



ACTION AGENDA

Regular Town Board Meeting

June 15, 2020 - 6:00 PM

VIRTUALLY HOSTED AT TOWN HALL (101 Huntersville-Concord Road)

**BROADCASTED FOR IN-PERSON VIEWING AT
HUNTERSVILLE RECREATION CENTER (11836 VERHOEFF DRIVE)**

1. Pre-meeting

1.A Closed Session to consult with the Town Attorney to preserve the attorney client privilege, and to consider and give instructions regarding the following lawsuits: Town of Huntersville v. Sims, 19 CVS 13561 and Town of Huntersville v. Willett, 19 CVS 12856.

1.B Closed Session - Property Acquisition.

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 Proclamation in Recognition of Georgia Krueger.

6.B Greenway, Trail and Bikeway Commission Update. (*Diane McLain, Chair*)

7. Agenda Changes

Item 9.D (agreements with Technocom for lease of copier equipment) removed from the agenda.

8. Public Hearings

- 8.A Consider canceling Public Hearing on Petition #TA 20-06, a request by Apartments at The Park, LLC to amend Article 4 of the Huntersville Zoning Ordinance to allow measurement of apartment building height from “alternative frontages” and to allow flat roofs on apartments.

Public Hearing canceled by unanimous vote.

- 8.B Conduct public hearing on Petition #R19-18, a request by Cambridge Properties, Inc. to revise the +/- 25.6-acre Huntersville Market Conditional District Rezoning located north of the Eastfield Road and Prosperity Church Road intersection (Parcel #s: 02119171, 02119172, , 02119170, 02119169, 02119168, 02119173, 02119174, 02119175 & 02119101) from Highway Commercial - Conditional District to Highway Commercial - Conditional District REVISED to permit 190 age-restricted, active adult housing units and to eliminate a proposed public street.

Public Hearing Closed.

9. Other Business

- 9.A Consider appointments to the Planning Board.

Christopher Boyd, Derek Partee and Stephen Swanick appointed.

- 9.B Consider appointments to the Board of Adjustments.

Steven Genenbacher, Jonathan Bradshaw and Edward Cecil appointed.

- 9.C Consider approving \$1,750 in partnership with the Charlotte-Mecklenburg Historic Landmarks Commission to perform a historic property survey report for the Dellwood Center.

Approved by unanimous vote.

- 9.D Consider adopting revised budget for Huntersville Family Fitness & Aquatics.

Approved by unanimous vote.

10. Consent

- 10.A Approve Abernathy and Waymer Park Athletic Field Lighting Design, Engineering and Construction Services Contract.

Approved by unanimous vote.

- 10.B Adopt Resolution Authorizing the Acquisition of Right of Way and Easement for the Vance Road Project.

Approved by unanimous vote.

10.C Adopt Resolution of the Town of Huntersville to Approve the Agreements with AT&T and Duke Energy for the Main St Upgrades Project.

Approved by unanimous vote.

10.D Adopt Resolution of the Town of Huntersville to approve the Subrecipient Agreement with Community Development Block Grant and Professional Engineering Services Agreement for the Huntington Green Sidewalk Project.

Approved by unanimous vote.

10.E Adopt Capital Project Ordinance for the Huntington Green sidewalk project.

Approved by unanimous vote.

10.F Approve Tax Refund Report from Mecklenburg County.

Approved by unanimous vote.

10.G Approve budget amendment appropriating Community Emergency Needs contributions in the amount of \$12,547.30 to the Miscellaneous Expense - Community Emergency Needs expense account.

Approved by unanimous vote.

10.H Approve streets in the Bryton AAC Apartments for Town maintenance.

Approved by unanimous vote.

10.I Adopt a Resolution to approve the Planning, Design and Engineering Services Contract for Bradford Park Soccer Parking Lot Expansion.

Approved by unanimous vote.

11. Closing Comments

12. Adjourn