dan Boone
Commissioner Brian Hines
Commissioner Lance Munger
Commissioner Stacy Phillips
Commissioner Nick Walsh

Anthony Roberts, Town Manager and Jackie Huffman, Assistant Town Manager, reviewed the 5-year CIP and 5-year Financial Forecast. *Refer to CIP and Financial Forecast attached hereto as Exhibit No. 1.*

Following discussion, there being no further business, the pre-meeting was adjourned.

**REGULAR MEETING (VIRTUAL)
TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS**

The Regular Meeting of the Huntersville Board of Commissioners (Virtual) was hosted at the Huntersville Town Hall at 6:00 p.m. on April 20, 2020.

Mayor Aneralla called the meeting to order. In light of the Town's, County's and State's declarations of emergency due to COVID-19, the meeting tonight is being conducted remotely. For the record, this meeting is being streamed on Facebook Live at <https://www.facebook.com/HuntersvilleNCTownGovernment>.

Mayor Aneralla requested the Board of Commissioners identify themselves.

The following commissioners replied they were present:

Commissioner Melinda Bales
Commissioner Dan Boone
Commissioner Brian Hines
Commissioner Lance Munger
Commissioner Stacy Phillips
Commissioner Nick Walsh

Mayor Aneralla noted staff participating includes Town Attorney Angela Beeker, Assistant to the Manager Bobby Williams, Assistant Town Manager Jackie Huffman, IT Director Larry Davis and Town Manager Anthony Roberts.

Mayor Aneralla called for a moment of silence.

Mayor Aneralla led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Aneralla

- The Metropolitan Transit Commission will have a virtual meeting on Wednesday.
- Noted some of the positives that are happening in the community – Parade of Lights, restaurants supporting first responders, etc.

Commissioner Walsh

- All commission meetings that are part of the Parks & Recreation Department have been canceled for the month of April.
- Provided update from the Huntersville Chamber of Commerce.
- Provided update from Visit Lake Norman.

Commissioner Phillips

- Provided contact information if anyone needs a food pantry reference.
- Acknowledged employee at Hardee's who has been providing sandwiches and sides paid for by a member of the community to the homeless neighbors.

Commissioner Munger

- Encouraged everyone to support local businesses and charities.

Commissioner Hines

- The April meeting of the Charlotte Regional Transportation Planning Organization was canceled. The next meeting is scheduled for May 20. It will be determined at a later date if that will be a virtual meeting.
- Expressed appreciation to the community for coming together to support local charities and encouraged everyone to shop local.

Commissioner Boone

- Announced upcoming Lake Norman Chamber of Commerce Virtual Events.
- Expressed appreciation to first responders for their efforts.

Commissioner Bales

- Lake Norman Economic Development Corporation currently has 40 projects, 12 of which are in Huntersville.
- The General Assembly should be taking something up concerning the conduct of public hearings during this time when they go into session on April 28.
- Expressed appreciation to the community, employees, first responders and healthcare workers.

AGENDA CHANGES

There were no agenda changes.

PUBLIC HEARINGS

None

OTHER BUSINESS

Amendments to Management Agreement for HFFA. Angela Beeker, Town Attorney, reviewed proposed amendments to the Contract for Services between the Town of Huntersville and Swim Club Management Group of Charlotte, Inc.

Commissioner Boone made a motion to approve the amended contract with Swim Club Management.

Commissioner Bales seconded motion.

Mayor Aneralla called for a roll call vote.

Commissioner Bales – Approve
Commissioner Boone – Approve
Commissioner Hines – Approve
Commissioner Munger – Approve
Commissioner Phillips – Approve
Commissioner Walsh – Approve

Amended Agreement attached hereto as Exhibit No. 2.

CONSENT AGENDA

Commissioner Walsh made a motion to approve the consent agenda. Commissioner Boone seconded motion.

Mayor Aneralla called for a roll call vote.

Commissioner Bales – Approve
Commissioner Boone – Approve
Commissioner Hines – Approve
Commissioner Munger – Approve
Commissioner Phillips – Approve
Commissioner Walsh – Approve

The following items on the Consent Agenda were unanimously approved.

1. Minutes of the April 3, 2020 Special Town Board Meeting.
2. Minutes of the April 6, 2020 Regular Town Board Meeting.

CLOSING COMMENTS

Mayor Aneralla reiterated Huntersville is doing a great job of staying at home and supporting the local restaurants and first responders.

There being no further business, the meeting was adjourned.

Approved this the 4th day of May, 2020.