



ACTION AGENDA

Regular Town Board Meeting

August 3, 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 Presentation of the 2030 Parks & Recreation Master Plan.

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

7. Agenda Changes

Item 9.B (consider extending contract with North State) and Item 10.F (award Commerce Station Sidewalk Project) were removed from the Agenda.

8. Public Hearings - *Please refer to the Virtual Meeting Instructions above on how to submit comments remotely or in person for the public hearings. In addition, the Town will receive comments by email until twenty-four (24) hours after the close of the public hearing. Speakers are limited to three (3) minutes.*

8.A Conduct public hearing to receive public input on Salem Ridge Road Traffic Calming.

Public Hearing Closed.

9. Other Business

- 9.A Consider adopting Amendment to the Stewart Agreement for the 2040 Community Plan Update.

Adopted by unanimous vote.

- 9.B Consider Adopting an Ordinance to Grant a Franchise for the operation of the North Mecklenburg Construction and Demolition Landfill, 15300 Holbrooks Road, Huntersville, NC (First Reading).

Adopted by unanimous vote.

10. Consent

- 10.A Approve the minutes of the July 20, 2020 Regular Town Board Meeting.

Approved by unanimous vote.

- 10.B Approve Tax Refund Report from Mecklenburg County.

Approved by unanimous vote.

- 10.C Approve budget amendment appropriating General Fund Balance in the amount of \$42,450 to Engineering and Design Account for Ferrelltown Parkway.

Approved by unanimous vote.

- 10.D Approve construction contract with Recreation Ventures, Inc. dba Court One.

Approved by unanimous vote.

- 10.E Approve Construction Contract with Country Boy Landscaping, Inc.

Approved by unanimous vote.

11. Closed Session

- 11.A To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

12. Closing Comments

13. Adjourn