



Huntersville Ordinances Advisory Board
Minutes Revised 4-26-19
April 4, 2019
3:30 p.m. – 5:00 p.m.
Rotunda Conference Room
Town Center – 3rd Floor
105 Gilead Road, Huntersville

A. Call to Order

Voting Members in Attendance: Chairman Brian Hines, Dan Boone, Thomas Finlay, Jay Henson, Matt Jones, Tim Taylor, Brandy Skelly, and Susan Thomas.

Absent: Scott Moore

Nonvoting Members in Attendance: Beeker, Haines and Simoneau

B. Approval of Minutes

A motion to Approve the February 28, 2019 and March 7, 2019 Minutes were made by Dan Boone, and seconded by Susan Thomas. The Motion carried unanimously (8-0).

C. Comments from Audience

D. Other Business

1. Discussion on Youth Curfew (Attachment 2)

Angie Beeker, Town Attorney, stated that the Town Board charged the Huntersville Ordinance Advisory Board committee to look at the Code of Ordinance for clean-up purposes and introduced Youth Curfew as a topic of discussion. Mrs. Beeker suggested it go on the next agenda. Currently, the Code of Ordinances regulates persons 12 years old to 15 years old.

Chairman Brian Hines asked if the Huntersville Police Department had any rules regarding youth curfew and Mrs. Beeker said no, it is just a local preference. Final thoughts from the committee was to have someone from the Huntersville Police Department and Birkdale Security at the May meeting to hear their perspective.

2. Update on SB 367, a proposal limiting local government's ability to regulate removal of trees (Attachment 3, 4)

Jack Simoneau, Planning Director, updated the members about SB 367 and stated that this is a proposed Statue regarding trees on public property. Mr. Simoneau indicated that if this Statue goes into effect, Huntersville will need to make adjustments to the Zoning Ordinance. Susan Thomas told the members about the Tree Mitigation sub-committee of the Planning Board that will be starting in the next month.

3. Update on TIA Subcommittee March 27, 2019 meeting (Attachment 5)

Matt Jones discussed the TIA Subcommittee's first meeting that was held on March 27, 2019. Mr. Jones indicated that the subcommittee defined the parameters of the committee and went over the schedule and the topic of each meeting.

4. Overview of Traffic Impact Analysis Ordinance

Jack Simoneau introduced the topic and explained the Levels of Service in the Huntersville Zoning Ordinance. Stephen Trott, Town Transportation Engineer, presented a PowerPoint that went into detail on the overview of the TIA process. The presentation went into depth on what a TIA is and what the Town is looking to find in a TIA. Mr. Trott explained the different key inputs that go into a TIA.

Chariman Brian Hines asked Mr. Trott to explain how a developer gets to the point to have a TIA conducted. Mr. Trott explained how the TIA is measured and what the Town's current process is for TIA's.

E. Adjourn

Approved this 2nd day of May, 2019.

Brian Hines, Chairman

Jack Simoneau, Secretary