



**ACTION AGENDA**  
**Regular Town Board Meeting (Virtual)**  
**May 18, 2020 - 6:00 PM**  
**HOSTED FROM 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**
6. **Agenda Changes**  
*Item 9.F removed from the Consent Agenda.*
7. **Public Hearings**
  - 7.A Conduct public hearing to receive comments on proposed budget for FY 2020-2021.  
*Public Hearing Closed.*
8. **Other Business**
  - 8.A Consider taking final action on Petition #R19-19, a conditional rezoning request from the owners of 12218 Old Statesville Road, 12132 Old Statesville Road, and 12212 Old Statesville Road (parcels 01911106, 01911111, 01911109, 01911133, 01911132, 01911112) to rezone their property from Neighborhood Residential to Highway Commercial Conditional District.  
*Approved by unanimous vote.*
  - 8.B Planning staff is requesting clarification that the intent of the Town Board was not to require improvements for the Northbrook Subdivision that NCDOT would not permit.  
*Clarification approved by unanimous vote.*
  - 8.C Consider adopting Resolution designating May 17-23, 2020 as National Public Works Week.  
*Approved by unanimous vote.*

## 9. Consent

9.A Approve the minutes of the May 4, 2020 Regular Town Board Meeting.

***Approved by unanimous vote.***

9.B Adopt Resolution Awarding the Beatties Ford Road and Bud Henderson Road Pedestrian Signal Project to Bryant Electric Repair and Construction.

***Approved by unanimous vote.***

9.C Adopt Resolution approving the Municipal Agreement with NCDOT for reimbursement of funds for the Gilead Road West Project U-6106.

***Approved by unanimous vote.***

9.D Adopt first amendment to the Capital Project Ordinance for the Main Street Project.

***Approved by unanimous vote.***

9.E Adopt Capital Project Ordinance for Gilead Road West.

***Approved by unanimous vote.***

## 10. Closing Comments

## 11. Adjourn