



ACTION AGENDA
Regular Town Board Meeting
January 21, 2020 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting

- 1.A. North Mecklenburg Economic Mobility Collaborative.
- 1.B. TIA Subcommittee Update.

2. Call to Order

3. Invocation - Moment of Silence

4. Pledge of Allegiance

5. Mayor and Commissioner Reports-Staff Questions

6. Public Comments, Requests, or Presentations

- 6.A. Scott Mumma, Public Art Committee.
- 6.B. Huntersville Fire Department Update and Budget Request for FY 21.

7. Agenda Changes

8. Public Hearings

9. Other Business

- 9.A. Consider approving amendment to the Huntersville Ordinances Advisory Board Bylaws.

Approved by unanimous vote.

- 9.B. Consider Adopting Resolution to Approve Conterra Fiber Agreement.

Approved by unanimous vote.

- 9.C. Discuss the 2020 Bond Sale amount and list of projects.

Discussion only. No action taken.

10. Consent

10.A. Approve the minutes of the December 13, 2019 Special Town Board Meeting.

Approved by unanimous vote.

10.B. Approve the minutes of the December 16, 2019 Regular Town Board Meeting.

Approved by unanimous vote.

10.C. Grant Access to the recording of the Closed Session held on November 18, 2019.

Approved by unanimous vote.

10.D. Adopt the Uniform Guidance Conflict of Interest Policy for the Town of Huntersville.

Approved by unanimous vote.

11. Closing Comments

12. Adjourn