

AGENDA
Huntersville Town Board 2020 Planning Workshop

Day 1 – Thursday, January 30, 2020

- 8:30 Breakfast
- 8:45 Opening Remarks and Overview - Mayor Aneralla and Manager Roberts
- 9:00 LNREDC - Ryan McDaniels
- EDC Update
- 9:15 Human Resources - Lara Cagle
- Employment Numbers
 - Personnel Policy
 - Technology Update
 - Ongoing – Insurance and Training
- 10:00 BREAK
- 10:15 Planning – Jack Simoneau
- Update on Growth and Development
 - 2040 Plan Update
 - Downtown Development
- 11:15 ElectriCities – Don Mitchell
- System Study & Cost of Service Study
 - Operating Cost Ratio
 - Capital Update & System Growth (debt implications)
- 11:45 IT – Larry Davis
- Discovery Process
 - General Update
 - Operational Improvements/Needs
 - Capital Needs
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- 12:00 LUNCH
- 12:30 Engineering & Public Works – Stephen Trott/Kevin Fox
- Transportation Projects Update
 - Sidewalk Priority & Projects
 - Other Topics
- 2:00 BREAK
- 2:15 Parks and Recreation – Michael Jaycocks
- Project Updates

- Master Plan Update
- Proposed FY21 Projects
- 5-year CIP Projects

3:30 Legal – Angie Beeker
○ Contracting Authority

4:45 Various Topics

5:00 ADJOURN

AGENDA
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Day 2 – Friday, January 31, 2020

- 8:30 Breakfast
- 8:45 Opening Remarks and Overview - Mayor Aneralla and Manager Roberts
- 9:00 Police - Bence Hoyle
- Quick Updates
 - Asset Forfeiture
 - Incentive Program
 - Department Status
 - Staffing Levels
 - Retention and Recruiting
 - Recommendations
 - Competitive Salary Structure
 - Professional Development/Promotional Opportunities
 - Competitive Step Plan
- 10:30 BREAK
- 10:45 HFFA - Zach Brown / Brian Sheehan
- Facility and Community Impact
 - Financial Facts and Figures
 - Capital Requests
- 11:15 Finance - Pattie Ellis
- Fund Balance
 - Budget Calendar
 - Debt Schedule
 - Bond Sale (\$15.56 million)
 - Capital Improvement Plan
 - Five Year Forecast
- 12:15 LUNCH
- 1:00 Town Hall – Anthony Roberts
- 1:45 Various Topics/Board Discussion
- 5:00 ADJOURN