



ACTION AGENDA
Regular Town Board Meeting
December 2, 2019 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

1. Call to Order

Note: Commissioner Mark Gibbons was not present.

2. Invocation - Moment of Silence

3. Pledge of Allegiance

4. Mayor and Commissioner Reports-Staff Questions

5. Public Comments, Requests, or Presentations

6. Agenda Changes (through Item 8) – *No Agenda Changes*

7. Other Business

7.A. Consider decision on Petition #R19-11, a request by Southside Neighborhood, LLC to revise the Valencia - Phase H Conditional District Rezoning Plan to delete a note requiring minimum garage setback from principal plane of house.

Approved by unanimous vote.

7.B. Consider decision on Olmsted amended sketch plan to remove a proposed street connection into McGinnis Village subdivision and remove eight single-family residential lots from the development.

Approved by unanimous vote.

8. Consent Agenda

8.A. Approve the minutes of the November 18, 2019 Regular Town Board Meeting.

Approved by unanimous vote.

- 8.B. Adopt Resolution Authorizing Services for Demolitions of Group 2 with Country Boy Landscaping for the Main Street Project.

Approved by unanimous vote.

9. Oath of Office for Mayor and Commissioners

Oath of Office administered to Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Brian Hines, Lance Munger, Stacy Phillips and Nick Walsh.

10. Agenda Changes (New Board) – No Agenda Changes

11. New Business

- 11.A. Consider election of Mayor Pro-tem.

Commissioner Melinda Bales elected Mayor Pro-tem by unanimous vote.

- 11.B. Consider adopting meeting schedule for the Huntersville Town Board.

Adopted by unanimous vote.

- 11.C. Consider appointments to various boards and committees.

Approved by unanimous vote.

12. Public Hearings

- 12.A. Conduct public hearing on Petition #R19-12, a request by 11711 Alexandriana Land, LLC to rezone 13.05 acres from Corporate Business to Corporate Business Conditional District, located at 11142 Statesville Road (parcel # 01705106).

Public Hearing Closed.

13. Consent Agenda (New Board)

- 13.A. Call a public hearing for Monday, January 6, 2020 at 6:00 p.m. at Huntersville Town Hall on Petition R19-16, a request by Drew Bowman on behalf of the property owners, to remove the conditional rezoning and revert back to the Rural (R) Zoning District on Parcels 02107199, 02106106, 02106103, 02106104, 02106101, 02106102, 02106105, 02105101, 02105198, 02105102, 02105112, 02105115, 02120106, and 02122107 (split R/TR). In addition, to remove the conditional rezoning and revert back to Transitional Residential (TR) on Parcels 02122107 (split R/TR), 02122106, 02122105, 02122104, 02122108, 02122102.

Approved by unanimous vote.

- 13.B. Call a public hearing for Monday, January 6, 2020 at 6:00 p.m. at Huntersville Town Hall on Petition #TA19-07, a request by Ryan McDaniels to amend Article 10.7 to allow buildings greater than 100,000 sq. ft. to have wall sign(s) not to exceed 384 sq. ft.

Approved by unanimous vote.

- 13.C. Call a public hearing for Monday, January 6, 2020 at 6:00 p.m. at Huntersville Town Hall on Petition #R18-06, a request by Ellen and Frank Loncz to modify their NC(CD) existing rezoning plan for 412 S. Old Statesville Road.

Approved by unanimous vote.

- 13.D. Accept Mecklenburg County Multi-Jurisdictional Hazard Mitigation Plan 2019 Progress Report for Town of Huntersville as information (required as part of participation in CRS program of NFIP).

Approved by unanimous vote.

- 13.E. Consider Adopting Rules Implementing Mediated Settlement Conferences in Town of Huntersville Construction Projects.

Approved by unanimous vote.

- 13.F. Adopt 2019 Local Government General Records Retention & Disposition Schedule.

Approved by unanimous vote.

14. Closing Comments

15. Adjourn