

Mayor

Jill Swain

Mayor Pro-Tem

Melinda Bales

Commissioners

Ron Julian

Rob Kidwell

Sarah McAulay

Jeff Neely

Danny Phillips

Town Manager

Gregory H. Ferguson



Department Heads

Max Buchanan, Public Works

Bill Coxe, Transportation

Michael Jaycocks, Parks&Rec

Jack Simoneau, Planning

Cleveland Spruill, Police Chief

Janet Stoner, Finance

Assistant Town Manager

Gerry Vincent

Town Clerk

Janet Pierson

Town Attorney

Bob Blythe

AGENDA

Regular Town Board Meeting

April 20, 2015 - 6:30 PM

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting

- A. Budget Work Session. (5:00 p.m.)
- B. Lake Norman Regional Transportation Commission Update. (6:00 p.m.)

II. Call to Order

III. Invocation - Moment of Silence

IV. Pledge of Allegiance

V. Mayor and Commissioner Reports-Staff Questions

- A. Mayor Jill Swain (MTC, Commerce Station Management Team)
- B. Commissioner Melinda Bales (LNTC)
- C. Commissioner Ron Julian (LNREDC Board, Planning Coordinating Committee)
- D. Commissioner Rob Kidwell (Olde Huntersville Historic Society)
- E. Commissioner Sarah McAulay (CRTPO, COG, NC 73 Council of Planning)
- F. Commissioner Jeff Neely (Lake Norman Chamber Board, Visit Lake Norman Board)
- G. Commissioner Danny Phillips (Arts and Science Council)

VI. Public Comments, Requests, or Presentations

VII. Agenda Changes

- A. Agenda changes if any.
- B. Adoption of Agenda.

VIII. Public Hearings

IX. Other Business

- A. Consider approving Second Amendment to the Interlocal Agreement between the Towns of Mooresville, Davidson, Cornelius and Huntersville, creating the Lake Norman Regional Transportation Commission. *(Greg Ferguson)*
- B. Consider appointing members to the Planning Board. *(Jack Simoneau)*

X. Consent Agenda

- A. Approve minutes of the April 6, 2015 Town Board Pre-meeting. (*Janet Pierson*)
- B. Approve minutes of the April 6, 2015 Regular Town Board Meeting. (*Janet Pierson*)
- C. Approve budget amendment recognizing insurance revenue in the amount of \$8,125 and appropriate to the Police Department's insurance account. (*Janet Stoner/Chief Spruill*)

XI. Closing Comments

- A. Following Closing Comments, the Town Board will have a Closed Session - Property Acquisition.

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 her discretion, shorten the time limit for speakers when an unusually large number of persons have signed up to speak.

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

Town of Huntersville
REQUEST FOR BOARD ACTION
4/20/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Greg Ferguson, Town Manager
Subject: LNTC Interlocal Second Amendment

Consider approving Second Amendment to the Interlocal Agreement between the Towns of Mooresville, Davidson, Cornelius and Huntersville, creating the Lake Norman Regional Transportation Commission.

ACTION RECOMMENDED:

Approve Second Amendment.

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

Description		Type
	Second Amendment to Interlocal Agreement	Backup Material

NORTH CAROLINA

IREDELL COUNTY

**SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWNS
OF MOORESVILLE, DAVIDSON, CORNELIUS, AND HUNTERSVILLE, NORTH
CAROLINA, CREATING THE LAKE NORMAN REGIONAL TRANSPORTATION
COMMISSION**

This SECOND AMENDMENT to the INTERLOCAL AGREEMENT BETWEEN THE TOWNS OF MOORESVILLE, DAVIDSON, CORNELIUS, AND HUNTERSVILLE, NORTH CAROLINA, CREATING THE LAKE NORMAN REGIONAL TRANSPORTATION COMMISSION is entered into the date and year of its last execution by and between the Town of Mooresville (hereinafter "Mooresville"), the Town of Davidson (hereinafter "Davidson"), the Town of Cornelius (hereinafter "Cornelius"), and the Town of Huntersville (hereinafter "Huntersville"), individually a Party or collectively referred to herein as the "Parties," all of which are municipal corporations organized under the laws of the State of North Carolina.

WITNESSETH:

WHEREAS, the governing boards of the Parties have heretofore approved the establishment of the Lake Norman Transportation Commission pursuant to an interlocal agreement; and

WHEREAS, pursuant to Article 12 of such agreement, the Commission was set to terminate five (5) years after its creation unless the then current Parties should by majority vote to agree to extend its term; and

WHEREAS, such interlocal agreement was subsequently amended, such amendment not affecting the term thereof; and

WHEREAS, the Parties desire to extend the term of such agreement under the same terms and conditions as originally stated or contained in the first amendment thereto.

NOW, THEREFORE, IT IS AGREED THAT Article 12 of the Interlocal Agreement shall be rewritten to read as follows:

Article 12. Sunset Clause

- a. This Commission shall have a term beginning on July 1, 2015, and expiring on June 30, 2020, unless the then current Parties shall by majority vote agree to extend its term.

AND BE IT FURTHER AGREED THAT the remaining terms and conditions of such interlocal agreement, and any amendments thereto, shall remain unchanged and continue with full force and effect.

[Signature Page Follows]

Adopted by each Party on the date and year as indicated below, to be effective on the date of last adoption.

TOWN OF MOORESVILLE

BY:

Miles Atkins, Mayor

Date adopted: _____

Attest: _____
Janet O. Pope, Town Clerk

[Town Seal]

TOWN OF DAVIDSON

BY:

John Woods, Mayor

Date adopted: _____

Attest: _____
Heather James, Town Clerk

[Town Seal]

TOWN OF CORNELIUS

BY:

Chuck Travis, Mayor

Date adopted: _____

Attest: _____
Lori Harrell, Town Clerk

[Town Seal]

TOWN OF HUNTERSVILLE

BY:

Jill Swain, Mayor

Date adopted: _____

Attest: _____
Janet Pierson, Town Clerk

[Town Seal]

Town of Huntersville
REQUEST FOR BOARD ACTION
4/20/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Jack Simoneau, Planning Director
Subject: Planning Board Appointments



Appoint three (3) members to the Planning Board to fill two (2) vacant Town Seats, and one (1) Seat either Town or ETJ. The terms to fill are as follows:

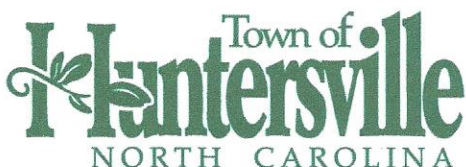
Town Seat: Term Expires June 30, 2015
Town Seat: Term Expires June 30, 2016
Town or ETJ: Term Expires June 30, 2017

ACTION RECOMMENDED:

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

Description	Type
 Davis Application	Backup Material
 Fleming Application	Backup Material
 Howes Application	Backup Material
 Labbon Application	Backup Material
 Little Application	Backup Material
 McClelland Application	Backup Material
 Milam Application	Backup Material
 Richardson Application	Backup Material
 Swanick Application	Backup Material
 Taylor Application	Backup Material
 Thomas Application	Backup Material
 Walsh Application	Backup Material
 W. Walsh Application	Backup Material
 Sinski Application	Backup Material
 Simmons Application	Backup Material
 Lewis Application	Backup Material
 Sny Application	Backup Material
 Schildgea Application	Backup Material



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Jennifer Davis HOME PHONE 704-992-0685
HOME ADDRESS 7727 Prairie Rose Lane CELL PHONE 704-622-8711
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Huntersville
PRESENT OCCUPATION Architectural Representative WORK PHONE 704-622-8711
PLACE OF EMPLOYMENT Fishman Flooring Solutions
EMAIL ADDRESS jenndsc@aol.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 10

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

Secretary of my HOA EXPIRATION DATE June 2016
EXPIRATION DATE _____

EDUCATION AA in Interior Design from the Art Institute

BUSINESS AND CIVIC EXPERIENCE I have a design degree and currently work with Architects, Designers, and General Contractors. I understand the construction process.

AREAS OF EXPERTISE AND INTERESTS/SKILLS I have been a Sales Representative for 16 years which has taught me excellent people skills, communication and understanding people's needs.

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

A large, stylized handwritten signature in black ink, appearing to be "Jennifer Davis", is written over a horizontal line.

(Signature of Applicant)

Feb. 21, 2015
(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

Overview: The Planning Board consists of nine (9) members who reside within the corporate limits and at least two (2) ETJ members who are appointed by the Mayor and Commissioners. The Planning Board acts as an advisory body to the Board of Commissioners on all matters related to the growth and development of Huntersville. The Planning Board considers the facts relative to rezoning applications, new subdivisions and site plans, and ordinance amendments, among other issues. The Board formulates a recommendation on each matter, which in turn goes to the Commissioners for final action.

1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.
I volunteer my time helping with church activities, which do not include civic, but still very important to my giving back.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

I would like to see our Downtown area continue to establish its self as the heart of our city. Specific business and strict architectural standards to unify visually the appearance of the area with signage, lighting, and sidewalks. As Charlotte continues to grow our streets and infrastructure will need to be able to keep up with the growth. I'd like to see a slow controlled growth to minimize the pains of expansion. We also need to build more K-12 schools at a rate that will prevent portables... Torrence Creek.

3. What obstacles do you see to achieving this vision?
Funding. We will need to work with our partner cities to maintain the unity of Lake Norman

4. What special opportunities could be used to achieve your vision?
Keep the tax dollars in Huntersville by keeping the citizens here. Give an incentive to business owners for start up or expanding business.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.
As mentioned above, I'd like to see our downtown establish itself. The start of Discovery Place is a great step in the direction. Also, we'll need to build schools at the rate the public is growing. Exit 23 will need to eventually duplicate exit 25.



Other comments:

I moved to Huntersville a few years after moving to Charlotte from San Diego. I've lived in Big cities all my life, Houston, Phoenix, and Huntersville is my home. I want to give back for all it has given me. I'd like to keep the small town feel, while keeping up with its growth. I'm not particularly brilliant, or political, but I love this town.

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME MARTHA FLEMING HOME PHONE 704-892-9876
HOME ADDRESS 10510 Remembrance Trl CELL PHONE 980-253-5949
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? TOWN
PRESENT OCCUPATION _____ WORK PHONE N/A
PLACE OF EMPLOYMENT _____
EMAIL ADDRESS MARTHA.FLEMING@ROADRUNNER.COM
APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 40
NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON: NONE EXPIRATION DATE _____
EXPIRATION DATE _____
EDUCATION BS PARALEL STATES / MINOR CRIMINAL
LAW
BUSINESS AND CIVIC EXPERIENCE ST. MARK CATHOLIC SCHOOL
CHURCH BOARDS, etc., HABITAT OF HUMANITY
FCR CHILD CUSTODY ADVOCATE
AREAS OF EXPERTISE AND INTERESTS/SKILLS COMMERCIAL REAL
ESTATE - CONSTRUCTION / NONI-CONSTRUCTION -
STORE MANAGER

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.


(Signature of Applicant)

2-18-15
(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

HARBOR OF HUMANITY / THEATRE CHARLOTTE / DAVIDSON
COMMUNITY PLAYERS / ST. MARK CHURCH & SCHOOL
CFCR

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

BRING LARGE SCALE BUSINESSES TO OUR AREA, ASK
THE PEOPLE IN THE AREA WHAT THEY WANT
THEIR COMMUNITY TO BECOME

3. What obstacles do you see to achieving this vision?

NOT SURE AT THIS POINT SINCE I AM NOT
SURE OF THE ENTIRE PROCESS OF GROWING
A COMMUNITY.

4. What special opportunities could be used to achieve your vision?

BUSINESS CONTACTS PLANTED IN OUR AREA
& IN CHARLOTTE - THERE IS A LOT OF
UNTAPEO TALENT NOT BEING USED.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

WE NEED TO GET CONTROL OF OUR STREETS
FROM THE DOT OR HAVE A BETTER RELATIONSHIP
WE NEED BETTER INFRASTRUCTURE



Other comments:

NOT AT THIS TIME!

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME NEAL HOWES HOME PHONE 704-875-3489
HOME ADDRESS 9209 OLD BARNHART RD CELL PHONE 704-918-7837
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? TOWN LIMITS
PRESENT OCCUPATION RETIRED WORK PHONE _____
PLACE OF EMPLOYMENT _____
EMAIL ADDRESS NEALHOWES@YAHOO.COM

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 150

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON:

NONE EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION ELON UNIVERSITY - BUSINESS
ADMINISTRATION - MINOR IN ACCOUNTING
CERTIFIED NORTH CAROLINA APPRAISER

BUSINESS AND CIVIC EXPERIENCE 5 YEARS RETAIL MANAGEMENT
11 YEARS IN BANKING, 20 YEARS TAX AUDITOR
IN LOCAL GOVERNMENT - SERVED OVER 30 YEARS
IN CIVIC MATTERS

AREAS OF EXPERTISE AND INTERESTS/SKILLS CERTIFIED NORTH CAROLINA
APPRAISER - HAS COMMERCIAL REAL ESTATE LEADER

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless
withdrawn by me, the applicant.

Neal Howes
(Signature of Applicant)

6/15/14
(Date)

Huntersville Questionnaire for Planning board

Community Service

1. For the Town Of Huntersville I served on the Board of Adjustments and , Education Committee. Carteret County was member off classification committee for the planning Board. We classified of all the parcels of land in Carteret . There was no classification at that time . Was a broad member of the Pasco County park and rec in Florida . Vice president and treasurer North Mecklenburg High School PTA . Advisory committee for Sanders Elementary School . Treasure of Morehead Elementary PTA. President of Huntersville Lions Club , Chairmen Of World Hunger , church treasurer , Chairmen Of Church Deacons

2. Vision for Huntersville

Plan for town center to have high density when we have light rail . Continue mix use for east side of Huntersville . Protect open space of new residential development. Maintain the high Quantity of life we have in Huntersville .

3. Obstacles

Our lack of four lane roads going east and west 115 , 21 and Beatties Ford Rd needs to widen .

4. Special opportunities

Continue to be proactive and give support to our town commissioners for road funds from the State and Federal funds for light rail .

5. Problems perceive

Higher density in ares outside the town center put stress on our road system . We need to make sure we fine the right balance .

Comments

While working as a commercial real estate lender I had to deal with zoning many issues . Our committee was very successful with zoning plan for Carteret County . I am a Certified North Carolina Appraiser and work for twenty years in local county tax department .



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

3. What obstacles do you see to achieving this vision?

4. What special opportunities could be used to achieve your vision?

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.



Other comments:

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

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Attn: Michelle Haines
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Huntersville, NC 28070

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Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME BILL LABBON HOME PHONE 704.274.5584
HOME ADDRESS 14016 BAYTOWN CT. 28078 CELL PHONE 704.996.4886
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town
PRESENT OCCUPATION SOFTWARE TESTING MGR. WORK PHONE _____
PLACE OF EMPLOYMENT UNION BANK
EMAIL ADDRESS RL@LABBON.COM

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 5

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON: n/a EXPIRATION DATE _____

EXPIRATION DATE _____

EDUCATION Bachelor's Degree (Computer Information Systems)

BUSINESS AND CIVIC EXPERIENCE -Various volunteer activities each year
-Business leadership + Project Management

AREAS OF EXPERTISE AND INTERESTS/SKILLS _____
Technology - savvy
Environmentally - conscious; fan of smart planning / growth.

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless
withdrawn by me, the applicant.

Bill Labbon
(Signature of Applicant)

3/5/2015
(Date)



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

Habitat for Humanity
Adopt-A-Stream
Samaritan's Purse
Adopt-A-Highway

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

Greatly increased population, highly desirable place to live. Anticipate some "growing pains" with clogged arteries, more traffic, less bucolic feel to the area.

3. What obstacles do you see to achieving this vision?

Growing pains mentioned above.
Challenge to maintain aesthetic & bucolic/verdant "feel" due to loss of farms and population growth.

4. What special opportunities could be used to achieve your vision?

• Tech friendly - e.g. Google Fiber
• Aesthetic interjecting - landscaping, cleanliness, traffic circles etc.
• Better mass transit

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

Discussed above.



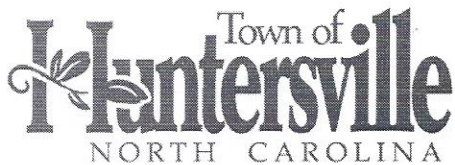
Other comments:

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Dwight Little HOME PHONE N/A
HOME ADDRESS 15724 Prestwoods Lane CELL PHONE 704-488-8399
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town limits
PRESENT OCCUPATION semi-retired WORK PHONE N/A
PLACE OF EMPLOYMENT N/A
EMAIL ADDRESS little.dwight@yahoo.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD ~10

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

N/A EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION BSBA - Western Carolina University

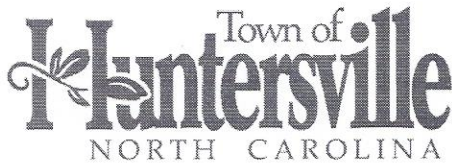
BUSINESS AND CIVIC EXPERIENCE _____

AREAS OF EXPERTISE AND INTERESTS/SKILLS strong inter-personal skills developed as a result of career in sales and sales management combined with responsibility and accountability

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

Dwight Little
(Signature of Applicant)

2/20/15
(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

I was on the board of directors at the Windward Condos H.O.A. in 1992.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

infrastructure improvements, population density, new business development, control spending

3. What obstacles do you see to achieving this vision?

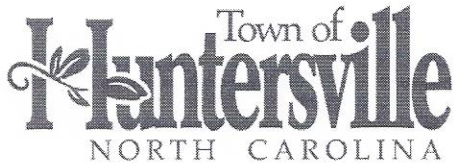
funding and prioritizing

4. What special opportunities could be used to achieve your vision?

I do not currently have adequate information to offer a valid reply.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

see above reply to #4.



Other comments:

I have resided in Huntersville for over 19 years. I offer a common sense approach to my responsibilities and seek to get more involved in our community after having finished nearly 30 years of travel in my working life. Thank you.

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**

NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME John R McClelland II HOME PHONE 704-789-3509
HOME ADDRESS 13548 Aldenbrook Dr Huntersville CELL PHONE 704-789-3509
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? In the town limits
PRESENT OCCUPATION NC Real Estate Broker WORK PHONE 704-789-3509
PLACE OF EMPLOYMENT Berkshire Hathaway Carolinas Realty
EMAIL ADDRESS johnrmcclellandii@gmail.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 5-8

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON: N/A EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION BS Organizational Management; Charleston Southern University
HS Diploma; North Mecklenburg Senior HS

BUSINESS AND CIVIC EXPERIENCE Real estate sales for (2 years), commercial construction
sales and project management (2 years), warehouse operations (3 years)

AREAS OF EXPERTISE AND INTERESTS/SKILLS AoE: Sales, Project Management, Networking
Management
Interests/Skills: Communication, Continuing Business Education, Coaching, Athletics

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless
withdrawn by me, the applicant.

John R McClelland
(Signature of Applicant)

3/13/15
(Date)

QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

Overview: The Planning Board consists of nine (9) members who reside within the corporate limits and at least two (2) ETJ members who are appointed by the Mayor and Commissioners. The Planning Board acts as an advisory body to the Board of Commissioners on all matters related to the growth and development of Huntersville. The Planning Board considers the facts relative to rezoning applications, new subdivisions and site plans, and ordinance amendments, among other issues. The Board formulates a recommendation on each matter, which in turn goes to the Commissioners for final action.

1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

FCA involvement in high school and college, multiple habitat for humanity builds, mentor for elementary school children while in college. Volunteer coached multiple teams in different sports. Have participated in Susan G Coleman events, SPCA events. Helped organize support for Angels of 97.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

I would like to see continued sustainable growth in residential, commercial, and industrial sectors. Specifically, I would like to see the completion of the Bryton development as well as the redevelopment and expansion of downtown Huntersville.

3. What obstacles do you see to achieving this vision?

I think the biggest obstacle for Huntersville's continued growth is infrastructure development. Right now Huntersville is experiencing a high growth rate thanks to it's proximity to Charlotte (and it's a great place to live!), but this can be managed effectively through mixed use projects, transit oriented projects, and infill.

4. What special opportunities could be used to achieve your vision?

As I stated in the previous section carefully planning is essential to balanced sustainable growth. Support of infrastructure projects must also be made a priority (including the Red Line). I believe mixed use projects are essential to Huntersville future and will provide it's citizens with a fantastic place to live, work, and play.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

I think the obvious problem is congestion around town. I think the town has done a great job attracting residents and planning the developments of Brikdale Commons and Rosedale. I am excited about the potential opportunity to help shape the future of my community.

Other comments:

As someone who has grown up in this community, I am excited for my children to grow up here. This town has given so much to my wife and I and I am extremely excited for an opportunity to serve the community where I live and run my business.

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME RICHARD MILAM HOME PHONE 704-274-5329
HOME ADDRESS 16446 GRASSY CREEK DR CELL PHONE 504-250-1208
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? ~~EJT~~ Town
PRESENT OCCUPATION RETIRED WORK PHONE N/A
PLACE OF EMPLOYMENT N/A
EMAIL ADDRESS WRMILAM@HOTMAIL.COM

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 20

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

EXPIRATION DATE _____

EXPIRATION DATE _____

EDUCATION ATTENDED THE UNIV. OF NEW ORLEANS

BUSINESS AND CIVIC EXPERIENCE EXEC V.P. + C.O.O. OF CENTRAL STL, N.O.
TAXPREPARER

AREAS OF EXPERTISE AND INTERESTS/SKILLS SOME EXPERIENCE IN APPRAISING
REAL ESTATE AND A LITTLE CONSTRUCTION MGMT. BUDGETING
OVERSIGHT FOR THE STL.

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

Richard Milam
(Signature of Applicant)

2/7/15
(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

Overview: The Planning Board consists of nine (9) members who reside within the corporate limits and at least two (2) ETJ members who are appointed by the Mayor and Commissioners. The Planning Board acts as an advisory body to the Board of Commissioners on all matters related to the growth and development of Huntersville. The Planning Board considers the facts relative to rezoning applications, new subdivisions and site plans, and ordinance amendments, among other issues. The Board formulates a recommendation on each matter, which in turn goes to the Commissioners for final action.

1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

~~MEMBER~~ MEMBER OF SUBDIVISIONS ARCHITECTURAL
CONTROL COMMITTEE FOR 4 YEARS.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

INCREASING POPULATION WILL CALL FOR IMPROVED
INFRASTRUCTURE, MORE SCHOOLS AND MORE RETAIL
TO ACCOMMODATE THIS INCREASE.

3. What obstacles do you see to achieving this vision?

GETTING COUNTY AND STATE AGENCIES TO
ANTICIPATE RATHER THAN REACT TO OUR
POPULATION INCREASE.

4. What special opportunities could be used to achieve your vision?

WITHOUT MORE KNOWLEDGE OF HOW THE VARIOUS
AGENCIES INTERACT AND WHAT RESOURCES ARE OR
MAY BE AVAILABLE, I DO NOT FEEL QUALIFIED TO
ANSWER THIS QUESTION.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

ROADWAY GLITCHES SUCH AS THE INTERSECTION OF
HINASSEE AND RAMAH CH. RD. NEED TO BE ADDRESSED.



Other comments:

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Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink.

NAME JACK RICHARDSON HOME PHONE 704-875-0002
HOME ADDRESS 13432 FREMINGTON RD CELL PHONE 704-361-0753
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? TOWN LIMITS
PRESENT OCCUPATION MFG. REP. BUILDING IND WORK PHONE 704-821-1470
PLACE OF EMPLOYMENT ITC MILLWORK & HOKE LUMBER
EMAIL ADDRESS CHACK13432@ROADRUNNER.COM / JACK@HOKE LUMBER.COM
APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 60 HRS.

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION HIGH SCHOOL 1960 - 3 YEARS COLLEGE BUS/MGR.

BUSINESS AND CIVIC EXPERIENCE SALES / 1969 -> CONTRACTOR SALES - 3 yrs
MILLWORK DISTRIBUTORS SALES 10 yrs - VP. ARCH MILLWORK CO 4 yrs
OWNER MILLWORK DIST CO. 10 yrs / Charlotte 1996 - ARCH MILLWORK
SALES / ALSO CONTRACTOR SALES W/ HOKE LUMBER

AREAS OF EXPERTISE AND INTERESTS/SKILLS

BUILDING INDUSTRY / PROPERTY MGMT. 31 YEARS -
CLAY SHOOTER / FLYFISHING / REMODELING / DOGS

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

Jack Richardson
(Signature of Applicant)

2-3-2015
(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

Overview: The Planning Board consists of nine (9) members who reside within the corporate limits and at least two (2) ETJ members who are appointed by the Mayor and Commissioners. The Planning Board acts as an advisory body to the Board of Commissioners on all matters related to the growth and development of Huntersville. The Planning Board considers the facts relative to rezoning applications, new subdivisions and site plans, and ordinance amendments, among other issues. The Board formulates a recommendation on each matter, which in turn goes to the Commissioners for final action.

1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

WILLIAMSON UNITED METHODIST
GOLDEN BOYS - HUNTING CREEK PRESERVE - F.O.P. EXIT 45

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

Control development of Planned Home sites
Improve structure road etc.
Improving School System - Running City
We have my company within budgets

3. What obstacles do you see to achieving this vision?

Over spending of allotted monies for projects
Offering & selecting based on regulate Bid System.

4. What special opportunities could be used to achieve your vision?

Removing politics from selections (all)

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

Personally I love Huntersville however lot of
spending on projects without required analyzing
of final costs.



Other comments:

*Forty plus years in and around building
working w/ architects- Developers- Contractors
give me a good insight to related development
costs. Having worked for myself and as a
commissioner my rep has taught the importance
of working within your means.*

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Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Stephen James Swanick HOME PHONE _____
HOME ADDRESS 12903 Heath Grove Drive, Huntersville 28078 CELL PHONE 704.618.0435
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? yes
PRESENT OCCUPATION Chief Financial Officer WORK PHONE 704.926.7169
PLACE OF EMPLOYMENT Showalter Construction Company, Inc.
EMAIL ADDRESS stephen.swanick@gmail.com; sswanick@showalterconstruction.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD as needed

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION Bachelor of Science, Business Administration - UNC Chapel Hill
Masters of Accounting, in progress - UNC Charlotte

BUSINESS AND CIVIC EXPERIENCE _____
senior management for three companies over past 10 years, volunteer work

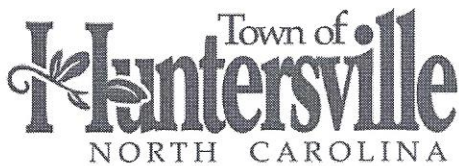
AREAS OF EXPERTISE AND INTERESTS/SKILLS business development, real estate, management,
entrepreneurship

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

(Signature of Applicant)

3/16/2015

(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

Habitat for Humanity, through Davidson United Methodist Church
Ronald McDonald House of Charlotte, house operations volunteer

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

With Charlotte/surrounding as one of the fastest growing areas of the United States, Huntersville will continue to see an influx of population and investment dollars. We must make sure that such growth is smart, controlled, and managed.

3. What obstacles do you see to achieving this vision?

Infrastructure will continue to be a concern - more people means more of a demand for roads, schools, public transit.

4. What special opportunities could be used to achieve your vision?

Huntersville would greatly benefit from the Lynx Red Line, and should look to foster more planned mixed-use communities (Birkdale, Bryton). The town should consider securing real estate near such communities, for long-term investment purposes.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

The Bryton development could be the future of Huntersville - another large, commercially anchored development, but this time on a planned mass-transit line. We must support the Red Line however possible.



Other comments:

I moved to Huntersville when I was 14 years old, and after years living around the city of Charlotte, I am excited to be back in what I consider my "home town". I would be honored to have the opportunity to serve my community.

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Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Ed Taylor HOME PHONE 313-580-9224
HOME ADDRESS 101 Van Buren Pl Huntersville CELL PHONE _____
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? city limit
PRESENT OCCUPATION Manager WORK PHONE 704-376-3613
PLACE OF EMPLOYMENT Environomics Inc Charlotte, NC
EMAIL ADDRESS indianedt@gmail.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 80

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON: None

EXPIRATION DATE _____

EXPIRATION DATE _____

EDUCATION Bachelor Degree & MBA

BUSINESS AND CIVIC EXPERIENCE Machinist - Engineering
Manager of manufacturing in Charlotte
Residential Builders Licence (expired)

AREAS OF EXPERTISE AND INTERESTS/SKILLS Business Manager
IT manager for small business
LEED AP ID+C for US Green Building Council
NC Home Inspector License
Sustainable lifestyles

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

Edward F Taylor
(Signature of Applicant)

29-Jan-2015
(Date)



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

No prior community service due to work & family obligations but now have time and energy to devote

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

Safe, clean community that will attract business & residence, with excellent schools shopping & recreational opportunities for all.

3. What obstacles do you see to achieving this vision?

Economy - High taxes -

4. What special opportunities could be used to achieve your vision?

Community awareness

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

Huntersville seems to be on the right track for future growth & development and I would welcome the opportunity to help oversee and guide this process



Other comments:

I have always been interested in serving the local community but until recently have not had the time to commit. Now that the kids are grown I feel I owe this to myself & my neighborhood

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Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

NAME: Susan E. Thomas

HOME ADDRESS: 10215 Lasaro Way, Huntersville

DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town Limits

PRESENT OCCUPATION: Technology Leader

PLACE OF EMPLOYMENT: Wells Fargo

EMAIL ADDRESS set0525@bellsouth.net or susan.thomas@wellsfargo.com

HOME PHONE: 704-987-7962

CELL PHONE: 704-453-1222

WORK PHONE: 704-590-8450

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD: 15 to 20 hours

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:
Currently, not serving on any boards or committees

EDUCATION:

Duke University, Durham: Executive Education: Managing the Unexpected 2014

The University of North Carolina, Chapel Hill: Executive Education

Kenan-Flagler Business School: Negotiation Skills for Effective Managers 2012

Kenan-Flagler Business School: Leadership Effectiveness Workshop 2003

Stanford University, Stanford, CA: Executive Education

Leveraging the Customer Relationship 2013

The Graduate School of Business: Managing Teams for Innovation and Success 2006

Hollins University, Hollins, VA

Master of Arts, 1992

Arizona State University, Tempe AZ

Bachelor of Science, 1985

BUSINESS AND CIVIC EXPERIENCE: Over 15 years of delivering and managing technology initiatives and serving as chief operating office for Wealth technology division. Key practice areas include: program/project management, strategy development/strategic planning, innovation, delivery standards and common practices, technology process and system integration/evolution, application development, technology compliance oversight, regulatory reporting, audit, customer service, and technology platform/infrastructure planning.

AREAS OF EXPERTISE AND INTERESTS/SKILLS: strategic planning, innovation, program/project management and planning, organizational communication, proposal and presentation skills, oral and written communication including strong negotiation skills, research, reading, and photography.

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

02-18-2015

(Signature of Applicant) (Date)

NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD 2
QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

Overview: The Planning Board consists of nine (9) members who reside within the corporate limits and at least two (2) ETJ members who are appointed by the Mayor and Commissioners. The Planning Board acts as an advisory body to the Board of Commissioners on all matters related to the growth and development of Huntersville. The Planning Board considers the facts relative to rezoning applications, new subdivisions and site plans, and ordinance amendments, among other issues. The Board formulates a recommendation on each matter, which in turn goes to the Commissioners for final action.

1. **Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.**
Average 200-300 hours of volunteering annually including: North Mecklenburg H.S. Band Boosters (board member- 6 years), High School Youth Group Volunteer & Mission Trip Chaperone, (Community in Christ Lutheran Church), Hough High School Band Boosters (committee service-2 years), Wells Fargo Championship volunteer (Marshall Committee-Hole #1), general CMS volunteering, Odyssey of the Mind Coach, Habitat for Humanity volunteer (San Francisco Bay Area), various experiences at soup kitchens, meals on wheels
2. **Briefly describe your vision for Huntersville in the next 10 to 15 years.** I support the Town of Huntersville's 2030 vision. The Huntersville community will continue to have a unique identity based on a rich history and social responsibility. With our prime geographical location and diverse population, we will balance our approach to "green" or sustainability, to land use, and housing, high quality employment, education, recreation, and art/culture opportunities while remembering we are a friendly, diverse community. We respond to change by molding our plans based on our history and vision while partnering across our region and state to deliver innovative and beneficial solutions to support growth (roads, transportation, land use, recreation, and services) and maintain our high standard living for all of our residents.

What factors during that time will shape the growth of our community? Population growth including the increase of the median age of residents and build out of already approved projects; the timing of state and federal road projects; the evolution of our public transportation; sustainability: preserving natural resources, energy efficiency; continued economic expansion; and sustaining/growing our tax base to support infrastructure so our community is able to scale critical services. Our ability to attract and retain educated and skilled citizens (keeping Huntersville a great place to grow-up, return to as adult to work, and retire) is highly dependent on decisions made by our Town Council and the support of the planning team.

3. **What obstacles do you see to achieving this vision?**
 - Retaining our commitment to prevent the suburban sprawl model from guiding Huntersville's growth
 - Adequate transportation to support growth and quality of living) supporting in-town and a cross-zone access including addressing state road capacity in high density areas (NC-73, NC-21, NC-115) and providing flexible transit system (public, rail, greenways, bike paths)
 - Balancing open space and greenways/recreation with economic and residential development (timing and land use)
 - Pro-active planning in partnership with the Charlotte-Mecklenburg School system to support high quality educational opportunities for our growing community

4. **What special opportunities could be used to achieve your vision?**
 - Leverage our community college, local college community, and area high schools to become an "entrepreneur" incubator to retain local talent and continue to support small businesses
 - Promote sustainability and green technology: Emphasize our "green" friendly community, identifying federal, state, and county programs that may assist our residents, existing small businesses, and attract new commercial opportunities
 - Continue partnership with Cornelius and Davidson to identify unique opportunities that will positively impact the lifestyle of our town (working together beyond economic expansion)
 - Harness innovative opportunities created by our residents lifestyle changes within our community(i.e. "baby boomers", Gen X, Digital Gen)
 - Continue/expand promotion of our attractive location and skilled residents including industry specific practices like film & television production generating opportunities for historic and natural area preservation
5. **With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.**
 - Make it easier for small businesses (retail and commercial) to develop in Huntersville
 - Find and implement creative and economic alternatives to solve congestion issues, support growth, and quality of living vs. relying exclusively on state and federal road projects
 - Plan and deliver scalable community services and culture, education, recreational amenities for all residents
 - Timing! As our community grows, prioritizing and scheduling changes to ensure we retain our community's identity and lifestyle will be critical.
 - Continue to evolve our communication outreach to our residents and promote engagement.

Other Comments:

Thank you for your consideration. Please contact me if you'd like more information.

S.



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Nick Walsh HOME PHONE N/A
HOME ADDRESS 10320 Drake Hill Drive Huntersville CELL PHONE 704-577-0379
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town
PRESENT OCCUPATION Sales Manager WORK PHONE 704-227-7774
PLACE OF EMPLOYMENT Ricoh USA Inc
EMAIL ADDRESS Nick.Walsh.Jr@Live.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD Open

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON:

N/A EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION St Petersburg College

BUSINESS AND CIVIC EXPERIENCE _____

Wynfield Homeowners Association (3 years / 2 years as President)

AREAS OF EXPERTISE AND INTERESTS/SKILLS _____

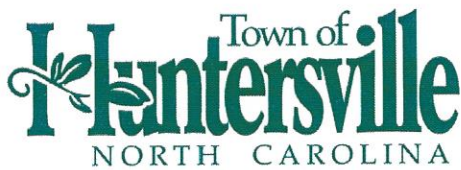
I am a 20+ year resident of Huntersville. This time gives me some historical perspective on the growth
over that time. We just finished building our second new home in a different community her in town.

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless
withdrawn by me, the applicant.


(Signature of Applicant)

5/7/14

(Date)



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

I served for three years on the Wynfield Homeowners Association. I spent two of the years as the last two as President. I recently participated in the Huntersville 101 class.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

Huntersville is growing a dynamic community. Properly balancing the growth of business that create jobs locally and residential development will be a key to maintaining our vibrancy. I would also like to see a greater focus on downtown Huntersville. Creating a sense of identity surrounding that area will help foster greater pride in our community.

3. What obstacles do you see to achieving this vision?

The most obvious impediment to our growth is traffic. Citizens push back on development they perceive will worsen an already bad traffic situation. Working with developers to create traffic systems that help reduce the impact will help citizen buy in to this new development.

4. What special opportunities could be used to achieve your vision?

I think the town should continue to create initiatives to attract different business to our town. Pro-growth policies that target long term and sustainable growth will continue to make this town attractive to those who move here from outside our area.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

The biggest opportunities I see in Huntersville is our downtown. I would like to see more restaurants, shops, and other entertainment venues there. I think it could become a go to place the same way Birkdale is.



Other comments:

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME William WAISH HOME PHONE 704 237-4167
HOME ADDRESS 9607 ST Barts LN CELL PHONE 516 232-3518
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Yes
PRESENT OCCUPATION _____ WORK PHONE _____
PLACE OF EMPLOYMENT _____
EMAIL ADDRESS _____

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 20 Plus

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON:

Crime Stoppers, O.H.H.S. EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION High School, Wilson Tec.

BUSINESS AND CIVIC EXPERIENCE Please see attachment

AREAS OF EXPERTISE AND INTERESTS/SKILLS Please see Attachment

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant, and if appointed, the Town Board may remove members who do not meet attendance requirements pursuant to the Rules of Procedure¹.

William Waish
(Signature of Applicant)

3/26/15
(Date)



Other comments:

- 1- Through EDC. A Few marquee business partners will Help
- 2- Huntersville seems to be animal friendly, more dog Parks
- 3- continue High Standards of Bond Rating of S&P AAA, Moody's Aaa
- 4- promote Education
- 5- seek Quality Health care to match our needs and growth

The Town of Huntersville Board of Commissioners sincerely appreciates the interest of all citizens in the Town's advisory committees and urges the public to nominate qualified persons for membership. Nominations may be sent to:

Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



QUESTIONNAIRE

To assist the Board of Commissioners in making appointments to the Planning Board, please respond briefly to the following questions. There is no right or wrong answer. Your responses will provide a framework for discussion with the Mayor and Commissioners.

Overview: The Planning Board consists of nine (9) members who reside within the corporate limits and at least two (2) ETJ members who are appointed by the Mayor and Commissioners. The Planning Board acts as an advisory body to the Board of Commissioners on all matters related to the growth and development of Huntersville. The Planning Board considers the facts relative to rezoning applications, new subdivisions and site plans, and ordinance amendments, among other issues. The Board formulates a recommendation on each matter, which in turn goes to the Commissioners for final action.

1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

Please See Attachment

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

To continue High Standards for Quality of life
To Retain young Families Through Employment, Good Education, Recreation
To encourage Local Commerce and maintain economic Balance
Transportation

3. What obstacles do you see to achieving this vision?

Keeping up with Technology
Finance
Unforeseen Legislation

4. What special opportunities could be used to achieve your vision?

Technology
Grants
Bonds
encourage an aggressive E.D.C.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

With a 4% growth we need to Build or widen Roadways
encourage and promote Public Transportation
maintain a good balance of Housing for young middle age and senior

Wilson Technology , Dix Hills, N.Y.

Completed curriculum in Diesel Mechanics achieving the V.I.C.A. award.

Skill Summary:

Technical skills- Basic Knowledge of electric, hydraulics, motors, repairing equipment and plumbing

General Office- source product and parts, purchasing, customer service, internet and basic computer point of sale data entry.

Administrative- Office and General Management, Human Resources, Sales Analysis, Inventory Control, liaison to vendor sales representatives

OSHA 30 hour training course – certified 4/17/03

Certified by Hilti on Power Actuating tools and Hilti Core Drilling

Briggs and Stratton – tech updates

Kohler – tech updates

Organizations: *Current and Past*

Olde Huntersville Heritage Society – Co-Chairperson for Arts and Cultural Center beautification project
SPOHNC (Support for People with Oral Head and Neck Cancer) – Co-facilities at Huntersville Chapter support meetings. Huntersville Police Dept, Crime Stoppers.

Knights of Columbus - Officer (Knight of the Year 2012), Director of Farmingdale Catholic Center,
American Rental Association (ARA), Coach - Church Soccer and Baseball Leagues, Long Island Divers Association (PADI)

Harbor Boat Club, L.I. Rental Association, Consultant for Bankers Life Insurance

Sunken Meadow Golf Club, Moose Lodge



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Bing Sinski HOME PHONE 704.963.6153
HOME ADDRESS 6423 Repose Lane CELL PHONE same as above
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town Limits
PRESENT OCCUPATION Database Administrator WORK PHONE 704.947.9362
PLACE OF EMPLOYMENT Wells Fargo Bank
EMAIL ADDRESS bing_sinski@yahoo.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD open

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON:

not applicable EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION BSBA Information Systems, BSBA Business Management
Appalachian State University

BUSINESS AND CIVIC EXPERIENCE I have been in data processing since 1982. I have been
a developer, an analyst and a project leader. I have been a database administrator
since 1994. I have volunteered with several groups such as Angels and Sparrows as well
as the Wells Fargo Golf Tournament.

AREAS OF EXPERTISE AND INTERESTS/SKILLS _____

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless
withdrawn by me, the applicant, and if appointed, the Town Board may remove members who do not meet attendance
requirements pursuant to the Rules of Procedure¹.

Brian R Sinski 3.18.2015
(Signature of Applicant) (Date)

¹ Must attend seventy-five percent (75%) of the Regular meetings in a twelve (12) consecutive month period, or miss three (3) consecutive
regular meetings



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

As noted above, I have volunteered to Angels and sparrows. I have always been
interested in helping those that have difficulty helping themselves. I am about to begin
volunteering with Habitat for Humanity through my church.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

Build upon many of the smart decisions that have been made such as the many
partnerships the parks and recreation commission have formed which has produced
excellent locations for our town. Be proactive for growth. The reconfiguring of Sam
Furr is a prime example.

3. What obstacles do you see to achieving this vision?

The acceptance of the idea that Huntersville WILL grow to 90,000+ population

4. What special opportunities could be used to achieve your vision?

Be proactive for growth - implement zoning to allow for enough population so it will not
overwhelm city services, congest our roads.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

Expand and develop a character for downtown,



Other comments:

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Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Eddie Simmons, Jr. HOME PHONE 704-875-7665
HOME ADDRESS 7431 Chaddley Dr. CELL PHONE 704-408-2584
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Yes
PRESENT OCCUPATION Analytic Manager WORK PHONE 704-383-3816
PLACE OF EMPLOYMENT Wells Fargo
EMAIL ADDRESS esimjr77@yahoo.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 10-15

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

EXPIRATION DATE _____

EXPIRATION DATE _____

EDUCATION Master of Business Administration (MBA) and Bachelor of Business Administration in Accounting

BUSINESS AND CIVIC EXPERIENCE Banking; I serve and lead committees at my church

AREAS OF EXPERTISE AND INTERESTS/SKILLS Strategic Planning and Analytics; Risk Management

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant, and if appointed, the Town Board may remove members who do not meet attendance requirements pursuant to the Rules of Procedure¹.

Eddie Simmons, Jr.
(Signature of Applicant)

3/26/15
(Date)

¹ Must attend seventy-five percent (75%) of the Regular meetings in a twelve (12) consecutive month period, or miss three (3) consecutive regular meetings



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

Stewardship and Family Life Center Chairperson at North-east Seventh-Day Adventist Church where I also serve as an Elder.

I also am on the Patient Advisory Committee at Davidson Behavioral Health Hospital (a part of Carolinas Medical Center) or CHS

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

I see Huntersville continue to have smart growth but in a manner that it maintains and even enhances its highly educated and affluent base. This should be done in a manner that it somehow has a small town feel.

3. What obstacles do you see to achieving this vision?

I believe that the primary obstacle is not having a clear strategic vision and the ineffective implementation of that vision.

4. What special opportunities could be used to achieve your vision?

I am very analytical and could/would leverage these skills to analyze opportunities.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

The biggest problem is uncontrolled or unplanned growth. This is why it is paramount that accurate analysis of the future environment is essential.



Other comments:

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Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Janice Lewis HOME PHONE 704 948-0811
HOME ADDRESS 10203 Halston Circle CELL PHONE 704 807-2950
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town Limits
PRESENT OCCUPATION Real Estate Broker WORK PHONE _____
PLACE OF EMPLOYMENT Self employed Keller Williams Huntersville
EMAIL ADDRESS janicelewis4@gmail.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 10-15

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON:

EXPIRATION DATE _____

EXPIRATION DATE _____

EDUCATION Paralegal Degree, Numerous Real Estate
Certifications

BUSINESS AND CIVIC EXPERIENCE Real Estate Broker since 1996
in this area

AREAS OF EXPERTISE AND INTERESTS/SKILLS Real Estate transactions,
New subdivisions and development

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant, and if appointed, the Town Board may remove members who do not meet attendance requirements pursuant to the Rules of Procedure¹.

Janice Lewis
(Signature of Applicant)

4-3-15
(Date)

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QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated in Huntersville or elsewhere.

I have participated in Realtor Cave Day since its first year in 2009, and Keller Williams Red Day.
School volunteer and PTA officer

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

Planned growth to benefit residents through residential and commercial development. Road planning will be critical to control traffic issues.

3. What obstacles do you see to achieving this vision?

State funding for roads and improvements

4. What special opportunities could be used to achieve your vision?

Careful consideration to rezoning requests for development.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

I would like to see more development and growth in our downtown corridor, more walkable areas for restaurants, etc.



Other comments:

In my real estate career, I have assisted clients in obtaining rezoning of their property and also appeared on their behalf for variance requests.

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Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

For more information on the responsibilities of various advisory bodies, applicants may contact the Planning Department at (704) 875-7000.

**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Jeff Sny HOME PHONE 704-948-5669
HOME ADDRESS 10830 Drake Hill Drive, Huntersville CELL PHONE 704-875-7123
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Town limits
PRESENT OCCUPATION Realtor WORK PHONE 704-875-7123
PLACE OF EMPLOYMENT Helen Adams Realty
EMAIL ADDRESS Work: jsny@helenadamsrealty.com Personal: jeffrey.sny@gmail.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 10-15hrs/mth

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY
SERVING ON: N/A EXPIRATION DATE _____
EXPIRATION DATE _____

EDUCATION BA, Finance from Michigan State University

BUSINESS AND CIVIC EXPERIENCE Realtor in Huntersville with Helen Adams Realty, Realtor
Care Day volunteer, past work with Macomb County Crisis Center

AREAS OF EXPERTISE AND INTERESTS/SKILLS _____
Small business endeavors, town development, fostering a sense of community

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

Jeffrey T. Sny

dotloop verified
04/02/15 4:41PM EDT
GAKS-V00T-YPPP-NTVT

(Signature of Applicant)

(Date)



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

Volunteer on Vermillion's Social Committee
Volunteer for Realtor Care Day
Crisis counselor for Macomb County Crisis Center

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

1) Downtown Huntersville will resemble that of a downtown Davidson or at least downtown Cornelius.
2) Infrastructure will allow for the development of "East" Huntersville.
3) Huntersville, defying the odds due to population increase, maintains it's small town feel and sets the standard for all of LKN.

3. What obstacles do you see to achieving this vision?

1) The sustainability of Huntersville's fiscally responsible approach to the budget in the wake of our population growth.
2) Huntersville having the courage to not only continue but grow/embrace our forward-thinking ways and out-of-the-box solutions.

4. What special opportunities could be used to achieve your vision?

1) The rail corridor and mill property are the two areas most important to revitalizing our downtown. Small business and community will flourish if done right.
2) Commerce Station and The Park need continued growth in order to provide infrastructure funds and maintain a balanced tax base.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

Our small town feel will all but disappear if a vibrant downtown doesn't return. Without that, we're in serious jeopardy of becoming just another suburb.



Other comments:

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**



NOTIFICATION FOR SERVICE FOR THE
TOWN OF HUNTERSVILLE
PLANNING BOARD

Please type or print in black ink

NAME Bryan Schildgen HOME PHONE _____
HOME ADDRESS 7428 Alluvial Dr., 28078 CELL PHONE (404) 357-0204
DO YOU RESIDE IN THE TOWN LIMITS OR ETJ? Yes
PRESENT OCCUPATION Financial Analyst WORK PHONE (704) 335-2097
PLACE OF EMPLOYMENT Westin Charlotte
EMAIL ADDRESS bschildgen@gmail.com

APPROXIMATE HOURS AVAILABLE PER MONTH FOR SERVING ON ADVISORY BOARD 25-30, more if required

NAME OF ANY TOWN OR COUNTY BOARDS/COMMITTEES/COMMISSIONS YOU ARE PRESENTLY SERVING ON: _____ EXPIRATION DATE _____
_____ EXPIRATION DATE _____

EDUCATION BS - Marketing - Berry College
MBA - Hochschule Bremen / MBA - UNC @ Wilmington

BUSINESS AND CIVIC EXPERIENCE 34 years Hospitality Experience @
4-Diamond Property / 2 years Financial Analysis / Entrepreneurship
MBA

AREAS OF EXPERTISE AND INTERESTS/SKILLS Financial Planning + Analysis,
Interested in Entrepreneurship + Economic Development

I, the undersigned, acknowledge that this application and questionnaire will remain active for a two (2) year period, unless withdrawn by me, the applicant.

Bryan Schildgen
(Signature of Applicant)

2/12/15
(Date)



QUESTIONNAIRE

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1. Please describe the areas of community service in which you have participated, in Huntersville or elsewhere.

I have participated in Habitat for Humanity projects, I mentor young men in various leadership development skills. I have helped in various toy, clothing, and food drives.

2. Briefly describe your vision for Huntersville in the next 10 to 15 years. What factors during that time will shape the growth of our community?

*Vision - "Let's give them something to talk about."
Attract some manufacturing to less populated areas, create business incubator in Huntersville, bring an entertainment area to the Town... factors shaping growth will be population growth, infrastructure needs, and access to capital.*

3. What obstacles do you see to achieving this vision?

Obstacles facing the vision are competing with Charlotte for development dollars, projects, and great talent. Need to keep resources in the city - great people live in Huntersville.

4. What special opportunities could be used to achieve your vision?

Leverage existing talent and resources to take inventory of current assets to understand needs. Then, connect those assets with new relationships to enable the vision.

5. With rapid development occurring in Huntersville and the surrounding area, the character and growth patterns of our community are changing rapidly. Please discuss briefly any problems that you perceive, anything that you would like to change, and/or anything you find particularly appropriate to Huntersville.

The lack of 3 lanes on I-77 through the Town will inhibit growth on many levels. I would like to help families get engaged in the community - connect interests with needs.



Other comments:

I would welcome the opportunity serve my community by being on the planning committee. I may not have a lot of practical experience yet, but I am faithful, available, and teachable enough to have an impact. Thank you for your time and consideration in reading this application.

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Town of Huntersville
Attn: Michelle Haines
Post Office Box 664
Huntersville, NC 28070

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**Thank you for completing the application and questionnaire.
Please return to the Huntersville Planning Department**

Town of Huntersville
REQUEST FOR BOARD ACTION
4/20/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - April 6, 2015 Pre-meeting

Consider approval of minutes of the April 6, 2015 Town Board Pre-meeting.

ACTION RECOMMENDED:

Approve Minutes.

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

Description	Type
 Draft Pre-meeting Minutes	Backup Material

**HUNTERSVILLE BOARD OF COMMISSIONERS
PRE-MEETING MINUTES**

**April 6, 2015
4:30 p.m. – Huntersville Town Hall**

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

Closed Session – Property Acquisition. Commissioner Kidwell made a motion to go into closed session for property acquisition. Commissioner Bales seconded motion. Motion carried unanimously.

The Board returned from closed session.

Meet and Greet – Planning Board Applicants. The Board met with applicants for the Planning Board.

Meet and Greet – Huntersville 101 Participants. The Board met with the 2015 Huntersville 101 program participants.

There being no further business, the pre-meeting was adjourned.

**Town of Huntersville
REQUEST FOR BOARD ACTION
4/20/2015**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - April 6 Regular Meeting

Consider approval of the April 6, 2015 Regular Town Board Meeting Minutes.

ACTION RECOMMENDED:

Approve Minutes.

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

Description	Type
 Draft Regular Meeting Minutes	Backup Material

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

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

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

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

Mayor Swain called for a moment of silence.

Mayor Swain led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Swain – No Report.

Commissioner Bales

- The next Lake Norman Regional Transportation Commission meeting is April 8. Commissioner Kidwell will be attending in my place.

Commissioner Julian – No Report.

Commissioner Kidwell

- The next Olde Huntersville Historic Society meeting is May 6. OHHS is still searching for more photos of old Huntersville.
- Rural Hill's annual Easter Egg Hunt was a success. The Loch Norman Games will be held April 18-19.
- H.O.H.T. (Helping Others Help Themselves) will have their semi-annual job networking event on April 7.
- Parks & Recreation's Bunny Bash event was a success.

Commissioner McAulay

- The Charlotte Regional Transportation Planning Organization will have a special meeting on April 7 on the subject of the wide paved shoulder on I-485 south.
- The next Centralina Council of Governments Board meeting is April 8.

Commissioner Neely

- From Visit Lake Norman, April is North Carolina Beer Month. Help Visit Lake Norman celebrate Lake Norman's growing craft beer scene by visiting one of the four breweries in the Lake Norman area. The Rural Hill Scottish Festival and Loch Norman Highland Games will be held April 18-19.
- The Lake Norman Chamber Business Expo will be held on June 4 at Davidson College.

- Hello Huntersville is May 9 in downtown Huntersville.

Commissioner Phillips

- No Report from Arts & Science Council.
- Commended Commissioner Kidwell and Mark Gibbons for starting Explore Huntersville on Facebook to promote positive, nice comments about local businesses.

Commissioner Julian said I heard Commissioner McAulay mention 485 on the south side. Is there a target date for 485 on the north side to be paved and finished.

Max Buchanan, Public Works Director/Town Engineer, said the last I heard the official date was the end of April, but that's not going to happen. It will probably be the end of June.

Commissioner Julian said I think that's a very important connection for Huntersville for the whole area.

Mayor Swain said I neglected to mention that the Kilah Palooza Festival will be held at the CPCC Merancas Campus on April 26. Kilah Davenport was the child who was beaten severely by her stepfather and she eventually passed away. The Kilah Davenport Foundation is trying to raise awareness for child abuse and child abusers.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Dan Boone, 317 Southland Road, said I'm here tonight to update the Old Huntersville Historic Society's first quarter of 2015 accomplishments and a few plans for the rest of the year. January 31 we had several members of the OHHS attend the 234th Anniversary of the Battle of Cowan's Ford that was presented by Hopewell Presbyterian Church. In February we made a presentation to the Town Manager on Old Huntersville Historic Society's vision for the old jail. OHHS has attended two Mecklenburg County Commission meetings and spoke in favor of changing the spelling of Alexandriana Road. I would like to publicly thank the Daughters of the American Revolution, Miriam Smith and Joanne Miller for their tireless efforts on this project. OHHS was a participating sponsor in the Celtic Festival held at Latta Plantation last month. We estimated the crowd on Sunday to be over 1,500 people. OHHS has helped with the spring clean-up of the Hugh Torance Store which helped us achieve over 100 volunteer hours for the quarter. For the rest of 2015 we have several things planned. We are in the process of generating a colorful handout that will tell a brief history of the Town of Huntersville and offer anyone who might want to join our organization an application. We have reached out to the Huntersville Family Fitness and Aquatics for their help and expertise in generating this handout. We also plan on participating in this year's Hello Huntersville. We are in the process of organizing a media event for May 20 to celebrate the 240th anniversary of the signing of the Mecklenburg Declaration of Independence maybe using the new signage for the Alexandriana Road spelling as a backdrop. We plan on updating our Facebook page and finally a little something different. The Celtic Festival that we participated in showed us that there's a lot of questions about the history of Huntersville. OHHS is planning on putting together a traveling road show. We are going to take the history of our community to the community. And finally in closing, in the spirit of March Madness, our donations continue to come in this year. Duke Energy has made a nice donation to the OHHS.

Charles Guignard, 201 Sherwood Drive, said we've had one commissioner talk about bashing. We've had one commissioner talk about beer. On March 21 there was a lot of sauce in town. It's the only day of the year that several of us get sauced and don't have to worry about any of those badges. Mr.

Manager, Madam Mayor, Commissioners, Fellow Citizens, I'm here to say thanks on behalf of the Angels of 97 for your participation small or big.....one spaghetti plate or running or donations or anything else in between. We are proud to say that this year there were over 1,900 participants at the Angels of 97 whether it was runners, vendors.....all sorts of activities all day long, young and old alike. We think, we don't have the exact number, there's still contributions coming in, we think that we made in excess of \$36,000 this year. Thank you.

Mike Hege, 13153 Heath Grove, said I'm a resident of Huntersville and a realtor with Pridemore Properties. I'm also a member of the Housing Opportunity Foundation Board of Directors. I'm here as the chair of a non-profit arm of the Charlotte Regional Realtors Association promoting Realtors Care Day. It's one day that we give back to our community and as you know April is National Fair Housing Month and as a result I would like to shed light about one of the projects we have a special earmark for – the Serenity House in Huntersville, which you may be familiar with off of Stumptown Road. This year marks the 7th anniversary of Realtors Care Day. Since 2009 we've helped over 146 homeowners with critical repair needs and this year it's on Friday, April 17 with 25 home sites throughout Iredell and Mecklenburg County, so we've extended that effort to three special projects which I mentioned, one of which is Serenity House. We'd like to extend an invitation to you all to come out in support. We start our efforts at around 7 a.m. and we stay until the job is done. This one day community-wide initiative assists homeowners with critical exterior home repairs as well as adaptive and safety modifications. Right now we are at 700 realtor volunteers and so we stretch all the way from south Charlotte all the way even into Harmony, NC. Tonight is meant to shed light to the Huntersville location. We are proud to say that we will be working onsite with the Serenity Comfort Home. For those who are not familiar with it, it's a terminally ill care facility for the folks that are on their end of stage of life. We'll be working to expand their parking area, address some rotten wood, exterior painting as well as to engage in a master garden plan as part of their landscaping to give back to the community. Through the work of the Housing Opportunity Foundation we work year round to support fair and affordable housing measurements and it's just one of the programs and services that we conduct on the Realtor Care Day. We'd like to also give a shout out to Our Towns Habitat who help identify the homeowners in need.

Mayor Swain said we had Huntersville 101 members here before our meeting and I said that Huntersville was special and I really couldn't put a finger on just why. That is an example, what Mr. Guignard said, what Dan Boone said, what you guys have been up here today talking about is why Huntersville is special – our involvement in the community and the good people that we have. I do want to let everybody know that the Honorable State Representative Charles Jeter has just walked in the door. I don't say this lightly and I don't say it often. There are very few legislators that I enjoy working with, he's one that I do enjoy working with. He's not sitting on my left anymore, but whenever I go to Raleigh which is more often than I had been going, Charlie's door is always open. At the risk of encouraging the entire population of Huntersville to send e-mails to him for anything you want, I will say that he is very open and he will respond. It is nice having you here.

AGENDA CHANGES

Commissioner McAulay made a motion to adopt the agenda. Commissioner Kidwell seconded motion. Motion carried unanimously.

PUBLIC HEARINGS

None

OTHER BUSINESS

Petition #SUP15-01. Mayor Swain pointed out this item is quasi-judicial.

Mayor Swain swore in Brad Priest, Jack Simoneau, Max Buchanan, Lori Schneider and Steve Knox.

Brad Priest, Senior Planner, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 1.*

A couple of years ago the Town approved a text amendment to the Zoning Ordinance that allowed schools as a temporary use in the Corporate Business zoning district. Essentially what we have tonight is the property owner of the property on Mt. Holly-Huntersville Road requesting a special use permit to operate the Phoenix Montessori Academy at that location on Mt. Holly-Huntersville Road. As you see, it's right outside the Huntersville Business Park on Mt. Holly-Huntersville near the bridge over I-77. The site is completely wooded. You can barely see it from the street. This is a photo from the street looking into the facility.

The ordinance that was approved allowing the use at that location was with conditions, one of which was that a special use permit be adhered to or received and there were other multiple conditions that need to be adhered to. Staff has outlined several findings of fact in regard to the application that support why the application meets those conditions and those requirements and those are in your Staff Report for consideration and therefore staff recommends approval of the application.

There were some concerns that you will notice on the Staff Report. There was the issue of stacking and the issue of parking that did come up and was discussed in detail. There was not a traffic impact analysis required for this site because Transportation staff looked at the numbers that were given and it was determined that one was not needed and one of the things that really played into that determination was one of the notes here.....it was a graph that maximized the enrollment of the facility, but also which was equally important was the staggering of the drop-off times and the pick-up times, so in other words rather than just having all the children come at the same time and dropped off and picked up at the same time there would be hour increments in where that was done. So the traffic for that use would be spread over a larger period of time and the impact would be reduced. That spreadsheet that you see up on the screen was added as a condition to the special use permit and then there were other conditions here on the plan that you received as well that outline conditions in regard to the parking and the stacking. With those key elements being on the special use permit plan and offered as conditions, staff was comfortable again recommending approval.

Planning staff is recommending approval based on one recommendation in regard to the design of the site and there's drop-off and stacking in front the facility. The main parking lot doesn't really have a good walking area to get to the front entrance, so it was just a simple recommendation they might want to think about doing something there to have a dedicated way around that traffic to get into the facility.

The Planning Board on March 24 reviewed the application, recommended approval based again upon staff's findings and then with a couple added conditions that any kind of play equipment have adequate fencing and then the building which is designed really as an office building and it has interesting architectural elements that might not be geared toward children playing in or around the building area, the Planning Board recommended that the safety railings that are on the walkways on the second story in the back be replaced with safer options for children there. So they recommended approval as well.

That's the presentation I have. The applicants and their representatives are here to answer any questions.

Commissioner Phillips made a motion to approve.

Commissioner Kidwell seconded motion.

Commissioner Julian said as far as the stacking and the turn lane entering into the building, I have a concern that the back-up just like at our other schools, Lake Norman Charter, they have a police officer on hand to handle that. Are we requiring the Montessori school to have the same thing, a police officer or whatever it takes to move that traffic.

Mr. Priest said at this point it was not deemed as necessary to have anybody doing traffic outside because of the limited enrollment and the times that are proposed, so it did not seem like that was necessary.

Commissioner Julian said as it grows, though, is the requirement in the plans.

Mr. Priest said if they did grow over the 97 maximum children that they are proposing now, they would have to come back and modify the Special Use Permit. They are capped right now.

Commissioner Kidwell said would they also have to come back in terms of parking. There's the overflow parking in the back as discussed in here. If they were to pave that or make that suitable for parking, would they also have to come back.

Mr. Priest said that's correct. Right now it's shown specifically just as a grassed area that they would have maybe for special events once in a while, once every three months some parents come and they don't have enough parking in the regular parking, it would be overflow just to park on the grass. If they wanted to make that a permanent facility for everyday parking, it's not right now geared for that.

Mr. Simoneau said you are asking if they pave that area and make it more formalized would they have to come back before the Town Board. My response would be it would probably be cumbersome to do that to fix parking and so my suggestion to you would be if you don't have a problem with it, it's behind the buffer, just be clear that they could do that. They would still have to meet the Town's standards and if there were more vehicles coming we would have to make sure it didn't violate the traffic that we have anticipated but if there's a potential for them to pave that without having to jump back through this process and you are comfortable with that, then you might want to be careful on how you word the motion.

Commissioner Neely said the Planning Board's recommendations or suggestions, a couple of things – the guardrails and the fencing, has the applicant responded favorably to all of that.

Mr. Priest said yes, they have. They have put notes on the plan that requires them to do just that. Again, we are kind of early in the process. They haven't gotten into the interior renovation plans exactly what's going to be done, but they did go ahead and put a general note saying that they would address those issues during that phase subsequently.

Lori Schneider, 165 Templeton Bay Drive, Mooresville said just a couple of comments about this school. We are actually a really small school. It's really about 30 students that are daycare through

kindergarten, about 35 1st through 6th graders, 7 middle schoolers and 8 high schoolers. When you think of a school, we are not actually nearly as large as hardly any of the other schools in this area. We've been in operation for 10 years. It's a relatively alternative type of education and our enrollment has been steady, really around 80 students for the past three – four years. So we did put potential 20 percent growth in for the upcoming three years. We feel pretty good with those numbers. I don't want you to think that we are coming as a school of 80 and plan to grow to be 500 before we were to leave this facility. Honestly this facility probably couldn't hold much more than what we have. And then maybe just the last thing would be that one of the centers of the Montessori philosophy is around community and we would certainly expect to set good examples for our children and be good community members with the Town of Huntersville.

Mr. Priest said for the motion, the findings of fact need to be put into the motion. If the Town Board would like to use the staff findings for that motion, that would be fine.

Mayor Swain said and also what Mr. Simoneau was talking about with regard to the parking.

Mr. Priest said correct, that modification.

Mayor Swain said Mr. Phillips, it was your motion. Are you adding that?

Commissioner Phillips said yes ma'am.

Mayor Swain said and you are okay, Mr. Kidwell.

Commissioner Kidwell said yes ma'am.

Mayor Swain called for the vote.

Motion carried unanimously

Old Jail Restoration. Greg Ferguson, Town Manager, said there's been some discussion for a number of months about the restoration of the old jail. The Charlotte-Mecklenburg Historic Landmarks Commission has met a couple of times both with OHHS and with Town Staff regarding various ways to accomplish that.

Our recommendation is that we transfer the property to the Charlotte-Mecklenburg Historic Landmarks Commission and let them use funds that they have on hand to perform the restoration that would include them drawing up a scope of work and then also defining what the ultimate cost would be. The transfer to the Landmarks Commission would basically facilitate them spending their money at this point in time. They would then transfer the property back to the Town at the completion of the work. Essentially what would happen is for \$1 the land would be transferred to the Historic Landmarks Commission and they would perform the work under an agreed upon scope that the Town would have to agree to and at the conclusion of the work the property would be transferred back to the Town for \$1 and the Town would then be in the position to pay the Historic Landmarks Commission the cost of that agreed upon scope. They would use their expertise in renovating the facility, defining what needed to be done to make it usable and then transfer that back to the town. The Town would of course have a contract with them to facilitate that and the attorneys would have to draw that up. Dr. Morrill has been up here. He has walked the site. He's looked at the building. He's looked at other structures in downtown. Stewart Gray has been here as well. They spent some time assessing where they think the

property is currently. The goal would be to transfer the property this summer so that work could be done this summer to stabilize it before next winter. That's my recommendation. There's been a lot of work done to get here with OHHS and some of the members have spent a lot of time trying to brainstorm about future uses and so that's to be noted. Town staff feels like at this time it's probably best for the Landmarks Commission to do what they do best which is preserve properties and then let that process play out to transfer the property back to the Town for future use. Certainly the Town staff could do that but we've got other projects in the downtown that are funded that we are working on right now and so really we feel like this is probably the quickest way to get the property stabilized.

Commissioner Neely said I'd like to make a motion that we proceed with the plan that's just been articulated by our Town Manager.

Commissioner Julian seconded motion.

Commissioner McAulay said I thank everybody who has worked on it – the Huntersville Historic Society and I believe it is with their recommendation that we proceed along this line and I assume the motion authorizes the Town Manager to negotiate a contract to be brought back to the Town Board for approval.

Commissioner Neely said correct.

Commissioner Kidwell said there has been a lot of work from the group, from the Town staff. This has been an ongoing process getting here to this point and I appreciate everybody's insight and help and dedication to it.

Mayor Swain said I think our Town Clerk will agree with me when I say that this is a long time coming. We have loved that old jail for years and years. So thank you to everybody else for caring about it as much as others have.

Commissioner McAulay said the OHHS is in a position to accept contributions to assist the Town in the cost of refurbishing this historic building. Anybody that wants to donate should donate to the historic group. They have a 501 tax exempt status and the money that is collected would be then turned over to the Town it's my understanding for that renovation. I'm not saying that they'll raise all of it

Commissioner Kidwell said once they agree upon it as a group at our next meeting or when we find out the total cost, they'll agree to a percentage and they will focus on fundraising to that point so the cost will be offset by that amount.

Commissioner Neely said I know this group well having been part of the original group. They are a small but mighty group and when they set their mind to fundraising – watch out, they will get it.

Mayor Swain called for the vote.

Motion carried unanimously.

CONSENT AGENDA

Approval of Minutes – January Retreat. Commissioner McAulay made a motion to approve the minutes of the January 2015 Town Board Retreat. Commissioner Julian seconded motion. Motion carried unanimously.

Approval of Minutes – March 12. Commissioner McAulay made a motion to approve the minutes of the March 12, 2015 Special Town Board Meeting. Commissioner Julian seconded motion. Motion carried unanimously.

Approval of Minutes – March 16 Pre-meeting. Commissioner McAulay made a motion to approve the minutes of the March 16, 2015 Town Board Pre-meeting. Commissioner Julian seconded motion. Motion carried unanimously.

Approval of Minutes – March 16 Regular Meeting. Commissioner McAulay made a motion to approve the minutes of the March 16, 2015 Regular Town Board Meeting. Commissioner Julian seconded motion. Motion carried unanimously.

Property Tax Refund Report 33. Commissioner McAulay made a motion to approve SL362 Property Tax Refund 33. Commissioner Julian seconded motion. Motion carried unanimously.

Property Tax Refund Report 33 attached hereto as Attachment No. 2.

Property Tax Refund Report 34. Commissioner McAulay made a motion to approve SL362 Property Tax Refund 34. Commissioner Julian seconded motion. Motion carried unanimously.

Property Tax Refund Report 34 attached hereto as Attachment No. 3.

Audit Contract. Commissioner McAulay made a motion to approve audit contract with Martin Starnes & Associates, CPAs, P.A. Commissioner Julian seconded motion. Motion carried unanimously.

Contract attached hereto as Attachment No. 4.

Budget Amendment – Parks & Recreation. Commissioner McAulay made a motion to approve budget amendment appropriating funds from Bradford Park Capital Reserve account in the amount of \$25,000 to Equipment to provide for a new transformer for the park. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – Parks & Recreation. Approve budget amendment appropriating \$724 of signage revenue to the Parks & Recreation Department Supplies to purchase five ball field signs.

Budget Amendment – Parks & Recreation. Approve budget amendment appropriating sponsorship revenue in the amount of \$7,050 to the Parks & Recreation Department's Festival account. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – Equipment Replacement. Commissioner McAulay made a motion to approve budget amendment appropriating deferred revenue – PEG Access Grant funds in the amount of \$11,162 to provide for emergency replacement of equipment (digital projector, digital document camera and monitors) in the Board Chambers. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – ABB. Commissioner McAulay made a motion to approve budget amendment appropriating fund balance in the amount of \$327,377.88 to provide for the ABB Business Investment Program Grant approved by the Board on December 20, 2010. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner McAulay made a motion to recognize insurance revenue in the amount of \$592.13 and appropriate to the Police Department's insurance account. Commissioner Julian seconded motion. Motion carried unanimously.

CLOSING COMMENTS

None

There being no further business, the meeting was adjourned.

Approved this the _____ day of _____, 2015.

Town of Huntersville
REQUEST FOR BOARD ACTION
4/20/2015

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 \$8,125.00 and appropriate to the Police Department's insurance account (105100.0452).

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$8,125.00.