



ACTION AGENDA
Regular Town Board Meeting
November 18, 2019 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting

1.A. Closed Session - Personnel. (5:00 p.m.)

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. Make an Impact Foundation/Huntington Green Playground Project.

7. Agenda Changes

8. Public Hearings

8.A. 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.

Accepted request to withdraw petition by unanimous vote.

9. Other Business

9.A. Consider adopting Resolution to approve the agreement with Birkdale Real Estate Investors for required off-site improvements for Birkdale Golf Club Mixed Use Project #R18-02.

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

9.B. Consider decision on Conceptual Site Plan submitted by North State Development, LLC.

Approved by unanimous vote.

- 9.C. Adopt Resolution to modify the interest rate on the First Community Bank loan.

Approved by unanimous vote.

- 9.D. Amendment to the Huntersville Personnel Policy - Adoption of Huntersville Police Department Recruiting Incentives Program.

Approved by unanimous vote.

10. Consent

- 10.A. Approve the minutes of the October 21, 2019 Regular Town Board Meeting.

Approved by unanimous vote.

- 10.B. Approve the minutes of the November 4, 2019 Regular Town Board Meeting.

Approved by unanimous vote.

- 10.C. Approve resolution for accepting Greenway Easement for the Downtown Greenway.

Approved by unanimous vote.

- 10.D. Call a public hearing for Monday, December 16, 2019 at 6:00 p.m. at Huntersville Town Hall on Petition #TA 19-10, a request by KBR Bowman, LLC to amend Article 8.11.6 Permitted Accessory Uses in All Districts to reduce the side and rear setback for swimming pools from 15 feet to 5 feet.

Approved by unanimous vote.

- 10.E. Call a public hearing for Monday, December 16, 2019 at 6:00 at Huntersville Town Hall on Petition #R18-10A, a request by Bowman Development Group to rezone +/- 45.18 acres located near Mt. Holly-Huntersville Road, Beatties-Ford Road and Carver Avenue (Parcel #s: 01526443, 01526504, 01526506, 01526432 & 01526460) from Rural to Neighborhood Residential - Conditional District.

Approved by unanimous vote.

- 10.F. Call a Public Hearing for Monday, December 16, 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.

11. Closing Comments

12. Adjourn