



ACTION AGENDA
Regular Town Board Meeting
December 16, 2019 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting

- 1.A. Meet and Greet with applicants for the Greenway, Trail and Bikeway Commission, Parks & Recreation Commission and Public Arts Commission.

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 - *Speakers are limited to 3 minutes. The Mayor reserves the right to shorten the time limit for speakers when an unusually large number of persons have signed up to speak.*

- 6.A. FY 2019 Financial Statement Presentation.

7. Agenda Changes

Moved Item 9.A to before Public hearings.

Consider adopting Resolution Recognizing Contribution of Hopewell High School Jr. Dream on 3 Team and their Impact Today and Into the Future for Those with Special Needs.

Adopted by unanimous vote.

8. Public Hearings

- 8.A. Conduct public hearing 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.

Public Hearing Closed.

- 8.B. Conduct continuation of Public Hearing 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).

Public Hearing continued to March 2, 2020.

- 8.C. Conduct public hearing on Petition #TA19-10, 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.

Public Hearing Closed.

9. Other Business

None

10. Consent

- 10.A. Approve the minutes of the December 2, 2019 Regular Town Board Meeting.

Approved by unanimous vote.

- 10.B. Approve the minutes of the December 10, 2019 Special Town Board Meeting.

Approved by unanimous vote.

- 10.C. Adopt Resolution making certain statements of facts concerning the proposed bond issue.

Approved by unanimous vote.

- 10.D. Adopt Bond Order authorizing the issuance of not to exceed \$5,100,000 General Obligation Refunding Bonds of the Town of Huntersville.

Approved by unanimous vote.

11. Closing Comments

12. Closed Session - Economic Development

13. Adjourn