

Mayor
Melinda Bales

Mayor Pro Tem
Stacy Phillips

Commissioners
Dan Boone
Rob Kidwell
Amber Kovacs
Lance Munger
Derek Partee



Town Manager
Anthony Roberts

Deputy Town Manager
Jackie Huffman

Assistant Town Manager
Bobby Williams

Town Attorney
Emily Sloop

Town Clerk
Janet Pierson

AGENDA
Regular Town Board Meeting
August 21, 2023 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

Live Stream available via YouTube
@townofhuntersvillenc28078

1. **Pre-meeting - None**
2. **Call to Order**
3. **Invocation/ Moment of Silence**
4. **Pledge of Allegiance**
5. **Staff Questions**
6. **Public Comments, Requests, or Presentations**
 - 6.A. National Women's Equality Day Proclamation. *(Mayor Melinda Bales)*
 - 6.B. Centralina Regional Council Housing Preservation Initiative Grant. *(Christina Danis, Director of Community Economic Development)*
7. **Agenda Changes/Adoption of Agenda**
8. **Consent Agenda**
 - 8.A. Approve the minutes of the July 17, 2023 Regular Town Board Meeting. *(Janet Pierson)*
 - 8.B. Approve budget amendment appropriating \$2,044,344 from General Fund balance and \$511,086 from Mecklenburg County to Fire Station Land for purchase of land on Ramah Church Road for Fire Station #5 and a neighborhood park. *(Jackie Huffman)*

- 8.C. Approve revisions to Social Media Policy For Elected and Appointed Officials. (*Emily Sloop*)

9. Public Hearings

10. Other Business

- 10.A. Consider decision on Petition #R23-01, Foundry - Everette Keith Road, a request by Foundry Commercial, LLC to rezone +/- 59.66-acres generally located east of Everette Keith Road and south of Hambight Road from existing Transitional Residential to Corporate Business - Conditional District for approximately 750,000 sq. ft. of light industrial space. (*David Peete*)
- 10.B. Consider decision on Petition #TA23-01 Street Trees, a request by the Town of Huntersville Planning Department in cooperation with the Engineering and Public Works Departments to amend Articles 7.7, 5.5, and 12 of the Zoning Ordinance to provide options for developers to reduce impacts caused by street trees while meeting the guidelines of the Huntersville 2040 Community Plan and the intent of the Zoning Ordinance. (*Lauren Speight*)
- 10.C. Adopt Ordinance of the Board of Commissioners of the Town of Huntersville Determining that it is in the Best Interest of the Town of Huntersville to Approve the Power Purchase Agreement By and Between North Carolina Municipal Power Agency No. 1 (NCMPA1) and Central Electric Power Cooperative, Inc. to Consent to the Transactions Contemplated Thereby, and to Approve and Authorize the Execution and Delivery of, Among Other Documents, An Amendment to the Project Power Sales Agreement with NCMPA1. (*Emily Sloop, David Lucore*)

11. Mayor and Commissioner Reports/Closing Comments

12. Closed Session

- 12.A. Closed session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, and performance of an employee.

13. Adjourn

GENERAL MEETING INFORMATION

Town Board:

The Town of Huntersville Mayor and Board of Commissioners are elected for two-year terms. Huntersville operates under the council-manager form of government, which establishes the Town's policies that are carried out by the Town Manager and staff. For more information visit www.huntersville.org.

Meeting Time, Place and Agenda:

All meetings of the Board are open to the public and the public is invited and encouraged to attend. The Board meets in the Town Hall at 6:00 p.m. on the first and third Monday of each month (unless otherwise posted). Agendas are published Thursdays before the meeting on our website. The Board reserves the right to deviate from the agenda.

Public Comment and Public Hearing Policy:

Persons desiring to address the Board during the public comment period or a public hearing shall sign up via the speaker sign-up sheet prior to the beginning of the meeting. Once the meeting has begun, a person may not sign up to speak. Persons who have signed up to speak shall be allowed to speak for up to three (3) minutes. The Mayor shall have the discretion to shorten the allotted speaking time depending on the number persons registered to speak and in consideration of the length of the agenda. (Public Comment and Public Hearing Policy - Adopted April 19th 2021)

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format please contact the Town Clerk. The Clerk can be reached by phone or fax: 704-875-6541, email: clerk@huntersville.org or at 101 Huntersville-Concord Rd, Huntersville, NC 28078. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.