



ACTION AGENDA
Regular Town Board Meeting
November 4, 2019 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

1. Call to Order
2. Invocation - Moment of Silence
3. Pledge of Allegiance
4. Mayor and Commissioner Reports-Staff Questions
5. Public Comments, Requests, or Presentations
 - 5.A. Lake Norman Chamber of Commerce Presentation of Firefighter of the Year Award.
 - 5.B. Recognize Huntersville 101 Participants.
 - 5.C. Transportation Projects Update.

6. Agenda Changes

Item 9.B under the Consent Agenda moved to Item 8.G under Other Business.
Item 9.G (consider adopting modifications to Personnel Policy to allow for recruitment incentives and programs) removed from the Consent Agenda.
Item 9.J (call a public hearing on Petition #R19-13) removed from the Consent Agenda.

7. Public Hearings

- 7.A. Conduct public hearing 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.

Public Hearing Closed.

- 7.B. Conduct public hearing on Petition #TA19-07, a request by Ryan McDaniels to amend Article 10.7.1 to allow buildings greater than 100,000 sq. ft. located in Corporate Business and Special Purpose Zoning Districts to have wall sign(s) not to exceed 384 sq. ft.

Public Hearing Closed.

- 7.C. Conduct public hearing on Petition #TA19-08, a request by NVR, Inc. to allow 100% attached houses in the Highway Commercial district for lots under 15 acres less any SWIM buffers when density does not exceed 15 units per acre.

Public Hearing continued to November 18, 2019 at 6:00 p.m. by unanimous vote.

- 7.D. Conduct public hearing on Petition #ANNEX 19-03, a request by Skybrook Oaks, LLC, to annex 98.347-acres (Oaks at Skybrook North Subdivision) into the Town of Huntersville.

Public Hearing Closed.

- 7.E. Conduct public hearing to consider amendments to the Town of Huntersville Soil Erosion and Sedimentation Control Ordinance.

Public Hearing Closed.

8. Other Business

- 8.A. Consider decision on Petition #ANNEX 19-03, a request by Skybrook Oaks, LLC, to annex 98.347-acres (Oaks at Skybrook North Subdivision) into the Town of Huntersville.

Approved by unanimous vote.

- 8.B. Consider adopting an Ordinance to Make Conforming Changes to the Town of Huntersville Soil Erosion and Sedimentation Control Ordinance Required by the North Carolina Sedimentation Control Commission.

Approved by unanimous vote.

- 8.C. Consider decision on Petition #TA19-09, a request by the Engineering Department to amend Article 8.25.6 to allow BMP's (Best Management Practices) in the Upland Zone of S.W.I.M Buffers to be more consistent with other municipalities in the County.

Approved by unanimous vote.

- 8.D. Consider adopting Resolution Stating Intent to Approve Exchange Agreement Between the Town of Huntersville and Valea Bowman LLC.

Approved by unanimous vote.

- 8.E. Consider approving Downtown Art Piece at Town Center.

Approved by 5-1 vote (Commissioner Phillips opposed).

- 8.F. Consider adopting Resolution to Name the Town of Huntersville Greenways System.

Approved by 5-1 vote (Commissioner Phillips opposed).

- 8.G. Adopt Resolution Authorizing Professional Services Agreement with Ramey Kemp and Associates for the Roadway Design on Ranson Road at Stumptown Road Project.

Approved by 5-0 vote (Commissioner Bales was recused).

9. Consent

- 9.A. Approve the minutes of the October 7, 2019 Regular Town Board Meeting.

Approved by unanimous vote.

- 9.B. Adopt Resolution Authorizing Professional Services Agreement with Ramey Kemp and Associates for the Roadway Design of the Beatties Ford Road at Hambright Road Widening Project.

Approved by unanimous vote.

- 9.C. Adopt Resolution Authorizing the Contract with Ferebee Corporation for the 2020 Resurfacing of Town Roads.

Approved by unanimous vote.

- 9.D. Approve Electric Fund write-offs for FY 2016 totaling \$23,228.37.

Approved by unanimous vote.

- 9.E. Adopt Resolution to approve the granting of a sewer easement to the City of Charlotte across the Public Works property located at 420 Seagle Street, Huntersville, NC, and to abandon a portion of the existing sewer easement.

Approved by unanimous vote.

- 9.F. Approve budget amendment recognizing Downtown Revitalization revenue in the amount of \$21,500 from Atrium Health and appropriate to the non-capital account for the new art piece at Town Center.

Approved by unanimous vote.

- 9.G. Call a public hearing for Monday, December 2, 2019 at 6:00 p.m. at Huntersville Town Hall 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).

Approved by unanimous vote.

- 9.H. Call a Public Hearing for Monday, December 2, 2019 at 6:00 p.m. at Huntersville Town Hall on Petition #R19-15, a request by the Bowman Development Group to rezone 37.52 acres from NR to NR-CD for a 101 lot single-family detached subdivision; Parcel 01908137A, 01908139, 01908118, 01908136, 01908108, 01908134, 01908143, 01908142, 01908141, 01908102 (partial).

Approved by unanimous vote.

10. Closing Comments

11. Adjourn