

Mayor
John Aneralla

Mayor Pro-Tem
Danny Phillips

Commissioners
Melinda Bales
Dan Boone
Mark Gibbons
Charles Guignard
Rob Kidwell

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
Regular Town Board Meeting
March 21, 2016 - 6:30 PM
TOWN HALL (101 Huntersville-Concord Road)

- I. Pre-meeting**
 - A. Budget Work Session - Emergency Services. (5:30 p.m.)
- II. Call to Order**
- III. Invocation - Moment of Silence**
- IV. Pledge of Allegiance**
- V. Mayor and Commissioner Reports-Staff Questions**
 - A. Mayor Aneralla (Metropolitan Transit Commission, Commerce Station Management Team)
 - B. Commissioner Bales (Lake Norman EDC, Lake Norman Transportation Commission, Lake Norman Education Collaborative)
 - C. Commissioner Boone (Public Safety Liaison, Land Development Ordinances Advisory Board)
 - D. Commissioner Gibbons (NC 73 Council of Planning, Veterans Liaison)
 - E. Commissioner Guignard (Centralina Council of Governments, Planning Coordinating Committee)
 - F. Commissioner Kidwell (Charlotte Regional Transportation Planning Organization, Olde Huntersville Historic Society)
 - G. Commissioner Phillips (Lake Norman Chamber Board, Visit Lake Norman Board)
- VI. Public Comments, Requests, or Presentations**
 - A. Helping Others Help Themselves (H.O.H.T.)
- VII. Agenda Changes**
 - A. Agenda changes, if any.
 - B. Adoption of Agenda.
- VIII. Public Hearings**

IX. Other Business

- A. Consider directing staff to work with the Charlotte-Mecklenburg Historic Landmarks Commission on receiving a quote for the completion of the old jail to touring standards. *(Commissioner Kidwell)*

X. Consent Agenda

- A. Approve the minutes of the March 7, 2016 Regular Town Board Meeting. *(Janet Pierson)*
- B. Approve audit contract with Martin Starnes & Associates, CPAs, P.A. *(Janet Stoner/Greg Ferguson)*
- C. Recognize insurance revenue in the amount of \$265.87 and appropriate to the Police Department's insurance account. *(Janet Stoner/Chief Spruill)*
- D. Appropriate Sponsorship revenue in the amount of \$23,210 to the Downtown Festival account. *(Janet Stoner/Michael Jaycocks)*
- E. Approve SL362 Property Tax Refund Report No. 54. *(Janet Stoner/Greg Ferguson)*
- F. Approve SL362 Property Tax Refund Report No. 55. *(Janet Stoner/Greg Ferguson)*
- G. Approve Revised Capital Project Ordinance for Veterans Park. *(Janet Stoner/Michael Jaycocks)*
- H. Approve Revised Capital Project Ordinance for the Recreation Center. *(Janet Stoner/Michael Jaycocks)*
- I. Consider accepting offer to purchase lots (00925231 and 00925230 within Harvest Point subdivision) for \$30,000 each and authorize staff to submit an advertisement with a local newspaper to advertise the sale of the above-mentioned properties. *(Gerry Vincent)*
- J. Call an amended public hearing for Monday, April 4, 2016 at 6:30 p.m. at Huntersville Town Hall on Petition #R16-01, a request by Lake Norman Charter School on behalf of the property owners, to conditionally rezone 34.9 acres (parcels 01723306 and 01723302) from Corporate Business to Campus Institutional Conditional District, located near the corner of Hambright Road and Patterson Road. *(Brad Priest)*
- K. Call a public hearing for Monday, April 4, 2016 at 6:30 p.m. at Huntersville Town Hall to receive comments on the Purchase and Sale Contract and Redevelopment Agreement for the Anchor Mill property. *(Greg Ferguson)*

XI. Closing Comments

- A. Following Closing Comments, the Board will have a closed session for personnel.

XII. 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 his 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
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - March 7

Consider approving the minutes of the March 7, 2016 Regular Town Board Meeting.

ACTION RECOMMENDED:

Approve Minutes

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

Description	Type
□ Draft Minutes	Backup Material

**TOWN OF HUNTERSVILLE
TOWN BOARD MEETING
MINUTES**

**March 7, 2016
6:30 p.m. – Town Hall**

PRE-MEETING

The Huntersville Board of Commissioners held a pre-meeting at the Huntersville Town Hall at 5:15 p.m. on March 7, 2016.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Sale of Property – Harvest Point. Gerry Vincent, Assistant Town Manager, updated the Board on two lots owned by the Town in Harvest Point. The Town previously received an offer for both lots that the previous Board chose not to accept. The Town has now received an offer of \$30,000 for one lot. The lots appraised at \$45,000 each. The Board requested Mr. Vincent to go back and see if potential purchaser would be interested in both lots.

Gilead Road Directional Crossover update. Max Buchanan, Public Works Director/Town Engineer, briefly reviewed the plans for a directional crossover on Gilead Road at the shopping centers that was discussed at retreat. NCDOT has approved Spot Safety Funds for the project. The project has been discussed with owners of both shopping centers. Mr. Buchanan requested feedback from the Board on what they would envision a public awareness campaign to look like. Suggestions from the Board included a joint meeting with the owners and tenants of the shopping centers, signage alerting people that a new traffic pattern will be installed, reach out to surrounding HOA's, create flyer that could be distributed to Huntersville Elementary families.

Closed Session – Personnel. Commissioner Kidwell made a motion to go into closed session for personnel. Commissioner Bales seconded motion.

Upon return from closed session, there being no further business, the pre-meeting was adjourned.

**REGULAR MEETING
TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on March 7, 2016.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Mayor Aneralla called the meeting to order.

Mayor Aneralla called for a moment of silence.

Mayor Aneralla led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Aneralla

- Attended the MTC meeting on February 24. The budget was discussed and hopefully allocating additional resources to the North Mecklenburg area.
- Attended the Commerce Station Management Team meeting. There may be some new announcements coming soon.
- The Town sent a letter to Transportation Secretary Nick Tennyson requesting clarification on several items related to the I-77 toll contract.

Commissioner Bales

- The next Lake Norman Transportation Commission meeting is this Wednesday.
- Last week the four towns that are a part of the LNTC met to begin discussions on how to move forward and build regionalism around transportation.
- The Lake Norman Education Collaborative has been asked to partner with the North Learning Community in hosting a Partners for Education Summit on April 26.

Commissioner Boone

- The Land Development Ordinances Advisory Board met on March 3. The next meeting will be on April 7.
- The Battle of the Badges Blood Drive will be held March 19 at Birkdale Village.

Commissioner Gibbons

- Was unable to attend the Mecklenburg County Veterans Council meeting on March 1. They have upcoming open houses for the new VA clinic in Charlotte.
- Attended the NC 73 Council of Planning meeting. Among items discussed included the timeline of the widening of NC 73.

Commissioner Guignard

- No report from Centralina Council of Governments.
- Angels of 97 Spaghetti Dinner will be held on March 19.
- In the past 48 hours the country lost former First Lady Nancy Reagan and this community lost Didi Wayland who served Bethel Church for over four decades and Hopewell Presbyterian Church for 15 years.
- Expressed appreciation to Finance Director Janet Stoner who will retire March 31.

Commissioner Kidwell

- The next Olde Huntersville Historic Society meeting is April 6.
- The Charlotte Regional Transportation Planning Organization met last month and authorized the Technical Coordinating Committee to open up public comment period on the draft allocation of local points for P4.0 projects.

Commissioner Phillips

- From Visit Lake Norman, Elevation Church hosted a conference that had over 1,247 attendees from 39 states and 6 countries.
- Commissioner Boone and I have been visiting Huntersville businesses with Lake Norman Chamber President Bill Russell.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Mayor Aneralla presented proclamation to Joe Dougherty proclaiming March 2016 as Irish-American Heritage Month.

Town of Huntersville Proclamation

Whereas, the Town of Huntersville is proud to be the home of citizens of Irish-American descent; and

Whereas, more than 40 million Americans are of Irish-American descent and since our nation's inception and throughout our history, brave men, women and children, longing for a better life and yearning for freedom and opportunity, made the journey to the United States in search of a better life; and

Whereas, Irish-American citizens have made significant economic and cultural contributions to our nation and their influences can be found in every walk of life.

Now, Therefore, I, John Aneralla, Mayor of the Town of Huntersville, North Carolina, do hereby proclaim March 2016 as ***Irish-American Heritage Month*** in the Town of Huntersville and commend its observance to all citizens.

In Witness Whereof, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 7th day of March, 2016.

Todd Steiss, 8932 Deerland Court, Chair of the Huntersville Greenway Commission and the Town of Huntersville's representative for the Citizens Transit Advisory Group, announced an upcoming fundraiser for greenways on March 17. Also updated Board on proposed changes to CATS fares.

Pat McHale, 15235 Timberview Lane, recognized Huntersville Fire Chief Larry Irvin and his department for their response to a chimney fire at his home.

AGENDA CHANGES

Commissioner Phillips made a motion to move Item G under the Consent Agenda (Approve Deed of Easement at 10246 Vanguard Parkway) to Item K under Other Business. Commissioner Kidwell seconded motion. Motion carried unanimously.

Commissioner Kidwell made a motion to remove Item M from the Consent Agenda (Call a public hearing on Petition #R16-02). Commissioner Bales seconded motion. Motion carried unanimously.

Commissioner Guignard made a motion to adopt the agenda, as amended. Commissioner Phillips seconded motion. Motion carried unanimously.

PUBLIC HEARINGS

None

OTHER BUSINESS

Petition #R15-03. Petition #R15-03 is a request by Ethan Wakeman to rezone property located at 16516 and 16508 Old Statesville Road from Corporate Business to Highway Commercial – Conditional District for a pet daycare.

Brian Richards, GIS Administrator, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 1.*

Commissioner Guignard made a motion in considering the proposed rezoning application R15-03 (Dreaming Tree), the Town Board recommends approval based on the amendment being consistent with the Huntersville 2030 Community Plan to focus this type of development along the NC 115/Old Statesville Road corridor. It is reasonable and in the public interest to approve the rezoning because it does benefit and match (almost to the letter) the 2030 Plan.

Commissioner Phillips seconded motion.

Motion carried unanimously.

Petition #TA15-06. Petition #TA15-06 is 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.

Jack Simoneau, Planning Director, reviewed Staff Report and outline of three different text amendment options. *Staff Report attached hereto as Exhibit No. 2.*

The Planning Board unanimously recommended approval of the text amendment referred to as Attachment 2 at their February 23 meeting. It is essentially the same as the Staff recommendation at your December 21 public hearing. The Planning Board did add an additional option that you could have a 60' wide or less lot with no alley if an applicant went through a conditional rezoning process.

The staff has been working with REBIC to come to a resolution of something that was mutually acceptable by staff and REBIC. That is referred to as Attachment No. 6. Staff recommends under this proposal that all lots be required to be over 50' wide for detached and two-unit attached homes, excluding the TR and R districts. There's an option for 50' wide or less if alley is provided to detached and two-unit attached homes. There's an additional option for conditional rezoning for lots 50' wide or less without alley subject to conditions. An alley is recommended when you have three plus units attached. Driveway width recommendation is maximum 12' driveway width at the right-of-way for detached and two-unit attached houses on lots 60' wide or less and up to a maximum 20' driveway width at the right-of-way for detached and two-unit attached houses on lots over 60' wide. Maximum driveway is 50 percent width at the right-of-way when you have three plus unit attached house. Per the statutes, the last part is to delete the 10' garage recess from house front, but in order to do that you do need to have a driveway at least 20' deep.

Staff could support either Attachment 2 or Attachment 6. Attachment 6 is what was agreed to with REBIC. Staff does recommend that the driveway width at the right-of-way be 12' and that they can taper up as you go to the house to a 16' wide garage. To do that you would need to have the house sitting further back than 20'.

Commissioner Kidwell stated he is in support of Attachment 6, but believes the 12' driveway width is too narrow and vehicles could cause damage to the curb and gutter, which the Town would be responsible for the maintenance when they are turned over to the Town.

Mr. Simoneau stated this was a long and drawn out discussion with staff to even reduce the lot width before an alley is required and staff is unanimous in that we would not recommend a driveway width over 12' for lots 60' wide or less. Mr. Simoneau explained that the driveway is measured at the right-of-way, which the back of the sidewalk is the back of the right-of-way. You could have a 12' driveway that flares out equally on each side by 2' to a 16' garage door. The driveway can also have a 2' flare out on each side at the curb cut for 16', then narrow to 12', then flare out to 16' to the garage.

Commissioner Phillips questioned what that accomplished. Mr. Simoneau explained that it makes it easier to pull into and out of the driveway safely.

Commissioner Kidwell made a motion in considering Petition TA15-06, amending Articles 3, 4 and 8 of the Zoning Ordinance, the Town Board recommends approval of Attachment 6 with changes in the text from a 12' drive entrance to a 14' drive entrance based on the amendment being consistent with Policy H-1 and H-7 of the Huntersville Community Plan. It is reasonable and in the public interest to amend the Zoning Ordinance because the development community will be provided several options for subdivision layout to meet a varied housing market.

Commissioner Phillips seconded motion.

Commissioner Boone stated he is supportive of Attachment 2 which is the Huntersville Planning Board and staff recommendation and does not support Attachment 6 which would change the character of Huntersville.

Mayor Aneralla called for the vote.

Motion carried 5 to 1, with Commissioner Boone opposed.

Petition #TA15-07. Petition #TA15-07 is a request by the Town of Huntersville to amend Article 9.37.2 of the Zoning Ordinance to remove the maximum four day per week per location operating restriction on temporary mobile food sales.

Meredith Miller, Planner I, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 3.*

Commissioner Gibbons made a motion in considering the proposed amendment TA15-07 to amend Article 9.37.2 (Temporary Uses and Structures) of the Zoning Ordinance, the Town Board recommends approval based on the amendment being consistent with Policy CD-2 of the Community Plan. It is reasonable and in the public interest to amend the Zoning Ordinance because the amendment provides flexibility to the temporary mobile food sales industry while providing economic benefit to the Town Center, Highway Commercial, Special Purpose and Corporate Business zoning districts. In addition, add language to 9.37.2.f and 9.37.2.h that would require applicants to meet all the requirements of Mecklenburg County's Environmental Health Department's Mobile Food Unit and Push Cart Flow Chart prior to the issuance of Town zoning approval.

Commissioner Guignard seconded motion.

The Board requested staff to provide report in 12 months on how it is working.

Mayor Aneralla called for the vote.

Motion carried unanimously.

Cashion Road Subdivision Sketch Plan. Mayor Aneralla pointed out this item is quasi-judicial.

Mayor Aneralla recognized Planning Board members present: Hal Bankirer, Janice Lewis and Susan Thomas.

Mayor Aneralla swore in Alison Adams, Jack Simoneau, Max Buchanan, Matt Gallagher, Hal Bankirer, Janice Lewis and Susan Thomas.

Alison Adams, Senior Planner, said I'm before you to present the Cashion Subdivision. *Staff Report attached hereto as Exhibit No. 4.* This is a subdivision out off Cashion Road near Beatties Ford. It is a 40 lot subdivision on 46 acres and as you can see on the map in front of you, the site is Rural zoning, as well as the surrounding properties are Rural zoning. Just to get you acclimated to where you are, to the north Duke Energy owns this property. To the east and west are large lot subdivisions and to the south is a farmhouse cluster.

When looking at subdivisions we look at larger context and so the next slide I'd like to point out the environmental features. We look at storm water buffers, flood plain, there's actually a gas line easement that runs east/west here, a power easement just to the north as well as a greenway trail and then the two road systems. I would like to point out one is a collector running north/south, which is called out in the Beatties Ford Area Plan and then a proposed alignment for 73 to the north. The next slide is the site plan and this gives you a closer view of what's being proposed. It is a 40 lot by right subdivision. The Traffic Impact Analysis was determined unneeded and the Adequate Public Facilities Ordinance was issued with no concern. A neighborhood meeting was held in December with about 25 residents showing up at the meeting. There were three specific concerns. One was additional traffic on Cashion Road which was covered by the TIA. It was determined that it wasn't needed based on rooftops. The second was pedestrian safety. The residents were concerned about folks walking on Cashion and not having a sidewalk system. The developer is putting in a meandering sidewalk through the front part of the parcel along Cashion Road. The third concern was the buffers. Any time in R and TR zoning you have the requirement of having an 80' buffer along a DOT street and so this subdivision is proposing an 80' buffer along Cashion Road that will be planted, as well as 25' residential buffers around the exterior of the property.

Along with a subdivision we also look at connectivity. The developer is proposing connectivity to the north. The right-of-way will be extended off the cul-de-sac here and to the west this is a private easement at Linderman Road so the right-of-way will be extended to this point here. And then, of course, the subdivision has two entry points along Cashion Road.

The open space and the tree save are all being met per the ordinance. And along with the meandering sidewalk there is an internal connectivity of a walking trail that the developer has put in through the gas line here and it goes down through the open space area and will connect back around.

The next slide I would like to point out and the reason why I threw this in here is because this subdivision is very close to not having to produce BMP's which are water quality features. They are at 15 percent impervious and did not have to do BMP's, you have to be at 12 or lower. And so the developers at this point are looking at an option of buying down and so BMP areas if they chose that option would be converted to open space. The funds that would be collected based off the buy down option would be used to mitigate other water quality issues within the same watershed.

Lastly I'll bring up the land use plans. We look at cohesiveness of subdivisions and we look at land use plans. Our 2030 Plan calls for density at our core and as we get out further in the Rural area we like to see less density. So this subdivision is in keeping with that plan and it is being proposed at 0.88 units an acre with 45.9 percent open space. Also if you remember on a few slides prior the blue dotted line that went north/south, the collector street, the developer is actually reserving area on the southeast corner of the site to protect that area for future connection. The staff does find the application complete and it complies with the Subdivision and Zoning ordinances and future land use plans.

Staff recommends approval with the option of allowing the developer to utilize BMP's or the buy down option and the Planning Board recommended the same and recommended approval unanimously.

Commissioner Kidwell said concerning sidewalks, it says the sidewalks will be on one side of the internal streets. Now exactly where would the sidewalks be internal to the subdivision. Is it just going to be surrounding this center part.

Ms. Adams said it is the dark line through here, so yes.

Commissioner Boone said on the north side of the development it looks like there is a cul-de-sac. Can you explain exactly what that is. Is that for a future road to go through there.

Ms. Adams said the cul-de-sac was put there with the intent that it would help for turn-around based on the lots here but what we have asked of the developer is to actually extend the right-of-way to the property line so that if ever this property up here gets sold then that connection point could be made for internal street networks.

Commissioner Boone asked will it be stubbed.

Ms. Adams said the right-of-way is to the property line but the actual road itself is to the edge of the buffer to keep the 25' buffer intact.

Commissioner Boone said on the south side of the development, who cut down all the Leyland Cypress trees.

Ms. Adams said that was the power company from what I understand because there's a line that runs along the side of the street.

Commissioner Boone said will this development have an HOA.

Ms. Adams said yes.

Commissioner Boone said will there be something in the covenants of the HOA rules about where this gas line is.

Ms. Adams said that was one of the topics that came up at Planning Board. There was some concern about the gas line easement and notifying those property owners as to where the location was. In our meeting with the Planning Board, the developer was more than willing to make it known that there was a gas line there as well as put it in the HOA covenants.

Commissioner Boone said not only for the first time buyer, but the third and fourth time that property is turned over that will be in the deed some place, is that what you are saying.

Ms. Adams said I would like for them to answer that question if you don't mind. They spoke directly about that piece of information.

Matt Gallagher, Blue Heel Development, said we went around and around a little bit on this topic and I think Mr. Worsely, the owner, mentioned that for the first time homebuyers we would put an addendum in the contract to address it. Subsequently the best way to identify it is to put a recorded plat in the HOA documents and highlight that so the second and third, fourth, subsequent people know at the transaction that there is a gas line there where the easement stands so they recognize it so they don't encroach, but also aren't surprised if the gas line needs to do work on it in the future. I think both things we'll cover first time when we sell a home and then subsequent adding it to the HOA recorded documents.

Commissioner Guignard said bottom left side where the sidewalk comes through the natural gas easement and it meanders back to the left.....why does the sidewalk split and goes to adjoining property.

Mr. Gallagher said aesthetics mostly. There's nothing strategic about it other than two access points in the future for walking for the residents if they want to use it on Linderman to cut across. We've had several discussions with those property owners. They want to see their buffer maintained but we want to give some walking access as well.

Commissioner Guignard said I can't help but ask, between those two sidewalks, is that one tree that is just sitting there by itself.

Mr. Gallagher said we were asked to survey any larger trees and there happens to be an existing larger tree. Most of them are Leylands.

Commissioner Kidwell made a motion in consideration of the Cashion Road Subdivision sketch plan we find the application complete and it complies with all of the requirements, therefore we approve the sketch plan as presented.

Commissioner Phillips seconded motion.

Motion carried unanimously.

Solid Waste Contract. The existing contract for solid waste services was extended an additional year by Commissioners until June 30, 2016. Currently, Advanced Disposal provides weekly garbage and yard waste collection and bi-weekly recycling collection.

Current Operating Budget (FY16) is \$3,091,239 (17,500 households). In addition, the current contract with Advanced Disposal is \$14.34 per household (\$8.26/MSW, \$3.95/YW, \$2.13/REC). This includes the tipping fees of \$29/ton for municipal solid waste (MSW) and \$19/ton for yard waste (YW).

A pre-bid meeting was held on Tuesday, December 15 at Town Hall where eight attendees responded. On January 14, 2016, the Town received six bid proposals. In addition to weekly services of municipal solid waste (MSW) and yard waste (YW), the town also requested quotes for weekly and bi-weekly recycling. All services would be provided via 95-gallon carts as they are currently.

The RFP references a 5-year contract, with two successive one-year terms (extensions). Bids came in for 5-year proposals and one included an option for a 7-year contract. The two lowest bids were (1) a 5-year proposal using existing equipment from Advanced Disposal and (2) a 7-year proposal with all new equipment from Republic.

These two options were discussed at the Town Board Planning Retreat on February 4 where Commissioners directed staff to go to each firm for their best 5 and 7 year proposals using new trucks and new carts branded with the town logo for final consideration by Commissioners. Those proposals were due at 2 p.m. Monday, February 15. They were shared with the Board via e-mail prior to that night's board meeting. Commissioners deferred action that night to allow more time for research into the firms and their proposals to the March 7 meeting.

Bids for 5 and 7 year contracts for collection of municipal solid waste (MSW), yard waste (YW) and bi-weekly collection of recyclables (REC) with all new trucks, carts and equipment came in as follows:

- Advanced Disposal, 5-year: \$14.40/household (\$8.06/MSW, \$4.04/YW, \$2.30/REC) for a minimum annual cost of \$3,024,000 and minimum 5-year cost of \$15,120,000 to provide these services to our estimate of 17,500 households.
- Advanced Disposal, 7-year: \$14.25/household (\$7.98/MSW, \$3.99/YW, \$2.28/REC) for a minimum annual cost of \$2,992,500 and minimum 7-year cost of \$20,947,500 to provide these services to our estimate of 17,500 households.
- Republic, 5-year: \$15.25/household (\$8.25/MSW, \$3.80/YW, \$3.20/REC) for a minimum annual cost of \$3,202,500 and minimum 5-year cost of \$16,012,500 to provide these services to our estimate of 17,500 households.
- Republic, 7-year: \$14.35/household (\$8.26/MSW, \$3.95/YW, \$2.13/REC) for a minimum annual cost of \$3,011,400 and a minimum 7-year cost of \$21,079,800 to provide these services to our estimate of 17,500 households.

Based on these proposed figures, Advanced Disposal is an estimated \$178,500 cheaper annually than Republic if the Board chooses to go with a 5-year contract. If the Board prefers a 7-year contract, the difference is a lot closer as Advanced Disposal is an estimated \$18,900 per year cheaper than Republic. As part of their 7-year proposal, Republic has also pledged \$70,000 (\$10,000/year) to be invested in the community through sponsoring town events, programs and other activities to demonstrate their desire to be an active member of our community.

Commissioner Kidwell made a motion to award the contract for solid waste services to Advanced Disposal for a 7-year term and direct staff to work with Advanced to determine if any additional savings can be effective in the final contract and report back to the Town Board with the results.

Commissioner Guignard seconded motion.

Commissioner Boone stated he would not support the motion because he's heard too many complaints about Advanced.

Commissioner Gibbons stated he supports the motion as presented. Advanced will be getting new trucks and leaks from the trucks have been a big part of the complaints received. The new trucks will also include features that will help eliminate garbage blowing out of the top of the trucks. Commissioner Gibbons pointed out that if you get rid of a company that's already out there, drivers will go to work for the new company and so if it is a staffing problem, then the problem will still exist.

Commissioner Bales pointed out that she has concerns about the trucks and the litter, but also of the solid waste not being picked up. I personally can attest to not just an occasional miss, but a habitual miss for a number of years now and I have kind of lost faith really in Advanced. When we extended their contract a year ago I felt they were given the opportunity to correct their mistakes, but unfortunately I haven't seen corrections. A comment was made that the staff would just change over and that is a concern for me and I would like to hear from Republic regarding that piece and whether or not that is an accurate statement of how business is done. My neighbors told me they have stopped calling to file a complaint because it wasn't making a difference. If it's a relatively small amount in regards to savings, I would be willing to foot that bill to get a better quality service.

Malinda Barkley, 17756 Kings Point Drive, Cornelius, addressed the Board on behalf of Republic. We have a wonderful staffing policy that we go through. Some of the benefits of hiring an individual that is familiar with a route is the familiarity. However, we go through a very stringent process and we've heard some of the concerns that are here in the Town of Huntersville so we do feel that a change is necessary to provide you with the right staff to give you the quality of service. We would be using our current staff to start the services while we are training new staff to be able to handle the needs properly for the Town of Huntersville.

Commissioner Kidwell said over the past year I've watched Advanced Disposal not only address any concerns immediately and without haste but follow up with anyone who has reported them from the Town Board, at least from my perspective, with a phone call or an e-mail saying we went out and took care of it. I appreciate Republic's comments but it's beneficial to hire someone that knows the route. The staffing issue is still going to be there. From a budget standpoint, I am going to stand by my motion.

Commissioner Boone said Republic handles the waste in Cornelius. I realize that Cornelius is a smaller town than ours, but when their contract came up they didn't even put it out for bid they were so satisfied with them. Republic is the second largest solid waste company in the United States and they own the landfill that Advanced uses in Concord. Commissioner Boone reviewed report showing the number of missed pick-ups for 2015. *Refer to Exhibit 5.* The complaints aren't getting fewer, they are getting worse.

Commissioner Guignard pointed out that the figures are misleading because June was the month that the recycling day changed for some residents so it was on the same day as their garbage and yard waste collection, so that would have caused the numbers to go up. There will always be trouble with truck drivers. I support the motion as it is presented. I think the savings we will find will be much more than \$19,000+ a year when all is said and done and the service will continue to improve.

Mayor Aneralla called for the vote.

Motion carried 4 to 2, with Commissioners Bales and Boone opposed.

Resolution – Neighborhood Schools. Commissioner Bales made a motion to adopt the following resolution in support of neighborhood schools.

**TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS
RESOLUTION IN SUPPORT OF NEIGHBORHOOD SCHOOLS**

Whereas, the Town of Huntersville believes that every student should be guaranteed an opportunity to attend a home school within proximity to where he/she lives; and

Whereas, the Town of Huntersville believes that Charlotte Mecklenburg Schools should offer high quality academic options and magnet programs that are accessible to students in all parts of the county; and

Whereas, the Town of Huntersville pledges to work with the other municipalities, county, and community based organizations to combat the burdens that poverty places on many in our community by utilizing all the resources granted to the Town of Huntersville by North Carolina State Statute;

NOW, THEREFORE, BE IT RESOLVED that this resolution is adopted by the Huntersville Board of Commissioners to strongly urge the Charlotte Mecklenburg School Board to support neighborhood schools as the first criteria in their Student Placement Guiding Principles.

Commissioner Kidwell seconded motion.

Commissioner Kidwell expressed appreciation to Commissioner Bales for bring the resolution forward.

Commissioner Guignard expressed support for the resolution and added that he wished it could be bolder and broader saying we want neighborhood schools that are a school system unto itself in North Mecklenburg or maybe even join the Mooresville School District.

Mayor Aneralla expressed appreciation to Commissioner Bales for working with the other communities in the area to coordinate the efforts on this resolution. I just want to remind everybody that this battle was fought 15-16 years ago and what parents are really looking for is predictability and stability in where their children are going to be going to school and choice. I think when you take that guarantee away you open up a lot of uncertainty for parents.

Mayor Aneralla called for the vote.

Motion carried unanimously.

Commerce Station Substation. Commissioner Phillips made a motion to award bid for Commerce Station Substation Erection to Coastal Power and Electric, LLC and authorize the Town Manager to execute the bid contracts.

Commissioner Kidwell seconded motion.

Bid Tabulation attached hereto as Exhibit No. 6.

Kathy Moyer, Electric Systems Manager, confirmed that that the substation would be able to handle additional companies coming into Commerce Station.

Motion carried unanimously.

Alcoholic Beverage Policy/Ordinance. Michael Jaycocks, Parks & Recreation Director, reviewed changes since the last meeting. The proposed policy is similar to the policies of the Town of Cornelius and the Town of Kannapolis which would allow alcohol at certain events that the Town approves and has to be in a certain area that is controlled. The Police Department reviewed the policy and did not have any concerns.

Commissioner Phillips made a motion to approve the amended Alcohol Policy and Ordinance

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Amended Alcohol Policy/Ordinance attached hereto as Exhibit No. 7.

Appointment – Parks & Recreation Commission. There is one vacancy on the Parks & Recreation Commission due to a member resigning. The term will expire on December 31, 2016. Varona Wynn and Richard Skalski have withdrawn their names for consideration.

Commissioner Boone nominated Henry Stiene.
Commissioner Bales nominated Michele Lee.

Vote for Henry Stiene – Commissioners Boone, Gibbons, Guignard, Kidwell, Phillips in favor.
Vote for Michele Lee – Commissioner Bales in favor.

Henry Stiene was appointed to the Parks & Recreation Commission to fill term that will expire on December 31, 2016.

Appointments – ASC North/West Advisory Council. The Arts & Science Council has requested the Town to appoint two members to the North/West Advisory Council.

Commissioner Boone nominated Renee Calder and Leif Rauer.
Commissioner Bales nominated John Foster.

Vote for Renee Calder: Commissioners Boone, Kidwell, Gibbons, Phillips and Bales in favor.
Vote for Leif Rauer: Commissioners Boone, Kidwell, Gibbons, Phillips and Guignard in favor.
Vote for John Foster: Commissioners Bales and Guignard in favor.

Renee Calder and Leif Rauer were appointed to the ASC North/West Advisory Council.

Deed of Easement. With recent construction of wooden stairs serving as the primary entrance into the home at 10246 Vanguard Parkway partially encroaching into the street right of way, it is necessary to convey a permanent easement for the limited purposes set forth in the attached agreement and exhibit.

Commissioner Kidwell asked if granting this easement would create a violation of the Zoning Ordinance that would need to go to the Board of Adjustment for a variance.

Bob Blythe, Town Attorney, stated Planning staff determined on this particular case, this property is part of a conditional district rezoning plan that specifically provides that porches, stoops, etc. may encroach into a setback and/or right-of-way, so there would not be a zoning violation.

Commissioner Gibbons made a motion to approve deed of easement for 10246 Vanguard Parkway.

Commissioner Guignard seconded motion.

Motion carried unanimously.

Deed of Easement attached hereto as Exhibit No. 8.

CONSENT AGENDA

Approval of Minutes – February 15 Meeting. Commissioner Guignard made a motion to approve the minutes of the February 15, 2016 Regular Town Board Meeting. Commissioner Kidwell seconded motion. Motion carried unanimously.

Approval of Minutes – Retreat. Commissioner Guignard made a motion to approve the minutes of the February 4 and 5, 2016 Town Board Retreat. Commissioner Kidwell seconded motion. Motion carried unanimously.

Ordinance – Street Closure for Hello Huntersville. Commissioner Guignard made a motion to adopt ordinance to temporarily close certain State maintained roads for the Hello Huntersville Event organized by the Town of Huntersville. Commissioner Kidwell seconded motion. Motion carried unanimously.

AN ORDINANCE TO TEMPORARILY CLOSE CERTAIN STATE-MAINTAINED ROADS FOR A SPECIAL EVENT ORGANIZED BY THE TOWN OF HUNTERSVILLE, NC

WHEREAS, North Carolina General Statute 20-169 authorizes local authorities to regulate by ordinance the use of a highway within their jurisdiction by processions, assemblages or anything that may be construed as a procession or assemblage, and

WHEREAS, the Town of Huntersville will consult with the local NCDOT Division office to verify that a proposed event will not 1) interfere with other planned special events and
2) impact or be impacted by planned maintenance or other activities., and

WHEREAS, the Town of Huntersville will sponsor and hold its annual Hello Huntersville Event on May 14, 2016; and

WHEREAS, this event will require the temporary closing of 1) Old Statesville Road (NC115) between Mt. Holly-Huntersville Road and Gilead Road, and 2) Huntersville-Concord Road between Church Street and Old Statesville Road (see Map Exhibit A).

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Huntersville, North Carolina, that (1) Old Statesville Road (NC115) between its intersection with Mt. Holly-Huntersville Road and Gilead Road, and (2) Huntersville-Concord Road between its intersection with Church Street and Old Statesville Road be closed to vehicular traffic on May 14, 2016, between the hours of 7:30 A.M. and 3:00 P.M.

Town will place signage as appropriate advising the Public of the closing.

A copy of this Ordinance shall be forwarded to the local NCDOT Division office.

Adopted this 7th day of March, 2016.

Ordinance – Street Closure for Huntersville Christmas. Commissioner Guignard made a motion to adopt ordinance to temporarily close certain State maintained roads for the Huntersville Christmas Event organized by the Town of Huntersville. Commissioner Kidwell seconded motion. Motion carried unanimously.

AN ORDINANCE TO TEMPORARILY CLOSE CERTAIN STATE-MAINTAINED ROADS FOR A SPECIAL EVENT ORGANIZED BY THE TOWN OF HUNTERSVILLE, NC

WHEREAS, North Carolina General Statute 20-169 authorizes local authorities to regulate by ordinance the use of a highway within their jurisdiction by processions, assemblages or anything that may be construed as a procession or assemblage, and

WHEREAS, the Town of Huntersville will consult with the local NCDOT Division office to verify that a proposed event will not 1) interfere with other planned special events and
2) impact or be impacted by planned maintenance or other activities., and

WHEREAS, the Town of Huntersville will sponsor and hold its annual Huntersville Christmas celebration on December 10, 2016; and

WHEREAS, this event will require the temporary closing of 1) Old Statesville Road (NC115) between Mt. Holly-Huntersville Road and Gilead Road, and 2) Huntersville-Concord Road between Church Street and Old Statesville Road (see Map Exhibit A).

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Huntersville, North Carolina, that (1) Old Statesville Road (NC115) between its intersection with Mt. Holly-Huntersville Road and Gilead Road, and (2) Huntersville-Concord Road between its intersection with Church Street and Old Statesville Road be closed to vehicular traffic on December 10, 2016, between the hours of 12:00 P.M. and 9:30 P.M.

Town will place signage as appropriate advising the Public of the closing.

A copy of this Ordinance shall be forwarded to the local NCDOT Division office.

Adopted this 7th day of March, 2016.

Concession Contract – HAP and North Meck Park. Commissioner Guignard made a motion to award Concession Contract for Huntersville Athletic Park and North Mecklenburg Park to Yamo Concessions & Sports, Inc. Commissioner Kidwell seconded motion. Motion carried unanimously.

Contract attached hereto as Exhibit No. 9.

Concession Contract – Bradford Park. Commissioner Guignard made a motion to award Concession Contract for Bradford Park to Homerun Concessions. Commissioner Kidwell seconded motion. Motion carried unanimously.

Contract attached hereto as Exhibit No. 10.

Budget Amendment – HFFA. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$9,513.28 and appropriate to the HFFA maintenance/building account. Commissioner Kidwell seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$1,026.50 and appropriate to the Police Department's insurance account. Commissioner Kidwell seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$500.00 and appropriate to the Police Department's insurance account. Commissioner Kidwell seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$500.00 and appropriate to the Police Department's insurance account. Commissioner Kidwell seconded motion. Motion carried unanimously.

Call for Public Hearing – Petition #R16-01. Commissioner Guignard made a motion to call a public hearing for Monday, April 4, 2016 at 6:30 p.m. at Huntersville Town Hall on Petition #R16-01, a request by Lake Norman Charter School on behalf of the property owners to conditionally rezone 34.9 acres (parcels 01723306 and 01723302) from Corporate Business to Neighborhood Residential Conditional District, located near the corner of Hambright Road and Patterson Road. Commissioner Kidwell seconded motion. Motion carried unanimously.

CLOSING COMMENTS

Mayor Aneralla announced he will begin hosting a monthly lunch. The first one is scheduled for March 15 at Sparetime.

Approved this the _____ day of _____, 2016.

**Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Stoner/Greg Ferguson
Subject: Audit Contract

Approve audit contract with Martin Starnes & Associates, CPAs, P.A.

ACTION RECOMMENDED:

Approve contract.

FINANCIAL IMPLICATIONS:

Funds in the amount of \$32,100 will be placed in the FY 2016-17 budget. This is an increase of 2.88% over FY 2015-16.

ATTACHMENTS:

Description	Type
□ Audit Contract	Cover Memo

CONTRACT TO AUDIT ACCOUNTS

Of Town of Huntersville, NC
Primary Governmental Unit
N/A

Discretely Presented Component Unit (DPCU) if applicable

On this 24th day of February, 2016,

Auditor: Martin Starnes & Associates, CPAs, P.A. Auditor Mailing Address: _____

730 13th Avenue Drive SE, Hickory, NC 28602 Hereinafter referred to as The Auditor

and Board of Commissioners (Governing Board(s)) of Town of Huntersville, NC
 (Primary Government)

and N/A : hereinafter referred to as the Governmental Unit(s), agree as follows:
 (Discretely Presented Component Unit)

1. The Auditor shall audit all statements and disclosures required by generally accepted accounting principles (GAAP) and additional required legal statements and disclosures of all funds and/or divisions of the Governmental Unit (s) for the period beginning July 1, 2015, and ending June 30, 2016. The non-major combining, and individual fund statements and schedules shall be subjected to the auditing procedures applied in the audit of the basic financial statements and an opinion will be rendered in relation to (as applicable) the governmental activities, the business-type activities, the aggregate DPCUs, each major governmental and enterprise fund, and the aggregate remaining fund information (non-major government and enterprise funds, the internal service fund type, and the fiduciary fund types).
2. At a minimum, the Auditor shall conduct his/her audit and render his/her report in accordance with generally accepted auditing standards. The Auditor shall perform the audit in accordance with *Government Auditing Standards* if required by the State Single Audit Implementation Act, as codified in G.S. 159-34. If required by OMB Circular A-133 Audits of States, Local Governments, and Non-Profit Organizations and the State Single Audit Implementation Act, the Auditor shall perform a Single Audit. This audit and all associated workpapers may be subject to review by Federal and State agencies in accordance with Federal and State laws, including the staffs of the Office of State Auditor (OSA) and the Local Government Commission (LGC). If the audit and/or workpapers are found in this review to be substandard, the results of the review may be forwarded to the North Carolina State Board of CPA Examiners (NC CPA Board).

County and Multi-County Health Departments: The Office of State Auditor will designate certain programs that have eligibility requirements to be considered major programs in accordance with OMB Circular A-133 for the State of North Carolina. The LGC will notify the auditor and the County and Multi-Health Department of these programs. A County or a Multi-County Health Department may be selected to audit any of these programs as major.

3. If an entity is determined to be a component of another government as defined by the group audit standards - the entity's auditor will make a good faith effort to comply in a timely manner with the requests of the group auditor in accordance with AU-6 §600.41 - §600.42.
4. This contract contemplates an unqualified opinion being rendered. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances. Any limitations or restrictions in scope which would lead to a qualification should be fully explained in an attachment to this contract.
5. If this audit engagement is subject to the standards for audit as defined in *Government Auditing Standards*, 2011 revisions, issued by the Comptroller General of the United States, then by accepting this engagement, the Auditor warrants that he has met the requirements for a peer review and continuing education as specified in *Government*

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

Auditing Standards. The Auditor agrees to provide a copy of their most recent peer review report regardless of the date of the prior peer review report to the Governmental Unit and the Secretary of the LGC prior to the execution of the audit contract (See Item 22). **If the audit firm received a peer review rating other than pass**, the Auditor shall not contract with the Governmental Unit without first contacting the Secretary of the LGC for a peer review analysis that may result in additional contractual requirements.

If the audit engagement is not subject to Government Accounting Standards or if financial statements are not prepared in accordance with GAAP and fail to include all disclosures required by GAAP, the Auditor shall provide an explanation as to why in an attachment..

6. It is agreed that time is of the essence in this contract. All audits are to be performed and the report of audit submitted to the State and Local Government Finance Division (SLGFD) within four months of fiscal year end. Audit report is due on: October 31, 2016. If it becomes necessary to amend this due date or the audit fee, an amended contract along with a written explanation of the delay must be submitted to the secretary of the LGC for approval.
7. It is agreed that generally accepted auditing standards include a review of the Governmental Unit's systems of internal control and accounting as same relate to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which may or may not be a part of the written report of audit, to the Governing Board setting forth his findings, together with his recommendations for improvement. That written report must include all matters defined as "significant deficiencies and material weaknesses" in AU-C 265 of the *AICPA Professional Standards (Clarified)*. The Auditor shall file a copy of that report with the Secretary of the LGC.
8. All local government and public authority contracts for audit or audit-related work require the approval of the Secretary of the LGC. This includes annual or special audits, agreed upon procedures related to internal controls, bookkeeping or other assistance necessary to prepare the Governmental Unit's records for audit, financial statement preparation, any finance-related investigations, or any other audit-related work in the State of North Carolina. **Invoices for services rendered under these contracts shall not be paid by the Governmental Unit until the invoice has been approved by the Secretary of the LGC.** (This also includes any progress billings.) [G.S. 159-34 and 115C-447] All invoices for Audit work must be submitted by email in PDF format to the Secretary of the LGC for approval. The invoices must be sent via upload through the current portal address: <http://nctreasurer.slgfd.leapfile.net> Subject line should read "Invoice – [Unit Name]. The PDF invoice marked 'approved' with approval date will be returned by email to the Auditor to present to the Governmental Unit for payment. Approval is not required on contracts and invoices for system improvements and similar services of a non-auditing nature.
9. In consideration of the satisfactory performance of the provisions of this contract, the Primary Governmental Unit shall pay to the Auditor, upon approval by the Secretary of the LGC, the fee, which includes any cost the Auditor may incur from work paper or peer reviews or any other quality assurance program required by third parties (Federal and State grantor and oversight agencies or other organizations) as required under the Federal and State Single Audit Acts. (Note: **Fees listed on signature pages.**)
10. If the Governmental Unit has outstanding revenue bonds, the Auditor shall include documentation either in the notes to the audited financial statements or as a separate report submitted to the SLGFD along with the audit report, a calculation demonstrating compliance with the revenue bond rate covenant. Additionally, the Auditor should be aware that any other bond compliance statements or additional reports required in the authorizing bond documents need to be submitted to the SLGFD simultaneously with the Governmental Unit's audited financial statements unless otherwise specified in the bond documents.

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

11. After completing the audit, the Auditor shall submit to the Governing Board a written report of audit. This report shall include, but not be limited to, the following information: (a) Management's Discussion and Analysis, (b) the financial statements and notes of the Governmental Unit and all of its component units prepared in accordance with GAAP, (c) supplementary information requested by the client or required for full disclosure under the law, and (d) the Auditor's opinion on the material presented. The Auditor shall furnish the required number of copies of the report of audit to the Governing Board as soon as practical after the close of the accounting period.
12. If the audit firm is required by the NC CPA Board or the Secretary of the LGC to have a pre-issuance review of their audit work, there must be a statement added to the engagement letter specifying the pre-issuance review including a statement that the Governmental Unit will not be billed for the pre-issuance review. The pre-issuance review must be performed **prior** to the completed audit being submitted to the LGC. The pre-issuance report must accompany the audit report upon submission to the LGC.
13. The Auditor shall electronically submit the report of audit to the LGC as a text-based PDF file when (or prior to) submitting the invoice for services rendered. The report of audit, as filed with the Secretary of the LGC, becomes a matter of public record for inspection, review and copy in the offices of the SLGFD by any interested parties. Any subsequent revisions to these reports must be sent to the Secretary of the LGC. These audited financial statements, excluding the Auditors' opinion, may be used in the preparation of official statements for debt offerings, by municipal bond rating services to fulfill secondary market disclosure requirements of the Securities and Exchange Commission and other lawful purposes of the Governmental Unit without subsequent consent of the Auditor. If it is determined by the LGC that corrections need to be made to the Governmental Unit's financial statements, they should be provided within three days of notification unless another time frame is agreed to by the LGC.

If the OSA designates certain programs to be audited as major programs, as discussed in item #2, agreed-upon procedures report, a turnaround document and a representation letter addressed to the OSA shall be submitted to the LGC.

The LGC's process for submitting contracts, audit reports and invoices is subject to change. Auditors should use the submission process in effect at the time of submission. The most current instructions will be found on our website: <https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx>

14. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Board in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the Secretary of the LGC, this contract may be varied or changed to include the increased time and/or compensation as may be agreed upon by the Governing Board and the Auditor
15. If an approved contract needs to be varied or changed for any reason, the change must be made in writing, on the Amended LGC-205 contract form and pre-audited if the change includes a change in audit fee. This amended contract needs to be completed in full, including a written explanation of the change, signed and dated by all original parties to the contract, and then must be submitted through the audit contract portal to the Secretary of the LGC for approval. The portal address to upload your amended contract is <http://nctreasurer.slgfd.leapfile.net>. No change shall be effective unless approved by the Secretary of the LGC, the Governing Board, and the Auditor.
16. Whenever the Auditor uses an engagement letter with the Governmental Unit, Item #17 is to be completed by referencing the engagement letter and attaching a copy of the engagement letter to the contract to incorporate the engagement letter into the contract. In case of conflict between the terms of the engagement letter and the terms of

Discretely Presented Component Units (DPCU) if applicable

this contract, the terms of this contract will control. Engagement letter terms are deemed to be void unless the conflicting terms of this contract are specifically deleted in Item #22 of this contract. Engagement letters containing indemnification clauses will not be approved by the LGC.

17. Special provisions should be limited. Please list any special provisions in an attachment.

See attached engagement letter.

18. A separate contract should not be made for each division to be audited or report to be submitted. If a DPCU is subject to the audit requirements detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not to be issued and the DPCU is included in the primary government audit, the DPCU must be named along with the parent government on this audit contract. Signatures from the DPCU Board chairman and finance officer also must be included on this contract.
19. The contract must be executed, pre-audited, physically signed by all parties including Governmental Unit and Auditor signatures and submitted in PDF format to the Secretary of the LGC. The current portal address to upload your contractual documents is <http://nctreasurer.slgfd.leapfile.net>. Electronic signatures are not accepted at this time. Included with this contract are instructions to submit contracts and invoices for approval as of October 2015. These instructions are subject to change. Please check the NC Treasurer's web site at www.nctreasurer.com for the most recent instructions.
20. The contract is not valid until it is approved by the LGC Secretary. The staff of the LGC shall notify the Governmental Unit and Auditor of contract approval by email. **The audit should not be started before the contract is approved.**
21. There are no other agreements between the parties hereto and no other agreements relative hereto that shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the LGC.
22. **E-Verify.** Auditor **shall comply** with the requirements of NCGS Chapter 64 Article 2. Further, if Auditor utilizes any subcontractor(s), Auditor **shall require** such subcontractor(s) to comply with the requirements of NCGS Chapter 64, Article 2.
23. All of the above paragraphs are understood and shall apply to this contract, except the following numbered paragraphs shall be deleted: (See Item 16 for clarification).

SIGNATURE PAGES FOLLOW

Contract to Audit Accounts (cont.)

Town of Huntersville, NC

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

Town of Huntersville, NC

- FEES

Year-end bookkeeping assistance – [For audits subject to Government Auditing Standards, this is limited to bookkeeping services permitted by revised Independence Standards]

Audit \$24,850

Preparation of the annual financial Statements \$7,250

Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees above. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year audit fee.

The 75% cap for interim invoice approval for this audit contract is \$ 24,075

** NA if there is to be no interim billing

Communication regarding audit contract requests for modification or official approvals will be sent to the email addresses provided in the spaces below.


Audit Firm Signature:

Martin Starnes & Associates, CPAs, P.A.

Name of Audit Firm

By Amber Y. McGhinnis, Senior Audit Manager

Authorized Audit firm representative name: Type or print



Signature of authorized audit firm representative

Date February 24, 2016

amcghinnis@martinstarnes.com

Email Address of Audit Firm

Governmental Unit Signatures:

Town of Huntersville, NC

Name of Primary Government

By John Aneralla, Mayor

Mayor / Chairperson: Type or print name and title

Signature of Mayor/Chairperson of governing board

Date

By N/A

Chair of Audit Committee - Type or print name

N/A

**

Signature of Audit Committee Chairperson

Date N/A

** If Governmental Unit has no audit committee, mark this section "N/A"

Town of Huntersville, NC

PRE-AUDIT CERTIFICATE: Required by G.S. 159-28

(a)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act. Additionally, the following date is the date this audit contract was approved by the governing body.

By Janet Stoner, Finance Director

Primary Governmental Unit Finance Officer:

Type or print name

Primary Government Finance Officer Signature

Date

(Pre-audit Certificate must be dated.)

jstoner@huntersville.org

Email Address of Finance Officer

Date Primary Government Governing Body
Approved Audit Contract - G.S. 159-34(a)

Contract to Audit Accounts (cont.)

Town of Huntersville, NC

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

**** This page to only be completed by Discretely Presented Component Units ****

N/A

FEES

Year-end bookkeeping assistance – [For audits subject to Government Auditing Standards, this is limited to bookkeeping services permitted by revised Independence Standards]

Audit N/A

Preparation of the annual financial Statements N/A

Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees above. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year audit fee.

The 75% cap for interim invoice approval for this audit contract is \$ N/A

**** NA if there is to be no interim billing**

Communication regarding audit contract requests for modification or official approvals will be sent to the email addresses provided in the spaces below.

DPCU Governmental Unit Signatures:

N/A

Name of Discretely Presented Component Unit

By N/A

DPCU Board Chairperson: Type or print name and title

Signature of Chairperson of DPCU governing board

Date N/A

By N/A

Chair of Audit Committee - Type or print name

N/A

Signature of Audit Committee Chairperson

Date N/A

**** If Governmental Unit has no audit committee, mark this section "N/A"**

N/A

PRE-AUDIT CERTIFICATE: Required by G.S. 159-28 (a)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act. Additionally, the following date is the date this audit contract was approved by the governing body.

By N/A

DPCU Finance Officer:

Type or print name

N/A

DPCU Finance Officer Signature

Date N/A

(Pre-audit Certificate must be dated.)

N/A

Email Address of Finance Officer

Date DPCU Governing Body Approved Audit Contract - G.S. 159-34(a)

N/A

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

Steps to Completing the Audit Contract

1. Complete the Header Information – **NEW: If a DPCU is subject to the audit requirements as detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not issued for the DPCU and is to be included in the Primary Government's audit, the DPCU must be named with the parent government on this Audit contract. The Board chairman of the DPCU also must sign the Audit contract.**
2. Item No. 1 – Complete the period covered by the audit
3. Item No. 6 – Fill in the audit due date. For Governmental Unit (s), the contract due date can be no later than 4 months after the end of the fiscal year, even though amended contracts may not be required until a later date.
4. Item No. 8 – If the process for invoice approval instructions changed, the Auditor should make sure he and his administrative staff are familiar with the current process. Instructions for each process can be found at the following link. <https://www.nctreasurer.com/sl原因/Pages/Audit-Forms-and-Resources.aspx>
5. Item No. 9 – **NEW: Please note that the fee section has been moved to the signature pages, Pages 5 & 6.**
6. Item No. 16 – If there is a reference to an engagement letter or other document (ex: Addendum), has the engagement letter or other document been acknowledged by the Governmental Unit and attached to the contract submitted to the SLGFD?
 - a. Do the terms and fees specified in the engagement letter agree with the Audit contract? *“In case of conflict between the terms of the engagement letter and the terms of this contract, the terms of this contract will control.”*
 - b. Does the engagement letter contain an indemnification clause? **The audit contract will not be approved if there is an indemnification clause – refer to LGC Memo # 986.**
7. Complete the fee section for BOTH the Primary Government and the DPCU (if applicable) on the signature pages, please note:
 - The cap on interim payments is 75% of the current audit fee for services rendered if the contracted fee amount is a fixed amount. If any part of the fee is variable, interim payments are limited to 75% of the prior year's total audit fee. If the contract fee is partially variable, we will compare the authorized interim payment on the contract to 75% of last year's actual approved total audit fee amount according to our records. There is a report of audit fees paid by each governmental unit on our web site: <https://www.nctreasurer.com/sl原因/Pages/Non-Audit-Services-and-Audit-Fees.aspx> - Auditors and Audit Fees.
Please call or email Steven Holmberg of our office at 919-807-2394 steven.holmberg@nctreasurer.com if you have any questions about the fees on this list.
 - For variable fees for services, are the hourly rates or other rates clearly stated in detail? If issued separately in an addendum, has the separate page been acknowledged in writing by the Governmental Unit?

Governmental Unit

N/A

Discretely Presented Component Units (DPCU) if applicable

- For fees for services that are a combination of fixed and variable fees, are the services to be provided for the fixed portion of the fee clearly stated? Are the hourly rates or other rates clearly stated for the variable portion of the fee? (Note: See previous bullet point regarding variable fees.)

- If there is to be no interim billing, please indicate N/A instead of leaving the line blank.

8. Signature Area – There are now 2 Signature Pages: one for the Primary Government and one for the DPCU. Send the page(s) that are applicable to your Unit of Government. Make sure all signatures have been obtained, and properly dated. **The contract must be approved by Governing Boards pursuant to G.S. 159-34(a).** NEW - If this contract includes auditing a DPCU that is a Public Authority under the Local Government Budget and Fiscal Control Act it must be named in this Audit contract and the Board chairperson of the DPCU **must also sign** the Audit contract in the area indicated. If the DPCU has a separate Audit, a separate Audit contract is required for the DPCU.
9. Please place the date the Unit's Governing Board and the DPCU's governing Board (if applicable) approved the audit contract in the space provided.
 - a. Please make sure that you provide email addresses for the audit firm and finance officer as these will be used to communicate official approval of the contract.
 - b. Has the pre-audit certificate for the Primary Government (and the DPCU if applicable) been signed and dated by the appropriate party?
 - c. Has the name and title of the Mayor or Chairperson of the Unit's Governing Board and the DPCU's Chairperson (if applicable) been typed or printed on the contract and has he/she signed in the correct area directly under the Auditor's signature?
10. If the Auditor is performing an audit under the yellow book or single audit rules, has year-end bookkeeping assistance been limited to those areas permitted under the revised GAO Independence Standards? Although not required, we encourage Governmental Units and Auditors to disclose the nature of these services in the contract or an engagement letter. Fees for these services should be shown in the space indicated on the applicable signature page(s) of the contract.
11. Has the most recently issued peer review report for the audit firm been included with the contract? This is required if the audit firm has received a new peer review report that has not yet been forwarded to us. The audit firm is only required to send the most current Peer Review report to us once – not multiple times.
12. After all the signatures have been obtained and the contract is complete, please convert the contract and all other supporting documentation to be submitted for approval into a PDF file. Peer Review Reports should be submitted in a separate PDF file. These documents should be submitted using the most current submission process which can be obtained at the NC Treasurer's web site – <https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx>.
13. NEW: If an audit is unable to be completed by the due date, an Amended Contract should be completed and signed by the unit and auditor, using the new "Amended LGC-205" form (Rev. 2015). The written explanation for the delay is now included on the contract itself to complete, and must be signed by the original parties to the contract.



Koonce, Wooten & Haywood, LLP
CERTIFIED PUBLIC ACCOUNTANTS

SYSTEM REVIEW REPORT

To the Partners of Martin Starnes & Associates, CPAs, P.A.
and the Peer Review Committee of the North Carolina Association
of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Martin Starnes & Associates, CPAs, P.A. (the firm) in effect for the year ended December 31, 2014. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards* and audits of employee benefit plans.

In our opinion, the system of quality control for the accounting and auditing practice of Martin Starnes & Associates, CPAs, P.A. in effect for the year ended December 31, 2014, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Martin Starnes & Associates, CPAs, P.A. has received a peer review rating of *pass*.

Koonce, Wooten & Haywood, LLP

Koonce, Wooten & Haywood, LLP

May 21, 2015

Raleigh
4060 Barrett Drive
Post Office Box 17806
Raleigh, North Carolina 27619

919 782 9265
919 783 8937 FAX

Durham
3511 Shannon Road
Suite 100
Durham, North Carolina 27707

919 354 2584
919 489 8183 FAX

Pittsboro
10 Sanford Road
Post Office Box 1399
Pittsboro, North Carolina 27312

919 542 6000
919 542 5764 FAX

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Stoner/Chief Spruill
Subject: Budget Amendment

Recognize insurance revenue (103820.9999) in the amount of \$265.87 and appropriate to the Police Department's insurance account (105100.0452).

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$265.87.

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Stoner/Michael Jaycocks
Subject: Budget Amendment

Appropriate Sponsorship revenue (103505.9999) in the amount of \$23,210 to the Downtown Festival account (106200.0632).

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$23,210.

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

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

Attached is Report 54 from Mecklenburg County of SL362 refunds. The report contains 239 refunds. To date the Town of Huntersville has processed 10,092 refunds for a total of \$440,529.29 (\$396,195.36 without interest).

ACTION RECOMMENDED:

Approve SL362 property tax refund report.

FINANCIAL IMPLICATIONS:

Decrease in revenue.

ATTACHMENTS:

Description	Type
☐ Tax Refund Report	Backup Material

Tax Year	Bill Number	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 Calculation	Total Refund (\$)	Total Interest if paid by 3/31/2016 (\$)
2011	0001477504-2011-2011-0000-00	01518102	REI		517150 BER SL362 Decision	12/7/2015	MCCAIN, BILLIE ANN	11037 MONTE CARLO DR		HUNTERSVILLE	NC	28078-8159	1/6/2012	26.56	5.62
2012	0001477504-2012-2012-0000-00	01518102	REI		517151 BER SL362 Decision	12/7/2015	MCCAIN, BILLIE ANN	11037 MONTE CARLO DR		HUNTERSVILLE	NC	28078-8159	1/8/2013	26.56	4.29
2013	0001477504-2013-2013-0000-00	01518102	REI		517152 BER SL362 Decision	12/7/2015	MCCAIN, BILLIE ANN	11037 MONTE CARLO DR		HUNTERSVILLE	NC	28078-8159	1/7/2014	26.56	2.96
2014	0001477504-2014-2014-0000-00	01518102	REI		517153 BER SL362 Decision	12/7/2015	MCCAIN, BILLIE ANN	11037 MONTE CARLO DR		HUNTERSVILLE	NC	28078-8159	1/6/2015	26.67	1.77
2011	0001477506-2011-2011-0000-00	01518103	REI		517303 BER SL362 Decision	12/8/2015	URRESTI, GIRALDO E	20016 MULBERRY ST		CORNELIUS	NC	28031	1/6/2012	26.56	5.62
2012	0001477506-2012-2012-0000-00	01518103	REI		517304 BER SL362 Decision	12/8/2015	URRESTI, GIRALDO E	20016 MULBERRY ST		CORNELIUS	NC	28031	10/13/2015	33.67	0.78
2013	0001477506-2013-2013-0000-00	01518103	REI		517305 BER SL362 Decision	12/8/2015	URRESTI, GIRALDO E	20016 MULBERRY ST		CORNELIUS	NC	28031	3/18/2014	27.49	2.80
2014	0001477506-2014-2014-0000-00	01518103	REI		517306 BER SL362 Decision	12/8/2015	URRESTI, GIRALDO E	20016 MULBERRY ST		CORNELIUS	NC	28031	10/1/2015	31.17	0.78
2011	0001477511-2011-2011-0000-00	01518105	REI		517277 BER SL362 Decision	12/8/2015	TAM, SIMON	1704 ASHBOURNE PL		BRENTWOOD	CA	94513	1/6/2012	13.28	2.81
2012	0001477511-2012-2012-0000-00	01518105	REI		517278 BER SL362 Decision	12/8/2015	TAM, SIMON	1704 ASHBOURNE PL		BRENTWOOD	CA	94513	1/8/2013	13.28	2.14
2013	0001477511-2013-2013-0000-00	01518105	REI		517279 BER SL362 Decision	12/8/2015	TAM, SIMON	1704 ASHBOURNE PL		BRENTWOOD	CA	94513	1/7/2014	13.38	1.46
2014	0001477511-2014-2014-0000-00	01518105	REI		517280 BER SL362 Decision	12/8/2015	TAM, SIMON	1704 ASHBOURNE PL		BRENTWOOD	CA	94513	1/6/2015	14.33	0.88
2011	0001477513-2011-2011-0000-00	01518106	REI		513861 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2012	25.99	5.50
2012	0001477513-2012-2012-0000-00	01518106	REI		513862 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/17/2013	26.51	4.25
2013	0001477513-2013-2013-0000-00	01518106	REI		513863 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/8/2014	26.51	2.95
2014	0001477513-2014-2014-0000-00	01518106	REI		513864 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/27/2015	28.72	1.69
2011	0001477515-2011-2011-0000-00	01518109	REI		514028 BER SL362 Decision	12/7/2015	DAVIDSON, ARTHUR	11303 MONTECARLO DR		HUNTERSVILLE	NC	28078	1/6/2012	28.81	6.10
2012	0001477515-2012-2012-0000-00	01518109	REI		514029 BER SL362 Decision	11/13/2015	DAVIDSON, ARTHUR	11303 MONTECARLO DR		HUNTERSVILLE	NC	28078	1/8/2013	28.81	4.65
2013	0001477515-2013-2013-0000-00	01518109	REI		514030 BER SL362 Decision	11/13/2015	DAVIDSON, ARTHUR	11303 MONTECARLO DR		HUNTERSVILLE	NC	28078	1/7/2014	28.81	3.21
2014	0001477515-2014-2014-0000-00	01518109	REI		514031 BER SL362 Decision	11/13/2015	DAVIDSON, ARTHUR	11303 MONTECARLO DR		HUNTERSVILLE	NC	28078	1/6/2015	31.11	1.92
2011	0001477525-2011-2011-0000-00	01518118	REI		517154 BER SL362 Decision	12/7/2015	MCDOWELL, LEROY	7622 GREENLEAF RD		LANDOVER	MD	20785	1/6/2012	35.59	7.54
2012	0001477525-2012-2012-0000-00	01518118	REI		517155 BER SL362 Decision	12/7/2015	MCDOWELL, LEROY	7622 GREENLEAF RD		LANDOVER	MD	20785	1/8/2013	35.59	5.74
2013	0001477525-2013-2013-0000-00	01518118	REI		517156 BER SL362 Decision	12/7/2015	MCDOWELL, LEROY	7622 GREENLEAF RD		LANDOVER	MD	20785	1/7/2014	35.59	3.97
2014	0001477525-2014-2014-0000-00	01518118	REI		517157 BER SL362 Decision	12/7/2015	MCDOWELL, LEROY	7622 GREENLEAF RD		LANDOVER	MD	20785	1/6/2015	38.43	2.37
2011	0001477527-2011-2011-0000-00	01518120	REI		517227 BER SL362 Decision	12/8/2015	OLIPHANT, NICOLE E	11012 MONTECARLO DR		HUNTERSVILLE	NC	28078	1/6/2012	55.14	11.68
2012	0001477527-2012-2012-0000-00	01518120	REI		517228 BER SL362 Decision	12/8/2015	OLIPHANT, NICOLE E	11012 MONTECARLO DR		HUNTERSVILLE	NC	28078	2/28/2013	56.28	9.00
2013	0001477527-2013-2013-0000-00	01518120	REI		517229 BER SL362 Decision	12/8/2015	OLIPHANT, NICOLE E	11012 MONTECARLO DR		HUNTERSVILLE	NC	28078	1/7/2014	54.80	6.11
2011	0001477529-2011-2011-0000-00	01518122	REI		513875 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	2/28/2012	28.15	5.75
2012	0001477529-2012-2012-0000-00	01518122	REI		513876 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	2/28/2013	28.15	4.35
2013	0001477529-2013-2013-0000-00	01518122	REI		513877 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	1/7/2014	27.40	3.06
2014	0001477529-2014-2014-0000-00	01518122	REI		513878 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	1/6/2015	29.59	1.82
2011	0001477531-2011-2011-0000-00	01518124	REI		513880 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	3/14/2012	30.99	6.27
2012	0001477531-2012-2012-0000-00	01518124	REI		513881 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	1/8/2013	29.94	4.83
2013	0001477531-2013-2013-0000-00	01518124	REI		513882 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	1/7/2014	29.94	3.34
2014	0001477531-2014-2014-0000-00	01518124	REI		513883 BER SL362 Decision	12/7/2015	BARRINGER, EUGENE M	11223 MONTE CARLO DR		HUNTERSVILLE	NC	28078-9145	1/6/2015	32.33	1.99
2011	0001477534-2011-2011-0000-00	01518125	REI		517291 BER SL362 Decision	12/8/2015	TAM, SIMON	11119 MONTECARLO DRIVE		CHARLOTTE	NC	28078	1/6/2012	27.40	5.80
2012	0001477534-2012-2012-0000-00	01518125	REI		517292 BER SL362 Decision	12/8/2015	TAM, SIMON	11119 MONTECARLO DRIVE		CHARLOTTE	NC	28078	9/19/2014	32.06	2.46
2013	0001477534-2013-2013-0000-00	01518125	REI		517293 BER SL362 Decision	12/8/2015	TAM, SIMON	11119 MONTECARLO DRIVE		CHARLOTTE	NC	28078	1/7/2014	27.40	3.06
2014	0001477534-2014-2014-0000-00	01518125	REI		517294 BER SL362 Decision	12/8/2015	TAM, SIMON	11119 MONTECARLO DRIVE		CHARLOTTE	NC	28078	1/6/2015	29.59	1.82
2011	0001477538-2011-2011-0000-00	01518203	REI		513870 BER SL362 Decision	12/7/2015	BARRINGER, ERIC	7423 MONACO DR		HUNTERSVILLE	NC	28078	1/6/2012	26.56	5.62
2012	0001477538-2012-2012-0000-00	01518203	REI		513871 BER SL362 Decision	12/7/2015	BARRINGER, ERIC	7423 MONACO DR		HUNTERSVILLE	NC	28078	1/8/2013	26.56	4.29
2013	0001477538-2013-2013-0000-00	01518203	REI		513872 BER SL362 Decision	12/7/2015	BARRINGER, ERIC	7423 MONACO DR		HUNTERSVILLE	NC	28078	1/7/2014	26.56	2.96
2014	0001477538-2014-2014-0000-00	01518203	REI		513873 BER SL362 Decision	12/7/2015	BARRINGER, ERIC	7423 MONACO DR		HUNTERSVILLE	NC	28078	1/6/2015	28.67	1.77
2011	0001477544-2011-2011-0000-00	01518205	REI		513821 BER SL362 Decision	12/7/2015	BROWN, THOMAS A	17825 PENINSULA CLUB DR N		CORNELIUS	NC	28031	1/6/2012	14.41	1.05
2012	0001477544-2012-2012-0000-00	01518205	REI		513822 BER SL362 Decision	12/7/2015	BROWN, THOMAS A	17825 PENINSULA CLUB DR N		CORNELIUS	NC	28031	1/8/2013	14.41	2.33
2013	0001477544-2013-2013-0000-00	01518205	REI		513823 BER SL362 Decision	12/7/2015	ALBERK EMPIRE LLC,	17825 PENINSULA CLUB DR N		CORNELIUS	NC	28031	1/7/2014	14.41	1.61
2014	0001477544-2014-2014-0000-00	01518205	REI		506056 BER SL362 Decision	10/23/2015	ALBERK EMPIRE LLC,	17825 PENINSULA CLUB DR N		CORNELIUS	NC	28031	1/6/2015	15.56	0.96
2011	0001477548-2011-2011-0000-00	01518208	REI		517185 BER SL362 Decision	12/8/2015	NEELY, HENRY D	4227 DINGLEWOOD AVE		CHARLOTTE	NC	28205	1/6/2012	32.20	6.82
2012	0001477548-2012-2012-0000-00	01518208	REI		517188 BER SL362 Decision	12/8/2015	NEELY, HENRY D	4227 DINGLEWOOD AVE		CHARLOTTE	NC	28205	1/8/2013	32.20	5.20
2013	0001477548-2013-2013-0000-00	01518208	REI		517189 BER SL362 Decision	12/8/2015	NEELY, HENRY D	4227 DINGLEWOOD AVE		CHARLOTTE	NC	28205	1/7/2014	32.20	3.59
2014	0001477548-2014-2014-0000-00	01518208	REI		517190 BER SL362 Decision	12/8/2015	NEELY, HENRY D	4227 DINGLEWOOD AVE		CHARLOTTE	NC	28205	1/6/2015	34.77	2.14
2011	0001477552-2011-2011-0000-00	01518211	REI		514111 BER SL362 Decision	12/18/2015	GREENHOW, CLIFTON	9806 SEA GULL CT.		UPPER MARLBORO	MD	26772	4/3/2012	28.57	5.71
2012	0001477552-2012-2012-0000-00	01518211	REI		514112 BER SL362 Decision	11/10/2015	GREENHOW, CLIFTON	9806 SEA GULL CT		UPPER MARLBORO	MD	26772	1/8/2013	27.40	4.42
2013	0001477552-2013-2013-0000-00	01518211	REI		514113 BER SL362 Decision	11/10/2015	GREENHOW, CLIFTON	9806 SEA GULL CT		UPPER MARLBORO	MD	26772	2/3/2014	28.15	3.03
2014	0001477552-2014-2014-0000-00	01518211	REI		514114 BER SL362 Decision	11/10/2015	GREENHOW, CLIFTON	9806 SEA GULL CT		UPPER MARLBORO	MD	26772	1/10/2015	30.18	1.84
2011	0001477557-2011-2011-0000-00	01518213	REI		513978 BER SL362 Decision	12/7/2015	COLE, SANDRA	65 LONG HILL DR		EASTON	PA	18042	1/6/2012	29.94	6.34
2012	0001477557-2012-2012-0000-00	01518213	REI		513979 BER SL362 Decision	12/7/2015	COLE, SANDRA	65 LONG HILL DR		EASTON	PA	18042	5/4/2013	31.43	4.57
2013	0001477557-2013-2013-0000-00	01518213	REI		513980 BER SL362 Decision	12/7/2015	COLE, SANDRA	65 LONG HILL DR		EASTON	PA	18042	2/4/2014	30.76	3.31
2014	0001477557-2014-2014-0000-00	01518213	REI		513981 BER SL362 Decision	12/8/2015	COLE, SANDRA	65 LONG HILL DR		EASTON	PA	18042	1/6/2015	32.33	1.99
2011	0001477561-2011-2011-0000-00	01518215	REI		513933 BER SL362 Decision	12/7/2015	BROWN, JAMES EDWARD III	8244 BELMONT STABLES DR		CHARLOTTE	NC	28216	1/6/2012	35.58	7.60
2012	0001477561-2012-2012-0000-00	01518215	REI		513934 BER SL362 Decision	12/7/2015	BROWN, JAMES EDWARD III	8244 BELMONT STABLES DR		CHARLOTTE	NC	28216	1/8/2013	35.58	5.79
2013	0001477561-2013-2013-0000-00	01518215	REI		513935 BER SL362 Decision	12/7/2015	BROWN, JAMES EDWARD III	8244 BELMONT STABLES DR		CHARLOTTE	NC	28216	1/7/2014	35.58	4.00
2014	0001477561-2014-2014-0000-00	01518215	REI		513936 BER SL362 Decision	12/7/2015	BROWN, JAMES EDWARD III	8244 BELMONT STABLES DR		CHARLOTTE	NC	28216	1/6/2015	38.74	2.39
2011	0001477562-2011-2011-0000-00	01518216	REI		517295 BER SL362 Decision	12/8/2015	TESH, BILL R	PO BOX 2125		HUNTERSVILLE	NC	28070	1/6/2012	34.18	7.24
2012	0001477562-2012-2012-0000-00	01518216	REI		517296 BER SL362 Decision	12/8/2015	T								

2012	0001477579-2012-2012-0000-00	01518309	REI		517175 BER SL362 Decision	12/8/2015	MOORE, MILDRED M MOORE	PO BOX 127		PAGELAND	SC	29728-0127	1/8/2013	34.18	5.52
2013	0001477579-2013-2013-0000-00	01518309	REI		517177 BER SL362 Decision	12/8/2015	MOORE, MILDRED M MOORE	PO BOX 127		PAGELAND	SC	29728-0127	1/7/2014	34.18	3.81
2014	0001477579-2014-2014-0000-00	01518309	REI		517176 BER SL362 Decision	12/8/2015	MOORE, MILDRED M MOORE	PO BOX 127		PAGELAND	SC	29728-0127	1/6/2015	36.91	2.28
2011	0001477582-2011-2011-0000-00	01518312	REI		517311 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	1/6/2012	27.40	5.80
2012	0001477582-2012-2012-0000-00	01518312	REI		517312 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	2/21/2013	28.15	4.37
2013	0001477582-2013-2013-0000-00	01518312	REI		517313 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	1/7/2014	27.40	3.06
2014	0001477582-2014-2014-0000-00	01518312	REI		517314 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	2/23/2015	30.40	1.67
2011	0001477588-2011-2011-0000-00	01518317	REI		517315 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	1/6/2012	29.94	6.34
2012	0001477588-2012-2012-0000-00	01518317	REI		517316 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	2/21/2013	30.76	4.78
2013	0001477588-2013-2013-0000-00	01518317	REI		517317 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	1/7/2014	29.94	3.34
2014	0001477588-2014-2014-0000-00	01518317	REI		517318 BER SL362 Decision	12/8/2015	WADDELL, JOYCE DAVIS	1928 BONNIE LN		CHARLOTTE	NC	28213	2/23/2015	33.22	1.83
2011	0001477590-2011-2011-0000-00	01518318	REI		517158 BER SL362 Decision	12/7/2015	MITCHELL, KIMBERLY	1600 NORTHBROOK DR		CHARLOTTE	NC	28216	1/6/2012	12.99	2.75
2012	0001477590-2012-2012-0000-00	01518318	REI		517159 BER SL362 Decision	12/7/2015	MITCHELL, KIMBERLY	1600 NORTHBROOK DR		CHARLOTTE	NC	28216	1/8/2013	12.99	2.10
2013	0001477590-2013-2013-0000-00	01518318	REI		517160 BER SL362 Decision	12/7/2015	MITCHELL, KIMBERLY	1600 NORTHBROOK DR		CHARLOTTE	NC	28216	1/7/2014	12.99	1.45
2014	0001477590-2014-2014-0000-00	01518318	REI		517161 BER SL362 Decision	12/7/2015	MITCHELL, KIMBERLY	1600 NORTHBROOK DR		CHARLOTTE	NC	28216	1/6/2015	14.03	0.86
2011	0001477593-2011-2011-0000-00	01518401	REI		513829 BER SL362 Decision	12/7/2015	ALEXANDER, JARROD M	7307 MILAN DR		HUNTERSVILLE	NC	28078	1/6/2012	27.40	5.80
2012	0001477593-2012-2012-0000-00	01518401	REI		513830 BER SL362 Decision	11/9/2015	ALEXANDER, JARROD M	7307 MILAN DR		HUNTERSVILLE	NC	28078	1/8/2013	27.40	4.42
2013	0001477593-2013-2013-0000-00	01518401	REI		513831 BER SL362 Decision	11/9/2015	ALEXANDER, JARROD M	7307 MILAN DR		HUNTERSVILLE	NC	28078	1/7/2014	27.40	3.06
2014	0001477593-2014-2014-0000-00	01518401	REI		513832 BER SL362 Decision	11/9/2015	ALEXANDER, JARROD M	7307 MILAN DR		HUNTERSVILLE	NC	28078	1/6/2015	29.58	1.82
2011	0001477594-2011-2011-0000-00	01518402	REI		517170 BER SL362 Decision	12/7/2015	MITCHNER, ALICE POE	2051 GARNETTE PL		CHARLOTTE	NC	28216	1/6/2012	34.18	7.24
2012	0001477594-2012-2012-0000-00	01518402	REI		517171 BER SL362 Decision	12/7/2015	MITCHNER, ALICE POE	2051 GARNETTE PL		CHARLOTTE	NC	28216	2/28/2013	35.12	5.42
2013	0001477594-2013-2013-0000-00	01518402	REI		517172 BER SL362 Decision	12/7/2015	MITCHNER, ALICE POE	2051 GARNETTE PL		CHARLOTTE	NC	28216	2/6/2014	35.12	3.77
2014	0001477594-2014-2014-0000-00	01518402	REI		517173 BER SL362 Decision	12/7/2015	MITCHNER, ALICE POE	2051 GARNETTE PL		CHARLOTTE	NC	28216	1/6/2015	36.91	2.28
2011	0001477596-2011-2011-0000-00	01518403	REI		513915 BER SL362 Decision	12/7/2015	BOWSER, PERCELL R	3028 DEPAUL CT		CHARLOTTE	NC	28216-4440	1/6/2012	34.18	1.24
2012	0001477596-2012-2012-0000-00	01518403	REI		513916 BER SL362 Decision	12/7/2015	BOWSER, PERCELL R	3028 DEPAUL CT		CHARLOTTE	NC	28216-4440	1/8/2013	34.18	5.52
2013	0001477596-2013-2013-0000-00	01518403	REI		513918 BER SL362 Decision	12/7/2015	BOWSER, PERCELL R	3028 DEPAUL CT		CHARLOTTE	NC	28216-4440	1/7/2014	34.18	3.81
2014	0001477596-2014-2014-0000-00	01518403	REI		513919 BER SL362 Decision	12/7/2015	BOWSER, PERCELL R	3028 DEPAUL CT		CHARLOTTE	NC	28216-4440	1/6/2015	36.91	2.28
2011	0001477598-2011-2011-0000-00	01518404	REI		517252 BER SL362 Decision	12/8/2015	SHROPSHIRE, HORACE J JR	2108 A AVE		CHARLOTTE	NC	28216	1/6/2012	28.52	6.04
2012	0001477598-2012-2012-0000-00	01518404	REI		517253 BER SL362 Decision	12/8/2015	SHROPSHIRE, HORACE J JR	2108 A AVE		CHARLOTTE	NC	28216	1/8/2013	27.40	4.42
2013	0001477598-2013-2013-0000-00	01518404	REI		517254 BER SL362 Decision	12/8/2015	SHROPSHIRE, HORACE J JR	2108 A AVE		CHARLOTTE	NC	28216	1/7/2014	27.40	3.06
2014	0001477598-2014-2014-0000-00	01518404	REI		517255 BER SL362 Decision	12/8/2015	SHROPSHIRE, HORACE J JR	2108 A AVE		CHARLOTTE	NC	28216	1/6/2015	29.59	1.82
2011	0001477599-2011-2011-0000-00	01518405	REI		513839 BER SL362 Decision	12/7/2015	BARNETTE, DONALD ROBERT&	3408 MISTY WOOD DR		CHARLOTTE	NC	28269-4460	3/14/2012	35.37	7.16
2012	0001477599-2012-2012-0000-00	01518405	REI		513840 BER SL362 Decision	12/7/2015	BARNETTE, DONALD ROBERT&	3408 MISTY WOOD DR		CHARLOTTE	NC	28269-4460	5/9/2013	35.88	5.20
2013	0001477599-2013-2013-0000-00	01518405	REI		513841 BER SL362 Decision	12/7/2015	BARNETTE, DONALD ROBERT&	3408 MISTY WOOD DR		CHARLOTTE	NC	28269-4460	4/7/2014	35.83	3.53
2014	0001477599-2014-2014-0000-00	01518405	REI		513842 BER SL362 Decision	12/7/2015	BARNETTE, DONALD ROBERT&	3408 MISTY WOOD DR		CHARLOTTE	NC	28269-4460	3/7/2015	38.20	2.04
2011	0001477601-2011-2011-0000-00	01518406	REI		517231 BER SL362 Decision	12/8/2015	ROBERTS, GWENDOLYN LAVERNE	5128 HAWAII DR		CHARLOTTE	NC	28216-4709	1/6/2012	25.43	5.39
2012	0001477601-2012-2012-0000-00	01518406	REI		517232 BER SL362 Decision	12/8/2015	ROBERTS, GWENDOLYN LAVERNE	5128 HAWAII DR		CHARLOTTE	NC	28216-2006	1/8/2013	25.43	4.10
2013	0001477601-2013-2013-0000-00	01518406	REI		517234 BER SL362 Decision	12/8/2015	ROBERTS, GWENDOLYN LAVERNE	5128 HAWAII DR		CHARLOTTE	NC	28216-4709	1/7/2014	25.43	2.84
2014	0001477601-2014-2014-0000-00	01518406	REI		517235 BER SL362 Decision	12/8/2015	ROBERTS, GWENDOLYN LAVERNE	5128 HAWAII DR		CHARLOTTE	NC	28216-4709	1/6/2015	27.45	1.69
2011	0001477602-2013-2013-0000-00	01518407	REI		514042 BER SL362 Decision	12/7/2015	FERGUSON, BENJAMIN	3508 SARGENT DR		CHARLOTTE	NC	28216-1031	10/26/2013	17.30	0.37
2011	0001477603-2011-2011-0000-00	01518408	REI		513843 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/6/2012	27.42	5.81
2012	0001477603-2012-2012-0000-00	01518408	REI		513844 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/8/2013	27.40	4.42
2013	0001477603-2013-2013-0000-00	01518408	REI		513845 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/7/2014	27.40	3.06
2014	0001477603-2014-2014-0000-00	01518408	REI		513846 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/6/2015	29.59	1.82
2011	0001477604-2011-2011-0000-00	01518409	REI		513865 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2012	25.42	5.38
2012	0001477604-2012-2012-0000-00	01518409	REI		513866 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/8/2013	25.42	4.10
2013	0001477604-2013-2013-0000-00	01518409	REI		513867 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/7/2014	25.42	2.83
2014	0001477604-2014-2014-0000-00	01518409	REI		513868 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY ELMORE	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2015	27.45	1.69
2013	0001477607-2013-2013-0000-00	01518411	REI		514101 BER SL362 Decision	12/7/2015	GORELICK, SCOTT	6000 FAIRVIEW RD	STE 1415	CHARLOTTE	NC	28210	1/7/2014	30.23	3.37
2011	0001477607-2011-2011-0000-00	01518411	REI		514099 BER SL362 Decision	11/13/2015	GORELICK, SCOTT	6000 FAIRVIEW RD	STE 1415	CHARLOTTE	NC	28210	1/6/2012	30.23	6.40
2012	0001477607-2012-2012-0000-00	01518411	REI		514100 BER SL362 Decision	11/13/2015	GORELICK, SCOTT	6000 FAIRVIEW RD	STE 1415	CHARLOTTE	NC	28210	1/8/2013	30.23	4.88
2014	0001477607-2014-2014-0000-00	01518411	REI		514102 BER SL362 Decision	11/13/2015	GORELICK, SCOTT	6000 FAIRVIEW RD	STE 1415	CHARLOTTE	NC	28210	2/13/2015	33.54	1.89
2011	0001477608-2011-2011-0000-00	01518412	REI		513855 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2012	25.71	5.44
2012	0001477608-2012-2012-0000-00	01518412	REI		513857 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/8/2013	25.71	4.15
2013	0001477608-2013-2013-0000-00	01518412	REI		513858 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/7/2014	25.71	2.87
2014	0001477608-2014-2014-0000-00	01518412	REI		513859 BER SL362 Decision	12/7/2015	BARNETTE, JOHNNY E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2015	27.76	1.71
2011	0001477609-2011-2011-0000-00	01518413	REI		513847 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/6/2012	19.49	5.81
2012	0001477609-2012-2012-0000-00	01518413	REI		513848 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/8/2013	19.49	3.16
2013	0001477609-2013-2013-0000-00	01518413	REI		513849 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/7/2014	19.49	2.17
2014	0001477609-2014-2014-0000-00	01518413	REI		513850 BER SL362 Decision	11/9/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078-9149	1/6/2015	21.05	1.30
2011	0001477610-2011-2011-0000-00	01518414	REI		513851 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2012	27.40	5.80
2012	0001477610-2012-2012-0000-00	01518414	REI		513852 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/8/2013	27.40	4.42
2013	0001477610-2013-2013-0000-00	01518414	REI		513853 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/7/2014	27.40	3.06
2014	0001477610-2014-2014-0000-00	01518414	REI		513854 BER SL362 Decision	12/7/2015	BARNETTE, J E	7330 CAPRI DR		HUNTERSVILLE	NC	28078	1/6/2015	29.59	1.82
2011	0001477613-2011-2011-0000-00	01518501	REI		517208 BER SL362 Decision	12/8/2015	OLIPHANT, CONSTANCE C	11012 MONTE CARLO DR		HUNTERSVILLE	NC	28078-8			

2012	0001477628-2012-2012-0000-00	01518607	REI		517138	BER SL362 Decision	12/7/2015	LUSKI, MOSES	234 N BRACKENBURY LN	CHARLOTTE	NC	28270	1/8/2013		29.94	4.83
2013	0001477628-2013-2013-0000-00	01518607	REI		517139	BER SL362 Decision	12/7/2015	LUSKI, MOSES	234 N BRACKENBURY LN	CHARLOTTE	NC	28270	3/17/2014		31.00	3.16
2014	0001477628-2014-2014-0000-00	01518607	REI		517140	BER SL362 Decision	12/7/2015	LUSKI, MOSES	234 N BRACKENBURY LN	CHARLOTTE	NC	28270	5/6/2015		33.59	1.52
2011	0001477632-2011-2011-0000-00	01518609	REI		517264	BER SL362 Decision	12/8/2015	SIMS, WALTER T	6620 FARMWAY PL	CHARLOTTE	NC	28215	1/6/2012		35.88	7.60
2012	0001477632-2012-2012-0000-00	01518609	REI		517266	BER SL362 Decision	12/8/2015	SIMS, WALTER T	6620 FARMWAY PL	CHARLOTTE	NC	28215	1/8/2013		35.88	5.79
2013	0001477632-2013-2013-0000-00	01518609	REI		517267	BER SL362 Decision	12/8/2015	SIMS, WALTER T	6620 FARMWAY PL	CHARLOTTE	NC	28215	1/7/2014		35.88	4.00
2014	0001477632-2014-2014-0000-00	01518609	REI		517268	BER SL362 Decision	12/8/2015	SIMS, WALTER T	6620 FARMWAY PL	CHARLOTTE	NC	28215	1/6/2015		36.74	2.39
2011	0001477633-2011-2011-0000-00	01518610	REI		513910	BER SL362 Decision	12/7/2015	BOULWARE, LUTRICIA WINGATE	800 PLUMSTEAD RD	CHARLOTTE	NC	28216	1/6/2012		29.94	6.34
2012	0001477633-2012-2012-0000-00	01518610	REI		513911	BER SL362 Decision	12/7/2015	BOULWARE, LUTRICIA WINGATE	800 PLUMSTEAD RD	CHARLOTTE	NC	28216	1/8/2013		29.94	4.83
2013	0001477633-2013-2013-0000-00	01518610	REI		513912	BER SL362 Decision	12/7/2015	BOULWARE, WILLIE J	800 PLUMSTEAD RD	CHARLOTTE	NC	28216	1/7/2014		29.94	3.34
2014	0001477633-2014-2014-0000-00	01518610	REI		513913	BER SL362 Decision	12/7/2015	BOULWARE, WILLIE J	800 PLUMSTEAD RD	CHARLOTTE	NC	28216	1/6/2015		32.33	1.99
2011	0001477635-2011-2011-0000-00	01518612	REI		513986	BER SL362 Decision	12/8/2015	CROSBY, EDWARD	115 MAGGIE HARRIS RD	CARLISLE	SC	29031	1/6/2012		27.40	5.80
2012	0001477635-2012-2012-0000-00	01518612	REI		513987	BER SL362 Decision	12/8/2015	CROSBY, EDWARD	115 MAGGIE HARRIS RD	CARLISLE	SC	29031	7/25/2013		29.19	3.92
2011	0001477637-2011-2011-0000-00	01518613	REI		513990	BER SL362 Decision	12/8/2015	CROSBY, EDWARD	115 MAGGIE HARRIS RD	CARLISLE	SC	29031	1/6/2012		37.57	7.96
2012	0001477637-2012-2012-0000-00	01518613	REI		513991	BER SL362 Decision	12/8/2015	CROSBY, EDWARD	115 MAGGIE HARRIS RD	CARLISLE	SC	29031	5/9/2013		39.44	5.71
2011	0001477638-2011-2011-0000-00	01518614	REI		517223	BER SL362 Decision	12/8/2015	OLIPHANT, CONSTANCE C	11012 MONTE CARLO DR	HUNTERSVILLE	NC	28078	7/30/2013		40.46	5.40
2012	0001477638-2012-2012-0000-00	01518614	REI		517224	BER SL362 Decision	12/8/2015	OLIPHANT, CONSTANCE C	11012 MONTE CARLO DR	HUNTERSVILLE	NC	28078	7/30/2013		37.31	4.98
2013	0001477638-2013-2013-0000-00	01518614	REI		517225	BER SL362 Decision	12/8/2015	OLIPHANT, CONSTANCE C	11012 MONTE CARLO DR	HUNTERSVILLE	NC	28078	3/17/2014		36.25	3.70
2014	0001477638-2014-2014-0000-00	01518614	REI		517226	BER SL362 Decision	12/8/2015	OLIPHANT, CONSTANCE C	11012 MONTE CARLO DR	HUNTERSVILLE	NC	28078	3/18/2015		39.14	2.03
2011	0001477644-2011-2011-0000-00	01518617	REI		513982	BER SL362 Decision	12/8/2015	COLE, SANDRA	65 LONG HILL DR	EASTON	PA	18042	1/6/2012		27.40	5.80
2012	0001477644-2012-2012-0000-00	01518617	REI		513983	BER SL362 Decision	12/8/2015	COLE, SANDRA	65 LONG HILL DR	EASTON	PA	18042	5/4/2013		28.77	4.19
2013	0001477644-2013-2013-0000-00	01518617	REI		513984	BER SL362 Decision	12/8/2015	COLE, SANDRA	65 LONG HILL DR	EASTON	PA	18042	2/4/2014		28.15	3.03
2014	0001477644-2014-2014-0000-00	01518617	REI		513985	BER SL362 Decision	12/8/2015	COLE, SANDRA	65 LONG HILL DR	EASTON	PA	18042	1/6/2015		29.59	1.82
2011	0001477645-2011-2011-0000-00	01518618	REI		517238	BER SL362 Decision	12/8/2015	ROBINSON, ROBERT FARLEY	5 KNOLL BROOK CT	GREENSBORO	NC	27407-6107	1/6/2012		27.40	5.80
2012	0001477645-2012-2012-0000-00	01518618	REI		517237	BER SL362 Decision	12/8/2015	ROBINSON, ROBERT FARLEY	5 KNOLL BROOK CT	GREENSBORO	NC	27407-6107	1/8/2013		27.40	4.42
2013	0001477645-2013-2013-0000-00	01518618	REI		517238	BER SL362 Decision	12/8/2015	ROBINSON, ROBERT FARLEY	5 KNOLL BROOK CT	GREENSBORO	NC	27407-6107	1/7/2014		27.40	3.06
2014	0001477645-2014-2014-0000-00	01518618	REI		517239	BER SL362 Decision	12/8/2015	ROBINSON, ROBERT FARLEY	5 KNOLL BROOK CT	GREENSBORO	NC	27407-6107	1/6/2015		29.59	1.82
2011	0001477646-2011-2011-0000-00	01518619	REI		513937	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H SR	1438 WADDELL ST	CHARLOTTE	NC	28216-5146	1/6/2012		29.94	6.34
2012	0001477646-2012-2012-0000-00	01518619	REI		513938	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H SR	1438 WADDELL ST	CHARLOTTE	NC	28216-5146	1/8/2013		29.94	4.83
2013	0001477646-2013-2013-0000-00	01518619	REI		513939	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H JR	6025 HIGHVIEW RD	MATTHEWS	NC	28104	1/7/2014		29.94	3.34
2014	0001477646-2014-2014-0000-00	01518619	REI		517690	BER SL362 Decision	12/9/2015	CALDWELL, WILCH H JR	6025 HIGHVIEW RD	MATTHEWS	NC	28104	1/6/2015		32.33	1.99
2012	0001477647-2012-2012-0000-00	01518620	REI		513956	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H SR	1438 WADDELL ST	CHARLOTTE	NC	28216	1/8/2013		76.84	12.40
2013	0001477647-2013-2013-0000-00	01518620	REI		513958	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H JR	6025 HIGHVIEW RD	MATTHEWS	NC	28104	1/7/2014		79.12	8.82
2014	0001477647-2014-2014-0000-00	01518620	REI		513960	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H JR	6025 HIGHVIEW RD	MATTHEWS	NC	28104	1/6/2015		79.12	4.88
2011	0001477648-2011-2011-0000-00	01518621	REI		517320	BER SL362 Decision	12/8/2015	WASHINGTON, JANNIE JOHNSON	1405 FERN VALLEY DR	CHARLOTTE	NC	28216	2/17/2013		39.15	6.10
2012	0001477648-2012-2012-0000-00	01518621	REI		517321	BER SL362 Decision	12/8/2015	WASHINGTON, JANNIE JOHNSON	1405 FERN VALLEY DR	CHARLOTTE	NC	28216	7/4/2015		42.89	1.59
2013	0001477648-2013-2013-0000-00	01518621	REI		517322	BER SL362 Decision	12/8/2015	WASHINGTON, JANNIE JOHNSON	1405 FERN VALLEY DR	CHARLOTTE	NC	28216	2/24/2014		36.00	3.78
2014	0001477648-2014-2014-0000-00	01518621	REI		517323	BER SL362 Decision	12/8/2015	WASHINGTON, JANNIE JOHNSON	1405 FERN VALLEY DR	CHARLOTTE	NC	28216	3/16/2015		39.14	2.04
2011	0001477649-2011-2011-0000-00	01518622	REI		513994	BER SL362 Decision	12/8/2015	CROSBY, EDWARD	115 MAGGIE HARRIS RD	CARLISLE	SC	29031	1/6/2012		35.03	7.42
2012	0001477649-2012-2012-0000-00	01518622	REI		513995	BER SL362 Decision	12/8/2015	CROSBY, EDWARD	115 MAGGIE HARRIS RD	CARLISLE	SC	29031	7/25/2013		37.34	5.01
2011	0001477651-2011-2011-0000-00	01518623	REI		513924	BER SL362 Decision	12/7/2015	BOYD, JOHNSIE HOWELL	PO BOX 563094	CHARLOTTE	NC	28256	1/6/2012		43.40	9.19
2012	0001477651-2012-2012-0000-00	01518623	REI		513925	BER SL362 Decision	12/7/2015	BOYD, JOHNSIE HOWELL	PO BOX 563094	CHARLOTTE	NC	28256	7/22/2014		40.47	3.43
2013	0001477651-2013-2013-0000-00	01518623	REI		513926	BER SL362 Decision	12/7/2015	BOYD, JOHNSIE HOWELL	PO BOX 563094	CHARLOTTE	NC	28256	7/22/2014		37.31	3.16
2014	0001477651-2014-2014-0000-00	01518623	REI		513927	BER SL362 Decision	12/7/2015	BOYD, JOHNSIE HOWELL	PO BOX 563094	CHARLOTTE	NC	28256	5/18/2015		38.59	1.68
2011	0001477654-2011-2011-0000-00	01518624	REI		513998	BER SL362 Decision	12/8/2015	CULBRETH, VALARIE BYERS	3025 BARFIELD DR	CHARLOTTE	NC	28210	2/21/2012		35.99	7.40
2012	0001477654-2012-2012-0000-00	01518624	REI		513999	BER SL362 Decision	12/8/2015	CULBRETH, VALARIE BYERS	3025 BARFIELD DR	CHARLOTTE	NC	28210	5/6/2013		37.33	5.42
2013	0001477654-2013-2013-0000-00	01518624	REI		514000	BER SL362 Decision	12/18/2015	CULBRETH, VALARIE BYERS	3025 BARFIELD DR	CHARLOTTE	NC	28210	5/16/2014		37.33	3.50
2014	0001477654-2014-2014-0000-00	01518624	REI		514001	BER SL362 Decision	12/8/2015	CULBRETH, VALARIE BYERS	3025 BARFIELD DR	CHARLOTTE	NC	28210	7/20/2015		40.28	1.41
2011	0001477655-2011-2011-0000-00	01518625	REI		513962	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H SR	1438 WADDELL ST	CHARLOTTE	NC	28216	1/6/2012		34.18	7.24
2012	0001477655-2012-2012-0000-00	01518625	REI		513963	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H SR	1438 WADDELL ST	CHARLOTTE	NC	28216	1/8/2013		34.18	5.52
2013	0001477655-2013-2013-0000-00	01518625	REI		513965	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H JR	6025 HIGHVIEW RD	MATTHEWS	NC	28104	1/7/2014		34.18	3.81
2014	0001477655-2014-2014-0000-00	01518625	REI		513967	BER SL362 Decision	12/7/2015	CALDWELL, WILCH H JR	6025 HIGHVIEW RD	MATTHEWS	NC	28104	1/6/2015		36.91	2.28
2011	0001477656-2011-2011-0000-00	01518626	REI		514036	BER SL362 Decision	12/7/2015	FAULKNER, PESULA WINGATE	6535 PAWNEE DR	CHARLOTTE	NC	28214	1/6/2012		29.94	6.34
2012	0001477656-2012-2012-0000-00	01518626	REI		514037	BER SL362 Decision	12/7/2015	FAULKNER, PESULA WINGATE	6535 PAWNEE DR	CHARLOTTE	NC	28214	1/8/2013		29.94	4.83
2013	0001477656-2013-2013-0000-00	01518626	REI		514038	BER SL362 Decision	11/25/2015	FAULKNER, PESULA WINGATE	6535 PAWNEE DR	CHARLOTTE	NC	28214	1/7/2014		29.94	3.34
2014	0001477656-2014-2014-0000-00	01518626	REI		514039	BER SL362 Decision	11/25/2015	FAULKNER, PESULA WINGATE	6535 PAWNEE DR	CHARLOTTE	NC	28214	1/6/2015		32.33	1.99
2015	0001480309-2015-2015-0000-00	01540101	REI		514588	BER SL362 Decision	11/17/2015	BERK, SCOTT	2901 NEEDHAM CT	DELRAY BEACH	FL	33445	1/6/2016		48.58	0.57
2015	0001487903-2015-2015-0000-00	01901405	REI		514587	BER SL362 Decision	11/17/2015	KOLB, ROBERT A	PO BOX 663	CORNELIUS	NC	28031	1/6/2016		23.48	0.27
2015	0001487905-2015-2015-0000-00	01901406	REI		514588	BER SL362 Decision	11/17/2015	KOLB, ROBERT A	PO BOX 663	CORN						

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

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

Attached is Report 55 from Mecklenburg County of SL362 refunds. The report contains 25 refunds, To date the Town of Huntersville has processed 10,117 refunds for a total of \$447,416.81 (\$402,392.25 without interest).

ACTION RECOMMENDED:

Approve SL362 property tax refund report.

FINANCIAL IMPLICATIONS:

Decrease in revenue.

ATTACHMENTS:

Description	Type
☐ Tax Refund Report	Backup Material

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	Interest if pd by 3/31/2016
0001436347-2011-2011-0000-0C	2/1/2015	00504408	REI	515530	SL 362 Adjustment	11/21/2015	W&R PROPERTIES LLC	9 FOOT POINT RD		HILTON HEAD	SC	29928	1/6/2012	23.45	4.97
0001444000-2011-2011-0000-0C	2/1/2015	00536103	REI	504277	SL 362 Adjustment	10/17/2015	PRIVATE RESTAURANT PROPERTIES, LLC	2202 NORTH WEST SHORE BLVD, SUITE 470 C		TAMPA	FL	33607	1/6/2012	46.05	9.75
0001447783-2011-2011-0000-0C	2/1/2015	00543124	REI	506097	SL 362 Adjustment	10/24/2015	RAYMER-KEPNER FUNERAL HOME AND CREMATION SERVICES	16901 OLD STATESVILLE RD		HUNTERSVILLE	NC	28078	1/6/2012	66.67	14.12
0001456513-2014-2014-0000-0C	2/1/2015	00910406	REI	516345	SL 362 Adjustment	11/21/2015	WELLS FARGO BANK .	3476 STATEVIEW BLVD.		FORT MILL	SC	29715	1/6/2015	1303.27	80.34
0001456514-2014-2014-0000-0C	2/1/2015	00910407	REI	516346	SL 362 Adjusment	11/21/2015	WELLS FARGO BANK .	3476 STATEVIEW BLVD.		FORT MILL	SC	29715	1/6/2015	1280.39	78.93
0001461245-2011-2011-0000-0C	2/1/2015	00930116	REI	504279	SL 362 Adjustment	10/17/2015	PRIVATE RESTAURANT PROPERTIES, LLC	2202 NORTH WESTSHORE BLVD, SUITE 470 C		TAMPA	FL	33607	1/6/2012	40.39	8.55
0001462195-2011-2011-0000-0C	2/1/2015	00933199	REI	502550	SL 362 Adjustment	10/10/2015	NORTHCROSS BUSINESS CENTER LOT OWNERS	PO BOX 98		MATTHEWS	NC	28106	1/6/2012	431.95	91.48
0001462195-2012-2012-0000-0C	2/1/2015	00933199	REI	502572	SL 362 Adjusment	10/10/2015	NORTHCROSS BUSINESS CENTER LOT OWNERS	PO BOX 98		MATTHEWS	NC	28106	1/8/2013	431.95	69.70
0001462195-2013-2013-0000-0C	2/1/2015	00933199	REI	503005	SL 362 Adjustment	10/10/2015	NORTHCROSS BUSINESS CENTER LOT OWNERS	PO BOX 98		MATTHEWS	NC	28106	1/7/2014	431.95	48.17
0001462195-2014-2014-0000-0C	2/1/2015	00933199	REI	503373	SL 362 Adjusment	10/10/2015	NORTHCROSS BUSINESS CENTER LOT OWNERS	PO BOX 98		MATTHEWS	NC	28106	1/6/2015	466.34	28.75
0001462507-2011-2011-0000-0C	7/1/2014	00934418	REI	516662	SL 362 Adjustment	11/22/2015	TADLOCK, WILLIAM	15449 GOODWOOD ST		HUNTERSVILLE	NC	28078	1/6/2012	16.11	3.41
0001464316-2011-2011-0000-0C	3/1/2014	00943250	REI	188638	SL 362 Adjustment	9/14/2014	ASHLIN, ELIZABETH	8725 BAYBERRY AVE		LANTANA	TX	76226-5590	1/6/2012	2.54	0.54
0001467905-2011-2011-0000-0C	7/1/2014	01301412	REI	516663	SL 362 Adjusment	11/22/2015	GABRIELE, PERRY	6425 NECK RD		HUNTERSVILLE	NC	28078	11/14/2013	5.7	0.68
0001467905-2012-2012-0000-0C	7/1/2014	01301412	REI	175717	SL 362 Adjusment	9/7/2014	GABRIELE, PERRY	6425 NECK RD		HUNTERSVILLE	NC	28078	11/14/2013	5.26	0.63
0001468463-2011-2011-0000-0C	3/1/2014	01304216	REI	188689	SL 362 Adjusment	9/14/2014	DTF RAWLINSON, LINDA L	12720 ALLISON FERRY RD		HUNTERSVILLE	NC	28078	1/6/2012	1.97	0.42
0001473926-2011-2011-0000-0C	2/1/2014	01513131	REI	133734	SL 362 Adjusment	6/28/2014	DTF GREEN, MICHAEL C	7908 MCILWAINE RD		HUNTERSVILLE	NC	28078	1/6/2012	0.56	0.12
0001478269-2011-2011-0000-0C	2/1/2015	01527502	REI	510876	SL 362 Adjusment	11/8/2015	TESH, RUTH B	PO BOX 802		HUNTERSVILLE	NC	28070	1/6/2012	44.92	9.51
0001480108-2011-2011-0000-0C	2/1/2014	01539217	REI	134015	SL 362 Adjusment	6/28/2014	DTF WALLACE, SANDRA G	7527 HENDERSON PARK DR		HUNTERSVILLE	NC	28078-6364	1/6/2012	0.85	0.18
0001486172-2011-2011-0000-0C	2/1/2015	01744111	REI	508175	SL 362 Adjusment	11/1/2015	SVIGLIA PROPERTIES LAKE NORMAN	3575 VINELAND ST		ORLANDO	FL	32811	1/6/2012	253.68	53.72
0001488214-2011-2011-0000-0C	3/1/2015	01904214	REI	496088	SL 362 Adjusment	9/20/2015	VIOLET WASHAM, GINA STEWART & JACKIE CURRANT	350 E SPRAGUE ST		WINSTON SALEM	NC	27127	1/6/2012	321.33	68.05
0001488214-2012-2012-0000-0C	3/1/2015	01904214	REI	515547	SL 362 Adjustment	11/21/2015	GINA STEWART, JACKIE STEWART & JOHN WASHAM JR	350 E SPRAGUE ST		WINSTON-SALEM	NC	27127	1/8/2013	312.45	50.42
0001488214-2013-2013-0000-0C	3/1/2015	01904214	REI	515984	SL 362 Adjusment	11/21/2015	GINA STEWART, JACKIE STEWART & JOHN WASHAM JR	350 E SPRAGUE ST		WINSTON-SALEM	NC	27127	1/7/2014	312.45	34.84
0001488214-2014-2014-0000-0C	3/1/2015	01904214	REI	516347	SL 362 Adjusment	11/21/2015	STEWART GINA MICHELLE	350 E SPRAGUE ST		WINSTON-SALEM	NC	27127	1/6/2015	337.33	20.79
0001492050-2011-2011-0000-0C	12/1/2014	02111114	REI	508864	SL 362 Adjusment	11/1/2015	SKYBROOK GOLF CLUB LLC	11512 EL CAMINO REAL, SUITE 120		SAN DIEGO	CA	92130	1/6/2012	29.1	6.16
0001492470-2011-2011-0000-0C	7/1/2014	02111523	REI	516665	SL 362 Adjusment	11/22/2015	BECKERING, DEREK H	14636 GREENPOINT LN		HUNTERSVILLE	NC	28078	1/6/2012	30.23	6.40
														6196.89	690.6

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Stoner/Michael Jaycocks
Subject: Revised Capital Project Ordinance-Veterans Park

Approve Revised Capital Project Ordinance for Veterans Park transferring funds (\$400,000 from 2016 Authorized GO Bonds and \$198,000 from Capital Reserve Fund-Parks & Recreation) to the Recreation Center and deleting the multi-functional building from the project.

ACTION RECOMMENDED:

Approve Revised Capital Project Ordinance.

FINANCIAL IMPLICATIONS:

See Attached Revised Capital Project Ordinance.

ATTACHMENTS:

Description	Type
▢ Revised Capital Project Ordinance-Veterans Park	Cover Memo

**TOWN OF HUNTERSVILLE
CONSTRUCTION OF VETERANS PARK
REVISED CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the Town of Huntersville, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The project will include improvements to streetscape, park amenities, paving of parking lot and purchase of land.

SECTION 2. The officers of the unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

Streetscape, park amenities, purchase of land, etc.	\$1,658,064.95
---	----------------

TOTAL PROJECT COSTS	<u>\$1,658,064.95</u>
----------------------------	------------------------------

SECTION 4. The following revenues are anticipated to be available to complete this project:

2012 Authorized GO Bonds	\$ 400,000.00
2012 Premium on GO Bonds	44,595.35
2004 GO Bonds Interest	315,999.60
Capital Reserve Fund-Parks	207,200.00
Storm Water Fund Balance	300,000.00
2008 GO Bonds Interest	34,770.00
General Fund Balance	<u>355,500.00</u>

TOTAL PROJECT REVENUE	<u>\$1,658,064.95</u>
------------------------------	------------------------------

SECTION 5. The Finance Director is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as financing is arranged, at which time repayment will be made and the Finance Director is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

Finance Officer

To: The Honorable Mayor and Board of Commissioners
From: Janet Stoner/Michael Jaycocks
Subject: Revised Capital Project Ordinance-Recreation Center

Approve revised Capital Project Ordinance for the construction of the Recreation Center in the amount of \$5,336,889.64. Funds (2016 authorized GO Bonds in the amount of \$400,000 and Capital Reserve Fund-Parks & Recreation in the amount of \$198,000) which were previously approved for the Veterans Park are being transferred to the Recreation Center. In addition, Fund Balance from Hotel/Motel in the amount of \$500,000 are being added.

ACTION RECOMMENDED:

Approve Revised Capital Project Ordinance for the Recreation Center.

FINANCIAL IMPLICATIONS:

See attached revised Capital Project Ordinance for the Recreation Center.

ATTACHMENTS:

Description	Type
▣ Revised Capital Ordinance-Recreation Center	Cover Memo

**TOWN OF HUNTERSVILLE
CONSTRUCTION OF RECREATION CENTER
REVISED CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the Town of Huntersville, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1. The project authorizes the construction of a multi-court facility with associated equipment. Landscaping, roadway/driveway improvements are also included in the project.

SECTION 2. The officers of the unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

SECTION 3. The following amounts are appropriated for the project:

Construction, design, equipment, landscaping	
Roadway/driveway improvements, etc.	<u>\$5,336,889.64</u>

TOTAL PROJECT COSTS	<u>\$5,336,889.64</u>
----------------------------	------------------------------

SECTION 4. The following revenues are anticipated to be available to complete this project:

2012 Authorized GO Bonds	\$4,200,000.00
2012 Premium on GO Bonds	38,889.64
2016 Authorized GO Bonds	400,000.00
Capital Reserve Fund- Parks & Recreation	198,000.00
Hotel-Motel Fund Balance Appropriated	<u>500,000.00</u>

TOTAL PROJECT REVENUE	<u>\$5,336,889.64</u>
------------------------------	------------------------------

SECTION 5. The Finance Director is authorized from time to time to transfer as a loan from the General Fund cash in an amount necessary to meet obligations until such time as funding is arranged, at which time repayment will be made and the Finance Director is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Gerald D. Vincent, Assistant Town Manager
Subject: Harvest Point Lots

Matt McMullen, Grande Homes, has submitted a formal offer to the Town, plus a deposit of 5 percent, to purchase two vacant lots within the Harvest Point Subdivision for residential purposes.

This process is required by North Carolina Statute known as an Upset Bid process whereas a proposed formal offer is made, a 5 percent deposit is submitted, the Board will hear the request and authorize staff to proceed with an advertisement to be published in a local newspaper. Within 10 days of the advertisement, prospective bidders may submit an upset bid. Once the 10 days has passed, the item will be set for the April 18 agenda for Board approval.

An appraisal was performed approximately 2 years ago indicating a market value was \$45,000/lot as of August 5, 2014.

ACTION RECOMMENDED:

Consider accepting offer to purchase lots (00925231 and 00925230 within Harvest Point subdivision) for \$30,000 each and authorize staff to submit an advertisement with a local newspaper to advertise the sale of the above-mentioned properties.

FINANCIAL IMPLICATIONS:

To receive miscellaneous revenue in the amount of \$60,000

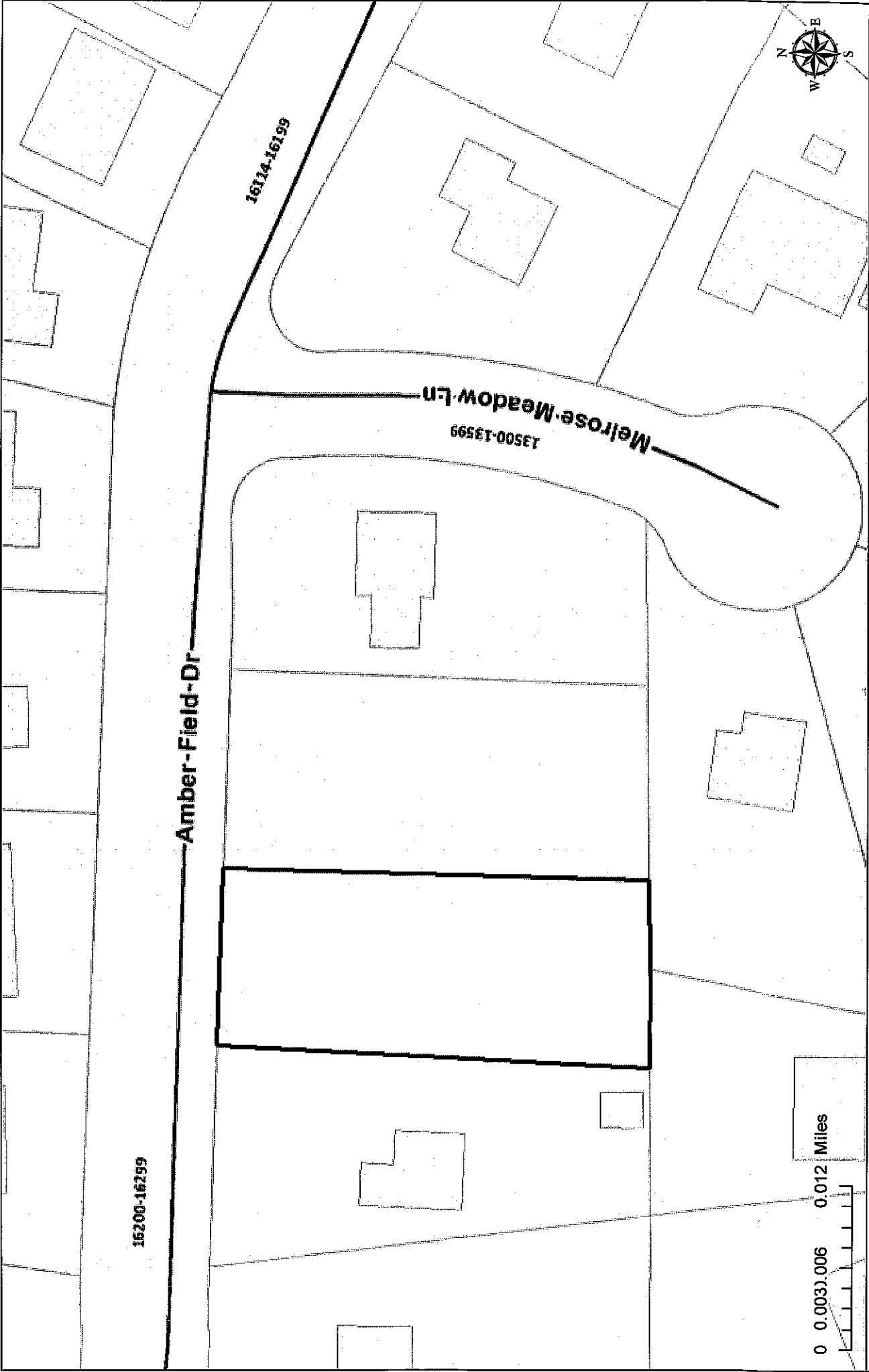
ATTACHMENTS:

Description	Type
□ Back-up Information	Backup Material

Polaris 3G Map – Mecklenburg County, North Carolina

Harvest Point Lot 00925231

Date Printed: 3/15/2016 2:25:12 PM



This map or report is prepared for the inventory of real property within Mecklenburg County and is compiled from recorded deeds, plats, tax maps, surveys, planimetric maps, and other public records and data. Users of this map or report are hereby notified that the aforementioned public primary information sources should be consulted for verification. Mecklenburg County and its mapping contractors assume no legal responsibility for the information contained herein.



Real Estate Lookup

Print

Close

Parcel Information

Parcel ID 00925231	Account EXEMPT	Parent 00925231	Previous
------------------------------	--------------------------	---------------------------	-----------------

Owner(s)

Owner Name TOWN OF HUNTERSVILLE	Mailing Address PO BOX 644	City/State HUNTERSVILLE NC 28078
---	--------------------------------------	--

Legal Information

Legal L59 M26-288	Municipality HUNTERSVILLE	Date Annexed	Special District FIRE SERVICE D	Fire District HUNTERSVILLE	Acreage 0
-----------------------------	-------------------------------------	---------------------	---	--------------------------------------	---------------------

Total Parcel Assessment

Building	Land	Features	Total	Exemptions	Year Approved	Review Date	Amount
0	35000	0	35000	TOWNSHIP			35000

Sales Information

Sale	Price	Stamps	Qualify	VI	Type	Legal Ref.	Grantor
Dec 20 1999	0		OTHER	VAC	DEED STAMPS	10979-077	HARVEST POINT LTD PT

Land Use

Use	Units	Type	Neighborhood	Assessment
R100	1	LT	A914	35000

Building Information

Bldg	Description	Type	Year	Property Location
				16215 AMBER FIELD DR HUNTERSVILLE

Bldg	Story	Units	Total SqFt	Heated SqFt	Foundation	Ext. Wall	Grade	Value
------	-------	-------	------------	-------------	------------	-----------	-------	-------

Bldg	Heat	Fuel	Fire Place	AC	Fixtures	Bedrooms	Full Baths	3/4 Baths	1/2 Baths
------	------	------	------------	----	----------	----------	------------	-----------	-----------

Sub Area

Bldg	Description	Size
------	-------------	------

Depreciation

Bldg	Physical	Functional	Economic	Special	Override
------	----------	------------	----------	---------	----------

Special Features & Yard Items

Bldg	Built	Type	Quantity	Units	Value
------	-------	------	----------	-------	-------

Notes

Tax Year	Notes	Note Date
----------	-------	-----------

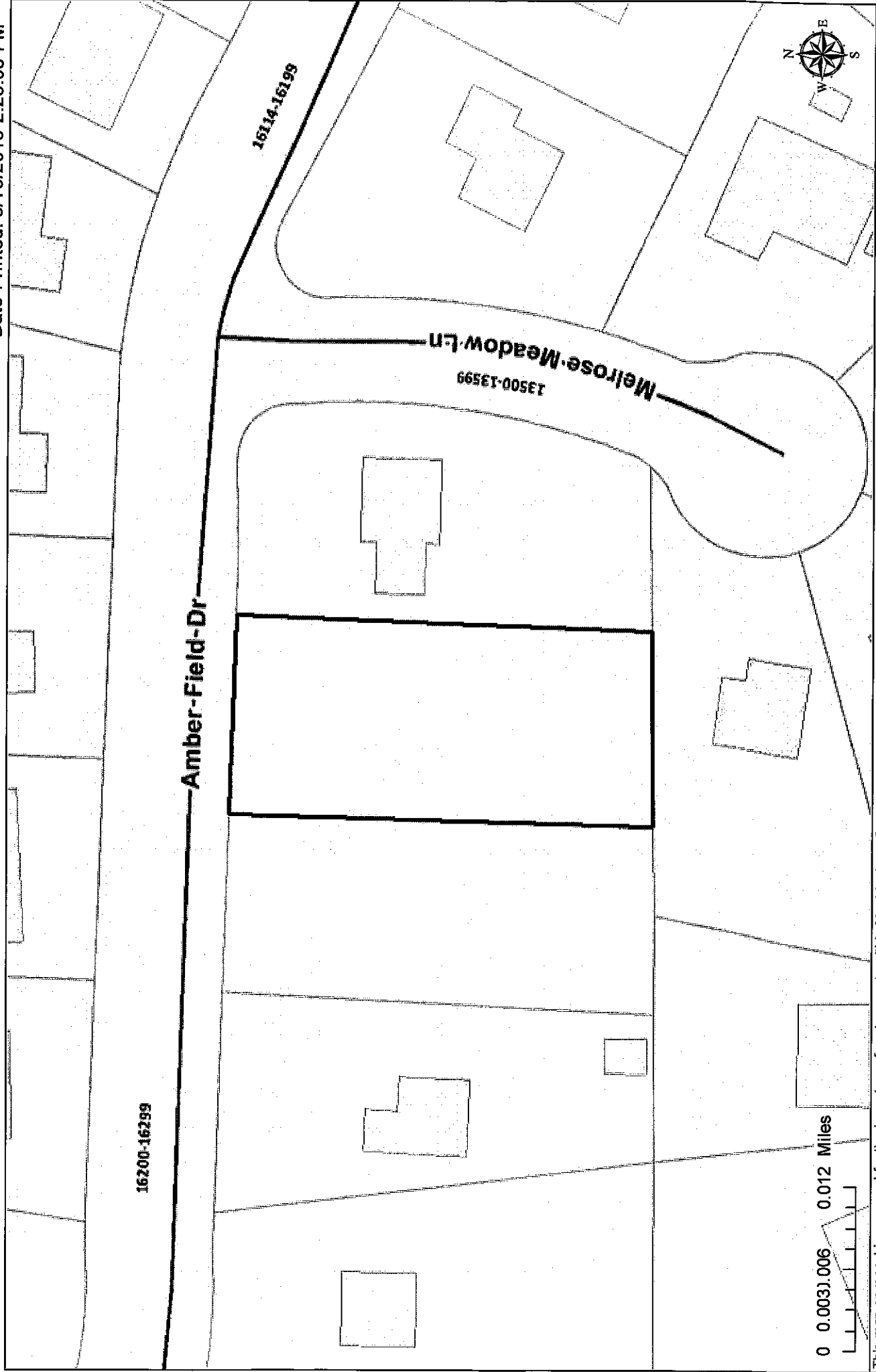
Value Changes

Notice Date	Tax Year	Reason	Changed To	Deferred
Jan 5 1998	1998	Countywide Revaluation	21000	
May 26 1995	1995	Division of Real Estate and/or New Parce	25000	
May 26 1995	1995	Division of Land and/or New Parcel	25000	

Polaris 3G Map – Mecklenburg County, North Carolina

Harvest Point Lot 00925230

Date Printed: 3/15/2016 2:23:08 PM



This map or report is prepared for the inventory of real property within Mecklenburg County and is compiled from recorded deeds, plats, tax maps, surveys, planimetric maps, and other public records and data. Users of this map or report are hereby notified that the aforementioned public primary information sources should be consulted for verification. Mecklenburg County and its mapping contractors assume no legal responsibility for the information contained herein.



Real Estate Lookup

Print

Close

Parcel Information

Parcel ID 00925230	Account EXEMPT	Parent 00925230	Previous
------------------------------	--------------------------	---------------------------	-----------------

Owner(s)

Owner Name TOWN OF HUNTERSVILLE	Mailing Address PO BOX 664	City/State HUNTERSVILLE NC 28078
---	--------------------------------------	--

Legal Information

Legal L58 M26-288	Municipality HUNTERSVILLE	Date Annexed	Special District FIRE SERVICE D	Fire District HUNTERSVILLE	Acreage 0
-----------------------------	-------------------------------------	---------------------	---	--------------------------------------	---------------------

Total Parcel Assessment

Building 0	Land 35000	Features 0	Total 35000	Exemptions TOWNSHIP	Year Approved	Review Date	Amount 35000
----------------------	----------------------	----------------------	-----------------------	-------------------------------	----------------------	--------------------	------------------------

Sales Information

Sale Dec 20 1999	Price 0	Stamps	Qualify OTHER	VI VAC	Type DEED STAMPS	Legal Ref. 10979-077	Grantor HARVEST POINT LTD PT
----------------------------	-------------------	---------------	-------------------------	------------------	----------------------------	--------------------------------	--

Land Use

Use R100	Units 1	Type LT	Neighborhood A914	Assessment 35000
--------------------	-------------------	-------------------	-----------------------------	----------------------------

Building Information

Bldg	Description	Type	Year	Property Location 16209 AMBER FIELD DR HUNTERSVILLE
-------------	--------------------	-------------	-------------	---

Bldg	Story	Units	Total SqFt	Heated SqFt	Foundation	Ext. Wall	Grade	Value
Bldg	Heat	Fuel	Fire Place	AC	Fixtures	Bedrooms	Full Baths	3/4 Baths
								1/2 Baths

Sub Area

Bldg	Description	Size
-------------	--------------------	-------------

Depreciation

Bldg	Physical	Functional	Economic	Special	Override
-------------	-----------------	-------------------	-----------------	----------------	-----------------

Special Features & Yard Items

Bldg	Built	Type	Quantity	Units	Value
-------------	--------------	-------------	-----------------	--------------	--------------

Notes

Tax Year	Notes	Note Date
-----------------	--------------	------------------

Value Changes

Notice Date	Tax Year	Reason	Changed To	Deferred
Jan 5 1998	1998	Countywide Revaluation	21000	
May 26 1995	1995	Division of Land and/or New Parcel	25000	
May 26 1995	1995	Division of Real Estate and/or New Parce	25000	

H.B. PETHEL COMPANY
17720-B KINGS POINT DRIVE
CORNELIUS, NC 28031
704-892-3202 hbpethel@bellsouth.net

August 13, 2014

TOWN OF HUNTERSVILLE
P.O. BOX 664
HUNTERSVILLE, NC 28070

Property - 16209 & 16215 AMBER FIELD DRIVE
HUNTERSVILLE, NC 28078
Client - TOWN OF HUNTERSVILLE
File No. - amber

Dear Mr. Gerry Vincent :

In accordance with your request, I have prepared an appraisal of the real property located at 16209 & 16215 AMBER FIELD DRIVE, HUNTERSVILLE, NC.

The purpose of the appraisal is to provide an opinion of the market value of the property described in the body of this report.

Enclosed, please find the Summary Report which describes certain data gathered during our investigation of the property. The methods of approach and reasoning in the valuation of the various physical and economic factors of the subject property are contained in this report.

An inspection of the property and a study of pertinent factors, including valuation trends and an analysis of neighborhood data, led the appraiser to the conclusion that the market value, as of AUGUST 5, 2014 is :

\$45,000 EACH

The opinion of value expressed in this report is contingent upon the Limiting Conditions attached to this report.

It has been a pleasure to assist you. If I may be of further service to you in the future, please let me know.

Respectfully submitted,

H. B. PETHEL CO.

H. Brown Pethel, Jr.

H. BROWN PETHEL, JR.
NC Certification #A360



Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Brad Priest, Senior Planner
Subject: R16-01 Lake Norman Charter Elementary School

Call an amended public hearing for Monday April 4, 2016. R16-01 is a request by Lake Norman Charter School on behalf of the property owners, to conditionally rezone 34.9 acres (parcels 01723306 and 01723302) from Corporate Business (CB) to Campus Institutional Conditional District (CI-CD). The purpose of the rezoning is to build a new elementary school. The properties are located near the corner of Hambright Road and Patterson Road.

ACTION RECOMMENDED:

Recommend calling an amended public hearing for April 4, 2016.

FINANCIAL IMPLICATIONS:

N/A

Town of Huntersville
REQUEST FOR BOARD ACTION
3/21/2016

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Greg Ferguson, Town Manager
Subject: Call for Public Hearing - Anchor Mill

Bowman Development has offered to purchase the mill land for \$1.35 million. Additionally, he has offered additional road improvements to Huntersville-Concord Road.

Town Attorney Bob Blythe and Bowman Development's attorney have drafted Purchase and Sale Contract and Redevelopment Agreement.

A public hearing is required prior to any Board Action.

ACTION RECOMMENDED:

Call public hearing for April 4.

FINANCIAL IMPLICATIONS:

\$1.35 million sale price