

Mayor
Jill Swain

Mayor Pro-Tem
Melinda Bales

Commissioners

Ron Julian
Rob Kidwell
Sarah McAulay
Jeff Neely
Danny Phillips

Town Manager
Gregory H. Ferguson



Department Heads
Max Buchanan, Public Works
Bill Coxe, Transportation
Michael Jaycocks, Parks&Rec
Jack Simoneau, Planning
Cleveland Spruill, Police Chief
Janet Stoner, Finance

Assistant Town Manager
Gerry Vincent

Town Clerk
Janet Pierson

Town Attorney
Bob Blythe

AGENDA

**Town Board Organizational Meeting
December 7, 2015 - 6:30 PM
TOWN HALL(101 Huntersville-Concord Road)**

- I. Pre-meeting**
 - A. Closed Session - Property acquisition. (6:00 p.m.)
- II. Call to Order**
- III. Invocation - Moment of Silence**
- IV. Pledge of Allegiance**
- V. Mayor and Commissioner Reports-Staff Questions**
 - A. Mayor Jill Swain (MTC, Commerce Station Management Team)
 - B. Commissioner Melinda Bales (LNTC)
 - C. Commissioner Ron Julian (LNREDC Board, Planning Coordinating Committee)
 - D. Commissioner Rob Kidwell (Olde Huntersville Historic Society)
 - E. Commissioner Sarah McAulay (CRTPO, COG, NC 73 Council of Planning)
 - F. Commissioner Jeff Neely (Lake Norman Chamber Board, Visit Lake Norman Board)
 - G. Commissioner Danny Phillips (Arts and Science Council)
- VI. Public Comments, Requests, or Presentations**
- VII. Agenda Changes (through Item X)**
 - A. Agenda changes if any.
 - B. Adoption of Agenda.
- VIII. Other Business**
- IX. Consent Agenda**
 - A. Approve minutes of the November 16, 2015 Regular Town Board meeting. (*Janet Pierson*)
 - B. Approve SL362 Property Tax Refund Report No. 48. (*Janet Stoner/Greg Ferguson*)
- X. Oath of Office for Mayor and Commissioners**

XI. Agenda Changes (New Board)

XII. New Business

- A. Consider election of Mayor Pro-tem.
- B. Consider adopting Resolution in recognition of Jeff Neely.
- C. Consider adopting Resolution in recognition of Ron Julian.
- D. Consider adopting Resolution in recognition of Sarah McAulay.
- E. Consider adopting Resolution in recognition of Jill Swain.
- F. Consider a decision on the Lake Norman Little League Co-sponsorship application.
(*Michael Jaycocks*)
- G. Consider appointments to various boards and committees.
- H. Discussion on video streaming Town Board meetings. (*Mayor Aneralla*)
- I. Consider adopting Resolution requesting the termination of the contract providing toll lanes on I-77. (*Mayor Aneralla*)
- J. Call a public hearing for Monday, January 4, 2016 at 6:30 p.m. at Huntersville Town Hall for Street Name Change Petition, a request by Town of Huntersville to rename all of Seigle Drive to Seagle Street, a length of 0.28 miles, beginning at Ramah Church Road and ending south of Hord Drive. (*Meredith Nesbitt*)
- K. Reschedule the January 18, 2016 Regular Town Board Meeting to Tuesday, January 19, 2016 at 6:30 p.m. at Huntersville Town Hall due to the Martin Luther King Jr. holiday.
(*Janet Pierson*)

XIII. Public Hearings

- A. Conduct a Public Hearing on Petition #TA15-05, a request by Primal Brewery and the Town of Huntersville to amend Article 3.2.9(a) and 3.2.10(a) of the Zoning Ordinance to allow temporary mobile food sales as a use permitted with conditions in the Corporate Business (CB) and Special Purpose (SP) zoning districts. (*Meredith Nesbitt*)

XIV. Closing Comments

XV. Adjourn

To speak concerning an item on the Agenda, please print your name and address on the sign-up sheet on the table outside the Board Room prior to the meeting. If you wish to speak concerning an item that is added to the Agenda during the meeting, please raise your hand during that item. Each speaker will be limited to no more than 3 minutes. The Mayor, as the presiding officer may, at her discretion, shorten the time limit for speakers when an unusually large number of persons have signed up to speak.

**AS A COURTESY, PLEASE TURN CELL PHONES
OFF WHILE MEETING IS IN PROGRESS**

Town of Huntersville
REQUEST FOR BOARD ACTION
12/7/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - November 16

Consider approving minutes of the November 16, 2015 Regular Town Board Meeting.

ACTION RECOMMENDED:

Approve Minutes

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

Description	Type
□ Draft Minutes	Backup Material

**TOWN OF HUNTERSVILLE
REGULAR TOWN BOARD MEETING
MINUTES**

**November 16, 2015
6:30 p.m. – Town Hall**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on November 16, 2015.

GOVERNING BODY MEMBERS PRESENT: Mayor Jill Swain; Commissioners Melinda Bales, Ron Julian, Rob Kidwell, Sarah McAulay, Jeff Neely and Danny Phillips.

Mayor Swain called for a moment of silence.

Bill Walsh led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Swain

- The charity softball tournament for Scott Treon was a huge success.
- The Rec League Volleyball tournament was busy and lasted into the evening, which shows how many teams and young girls are involved in volleyball.
- The next meeting of the Metropolitan Transit Commission is Wednesday.

Commissioner Bales

- Expressed appreciation to the Huntersville Police Department and the Huntersville Fire Department for participating in the parade at Birkdale this past weekend.
- The Lake Norman Transportation Commission met in Mooresville this past Wednesday. The next meeting will be in January.

Commissioner Julian

- Huntersville is working on a Veterans Park and bricks honoring veterans are still being sold to help fund the memorial at that park.

Commissioner Kidwell

- Expressed appreciation to the Police Department and Fire Department for their heroic efforts in pulling someone from a house fire.
- The Olde Huntersville Historic Society is working with the Charlotte-Mecklenburg Historic Landmarks Commission to identify pre-World War II buildings and structures in Huntersville. The next meeting of OHHS is December 2.

Commissioner McAulay

- Attended the Greater Charlotte Regional Freight Mobility Plan seminar on November 13.
- The next meeting of the Centralina Council of Governments Board of Directors is tomorrow.

- The next meeting of the Charlotte Regional Transportation Planning Organization is November 18.

Commissioner Neely

- The Lake Norman Fall Classic “A Southern Thanksgiving Tradition” youth soccer tournament returns for its 24th year November 21 and 22. Youth soccer teams from seven states will compete at various locations throughout the region, including Barry Park in Huntersville.
- The Ray Evernham 3rd Annual AmeriCarna returns on November 28 at Ingersoll Rand’s corporate headquarters in Davidson.
- The Lake Norman Chamber of Commerce will host their annual Elected Officials Luncheon on November 19 at Northstone. Focus Friday will be on November 20 at the Huntersville Police Department.
- Attended the Mecklenburg County Park and Recreation Greenway and the North Park District community information session about the McDowell Creek Greenway, which is an approximate 1.7 mile greenway extension from Taybrook Drive to existing Torrence Creek Greenway. Encouraged everyone to stay involved with the Greenways, Trails and Bikeway Commission as it adds much value to our community.

Commissioner Phillips

- The Arts & Science Council is starting to implement the downsizing of their board. Stacey Anderson has been appointed to position representing the three North Mecklenburg towns.
- Encouraged people to shop local.

Commissioner Bales said there is going to be a meeting on November 19 at the Cornelius Town Hall regarding the noise walls that NCDOT is planning to put along the corridor of I-77.

Mayor Swain said I’m going to add something because I want to be sure this is in the record. I know a lot of you are here tonight because there were some posts on social media. One of them even said that they wouldn’t put it past some of us to try to cram some things through this meeting and encouraged a mob of people to attend tonight. I just want to say that I’m really glad that you are here tonight because I want to share with you some of the positive things that this Board has done throughout the years and I think it’s worth noting that and thanking the staff for their guidance and their support in being able to achieve all of the things that I am going to list. And this is just a partial list of what has happened over the last couple of years. And for those of you who are not Huntersville residents and are here, we are glad that you are here, but please share in our successes with us because these are pretty cool things.

We have had over \$55 million in economic development. We’ve had close to 400 jobs in the last two years in the corporate sector alone. We’ve invested over \$25 million in transportation funding on Huntersville’s internal road network. We have a major crime rate that has remained flat for five years despite our population growth. We have a secondary crime rate that’s decreased by 16 percent in five years and calls for service have decreased by over 3,000 calls. Huntersville has had leadership roles on CRTPO, Metro Mayors, Centralina Council of Governments. We have committed to spend over \$5.5 million in downtown revitalization, that includes building a new Veterans Memorial Park and a nicer facility for our Growers Market, so that will promote local. We’ve established what is now the annual Hello Huntersville Spring Festival. We’ve paved the way for a historical destination for our downtown area. We have watched HFFA bring in international sporting events and they host the nation’s largest

kids' triathlon. We have final plans for Fire Station 4 that would cover the west side of town. We've moved forward on expansion plans for completing and paving much of Commerce Station. The fire insurance ratings in the ETJ were lowered from a 6 to a 4 which basically means insurance savings. We have an AAA bond rating by both Standard & Poor's and Moody's. We were No. 7 in the Most Exciting Places in North Carolina by Movoto, No. 12 of Top 50 Safest Cities in North Carolina by SafeWise, No. 7 Best Places in North Carolina to Buy a House by Business North Carolina. We have an approved greenway tunnel that will go from the Rosedale area to the area by Cook Out underneath I-77. We have been able to advance road improvements on Exit 23 and the Gilead 21 intersection. We have planned connectivity, working with Cornelius on Northcross Drive to Cornelius. The two-way pair, as I hope you all have read about in the downtown area, will relieve the Highway 115 traffic. Fifty percent of the county's building construction permits are in Huntersville. That's pretty significant. We have the lowest tax rate of the largest 20 North Carolina cities. Our downtown redevelopment plans have been accelerated and moving forward. We've been working really hard on a partnership with CPCC. It's being developed for the expansion of the Public Safety Training Campus. That hopefully will offset our public safety costs and will create a new dynamic I'm hoping for the new rec center. There are talks in place for a location for a sports complex that will bring in travel and tourism dollars and it will continue to enhance Huntersville's healthy lifestyle offerings. And currently, even today, we are assisting a couple of companies as they look to expand and stay in Huntersville rather than go to any other community in another state.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Janet Stoner, Finance Director, introduced Cassie Wilson of Martin Starnes to present the financial statements for fiscal year 2015.

Cassie Wilson, Martin Starnes, said we issued an unmodified report, which is a clean audit report, for the financials for fiscal year 2015. The Finance Staff was terrific in gathering the information for us. There was a new GASB standard that was issued this year – GASB 68. It does call for a little bit of changes. The presentation looks a little bit different than it normally does. There was some change in the numbers as a result of that which did affect your net position.

Commissioner Julian expressed appreciation to the Finance Staff for their hard work.

Mayor Swain recognized members of Boy Scout Troop 323 from Journey Church.

Reta Berman, 10230 Vixen Lane, said on the Scope of Services for the Aquatics Center, Schedule A, the management team manages all tenant, vendor and service contracts for the building, keeping Town staff apprised. Do they get bids for these contracts or are they just renewed every year.

Mayor Swain said this is your opportunity to speak to the Board.

Ms. Berman said there's nowhere anywhere where I could find that kind of information. It seems that they have a cart blanche on doing what they want with a lot of our money every year and they keep on getting renewed. According to all the state charters and statutes and the Town's charter, everything of that size should be sent out for bid every time it comes up for renewal. This has not happened ever. It just seems to be turned over every year and I don't know what you're basing your bonus to them to but we are paying all the employees' salaries, we are paying the utilities, and we meaning Huntersville taxpayers, businesses and residents. We are paying insurance and we are paying everything else for

them. And they walk away with almost \$500,000 a year. I don't think we are getting our monies worth and to put insult onto injury, we have to pay to go there.

Mayor Swain said I would encourage anyone to understand that 704-875-6541 is the number for Town Hall. Our Town Manager, our Town Attorney, Town Staff are always available to answer questions and www.huntersville.org is also a very good resource for looking for answers.

Mayor Swain presented proclamation proclaiming November 21, 2015 as Sex Trafficking Awareness Day to Jamie Beason.

***Town of Huntersville
Proclamation***

WHEREAS, there are more human slaves in the world today than ever before in history, which is now over 27 million, of which victims of sex-trafficking exceed 20 million; and

WHEREAS, sex-trafficking is the fastest growing organized crime in the world; and

WHEREAS, aid groups exist that fight against poverty and abuse that work to break the cycles, such as the FBI and the National Human Trafficking Resource Center (www.traffickingresourcecenter.org); and

WHEREAS, JOYAMP (www.traffickingresourcecenter.org) seeks to become the link between these aid groups and the rest of the world; and

WHEREAS, the federal Trafficking Victims Protection Act defines human trafficking as “The recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purpose of a commercial sex act where such an act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age, or for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery;” and

WHEREAS, victims and survivors may know that they are not alone in their oppression, that the citizens of this area stand with them and against acts of sexual exploitation; and

WHEREAS, this proclamation intends to engage citizens to help raise awareness of this crime through such avenues as the use of media, social interaction, speaking engagements, fundraisers, special events, and the like.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim November 21, 2015 as “***Sex Trafficking Awareness Day***” in the Town of Huntersville.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 16th day of November, 2015.

Mayor Swain proclaimed November 28, 2015 as Small Business Saturday.

***Town of Huntersville
Proclamation***

WHEREAS, the government of Huntersville, North Carolina celebrates our local small businesses and the contributions they make to our local economy and community. According to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States. They represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and

WHEREAS, small businesses employ over 55 percent of the working population in the United States; and

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

WHEREAS, 87 percent of consumers in the United States agree that small businesses are critical to the overall economic health of the United States; and

WHEREAS, 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and

WHEREAS, Huntersville, North Carolina supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, advocacy groups and public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, North Carolina do hereby proclaim November 28, 2015 as

“SMALL BUSINESS SATURDAY”

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 16th day of November, 2015.

Mayor Swain presented proclamation proclaiming November 2015 as Epilepsy Awareness Month to Gatewood Campbell.

***Town of Huntersville
Proclamation***

WHEREAS, epilepsy is a neurological disorder producing brief disturbances in the normal electrical functions of the brain that temporarily affects a person’s consciousness, bodily movements and/or sensations, while creating long-term effects on the lifestyle of individuals with epilepsy; and

WHEREAS, 1 in 26 people will develop epilepsy and 1 in 10 people will have a seizure in their lifetime; and

WHEREAS, epilepsy can affect anyone no matter what their gender, race, age, religion, educational background or socioeconomic status; and

WHEREAS, epilepsy is more common than Parkinson’s disease, multiple sclerosis, muscular dystrophy and cerebral palsy combined; and

WHEREAS, epilepsy affects more than 65 million people worldwide; and

WHEREAS, while there is no cure for epilepsy, drug therapy, surgery and other non-pharmacological treatments exist allowing approximately 80 percent of individuals with epilepsy to lead a normal life with either no seizures or a significant reduction in seizures; and

WHEREAS, epilepsy is a complex disorder that requires further research to find a cure and prevention; and

WHEREAS, the annual observance of Epilepsy Awareness Month advocates for the rights, humane treatment and appropriate education of all persons with epilepsy, while raising awareness with families, professionals, and the general public to better understand this lifelong disorder.

NOW, THEREFORE, I, Jill Swain, Mayor of Huntersville, North Carolina, do hereby proclaim the month of November 2015 as

“EPILEPSY AWARENESS MONTH”

and call upon all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of epilepsy through education while ensuring that all individuals with epilepsy lead a full and productive life.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 16th day of November, 2015.

AGENDA CHANGES

Commissioner McAulay made a motion to adopt the agenda.

Commissioner Phillips seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

Mayor Swain recognized Planning Board members present: Hal Bankirer, Dan Boone, Bill Walsh and Joanne Miller.

Petition #ANNEX15-05. Mayor Swain called to order public hearing on Petition #ANNEX15-05, a request by MVC LLC and Bernard F. McLeod, Jr. to annex 36.163 acres into the Town of Huntersville.

David Peete, Principal Planner, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 1.* This is a 38.163 acre voluntary annexation that is on the eastern edge of town near the larger part of Skybrook. It will encompass the Skybrook West phase which is just beginning its construction. Page 2 of the Staff Report shows that all of the general statute requirements for annexation have been satisfied.

Commissioner McAulay said is that red line running north and south Prosperity Church Road Extension.

Mr. Peete said that is the future thoroughfare, yes.

Commissioner McAulay said will they be able to build in part of that.

Mr. Peete said no ma'am, they are providing the right-of-way.

There being no further comments, Mayor Swain closed the public hearing.

OTHER BUSINESS

Petition #ANNEX15-05. Petition #ANNEX15-05 is a request by MVC LLC and Bernard F. McLeod, Jr. to annex 36.163 acres into the Town of Huntersville.

Commissioner Neely disclosed that he is resident of Skybrook and the Town Attorney confirmed there is no conflict with him voting.

Commissioner Julian made a motion to adopt Annexation Ordinance #ANNEX15-05.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Ordinance attached hereto as Attachment No. 2.

Refunding 2004 General Obligation Bonds. Greg Ferguson, Town Manager, said it's a competitive bank placement, so we had 13 banks that bid and the lowest interest rate was 1.95 percent, so we are refunding about \$2.4 million worth of 2004 GO bonds and there will be savings spread over the next 9 years.

Commissioner Phillips made a motion to award bid to Carter Bank & Trust for the purchase of a General Obligation Refunding Bond to refinance the Town's outstanding General Obligation Bonds, Series 2004 and fund the associated Costs of Issuance.

Commissioner McAulay seconded motion.

Motion carried unanimously.

Commissioner Phillips made a motion to adopt Resolution making certain statements of fact concerning proposed bond issue.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Resolution attached hereto as Attachment No. 3.

Commissioner Phillips made a motion to adopt Bond Order authorizing the issuance of not to exceed \$2,400,000 General Obligation Refunding Bonds.

Commissioner Neely seconded motion.

Motion carried unanimously.

Bond Order attached hereto as Attachment No. 4.

Commissioner Phillips made a motion to adopt Resolution for the issuance of a General Obligation Refunding Bond in an aggregate principal amount not to exceed \$2,400,000.

Commissioner Neely seconded motion.

Motion carried unanimously.

Resolution attached hereto as Attachment No. 5.

Commissioner McAulay said I would like to compliment the previous boards and the current Board and the Town Manager and the staff that have brought us to the position that we are able to refund these 2004 bonds.

Budget Amendment – HSW At-risk Performance Fee. Commissioner McAulay made a motion to approve budget amendment appropriating \$50,000 from Fund Balance – General Fund to pay Health & Sport Works, Inc. the at-risk performance fee in the contract for the fiscal year of operation.

Commissioner Julian seconded motion.

Greg Ferguson, Town Manager, said it's part of the existing contract that you have in place and there were five areas that are performance measures. The financials that we just received are the first step in order to present that information to you, so we had the financials tonight and it's followed up by the report on the previous 12 months that ran from July 1, 2014 through June 30, 2015.

Mayor Swain said you did mention performance standards. Could you just acknowledge for the record who set those.

Mr. Ferguson said those were set by a previous Town Board roughly 5 years ago.

Commissioner Neely said just so there's no confusion on this, this is old business for this Board. This reflects the operation from July 2014 through June 2015.

Mr. Ferguson said that's correct.

Commissioner Julian said I'm just going to make a comment to Health & Sport Works. There's 2,700 members but these members are made up of a mother, father and a bunch of these little kids here, so actually there's about 10,000 members. Huntersville is blessed. What we have sitting here tonight is not a representation of who lives in Huntersville. The average age I figure is about 30 years old and has probably four kids. The kids have such a great time at HFFA. The Board has tasked Health & Sports Works, Dee, to bring in income. In other words, make HFFA as most economical as it can and she's running daycare down there, she's running multiple programs. She is doing exactly what the Board has asked and therefore the bottom line is really great. I support this bonus. By the metrics, she's met everything we have asked, so I am going to support that today but it's really about all the families and kids of Huntersville.

Commissioner Neely said I would encourage anyone who has questions about the operation of this facility to get with the Town Manager and get the facts as they exist from the Town Manager. I've heard in the last week that there's been a mass exodus of employees from this facility because the contract was renewed, which I found frightening. As I toured the facility last Thursday and talked to people, there is no mass exodus of people from this facility, which by the way has over 200,000 visits a year. So again a lot of things floating around out there.....a lot of it not true, a lot of it a little bit true, a lot of it somewhat true. If you want to get the facts and only the facts because he's charged to give you the facts, talk to the Town Manager, don't go to social media with someone who has an agenda that may not be in your best interest. Get the facts from the Town Manager.

Commissioner Kidwell said I think it was pointed out here that this contract was approved by a previous board five years ago. We all know Dee does a good job over there. How the metrics is lined up and just general math here, looks like we saved \$56,000 somewhere in that ballpark. We are giving \$50,000 back for a net profit of \$6,000 towards the business. A couple of metrics that concern me and I think those have been addressed for the new contract coming up is the No. 5 – Institute one new initiative to

improve employee satisfaction. It's been reduced for the new contract. But maintain member satisfaction.....how was that data collected.

Mr. Ferguson said there's surveys that are given to members and there are also comment sheets that are in the facility, so a couple of different ways.....you can take the survey and be a survey participant and you can also give comments or feedback as to smaller things like I'd like to see a different type of paper towel. It doesn't have to be I'm dissatisfied, it's simply a feedback type. This actually is the measurement from the survey and the survey only. It doesn't have anything to do with the comment cards. That's separate. There's a couple of different ways that they would get information and the survey is a statistical number.

Commissioner Kidwell said and the town collects that.

Mr. Ferguson said we have that. Janet's got a copy of those.

Commissioner Phillips said going back to the member surveys, what are the questions on these surveys. I've never seen one. And I know that I've had people come and complain to me that I know turned it in. What are the questions, how many people were surveyed.

Mr. Ferguson said there's a couple of things to answer with that in regard to folks that are taking the survey. Sometimes they are leaving, so you are going to get folks that are actually leaving for different reasons and so part of the significance of the survey is you want to find out if there's something that's contributing to them leaving, so you are getting pretty honest feedback from people who no longer are going to be members and there's two-fold to that. One is you want to make some changes if there's a trend or there's a problem that can be identified and then the second is is there a reason other than dissatisfaction they are leaving. And a lot of times it will be financial, so you will find out that financially they might not be able to continue the membership or they might have been moved for their job. But they're folks that are giving you honest feedback. The center then follows up with those folks to see if there's anything else that they can tell them or if they leave anything blank and we can get you a blank copy of that survey if you would like to see it.

Commissioner Phillips said it's mighty hard for me to vote to give somebody a bonus when I haven't seen all the information. I won't support the bonus which is no secret. But that's just one of the things and then again the satisfaction of the employees or improve employee satisfaction. Again what was the criteria, what are the questions that are asked.

Mr. Ferguson said the actual metric there is institute one new initiative to improve employee satisfaction. They have documented three that they put in place, so by instituting one they would have met that goal. It doesn't say measure employee satisfaction. It says to do something to improve it.

Mayor Swain said we've gone over this before and I know that you have meetings with the Town Manager, you should have asked this question prior to the night that we have the decision.

Mr. Ferguson said this is the metric that the Board removed in the latest revision, so we heard that feedback loud and clear about a year ago and so when the latest version was adopted, it's gone. In the fiscal year that we are in now that metric will not apply however it does apply because the contract that covers this fiscal year that we are discussing had it in there, so we can't discard it yet.

Commissioner Phillips said I did meet with the Town Manager and I asked these questions but I still didn't receive no answers to the maintenance of membership satisfaction. He did clear up like the financial and that side of it. I was hoping he would explain it so folks would understand it so that they see that we are transparent on these types of things.

Mayor Swain said I think Dee is also available to hand anybody a copy of the surveys. She's here, she's available. Anybody is available at any time.

Commissioner Julian said with the new board, going to No. 5 to me is kind of self-evident – if the customer is not happy we are going to have mass members leave so that shows an employee satisfaction. I think you can look at it and understand whether employees are satisfied by whether customers are leaving or not. If a customer is happy usually the employees are happy. I think there's a correlation there. I don't put a lot of emphasis on No. 5, although I think employee satisfaction can drive your customer number, so I think they go hand-in-hand.

Mayor Swain said I think the point actually is and maybe the Town Manager can clarify this, is that we are at the stage right now where we had already set standards in place for this past year or past timeframe. The fact is, correct me if I'm wrong, HSW met those standards that were set by the Board. If there are changes for the next year, I think that is incumbent upon the new elected officials to change those, but right now we are obligated to vote on the standards that were set and whether or not they were met.

Commissioner Julian said look at HFFA and all the kids, look at Huntersville – this is not a representation of Huntersville. If it was the average age would be 30 and there would be tons of kids in here. We are a blessed town. I think HFFA does a great job with giving those kids an outlet.

Mayor Swain called for the vote to approve budget amendment.

Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

CONSENT AGENDA

Approval of Minutes – November 2 Regular Meeting. Commissioner McAulay made a motion to approve the minutes of the November 2, 2015 Regular Town Board Meeting. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Property Tax Refund Report No. 46. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 46. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Property Tax Refund Report No. 46 attached hereto as Attachment No. 6.

Property Tax Refund Report No. 47. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 47. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Property Tax Refund Report No. 47 attached hereto as Attachment No. 7.

Agreement – Epcon Huntersville, LLC. Commissioner McAulay made a motion to authorize the Town Manager to execute Construction Agreement between Epcon Huntersville, LLC and Town of Huntersville for installation of an eastbound left-turn lane on NC 73 at Terry Lane. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Agreement attached hereto as Attachment No. 8.

Revised Capital Project Ordinance – Veterans Park. Commissioner McAulay made a motion to adopt revised Capital Project Ordinance for Veterans Park. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

Revised Capital Project Ordinance attached hereto as Attachment No. 9.

Call for Public Hearing – Petition #TA15-06. Commissioner McAulay made a motion to call for a public hearing on Monday, December 21, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-06, a request by the Town of Huntersville to amend Article 3, Article 4 and Article 8 removing residential building design standards to conform to North Carolina Statute Amendment, Senate Bill 25. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

One NC Fund Grant Agreement. Commissioner McAulay made a motion to approve One NC Fund Grant Agreement for Nutec, Inc. Commissioner Julian seconded motion. Motion carried 4 to 2, with Commissioners Kidwell and Phillips opposed.

CLOSING COMMENTS

Commissioner McAulay said a lot of you might not realize that this seat right here is a bird's eye seat and I can observe everything that's going on in the room and there is a citizen that is filming. She sits on the fourth row back with her appears to be an iPhone and I wonder if she would tell us her intent, why she is filming this and her intent of how she plans on using it.

Michelle Ferlauto said I am filming this. I'm livestreaming it via social media for those that can't be here and listen to the information that's being provided. And it's also so that when I go back and tell everyone, they aren't getting an interpretation of what happened they can view for themselves.

Mayor Swain said good, then I want to say for the record that whatever rumor that was about boycotting Harvey's was so incredibly crazy and ridiculous, nobody I know up here said that. I hope everybody understands that.

Commissioner Julian said I think filming is a great thing.

Mayor Swain said I think so, too.

Commissioner Julian said I think it should be filmed and publicized.

Mayor Swain said I think Periscope is a really good thing to do.

There being no further business, the meeting was adjourned.

Approved this the ____ day of _____, 2015.

DRAFT

Town of Huntersville
REQUEST FOR BOARD ACTION
12/7/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Stoner/Greg Ferguson
Subject: SL362 Property Tax Refunds

Attached is Report 48 from Mecklenburg County of SL362 refunds. The report contains 36 refunds. To date the Town of Huntersville has processed 9,458 refunds for a total of \$374,278.57 (\$337,530.43 without interest).

ACTION RECOMMENDED:

Approve SL362 property tax refund report.

FINANCIAL IMPLICATIONS:

Decrease in revenue.

ATTACHMENTS:

Description	Type
☐ Tax Refund Report	Cover Memo

Bill Number	BOCC Month	Parcel #	Source Type	Adjustment #	Adjustment Reason	Date Of Adjustment	Refund Recipient Name	Address Line 1	Address Line 2	City	State	Zip Code	Payment Date For Interest	Total Refund	Int'n paid by 12/7/2015
0001443436-2011-2011-0000-00	8/1/2014	00535475	REI	437421	SL 362 Adjustment	5/10/2015	MCNAMARA, KATHY ANN	160 SWEET BIRCH LANE		DALLAS	GA	30132	1/6/2012	0.28	0.05
0001443438-2011-2011-0000-00	8/1/2014	00535477	REI	437422	SL 362 Adjustment	5/10/2015	COOK FAMILY TRUST	1902 SUGARBUSH DR		CHARLOTTE	NC	28214	1/6/2012	0.28	0.05
0001443441-2011-2011-0000-00	8/1/2014	00535480	REI	437423	SL 362 Adjustment	5/10/2015	DANBECK, CHRISTINE B	224 KNOXVIEW LN		MOORESVILLE	NC	28117	1/6/2012	0.28	0.05
0001443507-2011-2011-0000-00	8/1/2014	00535530	REI	437427	SL 362 Adjustment	5/10/2015	TITUS, RONALD N	15120 SHARROW BAY CT		HUNTERSVILLE	NC	28078	1/6/2012	0.28	0.05
0001443531-2011-2011-0000-00	8/1/2014	00535541	REI	437429	SL 362 Adjustment	5/10/2015	VALENTI, JUSTIN P	13011 SERENITY STREET		HUNTERSVILLE	NC	28078	1/6/2012	0.28	0.05
0001443533-2011-2011-0000-00	8/1/2014	00535542	REI	195192	SL 362 Adjustment	10/18/2014	LITTLEFIELD, LINDA LOUISE	2234 SHORE DR		EDGEWATER	MD	21037	1/6/2012	0.39	0.66
0001443533-2012-2012-0000-00	8/1/2014	00535542	REI	466010	SL 362 Adjustment	7/19/2015	LITTLEFIELD, LINDA LOUISE	2234 SHORE DR		EDGEWATER	MD	21037	1/8/2013	3.11	0.45
0001443533-2013-2013-0000-00	8/1/2014	00535542	REI	466011	SL 362 Adjustment	7/19/2015	LITTLEFIELD, LINDA LOUISE	2234 SHORE DR		EDGEWATER	MD	21037	1/7/2014	3.11	0.30
0001443546-2011-2011-0000-00	8/1/2014	00535552	REI	437430	SL 362 Adjustment	5/10/2015	OLEA BRAVO, HUMBERTO	18437 STREAMLINE CT		CORNELIUS	NC	28031	1/6/2012	0.28	0.05
0001443567-2011-2011-0000-00	8/1/2014	00535567	REI	437432	SL 362 Adjustment	5/10/2015	MCCARLEY, MEAGHAN KATHLENE	2519 SKI TRAIL LANE		WAXHAW	NC	28173	1/6/2012	0.28	0.05
0001443577-2011-2011-0000-00	8/1/2014	00535574	REI	437433	SL 362 Adjustment	5/10/2015	MATTINGLY, SCOTT PATRICK	306 ALMORA LOOP		MOORESVILLE	NC	28115	1/6/2012	0.28	0.05
0001443578-2011-2011-0000-00	8/1/2014	00535575	REI	437434	SL 362 Adjustment	5/10/2015	THOMAS, CHRISTOPHER B	5605 MONTICELLO DR NW		CONCORD	NC	28027	1/6/2012	0.28	0.05
0001455168-2011-2011-0000-00	9/1/2014	00901202	REI	446224	SL 362 Adjustment	6/13/2015	PLAISTED, MICHAEL	4379 BRIDGE POINTE DR		HARRISBURG	NC	28075	1/6/2012	3.67	0.72
0001455175-2011-2011-0000-00	9/1/2014	00901206	REI	446225	SL 362 Adjustment	6/13/2015	FAHM LLC	3919 PLEASANT PLAINS RD		MATTHEWS	NC	28105	1/6/2012	21.19	4.14
0001455223-2011-2011-0000-00	9/1/2014	00901235	REI	446228	SL 362 Adjustment	6/13/2015	WALSH, THOMAS G	2958 MARSHFRONT DRIVE		BEAUFORT	SC	29902	1/6/2012	9.04	1.77
0001467763-2011-2011-0000-00	7/1/2014	01301207	REI	468335	SL 362 Adjustment	8/1/2015	BROOKS, CHARLES A	PO BOX 725		HUNTERSVILLE	NC	28070	4/29/2013	2.72	0.35
0001467836-2012-2012-0000-00	7/1/2014	01301305	REI	466751	SL 362 Adjustment	7/21/2015	ROBINSON, HAZELYNE	12200 NEW BOND DR		HUNTERSVILLE	NC	28078	3/22/2013	20.48	2.76
0001467836-2011-2011-0000-01	7/1/2014	01301305	REI	466752	SL 362 Adjustment	7/21/2015	ROBINSON, HAZELYNE	12200 NEW BOND DR		HUNTERSVILLE	NC	28078	5/7/2012	20.76	3.71
0001467862-2012-2012-0000-00	7/1/2014	01301329	REI	236511	SL 362 Adjustment	11/15/2014	HARRIS, RONALD L	1044 FOXDALE CT		CHARLOTTE	NC	28277	1/8/2013	39.55	5.73
0001467862-2011-2011-0000-00	7/1/2014	01301329	REI	427744	SL 362 Adjustment	4/19/2015	RONALD HARRIS, GAYNELLE GIER, WILLIAM HARRIS & RUFUS HARRIS	1044 FOXDALE CT		CHARLOTTE	NC	28277	1/6/2012	39.55	7.73
0001467888-2011-2011-0000-00	7/1/2014	01301405	REI	173926	SL 362 Adjustment	9/7/2014	GEORGE, ADRIENNE	5810 MTN POINT LN		CHARLOTTE	NC	28031	5/17/2012	24.62	4.36
0001467888-2012-2012-0000-00	7/1/2014	01301405	REI	428056	SL 362 Adjustment	4/19/2015	RYLAND GROUPE INC THE	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	3.40
0001467909-2011-2011-0000-00	7/1/2014	01301413	REI	173929	SL 362 Adjustment	9/7/2014	GABRIELE, PERRY	6425 NECK RD		HUNTERSVILLE	NC	28078	1/6/2012	22.60	4.41
0001471675-2011-2011-0000-00	8/1/2014	01505711	REI	437461	SL 362 Adjustment	5/10/2015	GREEN,NICOLE L	1511 HAGUE AVE		ST PAUL	MN	55104	1/6/2012	2.54	0.50
0001471725-2011-2011-0000-00	8/1/2014	01505743	REI	437462	SL 362 Adjustment	5/10/2015	SPITTLE, KEVIN S	6001 HWY A1A, BOX 8002		VERO BEACH	FL	32963	1/17/2012	0.28	0.05
0001476218-2011-2011-0000-00	8/1/2014	01516469	REI	437464	SL 362 Adjustment	5/10/2015	RIGDON, ASHLEIGH C	12147 CANE BRANCH WY, UNIT 305		HUNTERSVILLE	NC	28078	1/6/2012	0.28	0.05
0001486447-2011-2011-0000-00	8/1/2014	01746341	REI	437471	SL 362 Adjustment	5/10/2015	THOMAS J BEMONT & JENNIFER G BEMONT	6111 COLONIAL GARDEN		HUNTERSVILLE	NC	28078	1/6/2012	0.85	0.17
0001486456-2012-2012-0000-00	8/1/2014	01746347	REI	466041	SL 362 Adjustment	7/19/2015	LAMONTAGNE, KIMBERLY J	422 E MAIN ST		MONTPELIER	OH	43543	1/8/2013	26.27	3.81
0001486456-2013-2013-0000-00	8/1/2014	01746347	REI	466042	SL 362 Adjustment	7/19/2015	LAMONTAGNE, KIMBERLY J	422 E MAIN ST		MONTPELIER	OH	43543	1/7/2014	26.27	2.50
0001486902-2011-2011-0000-00	8/1/2014	01746552	REI	437475	SL 362 Adjustment	5/10/2015	JOHNSON, DAVID M	13016 MEADOWMERE RD		HUNTERSVILLE	NC	28078	1/6/2012	0.85	0.17
0001487287-2011-2011-0000-00	8/1/2014	01747318	REI	437476	SL 362 Adjustment	5/10/2015	PREHAKUMARI KARTHIGEYAN	9425 ROSEWOOD MEADOW LN		HUNTERSVILLE	NC	28078	1/6/2012	0.28	0.05
0001487488-2011-2011-0000-00	8/1/2014	01747403	REI	437479	SL 362 Adjustment	5/10/2015	BEVIS, KATIE	5221 E PARADISE LN		SCOTTSDALE	AZ	85254	1/6/2012	0.28	0.05
0001492253-2013-2013-0000-00	7/1/2014	02111322	REI	423538	SL 362 Adjustment	4/5/2015	THR NORTH CAROLINA II LP	21001 N TATUM BLVD SUITE 1630-630		PHOENIX	AZ	85050	1/7/2014	50.01	4.75
0001492475-2011-2011-0000-00	7/1/2014	02111526	REI	174053	SL 362 Adjustment	9/7/2014	KOCH, JULIA L	14618 GREENPOINT LN		HUNTERSVILLE	NC	28078	1/6/2012	34.18	6.68
0001492503-2011-2011-0000-00	7/1/2014	02111550	REI	422467	SL 362 Adjustment	4/5/2015	THAKRAL, HARSH V	1557 EDENTON STREET NW		CONCORD	NC	28027	1/6/2012	47.74	9.33
0001492546-2011-2011-0000-00	7/1/2014	02111579	REI	174079	SL 362 Adjustment	9/7/2014	POWELL, GEORGE A	14434 GREENPOINT LN		HUNTERSVILLE	NC	28078	1/6/2012	35.03	6.84
														464.62	75.93

Town of Huntersville
REQUEST FOR BOARD ACTION
12/7/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Michael Jaycocks
Subject: Consider Decision on Lake Norman Little League Co-sponsorship Application

Consider a decision on the Lake Norman Little League Co-sponsorship Application. The Huntersville Parks and Recreation Commission recommended approving the Lake Norman Little League for co-sponsorship by a 8 to 1 vote at their November 4th meeting. Lake Norman Little has over 200 kids from Huntersville in their program. Lake Norman Little League is a non-profit organization that has no paid staff. HYAA's spring baseball numbers have dropped over the last 3-4 years by more than 200 residents.

ACTION RECOMMENDED:

Consider a decision on the Lake Norman Little League Co-sponsorship application.

FINANCIAL IMPLICATIONS:

75% discount on field space.

ATTACHMENTS:

Description	Type
□ Application and Presentation	Backup Material



Lake Norman Little League
PO Box 771
Cornelius, NC 28031

lakenormanlittleleague.org
lakenormanlittleleague@gmail.com

August 13, 2015

Mr. Michael Jaycocks, Director
Mr. Steven Roberson, Facilities & Tournament Supervisor
Town of Huntersville
Parks and Recreation Department
105 Gilead Road
Huntersville, NC 28078

Dear Mr. Jaycocks and Mr. Roberson;

Thank you for taking the time to meet with me and Jeff Sheets recently and hearing about the phenomenal growth we have experienced with youth baseball. Lake Norman Little League was established in 2011 and has grown every year since. With our focus on keeping our league about the kids having a fun environment to learn the game of baseball and providing the opportunity to live out their dreams of competing for the Little League World Series, we anticipate this growth pace will continue.

Our board recognizes that to accommodate the continued growth, we need to work with our local communities to gain additional field space. We are reaching out to you due to the significant number of Huntersville residents that participate within our league. For the Fall 2015 season, more than 50% of our registered players are Huntersville residents and yet we currently do not utilize any Huntersville ball fields. We want to be your partner, and ask that you seriously consider the attached application for co-sponsorship.

Thank you in advance for reviewing this application. If you have any questions, please contact me anytime at 704-771-9590. We look forward to working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Glenn Jones".

Glenn Jones
President
704-771-9590

CC: - Jeff Sheets, Vice President – Baseball Operations
 - Dan Kelly, Vice President – Softball Operations
 - Lake Norman Little League Board of Directors

HUNTERSVILLE PARKS AND RECREATION DEPARTMENT
APPLICATION FOR CO-SPONSOR STATUS
Allow four months for processing all applications

Date of Application: 8/13/2015 Name of Organization: LAKE NORMAN LITTLE LEAGUE

Primary Contact Information:

Contact Person: GLENN JONES

Position in Organization: PRESIDENT

Physical Address: 14807 ROSEMARY WAY DRIVE, HUNTERSVILLE, NC 28078

Mailing Address: PO BOX 771, CORNELIUS, NC 28031

City: _____ State: _____ Zip: _____

Home Phone: _____ Work Phone: _____ Cell Phone: 704-771-9590

Email: (please print legibly) gjones1173@yahoo.com / lakenormanlittleleague@gmail.com

Second Contact Information:

Name: JEFF SHEETS

Position in Organization: VICE PRESIDENT – BASEBALL OPERATIONS

Physical Address: 305 SOUTHLAND ROAD, HUNTERSVILLE, NC 28078

Mailing Address: PO BOX 771, CORNELIUS, NC 28031

City: _____ State: _____ Zip: _____

Home Phone: _____ Work Phone: _____ Cell Phone: 704-274-0224

Email: (please print legibly) ecu3b@roadrunner.com

See page 2 for additional information.

For Office Use Only:	Date Received: <u>August 17, 20105</u>
PRC Recommendation: <u>November 4, 2015</u>	Town Board Approval: _____

HUNTERSVILLE PARKS AND RECREATION DEPARTMENT
APPLICATION FOR CO-SPONSOR STATUS
Allow four months for processing all applications

ABOUT YOUR ORGANIZATION:

Please answer the following and attach to this application:

1. Has your organization read and understand the co-sponsorship policy currently in place? If yes, is this a policy by which your organization can abide?

Yes, Lake Norman Little League has read, understands, and can abide by the co-sponsorship policy.

2. Is this a non-profit organization serving youth? If no, please describe what population you are currently serving.

Yes

3. Is this a volunteer organization with a volunteer board of directors? If no, please describe your organizational structure. Are there any paid staff members in your organization? If so, which ones—coaches, director, admin assistants?

Yes, Lake Norman Little League is a 100% volunteer organization. There are no paid staff members.

4. Is this an athletic organization? If no, please describe the activities you currently offer.

Yes

5. For which sports and/or seasons are you applying for co-sponsorship status?

Youth baseball and softball; Spring and Fall seasons

6. What type of field or facility space and how much time on the fields or in the facilities do you think your organization would need from the Town of Huntersville? What other fields or facilities is your group currently using and do you plan to continue to use that space?

Baseball/softball fields; 75-100 hours/week (Spring); 50-75 hours/week (Fall); Current fields that we will continue using include: Westmoreland Athletic Complex, Bailey Road Park, Smithville Park, Torrence Chapel Park, Legion Park, Cornelius Elementary Park

7. Which geographic area do you mostly serve? Is at least 50% of your group made up of Huntersville residents?

Lake Norman Little League serves the southeastern Lake Norman area including Huntersville, Cornelius, Davidson, and northeastern Charlotte. Our boundary extends north to the Iredell county line, east to I-85 and the Concord Mills area, south to W W T. Harris Blvd., and as far southwest as the Rural Hill area. Our complete boundary map can be found at https://www.google.com/maps/d/viewer?mid=zbrQprkT1vfY.kNkPOo8CYC_8.

For the Fall 2015 season, 53% of our registered players are Huntersville residents.

8. Please state or attach your mission statement to this application.

See attached mission statement.

9. The relationship of the co-sponsor group and the Town is one of mutual benefits. Please describe any service/improvement your group will/could provide to our parks and/or our community.

Lake Norman Little League would gladly work with the Town to provide clinics for players and for coaches in the community. We would also seek opportunities to host Little League NC District 3 Tournament of Champions and District All-Star tournaments played in June of each year. Each of these tournaments draw Little League teams, parents, and friends from the greater Charlotte area each day for up to a week. Lake Norman Little League hosted two District All-Star tournaments at Bailey Road Park following our Spring 2015 season at the 6/7 and 7/8 age levels. We believe a better home for future tournaments could be North Meck Park, Huntersville Athletic Park, or Bradford Park.

10. Please attach your most current list of participants/rosters with participant's physical addresses.

Attached is a listing of our Fall 2015 player registration listing with physical addresses.

11. Please attach to this application any other information you think would be helpful to the Parks and Recreation Commission in making a decision on your organization's co-sponsorship status.

Attached is a presentation illustrating the growth of Lake Norman Little League over the past 4 years. We expect this growth to continue in 2016 and are seeking opportunities to expand to offer baseball to older age levels. In addition, we will launch girls' softball in Spring 2016 by bringing the Cornelius Softball group into Little League. Partnering with the Town of Huntersville will allow our league, made up predominantly of Huntersville residents, the opportunity to continue offering a fundamentally sound recreational baseball and softball program for the children and families of the Lake Norman area.

Town of Huntersville Parks and Recreation
PO Box 2879, Huntersville NC 28070-2879; Phone 704.766.2220; Fax: 704.992.5528
Website: huntersville.org

Co-Sponsorship Agreement
Signature page

I have reviewed, on behalf of the organization named below, the Co-Sponsorship Policy of the Town of Huntersville Parks and Recreation Department.

In signing this agreement, I signify that our organization will comply with all procedures and requirements stated in the policy and that I am authorized to sign on behalf of this group.

I also understand that our organization's submitted rosters and reports, as required within the Co-Sponsorship Policy, will be reviewed at least once annually to determine if our organization continues to meet the objectives and criteria of the Policy. I further understand that non-compliance with the Co-Sponsorship Policy is grounds for termination of co-sponsorship status.

LAKE NORMAN LITTLE LEAGUE

Name of Organization



Authorized Representative – GLENN JONES, PRESIDENT

8/13/2015

Date

Parks and Recreation Director

Date


**Background Certifications for Coaches
of Co-sponsor Groups**

In accordance with the Town of Huntersville Parks and Recreation Department's Co-sponsorship Policy under section B. No.7 effective Spring Season of 2003, co-sponsored Athletic organizations must have background checks performed on all coaches.

By signing this agreement, I hereby certify that the Co-sponsor group (named below) has conducted background checks on all coaches who are assisting during the season indicated below. I further certify that checks on all coaches associated with this Co-sponsor group during the season indicated below were satisfactory resulting in those coaches participating in our leagues.

LAKE NORMAN LITTLE LEAGUE

Co-sponsor Group

 / PRESIDENT
Co-sponsor Representative Signature / (Title)

8/13/2015
Date

Season/sport for which background check was conducted:

☒ Spring Baseball/Softball

☐ Fall Soccer

☐ Spring Soccer

☒ Fall Baseball/Softball

☐ Lacrosse

☐ Basketball

☐ Tennis

☐ Football



LAKE NORMAN LITTLE LEAGUE MISSION STATEMENT

Lake Norman Little League was formed in the Fall of 2011 to offer children and families of the Lake Norman area a safe, fundamentally sound option for children to learn the game of baseball.

Lake Norman Little League is an official chartered league affiliated with Little League Baseball International Headquartered in Williamsport , PA. Little League Baseball is the largest youth sports organization in the world with more than 7,500 leagues in over 100 countries. As members of Little League International, Lake Norman LL is governed by the rules and guidelines established by our governing body. Our league is a member of Little League District 3 of NC consisting of Coul Oak, Mint Hill, Pineville, Steele Creek, Weddington (2 charters), Dilworth, and Myers Park. Lake Norman Little League through its membership with District 3 will be eligible to play in all Little League sanctioned tournaments as well as post season Tournament of Champions and All Star play culminating with the Little League World Series each August in Williamsport PA.

Little League offers a variety of playing levels through various age groups. Options include a tee ball division, machine / coach pitch , AAA, and Majors. Little League does offer the flexibility within age bands to play with players of the same skill level. As an example, a less experienced 11 year old player would not be forced to play with the Majors division; the player would have the option to play AAA where the level of play may be more suitable. Conversely a talented experienced 10 year old who may need a greater challenge would be eligible to play in the Majors. Little League offers great flexibility in making sure that kids can play age AND skill level appropriate baseball. Little League also has a 50/70 “ trail program “ which began last year which adds even a further level of challenge and competition to the most accomplished players. Lake Norman Little League’s goal is to provide the most comprehensive offering of baseball skills training and game play.

Lake Norman Little League recognizes the need for safety and training for your children. Through Little League International, all coaches are subject to a background check before they can coach a team. Further, coaches and umpires are offered additional training through Little League baseball. We will strictly enforce pitch counts and days of rest for our pitchers as mandated by Dr James Andrews and Little League rules. District 3 also offers us terrific resources to speak with families and players about appropriate training, diet and exercise for maximum performance. Architect Physical Therapy and Dr Paul Perlik serve on the District 3 LL board of directors.

For more information please visit www.lakenormanlittleleague.org

LAKE NORMAN LITTLE LEAGUE- “FUN”- DAMENTAL BASEBALL



Lake Norman Little League



Fall 2015 Update

Board of Directors



Role	Name	Phone	Email
President	Glenn Jones	704-771-9590	gjones1173@yahoo.com
VP, Baseball Operations	Jeff Sheets	704-274-0224	ecu3b@roadrunner.com
VP, Softball Operations	Dan Kelly	980-722-8838	dkelly_nprc@bellsouth.net
Secretary	Jen Kolkhorst	704-728-7920	jenkolkhorst@hotmail.com
Treasurer	Amy Kullman	845-519-9330	kullmanamy@gmail.com
Player Agent	Chris Tuttle	704-267-8333	crtut@bellsouth.net
Safety Officer	Tim Buck	704-517-4257	timothybuck10@gmail.com
Coaching Coordinator	Damon Roschke	704-430-7950	damonroschke@gmail.com
Information Officer	Glenn Jones	704-771-9590	gjones1173@yahoo.com
Sponsorship & Fundraising Manager	Peter Kullman	914-450-1037	peter@newbridgeng.com
Concession Manager	Jen Kolkhorst	704-728-7920	jenkolkhorst@hotmail.com
Equipment Manager	Chris Kolkhorst	704-770-8426	KolkhorstCM@cdmsmith.com



Board of Directors



Role	Name	Phone	Email
Fields Commissioner	Ryan Baxter	704-819-7499	ryan@gojhe.com
Tee-Ball Division Commissioner	James Malloy	773-575-2103	jpmalloy3@hotmail.com
Cactus Division Commissioner	Andrew Kline	828-719-8151	AndrewKline24@Hotmail.com
Grapefruit Division Commissioner	Jeff Sheets	704-274-0224	ecu3b@roadrunner.com
AAA Division Commissioner	Mickey Sabella	704-363-3634	whodat19@yahoo.com
Majors Division Commissioner	Doug Schroeder	704-231-1937	dschroed@bellsouth.net
Challenge Ball Commissioner	Jeff Sheets	704-274-0224	ecu3b@roadrunner.com
Scheduler	Steve Costenoble	704-650-9131	sjcostenoble@yahoo.com
Special Events & Marketing Manager	Elizabeth Jones	704-620-4737	eb6270@yahoo.com
Director at Large – Baseball	Ferris Way	704-756-2837	Fway03@yahoo.com
Director at Large – Baseball	Will Weathers	704-728-4779	wpwsuz@hotmail.com
Director at Large – Softball	Lisa Kelly	704-787-9549	lisa.l.kelly@bankofamerica.com





Current Divisions of Play

➤ Tee-Ball

- Ages 4-6
- 1 game each week
- 1 practice each week

➤ Cactus

- Beginning Machine Pitch
- Ages 6-7
- 2 games each week
- 1 practice each week

➤ Grapefruit

- Advanced Machine Pitch
- Ages 7-8
- 2 games each week
- 1 practice each week

➤ AAA

- Beginning Player Pitch
- Ages 9-10
- 2 games each week
- 1 practice each week

➤ Majors

- Advanced Player Pitch
- Ages 11-12
- 2 games each week
- 1 practice each week

- Challenge ball offered at all levels above Tee-ball for advanced competition opportunities





Current Fields Utilized

➤ **Bailey Road Park**

- 2 baseball fields
- Used for practices and games
- Shared with Bailey Middle School baseball and softball teams

➤ **Cornelius Elementary**

- 2 Tee-ball fields
- Used for practices only
- Will not be available Spring 2016
- New 4-field Tee-ball complex to be ready Fall 2016

➤ **Legion Park**

- 1 field
- Used primarily for practices / games if necessary

➤ **Smithville Park**

- 2 fields
- Used for practices and games
- Not available in Fall seasons due to football and lacrosse

➤ **Torrence Chapel Park**

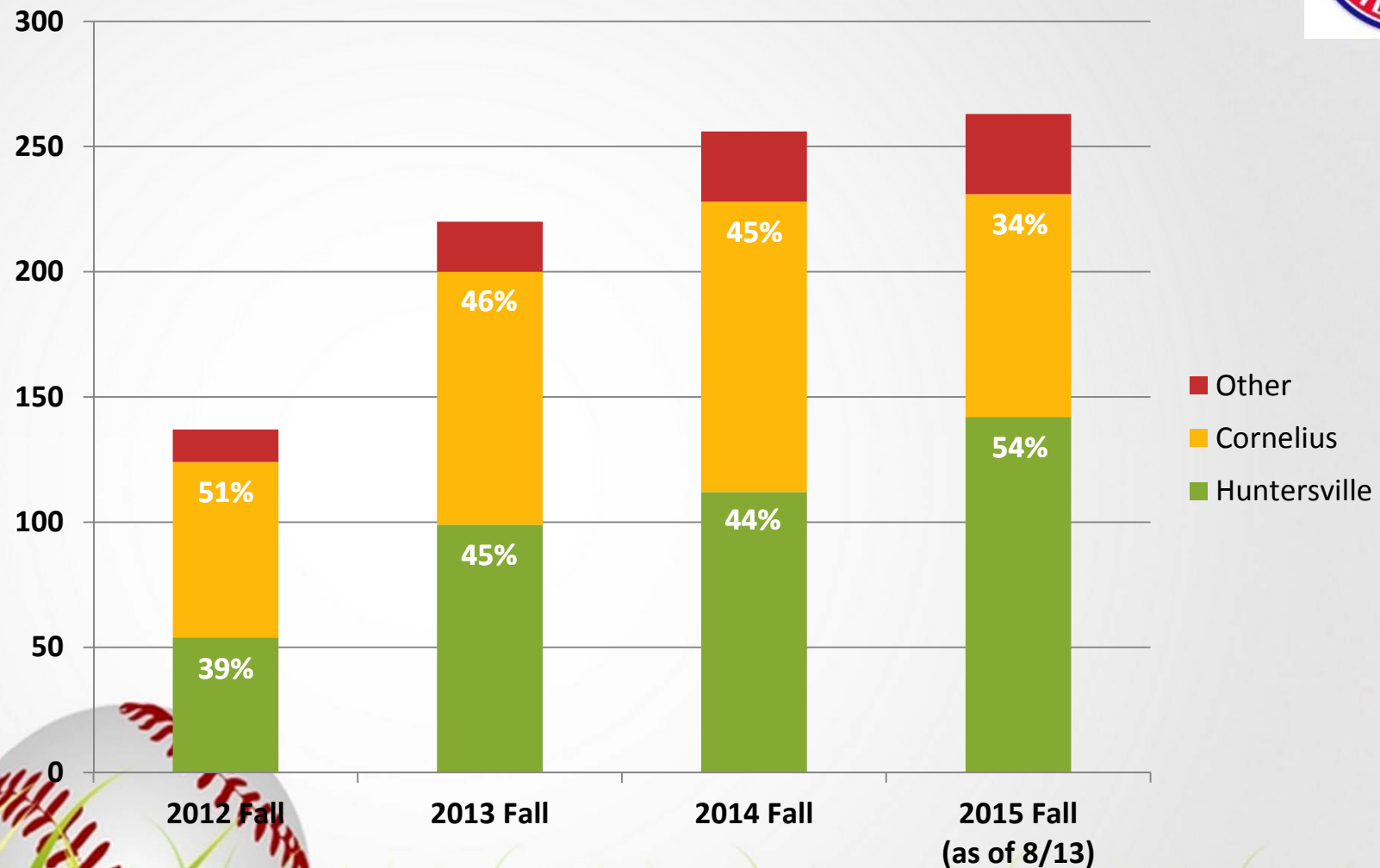
- 2 fields
- Primarily used for softball / some baseball practices

➤ **Westmoreland Athletic Complex**

- 4 fields
- Used for practices and games during the week
- Not available 48 out of 52 weekends each year due to Town of Cornelius travel ball tournament contracts

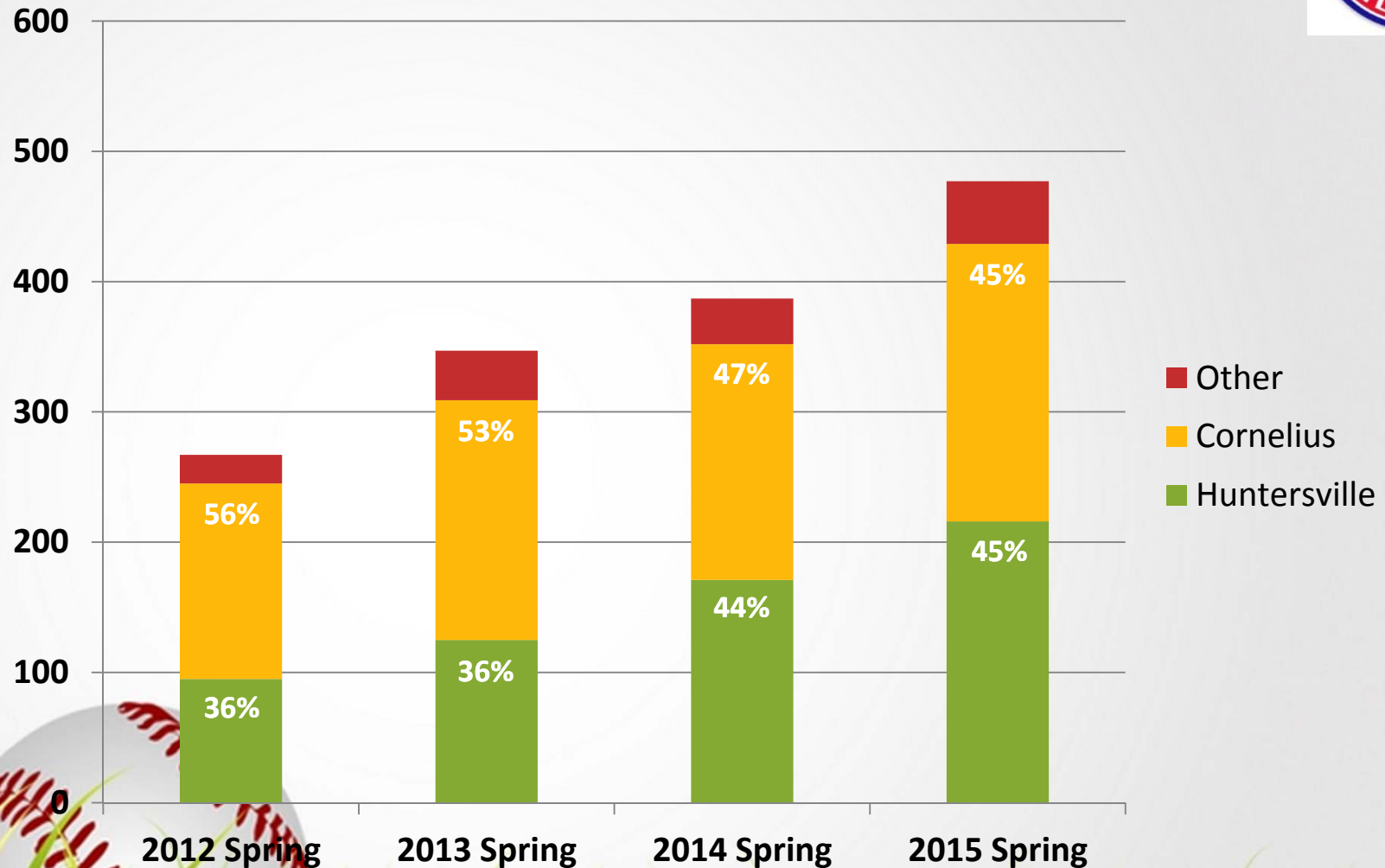


Fall Registrations History



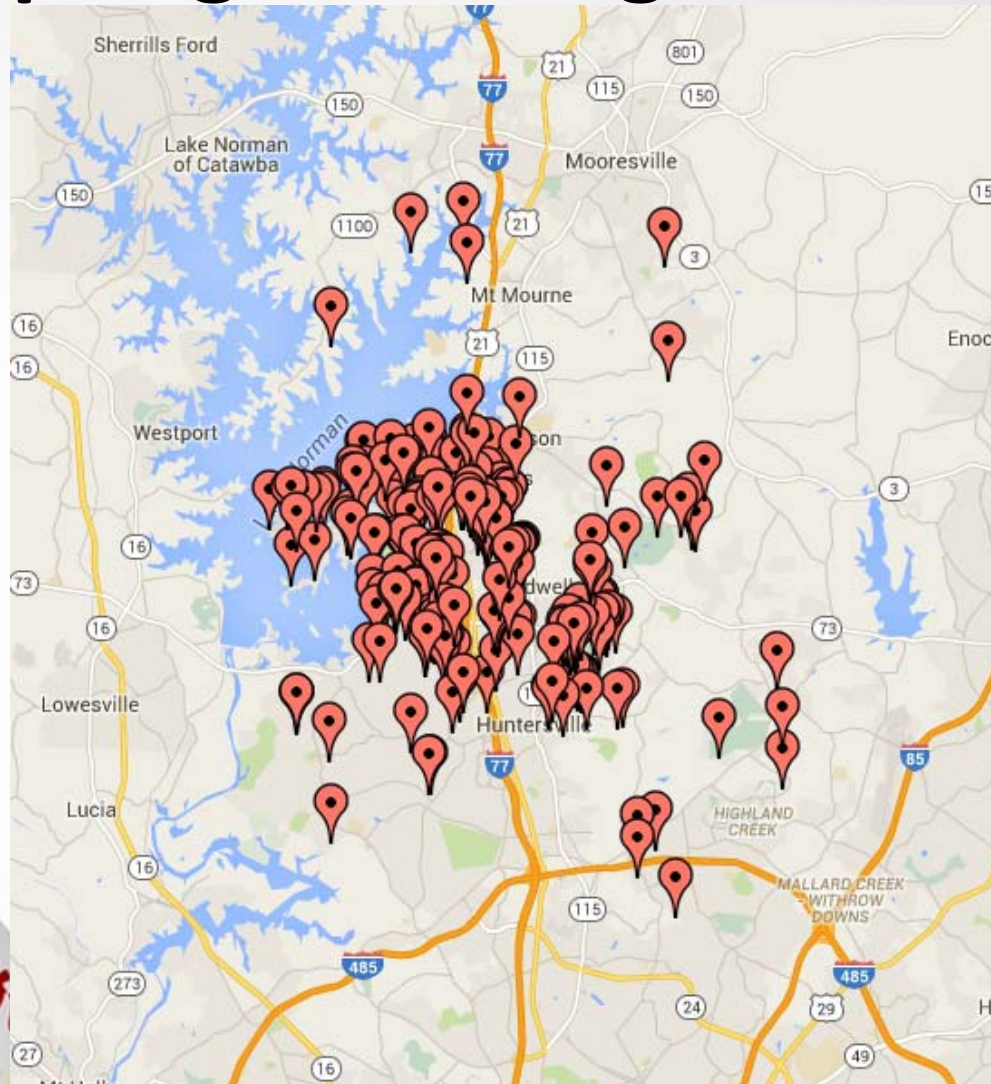
Huntersville Registrants > 50%

Spring Registrations History

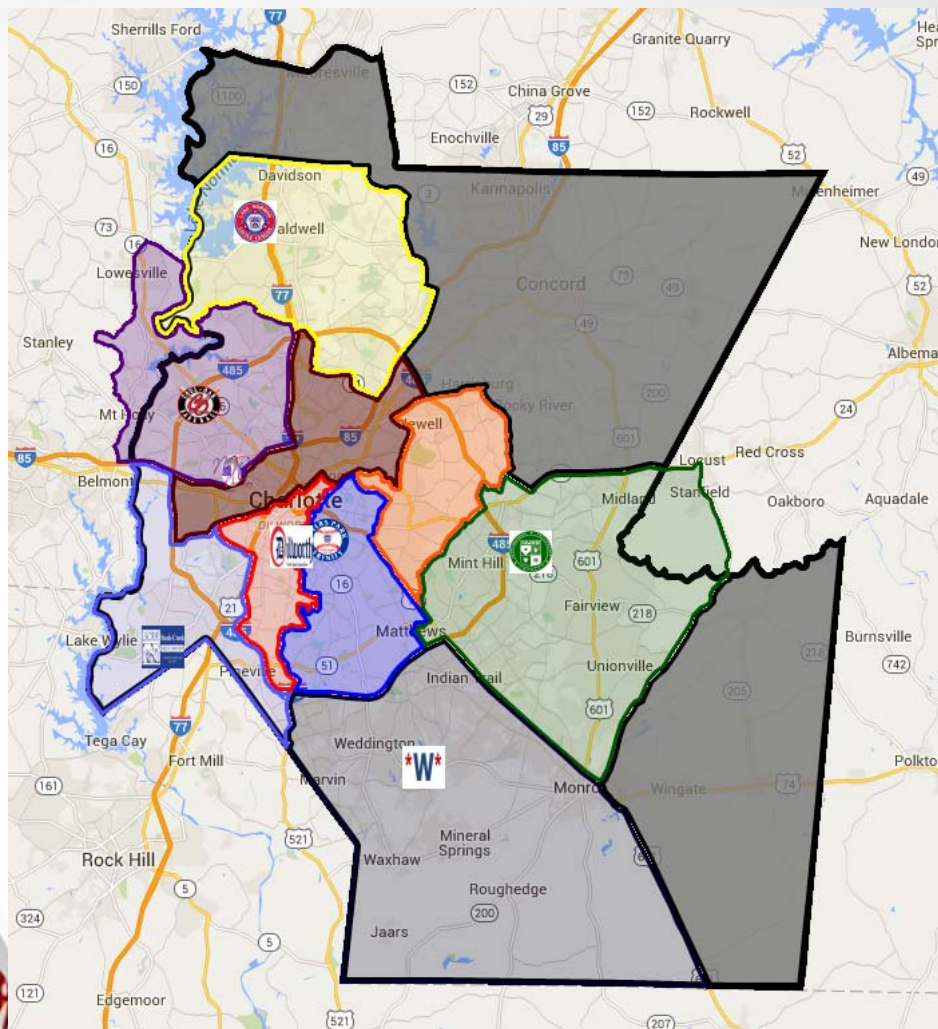


39 Teams in Spring 2015!!

Spring 2015 Registrations



Little League - NC District 3





Where are we headed?

- **Offer Intermediate (50/70) Baseball Division up to league age 13**
 - Forming 50/70 challenge baseball team for Fall 2015
- **Formalize Challenge baseball program**
 - Standardizing procedures and launching program Fall 2015
 - Offering advanced tournament play to encourage advanced players to remain in rec ball and provide a lower cost alternative to travel ball
 - Seeking opportunities to host tournaments at one of our local facilities
- **Investigate demand for middle school-aged kids**
 - With additional fields availability, possibility to expand baseball offerings to teenagers
- **Integrate Cornelius Softball into Little League**
 - Dan & Lisa Kelly on Board now and will help launch LL Softball in Spring 2016
- **Obtain permanent solution to field space limitations**
 - Board to investigate all reasonable avenues including grant opportunities

Thank you!!



Town of Huntersville
REQUEST FOR BOARD ACTION
12/7/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: John Aneralla, Mayor
Subject: Resolution - Request Termination Toll Lanes

Consider adopting Resolution requesting the termination of the contract providing toll lanes on I-77.

ACTION RECOMMENDED:

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

Description	Type
□ Resolution	Resolution

**TOWN OF HUNTERSVILLE BOARD OF COMMISSIONERS
RESOLUTION REQUESTING THE TERMINATION OF THE CONTRACT WITH
“I-77 MOBILITY PARTNERS” TO TOLL I-77 FOR 50 YEARS**

WHEREAS, the Final Draft of the Comprehensive Agreement (the Agreement) between the North Carolina Department of Transportation (NCDOT) and I-77 Mobility Partners (the Developer) requires the NCDOT to compensate the Developer if any future interstate improvement result in a decrease in toll revenues along the planned I-77 HOT lane corridor; and

WHEREAS, the Agreement requires the North Carolina taxpayer to compensate Developer up to 80 percent of the senior outstanding debt of the project in the case of Developer default, and further requires the North Carolina taxpayer to assume the state and federal tax liability of the Developer in certain cases; and

WHEREAS, the lanes for the I-77 managed lanes project will be designed to carry cars and transit vehicles only, and therefore will be built to approximately half the thickness of normal general purpose lanes; and

WHEREAS, these lanes will not be able to handle the weight of Tractor Trailers, thereby limiting their future use or necessitating a complete reconstruction if they are to accommodate heavy commercial vehicles; and

WHEREAS, the toll lane project is forecast to cost approximately \$11 billion (based on the 2011 Stantec forecast) over 50 years for the drivers in the HOT lanes; and

WHEREAS, I-77 is a primary evacuation route for two nuclear power stations in the event of an accident or terrorist attack, and the fastest, least-intrusive manner to add capacity to I-77 is with general purpose lanes from exit 23 to 36; and

WHEREAS, the motorsports community, the service and retail industries, as well as other business owners have actively spoken out against the toll lane plan making a compelling case that tolls in I-77 will impair economic development; and

WHEREAS, the Project design limits access or makes it much more cumbersome at selected exits and therefore will cause economic harm to gas stations, hotels, restaurants and other local businesses; and

WHEREAS, I-77 could potentially be de-bottlenecked for approximately \$100 million dollars using public funds that citizens have paid for through the gasoline tax, and the toll lane project will cost state taxpayers approximately \$240 million dollars; and

WHEREAS, North Carolina had a budget surplus of \$400 million this year, and Governor McCrory's budget director has said publicly the state can borrow money to finance road construction, and this improvement in state finances should compel reconsideration of public funding to add general public, free lanes instead of private toll lanes; and

WHEREAS, the Town has concerns about the failed toll road projects around the world; and

WHEREAS, in recent local media-led polls it appears that more than 82 percent of our constituents oppose the 50-year toll contract for I-77; and

WHEREAS, the citizens of Huntersville overwhelmingly supported and elected a board and mayor who have stood against and continue to stand against the I-77 project.

NOW, THEREFORE, BE IT RESOLVED, on behalf of the citizens that we represent here in Huntersville, we respectfully ask that the planned 50 year toll contract for Interstate 77 between NCDOT and I-77 Mobility Partners be immediately terminated by NCDOT and the widening of I-77 with general purpose lanes between mile markers 20-36 be scored under the STI.

Adopted this 7th day of December, 2015.

John Aneralla, Mayor

ATTEST

Janet Pierson, Town Clerk

Town of Huntersville
REQUEST FOR BOARD ACTION
12/7/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Meredith M. Nesbitt, Planner I
Subject: Street Name Change Petition - Seigle Drive to Seagle Street

Request to call a public hearing for Monday, January 4, 2016 at 6:30pm for Street Name Change Petition, a request by Town of Huntersville to rename all of Seigle Drive to Seagle Street, a length of 0.28 miles, beginning at Ramah Church Road and ending south of Hord Drive.

ACTION RECOMMENDED:

Call Public Hearing for Monday, January 4, 2016 at 6:30pm.

FINANCIAL IMPLICATIONS:

None

Town of Huntersville
REQUEST FOR BOARD ACTION
12/7/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Meredith Nesbitt, Planner I
Subject: TA 15-05, Temporary Mobile Food Sale

Conduct a Public Hearing on Monday, December 7, 2015 at 6:30 PM in the Huntersville Town Hall on petition #TA 15-05, a request by Primal Brewery & the Town of Huntersville to amend Article 3.2.9(a) and 3.2.10(a) of the Zoning Ordinance to allow temporary mobile food sales as a use permitted with conditions in the Corporate Business (CB) and Special Purpose (SP) zoning districts.

ACTION RECOMMENDED:

Conduct a Public Hearing on Monday, December 7, 2015.

FINANCIAL IMPLICATIONS:

none

ATTACHMENTS:

Description		Type
<input type="checkbox"/>	Staff Report	Staff Report
<input type="checkbox"/>	Attachment A - Article 9.37.2	Exhibit
<input type="checkbox"/>	Attachment B - Application	Exhibit
<input type="checkbox"/>	Attachment C - Proposed Ordinance	Exhibit

TA #15-05 Amend Article 3.2.10(a) and Article 3.2.9(a) of the Zoning Ordinance to allow Temporary Mobile Food Sales in the Special Purpose (SP) and Corporate Business (CB) Districts

PART 1: DESCRIPTION

Text Amendment TA #15-05 is a request by Primal Brewery to amend Article 3.2.10(a) of the Huntersville Zoning Ordinance to allow temporary mobile food sales as a use permitted with conditions in the Special Purpose (SP) zoning district. Additionally, Planning Staff requests to amend Article 3.2.9(a) of the Zoning Ordinance to allow temporary mobile food trucks as a use permitted with conditions in the Corporate Business (CB) zoning district.

PART 2: BACKGROUND

Temporary mobile food sales are permitted by-right (staff approval) in the Town Center (TC) and Highway Commercial (HC) zoning districts. In these zoning districts, temporary mobile food sales are permitted subject to the conditions found in Article 3.37.2, *Temporary Uses and Structures*, of the Zoning Ordinance (see Attachment A, Article 3.37.2).

Primal Brewery is located at 16432 Old Statesville Road and is zoned Special Purpose (SP). The owners would like to allow temporary mobile food sales, with conditions found in Article 3.37.2, in the Special Purpose zoning district because it is complimentary to Primal Brewery business (see Attachment B, Text Amendment Application).

The operation of mobile food sales has rapidly expanded and are commonly utilized to support large employment centers and as a tool for community economic development. The text amendment was provided to the Lake Norman Economic Development staff for feedback. They agreed with the owners of Primal Brewery that temporary mobile food sales would complement the allowed uses in the Special Purpose (SP) district.

In reviewing Primal Brewery's text amendment request, Planning Staff believes temporary mobile food sales would also be a complimentary use in the Corporate Business (CB) zoning district. Therefore, Planning Staff proposes to add temporary mobile foods as a use permitted by right with conditions (Article 3.37.2) in to the Corporate Business (CB) district.

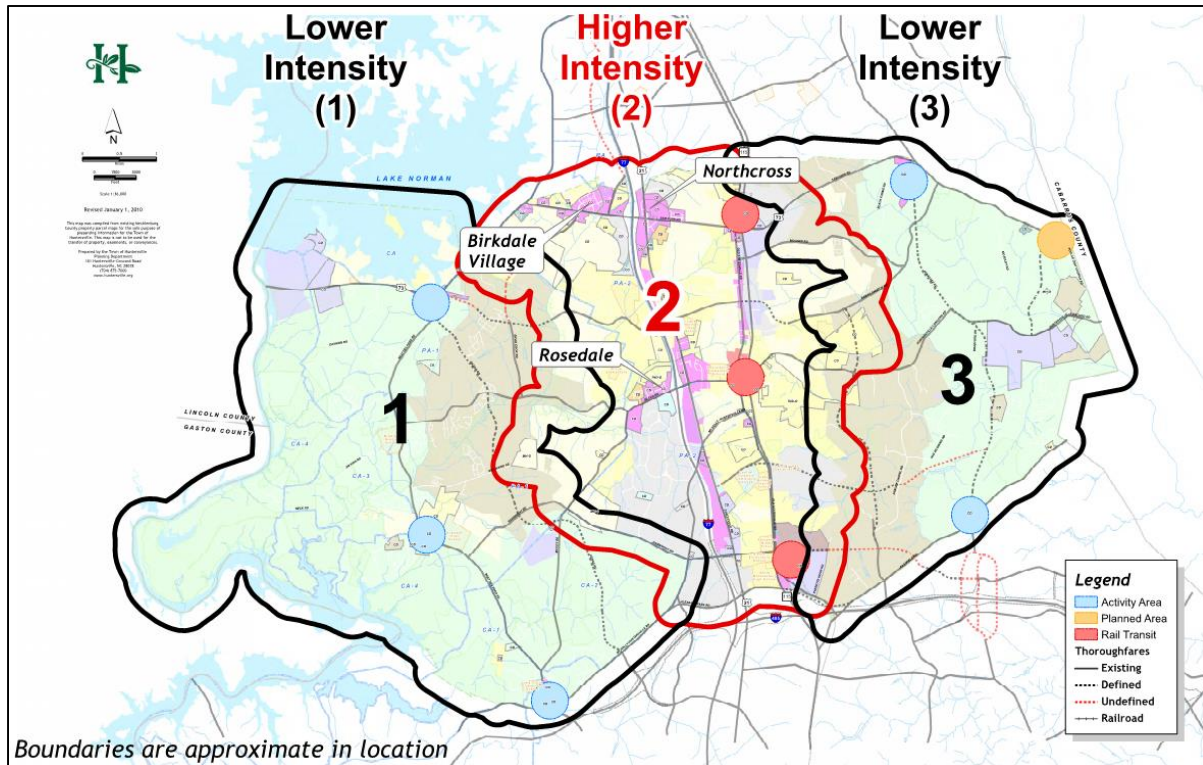
PART 3: RELEVANT SECTIONS OF THE HUNTERSVILLE 2030 COMMUNITY PLAN AND APPLICABLE LONG RANGE PLANS

The following are examples of relevant plans and polices from the 2030 Huntersville Community Plan that may be incorporated into the Board's statement of consistency for approval or denial of the request.

Policy CD-2: Commercial Development Pattern

Promote a mixed-use development pattern that focuses higher intensity development generally within two miles of the I-77/NC-115 core. Outside the core area, this more intense commercial development pattern shall be focused in identified nodes and centers.

NOTE: The High Intensity area is where a majority of SP and CB zoning is located.



Policy ED-12: Business Retention and Expansion (BRE)

Support "Business Retention & Expansion (BRE)" program of Lake Norman Economic Development.

PART 4: STAFF RECOMMENDATION

Staff recommends amending Article 3.2.10(a) *SPECIAL PURPOSE PERMITTED USES WITH CONDITIONS* and Article 3.2.9(a) *CORPORATE BUSINESS PERMITTED USES WITH CONDITIONS*. The recommendation is based on:

Consistency with policies of the Huntersville Community Plan listed above.

Adding temporary mobile food sales would complement the uses of the SP or CB zoning district.

Temporary mobile food sale would provide added economic activity in the SP and CB zoning districts.

PART 5: PUBLIC HEARING

The Public Hearing will be held on December 7, 2015.

PART 6: PLANNING BOARD RECOMMENDATION

The Planning Board is scheduled to hear this text amendment on December 15, 2015.

PART 7: ATTACHMENTS AND ENCLOSURES

Attachment A: Article 9.37, *Temporary Uses and Structures*

Attachment B: Text Amendment Application

Attachment C: Proposed Ordinance

PART 8: STATEMENT OF CONSISTENCY – TA #15-05

Planning Department	Planning Board	Board of Commissioners
<p>APPROVAL: In considering the proposed amendment, TA 15-05, to amend Article 3.2.10(a) (Special Purpose Zoning District) and Article 3.2.9(a) (Corporate Business Zoning Districts) of the Zoning Ordinance, the Planning Staff recommends approval based on the amendment being consistent with policies CD-2 & ED-12 of the Community Plan.</p> <p>It is reasonable, and in the public interest to amend the Zoning Ordinance because, the amendment provides economic benefit and complimentary uses to the Special Purpose and Commercial Business Zoning Districts.</p>	<p>APPROVAL: In considering the proposed amendment, TA 15-05, to amend Article 3.2.10(a) (Special Purpose Zoning District) and Article 3.2.9(a) (Corporate Business Zoning Districts) of the Zoning Ordinance, the Planning Board recommends approval based on the amendment being consistent with <u>(insert applicable plan reference)</u></p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)</p>	<p>APPROVAL: In considering the proposed amendment, TA 15-05, to amend Article 3.2.10(a) (Special Purpose Zoning District) and Article 3.2.9(a) (Corporate Business Zoning Districts) of the Zoning Ordinance, the Town Board recommends approval based on the amendment being consistent with <u>(insert applicable plan reference)</u></p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)</p>
	<p>DENIAL: In considering the proposed amendment, TA 15-05, to amend Article 3.2.10(a) (Special Purpose Zoning District) and Article 3.2.9(a) (Corporate Business Zoning Districts) of the Zoning Ordinance, the Planning Board recommends denial based on the amendment being <u>(consistent OR inconsistent) with (insert applicable plan reference).</u></p> <p>It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)</p>	<p>DENIAL: In considering the proposed amendment, TA 15-05, to amend Article 3.2.10(a) (Special Purpose Zoning District) and Article 3.2.9(a) (Corporate Business Zoning Districts) of the Zoning Ordinance, the Town Board recommends denial based on the amendment being <u>(consistent OR inconsistent) with (insert applicable plan reference).</u></p> <p>It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)</p>

Article 9.37, Temporary Uses and Structures

.2 The establishment of temporary mobile food sales are permitted as an accessory use for up to a maximum of four (4) days per week and major holidays upon issuance of a temporary use permit by the Zoning Administrator. The following conditions apply.

- (a) Trailers, carts and related storage shall be removed by the close of each business day.
- (b) The use may only be located on a lot occupied by a non-residential use.
- (c) The use shall be located a minimum of 15' behind existing road right-of-way, shall not impede the flow of pedestrian traffic, nor shall be located in any required parking space, loading space, or vehicle maneuvering area.
- (d) Off-street parking may be provided in existing parking spaces, as long as they are not part of the required number of spaces for the principal use.
- (e) No signage shall be permitted, except signs that are painted on or applied directly to the mobile food unit.
- (f) All applicable local and state regulations, including, but not limited to, Health Department and Environmental Protection, shall be met.
- (g) All discharge, waste and trash shall be properly disposed of in accordance with the applicable regulations by the close of each day.
- (h) A temporary use permit shall be required and is valid for one year and may be renewed annually.
- (i) At the issuance and renewal of a temporary use permit, the applicant shall supply the Zoning Administrator with a schedule of the days of operation of the business along with permission from the property owner to locate on the property.
- (j) The use shall not create any additional non-conformities on the existing site.



Text Amendment Application

Incomplete submissions will not be accepted.

Applicant Data

Date of Application 10/1/2015

Name Primal Brewery LLC, Ray Stempel

Address 16432 Old Statesville rd.

Phone Number (home) 704-305-9549 (work) 704-947-2920.

Email Ray@Primalbrewery.com

Fee

Text Amendment to the Zoning/Subdivision Ordinance Fee

\$400.00

Type of Change

☒ New Addition to text of Zoning Ordinance / Subdivision Ordinance / Other

☐ Revision/Modification to text of Zoning Ordinance / Subdivision Ordinance / Other

Description of Change (If possible, please provide a Word document of the proposed text change)

Proposed text amendment will affect the following:

Ordinance: Zoning Article: 3.2.10 Section: a - uses w conditions

Current Text: _____

Proposed Text: Add - Temporary mobile food sales (9.37)

Reason for requested change (attach additional sheets if necessary): _____

Desire to allow for mobile food sales in the

Special purpose district. The SP district

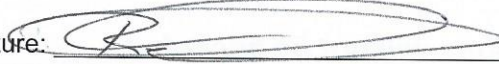
allows for retail sales and for breweries this

use would compliment these uses.

NOTE: If the proposed text amendment effects property located along Hwy 73; is 2000 feet from an adjoining municipality, and/or the Mountain Island and Lake Norman Watersheds, additional peer review is required.

Signatures

I hereby certify that the information presented by me in this application is accurate to the best of my knowledge, information and belief.

Applicant Signature: 

Date: 10-1-15

Contact Information

Town of Huntersville
Planning Department
PO Box 664
Huntersville, NC 28070

Phone:

704-875-7000

Fax:

704-875-6546

Physical Address:

105 Gilead Road, Third Floor

Website:

<http://www.huntersville.org/Departments/Planning.aspx>

AN ORDINANCE TO AMEND ARTICLE 3.2.10 (a) *SPECIAL PURPOSE DISTRICT (SP) PERMITTED USES* AND ARTICLE 3.2.9 (a) *CORPORATE BUSINESS (CB) PERMITTED USES* WITH CONDITIONS TO ADD TEMPORARY MOBILE FOOD SALES

Section 1. Be it ordained by the Board of Commissioners of the Town of Huntersville that the Zoning Ordinance is hereby amended as follows:.

Article 3.2.10 (a) [Special Purpose] “Uses permitted with Conditions”

- amusement facilities, outdoor, (9.5)
- commercial communication towers, (9.9)
- commercial kennels, indoor and outdoor (9.10)
- essential services 1 and 2, (9.14)
- inorganic residential household waste, intake and transfer off-site, (9.16)
- internet sweepstakes, (9.58)
- residential recycling center, (9.16)
- yard waste intake and processing, (9.16)
- junk yards, (9.20)
- outdoor storage, (9.26)
- outdoor storage of construction equipment, (9.27)
- petroleum storage facilities, (9.30)
- **temporary mobile food sales (9.37)**
- transit-oriented parking lots as a principal use, (9.49)
- transit shelters, (9.39)
- trucking terminals, (9.40)
- all other uses permitted with conditions in the CB District

Article 3.2.9 (a) [Corporate Business] “Uses permitted with Conditions”

- Automotive Country Club (9.57)
- Day Care Center, (9.11)
- commercial communication tower, (9.9)
- essential services 1 and 2, (9.14)
- hotels and motels spaced 250' or more from residential or mixed use zones, (9.45)
- parks, (9.29)
- **temporary mobile food sales (9.37)**
- transit-oriented parking lots as a principal use, (9.49)
- transit shelters, (9.39)

Section 2. That this ordinance shall become effective upon adoption.

PUBLIC HEARING DATE: **December 7, 2015**
PLANNING BOARD MEETING: **December 15, 2015**
PLANNING BOARD RECOMMENDATION:
TOWN BOARD DECISION: