



ACTION AGENDA
Regular Town Board Meeting
January 6, 2020 - 6:00 PM
TOWN HALL (101 Huntersville-Concord Road)

1. **Pre-meeting** - *Pre-meeting will begin at 5:00 p.m.*
 - 1.A. Closed Session to consult with the Town Attorney, including but not limited to consulting regarding the lawsuit encaptioned Town of Huntersville v. Runyan, Mecklenburg Co. Superior Court File No. 19 CVS 4827.

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. Recognition of Bill Coxe

 - 6.B. Check presentation from Lake Norman Tennis Association and USTA.

 - 6.C. Livable Meck Presentation. (Dena Diorio, Mecklenburg County Manager)

 - 6.D. Transportation Projects Update. (Stephen Trott)

7. **Agenda Changes**

8. **Public Hearings**
 - 8.A. Conduct public hearing on Petition #R18-06, a request by Ellen and Frank Loncz to modify their Neighborhood Center - Conditional District existing rezoning plan for 412 S. Old Statesville Road and to rezone the property located at 116 Watkins Street from General Residential to Neighborhood Center - Conditional District.

Public Hearing Closed.

 - 8.B. Conduct public hearing on Petition #R19-16, a request by Drew Bowman on behalf of the property owners, to remove the conditional rezoning and revert back to the Rural Zoning District on Parcels 02107199, 02106106,

02106103, 02106104, 02106101, 02106102, 02106105, 02105101, 02105198, 02105102, 02105112, 02105115, 02120106, and 02122107 (split R/TR) and to remove the conditional rezoning and revert back to Transitional Residential on Parcels 02122107 (split R/TR), 02122106, 02122105, 02122104, 02122108, 02122102.

Public Hearing Closed.

- 8.C. 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.

9. Other Business

- 9.A. Consider decision 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 #: 01526443, 01526504, 01526506, 01526432 & 01526460) from Rural to Neighborhood Residential - Conditional District.

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

- 9.B. Consider decision 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' to 5'.

Reduce the side and rear setback to 10' approved by unanimous vote.

- 9.C. Consider adopting amendment to Huntersville Ordinance Advisory Board Bylaws.

Approved by 4-2 vote (Commissioners Boone and Phillips opposed).

- 9.D. Consider approving Ranson/Rosedale Park Master Plan.

Approved by unanimous vote.

- 9.E. Consider appointments to the Greenway, Trail and Bikeway Commission.

Lori Russell, Diane McLaine and Kim Van Sickler appointed.

- 9.F. Consider appointments to the Public Art Commission.

Scott Mumma and Terralyn Mills appointed.

- 9.G. Consider appointments to the Parks & Recreation Commission.

Edward Parks, Jason Ma, Kathy Lewis and Alisia Bergsman appointed.

10. Consent

10.A. Approve Amended Capital Project Ordinance and approve budget amendment for interest income.

Approved by unanimous vote.

10.B. Approve budget amendment appropriating Electric Fund retained earnings of \$650,000 to Electric capital projects due to several capital projects tracking ahead of schedule than were budgeted.

Approved by unanimous vote.

10.C. Approve Property Tax Refund Report.

Approved by unanimous vote.

10.D. Approve Surveying, Construction and Engineering Services Contract for Downtown Greenway.

Approved by unanimous vote.

10.E. Adopt Resolution Authorizing Funding for Huntington Green Sidewalk Project (Reimbursable through CDBG Grant).

Approved by unanimous vote.

10.F. Adopt the Town of Huntersville Uniform Guidance Procurement Policy.

Approved by unanimous vote.

10.G. Call a public hearing for Monday, February 3, 2020 at 6:00 p.m. at Huntersville Town Hall on Petition #R19-13, a request by Investments LP Howard Louise G Family to rezone approximately 65.5 acres from Corporate Business to Corporate Business Conditional District.

Approved by unanimous vote.

10.H. Call a public hearing for Monday, February 3, 2020 at 6:00 p.m. at Huntersville Town Hall on Petition #R19-17, a request by the South Creek Construction to rezone 35.8 acres from TR to NR-CD for a 320 unit congregate housing development; Parcel 01123104.

Approved by unanimous vote.

11. Closing Comments

12. Adjourn