



## **AGENDA**

### **Regular Town Board Meeting (Virtual)**

**September 21, 2020 - 6:00 PM**

**HOSTED FROM TOWN HALL (101 Huntersville-Concord Road)**

**1. Pre-meeting - 5:00 p.m.**

1.A Update on the 2040 Community Plan.

1.B Closed Session pursuant to NCGS 143-318.11.(a)(5) - Instruct Staff regarding the potential acquisition of real estate.

**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 Presentation of Proclamation to Anne Crawford, founder of Caterpillar Ministries.

6.B Huntersville Family Fitness & Aquatics Update.

6.C Presentation of the Huntersville Bike Plan.

**7. Agenda Changes**

*Item 9.C deferred to October 5, 2020 by unanimous vote.*

**8. Public Hearings**

None

**9. Other Business**

9.A Consider extending the contract with North State Development to purchase 2.081 acres +/- on Gilead Road west of Town Center.

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

9.B Consider approving the 2030 Parks and Recreation Master Plan.

***Approved by unanimous vote.***

9.C Consider adopting Ordinance Establishing Auxiliary Police Force.

***Deferred to October 5, 2020.***

9.D Consider appointing Town Attorney.

***Emily Sloop appointed as Town Attorney effective October 1 by unanimous vote.***

9.E Discussion on Ethics Complaint.

***Town Attorney concluded there was no ethical violation.***

## **10. Consent**

10.A Approve the minutes of the July 30, 2020 Special Town Board Meeting.

***Approved by unanimous vote.***

10.B Approve the minutes of the August 17, 2020 Regular Town Board Meeting.

***Approved by unanimous vote.***

10.C Approve the minutes of the August 20, 2020 Special Town Board Meeting.

***Approved by unanimous vote.***

10.D Approve the minutes of the August 28, 2020 Special Town Board Meeting.

***Approved by unanimous vote.***

10.E Approve budget amendment appropriating Barry Park Capital Reserve revenue in the amount of \$40,000 to Capital Projects for the resurfacing of the Barry Park parking lot.

***Approved by unanimous vote.***

10.F Adopt Resolution awarding contract to Sloan Construction for the Barry Park Parking Lot Resurfacing Project.

***Approved by unanimous vote.***

10.G Adopt Resolution to approve Interlocal Agreement with Mecklenburg Soil and Water Conservation District for the Cambridge Grove Stream Restoration Project.

***Approved by unanimous vote.***

10.H Adopt Resolution awarding Engineering Services Contract for Beatties Ford at Gilead Road intersection improvement project.

***Approved by unanimous vote.***

10.I Adopt Resolution awarding Engineering Services Contract for Beatties Ford Road at McCoy Road intersection improvement project.

***Approved by unanimous vote.***

10.J Adopt Resolution awarding Engineering Services Contract for the Gibson Park Drive Phase 2 roadway improvement project.

***Approved by unanimous vote.***

10.K Adopt Resolution awarding Engineering Services Contract for the Seagle Street and Fourth Street Roadway Improvement Project.

***Approved by unanimous vote.***

**11. Closing Comments**

**12. Adjourn**