

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

May 18, 2015 - 6:30 PM

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting

A. Robert Bush - ASC. (5:30 p.m.)

B. Closed Session - Property Acquisition. (6:00 p.m.)

II. Call to Order

III. Invocation - Moment of Silence

IV. Pledge of Allegiance

V. Mayor and Commissioner Reports-Staff Questions

A. Mayor Jill Swain (MTC, Commerce Station Management Team)

B. Commissioner Melinda Bales (LNTC)

C. Commissioner Ron Julian (LNREDC Board, Planning Coordinating Committee)

D. Commissioner Rob Kidwell (Olde Huntersville Historic Society)

E. Commissioner Sarah McAulay (CRTPO, COG, NC 73 Council of Planning)

F. Commissioner Jeff Neely (Lake Norman Chamber Board, Visit Lake Norman Board)

G. Commissioner Danny Phillips (Arts and Science Council)

VI. Public Comments, Requests, or Presentations

A. Presentation of Mayor's Award to Emily Schild. (*Mayor Swain*)

VII. Agenda Changes

A. Agenda changes if any.

B. Adoption of Agenda.

VIII. Public Hearings

A. Conduct public hearing to receive public comments on the proposed budget for fiscal year 2015-2016. (*Greg Ferguson*)

IX. Other Business

- A. Consider approval of contract with Caroleen Trading Company, Inc. and Caroleen Enterprises, LLC for the purchase of seven parcels located on or near Church Street, Old Statesville Road and N. Main Street and appropriate general fund balance in the amount of \$880,000 for said purchase and other items associated with the transaction. *(Greg Ferguson)*
- B. Consider authorizing award of Spring Resurfacing Contract to Ferebee Corporation. *(Max Buchanan)*
- C. Consider authorizing the Town Manager to enter into agreement with CityScape Roofing for replacement of the roof on the old jail and appropriate fund balance in the amount of \$12,000. *(Greg Ferguson)*

X. Consent Agenda

- A. Approve minutes of the May 4, 2015 Town Board Pre-meeting. *(Janet Pierson)*
- B. Approve minutes of the May 4, 2015 Regular Town Board Meeting. *(Janet Pierson)*
- C. Approve budget amendment recognizing insurance revenue in the amount of \$2,652 and appropriate to the HFFA non-capitalized equipment account. *(Janet Stoner/Dee Jetton)*
- D. Approve budget amendment appropriating estimated revenue in the amount of \$16,100 for the USA Diving Zone A Championships. *(Janet Stoner/Dee Jetton)*
- E. Approve budget amendment appropriating Sponsorship revenue in the amount of \$1,000 to the Parks & Recreation Department's Afterschool Program budget to purchase computers for the program. *(Janet Stoner/Michael Jaycocks)*
- F. Approve SL362 Property Tax Refund Report No. 37. *(Janet Stoner/Greg Ferguson)*
- G. Call a public hearing for Monday, June 15, 2015, at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-03, a request by the Town of Huntersville to amend Article 7.7.3(a) of the Zoning Ordinance to modify the residential lot tree requirements within the Transit Oriented Development - Residential and Transit Oriented Development - Employment zoning districts. *(David Peete)*
- H. Cancel the July 6, 2015 Regular Town Board Meeting due to the Independence Day holiday. *(Greg Ferguson)*

XI. Closing Comments

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
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Greg Ferguson, Town Manager
Subject: Proposed FY 2015-2016 Budget

Conduct public hearing to receive public comments on the proposed budget for fiscal year 2015-2016.

ACTION RECOMMENDED:

Conduct public hearing.

FINANCIAL IMPLICATIONS:

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Greg Ferguson
Subject: Consider Approving a Contract and Appropriate Funds

Consider approval of a Contract for Purchase and Sale of Real Estate by and between the Town and Caroleen Trading Company, Inc., and Caroleen Enterprises, LLC for the purchase of seven (7) parcels located on or near Church Street, Old Statesville Road and N. Main Street; and to authorize appropriation of general fund balance in the amount of \$880,000.00 for said purchase and other items associated with the transaction. *(Greg Ferguson)*

ACTION RECOMMENDED:

Approve contract.

FINANCIAL IMPLICATIONS:

\$880,000 from General Fund Balance

ATTACHMENTS:

Description		Type
	Contract for Purchase	Exhibit

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

CONTRACT FOR PURCHASE AND SALE OF REAL PROPERTY

THIS CONTRACT to sell and purchase real property (this "Contract") is made and entered into as of the 28 day of APRIL, 2015 by and between Caroleen Trading Company, Inc. (hereafter, individually, "Trading Company") and Caroleen Enterprises, LLC, (hereafter, individually, ("Enterprises") as Sellers, (hereafter referred to collectively as "Caroleen" or "Seller"), and the Town of Huntersville, a North Carolina Municipal Corporation (hereafter "Town" or "Buyer").

WITNESSETH

WHEREAS, Trading Company and Enterprises individually own several lots or parcels of land hereafter described which they wish to sell as a group; and

WHEREAS, Town wishes to purchase said lots or parcels as a group; Therefore:

AGREEMENT

For the considerations hereafter set forth, Seller agrees to sell and Town agrees to buy the property hereinafter described on the following terms and conditions:

1. **PROPERTY.** All of those seven (7) parcels described on Exhibit A attached hereto and incorporated herein, which are listed by the individual owner of each, and in addition the Seller will convey without warranty any interest each may have, if any, in those areas shown on plat recorded in Map Book 24, Page 594, and designated as "Dedicated to NCDOT." Collectively, all of the parcels and interest to be conveyed is hereafter referred to as the "Property."
2. **PURCHASE PRICE OF PROPERTY.** The total purchase price of the Property shall be Eight Hundred Fifty Thousand (\$850,000.00) Dollars, which shall be paid as follows:
 - (a) An Earnest Money Deposit in the total amount of \$15,000.00 which shall be paid to MacNeil & Carlino as Escrow Agent within three (3) business days after approval of this contract and appropriation of funds in open session by the Town of Huntersville Board of Commissioners as provided in paragraph 12, and which shall be credited to the purchase price at closing according to the allocations between the individual Sellers as set forth on Exhibit A or disbursed as hereafter provided, Provided, that in the event the closing is extended beyond the final date for closing as specified in

Paragraph 4, the Earnest Money Deposit shall become non-refundable except where the extension was required because of a default by the Seller or where Seller was unable or unwilling to convey or transfer title to the Property meeting the requirements of Paragraph 6.

- (b) The balance shall be paid at closing to the Sellers by wire transfer of funds to each respective Seller, or other means acceptable to such Seller. The allocation of the purchase price for each respective Seller is set forth on Exhibit A. The closing for each individual Seller shall be separate closings based upon those respective purchase prices.

3. EFFECTIVE DATE. The Effective Date of this Contract shall be the final date of signing by the parties and approval by the Town of Huntersville Board of Commissioners in open session, as provided in Paragraph 12 hereafter.

4. CLOSING DATE. Closing of the transfer of the Property shall occur on or before ninety (90) days from the Effective Date at Town's offices in Huntersville, North Carolina, or such other place, or in such other manner as may be mutually acceptable to the parties.

5. INTENDED USE. The Town intends that the Property be used for governmental or public purposes, or for such other purposes as Town may deem appropriate ("Intended Use").

6. TRANSFER OF TITLE TO PROPERTY. At closing, Seller shall deliver to Buyer a General Warranty Deed conveying fee simple marketable title to the Property, subject only to covenants, rights of way and easements acceptable to Town not affecting its use of the Property for its intended purposes, short term leases approved by Town and which shall be accepted by Town, zoning and other land use laws and ordinances and the lien of the then current year's *ad valorem* taxes which shall be pro-rated as of the date of closing (the "Permitted Exceptions").

7. EXAMINATION PERIOD. As used in this Contract, "Examination Period" shall mean that period of time after the Effective Date to a date which is sixty (60) days after the Effective Date.

8. TITLE EXAMINATION. After the Effective Date, Town shall, at its expense, cause a title examination to be made of the Property before the end of the Examination Period. In the event such title examination shall reveal that Seller's title is not fee simple marketable and insurable at regular rates, subject only to the Permitted Exceptions, then Town shall promptly notify Seller in writing of such title defects and exceptions. Seller shall then have thirty (30) days to cure the defect (provided that if such objection or defect is of an established monetary amount, then it may be cured by withholding and disbursing the necessary amounts at closing). If Seller has to cure the defect, the closing shall be extended for the time reasonably necessary to cure the defect. If Seller is unable or unwilling to cure the defect, the Town shall have the option of terminating

this Contract, or take title in its then condition without reduction of the purchase price (except those defects that can be cured by withholding an established or determinable monetary amount). Within fourteen (14) days after the Effective Date, Seller shall deliver to Town copies of any title insurance policies it has in its possession affecting the Property or any portion thereof as well as any leases of the Property or any portion thereof.

9. INSPECTIONS. During the Examination Period, Town, its agents or representatives, and at Town's expense, shall have the right to enter upon the Property for the purpose of inspecting, examining, performing soil borings, environmental and other testing and conducting any surveys it deems appropriate (collectively, "Inspections"). Buyer shall conduct all such Inspections in a good and workmanlike manner, and shall repair any damage to the Property caused by Town's entry. Inspections shall occur during reasonable hours so as to not interfere with Seller's use of the Property or the use of the Property by any tenant of the Seller. **Seller and Town will coordinate any such inspections and Seller or its Agent shall be responsible for notifying and assuring that any tenant grants Town such access as is needed.** It is understood that Town does not intend to maintain the structures located on the Property, which will be either demolished or removed, and that therefore will not do any inspection of the structures except to the extent necessary to determine if any such conditions would affect such demolition (for example, asbestos content or fuel oil storage), or to determine the condition of the Property as of closing if Town is assuming any leases on the Property. Seller shall deliver to Town any studies, reports, inspections, or surveys that Seller has in its possession affecting, or relating to the Property, including without limitation any environmental studies. Seller represents that it has no actual knowledge of any adverse environmental conditions or contamination of the Property. Town shall keep as confidential any such matters furnished to it by Seller, or the result of any Inspection performed by Town, to the extent permitted under Public Records laws of North Carolina. All inspections shall be completed during the Examination Period (subject to any extension granted by Seller), and if any conditions are not objected to within that time (which may be extended) shall be deemed accepted, except for matters occurring after that time.

10. POSSESSION. Seller can and will deliver unencumbered possession of the Property to Town as of the Closing Date, except for such leases or rental agreements which the Town has agreed to accept, provided that Seller has provided copies of such agreements to Town as part of the inspection process. Town will accept such leases as are current and not in default, and which are of such term, including any renewal options, that they will terminate prior to the time that Town reasonably needs possession in order to utilize the Property for its Intended Use. There shall be nothing in any such lease that would preclude Town to doing preliminary construction on portions of the Property so long as such construction would not unreasonably interfere with the tenant's customary occupancy of the Property.

11. PROPERTY CONVEYED "AS IS." Except as otherwise provided herein, the Property and improvements, if any, are conveyed and accepted "as is" with all faults. Seller makes no

representations or warranties as to the condition of the Property, or suitability for any purpose, including for its Intended Use.

12. BOARD APPROVAL. IF THIS CONTRACT IS EXECUTED BY BOTH PARTIES PRIOR TO APPROVAL BY THE BOARD OF COMMISSIONERS IN A PUBLIC OPEN MEETING OF THE BOARD, THIS CONTRACT IS SUBJECT TO SUCH FINAL APPROVAL IN OPEN SESSION AS REQUIRED BY NORTH CAROLINA LAW, AND IS NOT BINDING UNTIL SUCH APPROVAL IS GIVEN. TOWN AGREES THAT IT SHALL SCHEDULE THIS CONTRACT FOR APPROVAL NO LATER THAT THE SECOND REGULAR MEETING OF THE BOARD OF COMMISSIONERS FOLLOWING RECEIPT OF THE SIGNED CONTRACT FROM SELLER.

13. RISK OF LOSS. Prior to closing, risk of loss with respect to the property shall be upon the Seller.

14. CLOSING COSTS. Seller shall pay for the preparation of the Deed and any other documents necessary to perform Seller's obligations under this Contract, for excise tax or other conveyance tax, any deferred tax, and all costs necessary to convey clear title. Buyer shall pay for recording costs, costs of title search, title insurance, survey, and any inspection costs. Each party shall pay its own attorney's and consultant's fees.

15. PRO-RATIONS. Ad Valorem taxes for the Property shall be pro-rated between the parties on a calendar year basis as of the Closing Date. If the Seller's share for that year has not been paid, the Seller's share will be withheld from the Purchase Price and paid by the Buyer. If the taxes have been paid, Buyer shall reimburse Seller for Buyer's share at closing. If the then current year's taxes have not been determined, pro-rations shall be estimated based on the prior year's taxes (or other best available information as to value), withheld from Seller and paid by Buyer. Leases, if any, shall be pro-rated and pre-paid rents shall be withheld from Seller as a credit against the Purchase Price. Security deposits shall either be withheld from Seller as a credit against purchase price or shall be assigned to Town if held by Seller's rental agent. All utility charges, if any, with respect to the Property for the month of Closing shall be pro-rated post-Closing upon Seller's receipt of all applicable bills for such utilities.

16. BROKERAGE COMMISSION. Seller represents that it has only had dealings with Tim Coey and/or Bayard Realty as Broker or agent but that it does not have a written agreement with such Broker/agent to represent it, and such Broker/agent introduced the Property to the Town. Town agrees to pay such Broker/agent, ~~on behalf of Seller,~~ a brokerage commission in the total amount of Twenty-Five Thousand (\$25,000.00) Dollars. Such commission shall be deemed earned, due and payable only upon closing and conveyance of the Property to Town. In the event that Town does not pay the commission when it becomes earned, due and payable as set forth above, Seller shall have no obligations to such Broker/agent. Bayard Realty/Tim Coey execute this agreement for the sole purpose of agreeing to the provisions of this paragraph.

Other than as set forth above, Seller represents that it has not been represented by a Broker or agent.

Town represents that it has not been represented by a Broker or agent. Seller and Buyer each agree to indemnify and hold the other harmless from and against any and all claims, demands, and costs arising out of alleged brokerage or agent's commissions or fees, if any.

17. DEFAULT, CROSS-DEFAULT. It is understood and agreed that this Agreement is for all of the Parcels listed and does not represent separately enforceable agreements. Accordingly, a default by one of the Sellers constitutes a default by both of the Sellers. Conversely, a default by Town as to one of the Sellers constitutes a default as to both Sellers. If Town shall default in the performance of any of its obligations hereunder, Seller shall be entitled to cancel this Contract and receive the Earnest Money Deposit (allocated to each of them according to the provisions of Exhibit A) as sole liquidated damages. If Seller (or either of them) should default Town may pursue any remedies it has in law or equity, including specific performance.

18. NOTICES. Unless otherwise provided herein, all notices and communications required to be given shall be in writing and be deemed given by (i) personally delivered with written acknowledgment of receipt, (ii) deposit in the United States mail, postage prepaid, certified or register mail, return receipt requested, or (iii) sent by a nationally recognized overnight courier, to the following address (provided that either party may change its notice address by notice to the other):

IF TO BUYER: Town of Huntersville
 Attn: Greg Ferguson, Town Manager
 Post Office Box 664
 101 Huntersville-Concord Road
 Huntersville, North Carolina 28078

IF TO SELLER: Caroleen Trading Co., Inc.
 % Vernon Parrish
 4940 Broad Hollow Dr.
 Charlotte, NC 28226

19. APPLICABLE LAW. This Contract shall be governed by and construed in accordance with the laws of the State of North Carolina. The sole venue for any litigation hereunder shall be a State or Federal court in Mecklenburg County, North Carolina.

20. ENTIRE AGREEMENT. This Contract contains the entire understanding and agreement between the parties, and supersedes all prior oral or written agreements between the parties. No

amendment to this Contract shall be effective unless the same is in writing and signed by the parties hereto.

21. BINDING EFFECT. This Contract shall be binding upon and shall inure to the benefit of the parties hereto, and their respective successors and assigns.

22. TIME OF THE ESSENCE. Time is of the essence with respect to all time periods and dates for performance of this Contract.

23. COUNTERPARTS. This contract may be executed in one or more counterparts. Signed facsimiles shall constitute originals.

24. AUTHORITY. Seller and Buyer represent to each other that each is authorized to enter into and perform its obligations under this Contract, subject only to approval of this Contract, and appropriating the necessary funds by the Board of Commissioners in open session.

25. 1031 EXCHANGE. Buyer agrees to reasonably co-operate with Seller so that Seller (or either of them) may consummate the sale of the Property as part of a so-called like kind exchange pursuant to 1031 of the Internal Revenue Code of 1986, as amended ("Code"), provided that (a) the Closing shall not be unreasonably delayed or adversely affected by the Exchange nor shall the consummation or accomplishment of the Exchange be a condition precedent or condition subsequent to Seller's obligations under this Contract, (b) the Seller shall effect the Exchange through an assignment of this Contract, or its rights under this Contract, to a qualified intermediary and Buyer shall not be required to accept title to the exchange property, and (c) the Buyer shall not be required to incur any additional costs or obligations that it would not otherwise have incurred had the Seller not performed the Exchange.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed effective as of the Effective Date.

CAROLEEN TRADING COMPANY, INC.

By: Vernon R. Lammie, Jr.
Its: President

CAROLEEN ENTERPRISES, LLC

By: Vernon R. Parrell

Its: Manager

TOWN OF HUNTERSVILLE

ATTEST:

Janet Pierson
Janet Pierson, Town Clerk
(SEAL)

By: Greg Ferguson
Greg Ferguson, Town Manager

THIS INSTRUMENT HAS BEEN PREAUDITED IN THE
MANNER REQUIRED BY THE LOCAL GOVERNMENT
BUDGET AND FISCAL CONTROL ACT:

Janet Stoner, Finance Director

APPROVED AS TO FORM:

Robert B. Blythe
Robert B. Blythe, Town Attorney

Joinder of Broker Agent as to Paragraph 16

Acknowledgement of Escrow Agent

The undersigned _____, as Escrow Agent, agrees to hold the Earnest Money Deposit and to disburse the same according to the terms of the Agreement.

This _____ day of _____, 2015.

By: _____

EXHIBIT A
PROPERTY DESCRIPTION AND ALLOCATION

Caroleen Enterprises, LLC

1. Tax Parcel # 019-012-12; Lot 9, Map Book 24, Page 594; 101 Church St. Apportioned price for this Parcel: \$143,280.00.
2. Tax Parcel # 019-012-13; Lot 8, Map Book 24, Page 594; 103 Church St. Apportioned price for this Parcel: \$88,160.00

Together with any interest in those areas designated "Dedicated to NCDOT" on Map Book 24, Page 594.

Purchase Price for above tracts: \$231,440.00

Earnest Money Deposit for above tracts: \$4,000.00

Caroleen Trading Company, Inc.

1. Tax Parcel # 019-012-01, Pt. L 5, Map Book 255, Old Statesville Road. Apportioned price for this Parcel: \$334,022.

2. Tax Parcel # 019-912-08, L 2, Map Book 24, Page 834, 309 N. Main St. Apportioned Price for this Parcel: \$86,599.

3. Tax Parcel # 019-012-09, L 1, Map Book 24, Page 834, 311 N. Main St. Apportioned Price for this Parcel: \$86,599

4. Tax Parcel # 019-012-10, L 12, Map Book 24, Page 594, 315 N. Main St. Apportioned Price for this Parcel: \$61,856

5. Tax Parcel # 019-012-11, L 11, Map Book 24, Page 594, 319 N. Main St. Apportioned Price for this Parcel: \$49,484

Together with any interest in those areas designated "Dedicated to NCDOT" on Map Book 24, Page 594.

Purchase Price for above tracts: \$618,560.00

Earnest Money Deposit for above tracts: \$11,000.00

Joinder of Broker Agent as to Paragraph 16

KH

4-29-15

KENNETH HOLBROOKS, BAYARD REALTY

Acknowledgement of Escrow Agent

The undersigned _____, as Escrow Agent, agrees to hold the Earnest Money Deposit and to disburse the same according to the terms of the Agreement.

This _____ day of _____, 2015.

By: _____

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Max Buchanan, PE
Subject: Award of Town of Huntersville Summer 2015 Resurfacing Contract

On May 8, 2015, quotations were received at Engineering & Public Works for the Summer 2015 Resurfacing. This project is part of the on-going efforts by the Town to maintain our public roadway system.

It is my recommendation that the project be awarded to the lowest responsible quote provider, Ferebee Corporation, with a quotation of \$337,405.75.

Ferebee Corporation has completed multiple paving projects for the Town of Huntersville and many surrounding municipalities, including NCDOT. This contractor has demonstrated sufficient ability and experience to perform the work specified and has demonstrated a history of successful performance and completion of similar projects in a timely manner.

Contract completion date for the resurfacing project is August 28, 2015.



ACTION RECOMMENDED:

Authorize award of Project to Ferebee Corporation.

FINANCIAL IMPLICATIONS:

Powell Bill

ATTACHMENTS:

Description	Type
 Contract Cover - Ferebee	Backup Material
 Map 1	Exhibit
 Map 2	Exhibit
 Itemized Proposal - Ferebee	Backup Material
 Bid Tabulation	Backup Material
 Execution of Contract	Backup Material



CONTRACT PROPOSAL

PROJECT: FY- 2015 SUMMER RESURFACING

PROJECT NO.: 5700 – 15 – 002

LOCATION: Milling and Resurfacing on approximately 1.8 miles of streets within the Town of Huntersville, North Carolina.

TYPE OF WORK: Asphalt Milling, Patching and Asphalt Paving

QUOTATIONS RECEIVED BY: Friday, May 8, 2015 by 3:00 p.m.
Huntersville Engineering and Public Works
Attn: M. Kevin Fox, P.E.
105 Gilead Road, Suite 300 (3rd Floor)
Huntersville, North Carolina 28078
Or by email to : kfox@huntersville.org

DATE OF AVAILIBTY: Wednesday, May 20, 2015

COMPLETION DATE: Friday, August 28, 2015

NOTICE: ALL BIDDERS SHALL COMPLY WITH ALL APPLICABLE LAWS REGULATING THE PRACTICE OF GENERAL CONTRACTING AS CONTAINED IN CHAPTER 87 OF THE GENERAL STATUTES OF NORTH CAROLINA WHICH REQUIRES THE BIDDER TO BE LICENSED BY THE N.C. LICENSING BOARD FOR CONTRACTORS WHEN BIDDING ON ANY NON-FEDERAL AID PROJECT WHERE THE BID IS \$30,000 OR MORE, EXCEPT FOR CERTAIN SPECIALTY WORK AS DETERMINED BY THE LICENSING BOARD. BIDDERS SHALL ALSO COMPLY WITH ALL OTHER APPLICABLE LAWS REGULATING THE PRACTICES OF ELECTRICAL, PLUMBING, HEATING AND AIR CONDITIONING AND REFRIGERATION CONTRACTING AS CONTAINED IN CHAPTER 87 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Feerebee Corporation
NAME OF BIDDER

18306
N.C. CONTRACTOR'S LICENSE NUMBER

P.O. Box 480066, Charlotte, NC 28269
ADDRESS OF BIDDER

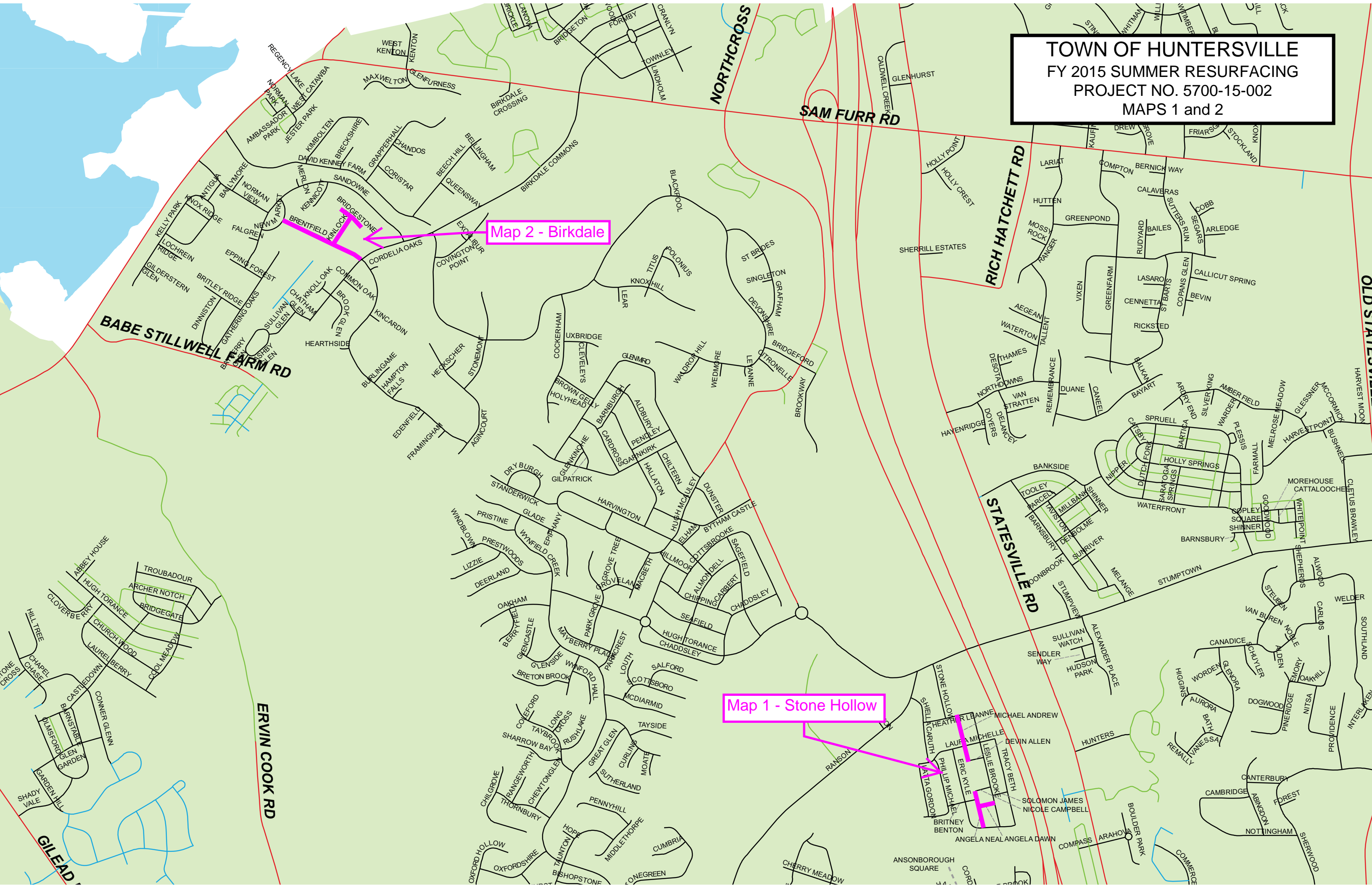
AWARD OF CONTRACT

The award of the contract, if it be awarded, will be made based on the lowest responsible quotation. The contractor will be notified that his quotation has been accepted and that he has been awarded the contract. Quotations are being received by invitation only. The Town of Huntersville reserves the right to reject all quotations.

TOWN OF HUNTERSVILLE
FY 2015 SUMMER RESURFACING
PROJECT NO. 5700-15-002
MAPS 1 and 2

Map 2 - Birkdale

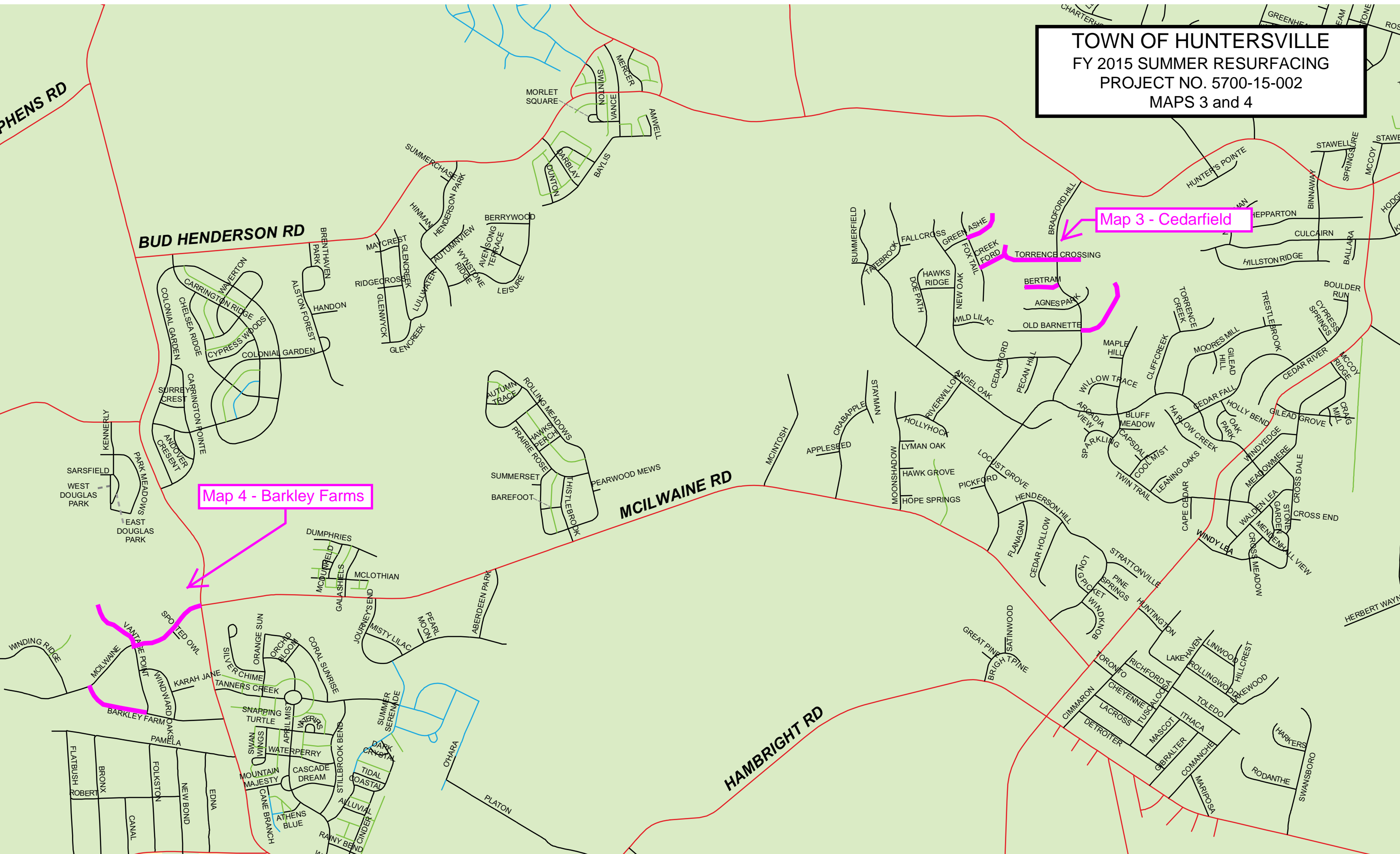
Map 1 - Stone Hollow



TOWN OF HUNTERSVILLE FY 2015 SUMMER RESURFACING PROJECT NO. 5700-15-002 MAPS 3 and 4

Map 3 - Cedarfield

Map 4 - Barkley Farms



ITEMIZED PROPOSAL

ITEM NO.		ITEM DESCRIPTION	QUANTITY AND UNIT	UNIT BID PRICE		AMOUNT BID	
LINE NO.	SECTION NO.			DOLLARS	CENTS	DOLLARS	CENTS
1	800	MOBILIZATION	LUMP SUM LS	12,500	00	12,500	00
2	SP	INCIDENTAL STONE BASE	20 TON	50	00	1,000	00
3	645	ASPHALT CONCRETE SURFACE COURSE, TYPE S9.5B	2850 TON	47	00	133,950	00
4	620	ASPHALT BINDER FOR PLANT MIX GRADE PG 64-22	160 TONS	520	00	83,200	00
5	607	MILL ASPHALT TO 2 INCH DEPTH	24,905 SQ YD	1	50	37,357	50
6	SP	PATCHING EXISTING PAVEMENT	215 TON	115	00	24,725	00
7	SP	ADJUSTMENT OF MANHOLES	45 EA	250	00	11,250	00
8	SP	ADJUSTMENT OF CATCH BASINS	1 EA	1,000	00	1,000	00
9	SP	ADJUSTMENT OF WATER VALVES	10 EA	175	00	1,750	00
					Subtotal	306,732	50
10	SP	10% CONTINGENCY	LUMP SUM	L.S.		30,673	25
		TOTAL AMOUNT BID FOR PROJECT				337,405.75	

Company Name: Ferebee Corporation

Date: 5/8/15

Signature: 

Title: President



2015 SUMMER RESURFACING

DESCRIPTION	Ferebee Corporation		Blythe Construction		Blythe Brothers Asphalt		Granite Contracting		Lane Construction**	
	UNIT	TOTAL	UNIT	TOTAL	VISIT	TOTAL	VISIT	TOTAL	VISIT	TOTAL
Mobilization	12,500.00	12,500.00	25,000.00	25,000.00	15,000.00	15,000.00	12,000.00	12,000.00		
Incidental Stone Base	50.00	1,000.00	35.00	700.00	40.00	800.00	45.00	900.00		
Asph Concrete Surface Course, Type S9.5B	47.00	133,950.00	40.00	114,000.00	54.00	153,900.00	58.00	165,300.00		
Asph Binder for Plant Mix, Grade PG 64-22	520.00	83,200.00	581.00	92,960.00	560.00	89,600.00	488.00	78,080.00		
Mill Asphalt to 2 inch Depth	1.50	37,357.50	1.95	48,564.75	2.50	62,262.50	3.15	78,450.75		
Patching Existing Pavement	115.00	24,725.00	85.00	18,275.00	110.00	23,650.00	158.00	33,970.00		
Adjustment of Manholes	250.00	11,250.00	400.00	18,000.00	300.00	13,500.00	190.00	8,550.00		
Adjustment of Catch Basins	1,000.00	1,000.00	950.00	950.00	2,000.00	2,000.00	1,500.00	1,500.00		
Adjustment of Water Valves	175.00	1,750.00	370.00	3,700.00	150.00	1,500.00	80.00	800.00		
SUBTOTAL		306,732.50		322,149.75		362,212.50		379,550.75		
10% Contingency		30,673.25		32,214.98		36,221.25		37,955.08		
TOTAL		\$337,405.75		\$354,364.73		\$398,433.75		\$417,505.83		\$0.00

****Contractor Invited, but elected not to submit quotation based on their current workload.**



EXECUTION OF PROPOSAL

Date: 5/8/15

In compliance with the foregoing request for proposals and subject to all terms and conditions thereof, the undersigned offers and agrees, if this proposal is accepted, to furnish the services for the prices quoted.

PROJECT: 2015 Summer Resurfacing

PROJECT NUMBER: 5700-15-002

CONTRACTOR: Ferebee Corporation

ADDRESS: P.O. Box 480066

CITY: Charlotte STATE: NC ZIP CODE: 28269 PHONE: 704-509-2586

BY: [Signature] TITLE: President
(SIGNATURE)

Chris Ferebee DATE: 5/8/15
(TYPED OR PRINTED NAME)

WITNESS: [Signature] TITLE: ASST. Secretary DATE: 5/8/15

CONTRACTOR'S FEDERAL SOCIAL SECURITY IDENTIFICATION NO. 56-1461463

CONTRACTOR'S LICENSE NUMBER: 18306

ACCEPTANCE OF PROPOSAL

AGENCY: TOWN OF HUNTERSVILLE, NC

DEPARTMENT: ENGINEERING & PUBLIC WORKS

BY: _____ TITLE: _____
(SIGNATURE)

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Greg Ferguson, Town Manager
Subject: Old Jail

Consider authorizing the Town Manager to enter into agreement with CityScape Roofing for replacement of the roof on the old jail and appropriate general fund balance in the amount of \$12,000.

ACTION RECOMMENDED:

Authorize Town Manager to enter into agreement and appropriate fund balance.

FINANCIAL IMPLICATIONS:

Appropriate general fund balance in the amount of \$12,000.

ATTACHMENTS:

Description	Type
 Proposal/E-mail	Backup Material

Greg Ferguson

From: Dan Morrill <danmorrill2@gmail.com>
Sent: Monday, May 11, 2015 5:35 PM
To: Greg Ferguson
Cc: Gray, Stewart; Paula Lester; Shurley, John
Subject: Fwd: Huntersville Jail Roof
Attachments: Huntersville Jail Roof.doc

Greg, I am forwarding you an email from Stewart Gray which has an attachment giving the price for repairing the roof structure on the historic Huntersville Jail. If you approve, I will have Stewart Gray of this office contact you to arrange how this should be administered within the procedures of the town. We would like to move forward as soon as possible, as the roof framing of the building is in danger of collapse.

Once the roof is repaired, the final arrangements of the agreement between the HLC and the Town will be finalized.

Dan Morrill

----- Forwarded message -----

From: Gray, Stewart <Stewart.Gray@mecklenburgcountync.gov>
Date: Mon, May 11, 2015 at 5:13 PM
Subject: Huntersville Jail Roof
To: Dan Morrill <danmorrill2@gmail.com>

Stewart Gray

Preservation Planner

Charlotte-Mecklenburg Historic Landmarks Commission

2100 Randolph Road

Charlotte, NC 28207

(704) 376-9115

(704) 999 3084 cell



PROPOSAL

4260 East NC Hwy 10 / Claremont, North Carolina 28610

Ph: (828) 241-4747 * Fax: (828) 241-4755 * mobile (828) 493-2452 jhinnant@cityscaperroofing.com

TO: Stewart Gray Email: stewart.gray@mecklenburgcountync.gov Date: 5-11-2015

We hereby submit material and labor estimates for: 301 Huntersville Concord RD – Huntersville NC

- 1.) Tear off Existing roof and haul away debris.
- 2.) Furnish and Install Architectural shingles color of your choice from Manufacture's standard.
- 3.) Furnish and install Manufactures Hip and Ridge and Starter shingles.
- 4.) Install synthetic underlayment over entire roof surface.
- 5.) Install Aluminum Chimney flashing.

Provide a CityScape Roofing, Inc., workmanship warranty for 2-years from date of completion.

Note: EXCLUSIONS ARE AS FOLLOWS- Any other work not outlined within the above proposal shall be exempt.
Does not include wood work of any kind.

We propose hereby to furnish material and labor – complete in accordance with the above specifications, for the sum of:

- Five thousand nine hundred dollars and 0/100 (\$5,900.00) Tear-off and Install Shingles
 - Five thousand five hundred dollars and 0/100 (\$5,500.00) Remove Damaged Framing install New wood Joists and decking as needed.
 - This can be done on a Time and Material Basis of \$ 55.00 Per Hour per Man if you would prefer.
 - Permits by others could cost ? \$ 400.00
-

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications

Involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized Signature: Jimmy Hinnant

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Greg Ferguson

From: Dan Morrill <danmorrill2@gmail.com>
Sent: Monday, May 04, 2015 9:03 PM
To: Greg Ferguson
Cc: Gray, Stewart; Shurley, John; Paula Lester
Subject: Huntersville Jail
Attachments: Huntersville Jail - Scope of Work.docx

Greg, attached is a three phased approach to the restoration of the Jail. Essentially what I need to know is how you want to proceed with the Project. Here is what I would suggest.

At the very outset the HLC will inspect the building and determine what remedial measures need to be done to keep water out of the building. Stewart Gray is taking a roofer there this week. He will obtain the cost, and I will forward the bill to you for approval. It should be no more than \$3000. The Town would pay this bill.

Next the Commission will develop a cost for Phase One in the attached document. If you approve the cost, the Town will transfer ownership of the Jail to the HLC. The HLC will perform and pay for the work.

Next the Town and the HLC will initiate a process to determine the future use of the building.

If the use of the building justifies the improvements outlined in Phase 2, the HLC will perform and pay for the work.

If the use of the building justifies the improvements outline in Phase 3, the HLC will perform and pay for the work.

Finally, the HLC will transfer ownership of the Jail back to the Town of Huntersville and will be reimbursed for all expenses.

How does this sound to you?

Dan Morrill

Huntersville Jail – Potential Scope of Work

Immediate Needs: Phase 1.

1. repair roof
2. secure building with operable door and plywood panels over all other openings

Core Restoration: Phase 2.

1. new electrical
2. restoration of doors and windows
3. repair of exterior brickwork, including repointing
4. repair of interior walls and ceilings, including replacement of some deteriorated sections of the ceiling
5. restoration of interior wall, ceiling, and floor finishes
6. restoration of the cells
7. repair existing plumbing
8. lead/asbestos/hazard material test/abatement

Restoration Options: Phase 3

1. HVAC
2. additional plumbing fixtures
3. new fence
4. site improvements including sidewalks and parking
5. site lighting

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - May 4 Pre-meeting

Consider approving minutes of the May 4, 2015 Town Board Pre-meeting.

ACTION RECOMMENDED:

Approve minutes.

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

Description	Type
 Draft Minutes - May 4 Pre-meeting	Backup Material

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

**May 4, 2015
5:00 p.m. – Town Hall**

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

STAFF PRESENT: Town Manager Greg Ferguson, Assistant Town Manager Gerry Vincent, Finance Director Janet Stoner, Town Attorney Bob Blythe, Human Resources Director Vickie Brock, Police Chief Cleveland Spruill, Planning Director Jack Simoneau, Public Works Director/Town Engineer Max Buchanan, Parks & Recreation Director Michael Jaycocks, Assistant to the Manager Bobby Williams, Transportation Planner Bill Coxe, Principal Planner Sushil Nepal, Town Clerk Janet Pierson.

Greg Ferguson, Town Manager, presented PowerPoint of his recommended budget for fiscal year 2015-2016. *PowerPoint attached hereto as Attachment No. 1.*

The Board asked general questions concerning the budget. It was requested that staff provide Board with a copy of job description for PIO position requested in budget.

The next budget work session will be May 11, 2015 at 5:00 p.m.

Rhonda Lennon, CMS District 1 Representative, updated Board on Charlotte-Mecklenburg Schools. *PowerPoint Presentation attached hereto as Attachment No. 2.*

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

**Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - May 4 Regular Meeting

Consider approval of minutes of the May 4, 2015 Regular Town Board Meeting.

ACTION RECOMMENDED:

Approve minutes.

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

Description	Type
 Draft Minutes - May 4 Regular Meeting	Backup Material

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

**May 4, 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 May 4, 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

- Hello Huntersville is Saturday, May 9.
- Asked Public Works Director/Town Engineer Max Buchanan if striping would be completed at Stumptown/NC 115. Mr. Buchanan stated it was on the list to be done.
- Expressed appreciation to Public Works staff for the work done on the sidewalk going to Grand Oak Elementary.
- Asked for update on sidewalk improvements on Stumptown near US 21. Mr. Buchanan stated that work will start within the next couple of weeks. There is still one property that right-of-way needs to be acquired.

Commissioner Julian

- Asked for update on clean-up along the railroad tracks. Mr. Buchanan stated the Norfolk Southern representative indicated it would probably be 6 to 8 months before they were back down here to pick up all the railroad ties. Clean-up has been authorized of all the shredded railroad ties, but Norfolk Southern does not want the ties that have been stockpiled to be removed.

Commissioner Kidwell

- The next Olde Huntersville Historic Society meeting is May 6.
- Read the following statement from OHHS: In an effort to share information and educate the community, the OHHS members Dan Boone, Kathy Jones, Rodney Conklin, Bill Walsh, Lynn Walsh and Regina Barron have completed the first trifold flyer for distribution that promotes some of the historical buildings back in the day. We would like to present the first print to the Board members. In addition, please look for the OHHS at the May 9 Hello Huntersville event. If anyone has any pictures or stories to share, please do.
- The North Carolina Brewers and Music Festival is at Rural Hill on May 9.

Commissioner McAulay

- Attended the 2015 North Carolina Tomorrow as a representative of Centralina Council of Governments last week.

Commissioner Neely

- Visit Lake Norman hosted the International Senior Softball Association Spring National this past weekend in partnership with Huntersville Parks & Recreation, with 35 men's softball teams participating from eight different states.
- The Lake Norman Chamber Small Business Week Luncheon and Launch is tomorrow. The Lake Norman Chamber Board meeting has been rescheduled to May 18 due to the Memorial Day holiday, which conflicts with the Huntersville, Cornelius and Davidson town board meetings.
- Encouraged everyone to attend Hello Huntersville.

Commissioner Phillips

- Encouraged everyone to shop local.
- The Lake Norman Chamber Expo is June 4.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Mayor Swain proclaimed May 4-8, 2015 as Small Business Week.

*Town of Huntersville
Proclamation*

WHEREAS, the Town of Huntersville, North Carolina recognizes and values the dedication and entrepreneurial spirit of small businesses that keep the State and American economy growing stronger; and

WHEREAS, there are over 200,000 small businesses with employees in North Carolina alone, representing a majority of the total number of businesses with employees in the State; and

WHEREAS, the income of North Carolina's small business owners totals over \$20 billion, and these businesses employ 1.6 million North Carolinians or 49 percent of the State's non-farm private workforce; and

WHEREAS, there are over 28,500 small businesses with employees in Mecklenburg County and over 69,000 sole proprietors, representing a majority of the total number of business in the County; and

WHEREAS, it is the collaborative mission of the town working in partnership with the Lake Norman Chamber of Commerce, Lake Norman Regional Economic Development Corporation, Visit Lake Norman, the Small Business Administration, and other private sector organizations to help our businesses grow and create new jobs within the Lake Norman region by providing exemplary workforce training, financial assistance programs, research and technical assistance; and

WHEREAS, the Town of Huntersville appreciates the support provided to our small businesses by the Chamber of Commerce, Central Piedmont Community College, the N.C. Small Business Technology Development Center, SCORE-Counselors to America's Small Business, access to resources and assistance with business licenses through the Department of Commerce Business Service Center, and other area business associations; and

WHEREAS, small businesses throughout North Carolina also receive assistance through the United States Small Business Administration (SBA), created through the ratification of the Small Business Act in 1953 with the mission to maintain and strengthen the nation's economy by providing access to capital, counseling, training and contracting to entrepreneurs and small businesses and by assisting families and businesses recovering from natural disasters; and

WHEREAS, during the week of May 4 -8, 2015, the SBA is celebrating Small Business Week.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim May 4-8, 2015, as “**Small Business Week**” in Huntersville and urge all citizens to acknowledge and celebrate the achievements made by small business both locally and nationally.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Huntersville to be affixed, this the 4th day of May, 2015.

Mayor Swain proclaimed May 16, 2015 as Kids to Parks Day.

*Town of Huntersville
Proclamation*

WHEREAS, May 16, 2015 is the fifth Kids to Parks Day organized and launched by the National Park Trust; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks; and

WHEREAS, it is important to introduce a new generation to our nation's parks because of the decline in Park attendance over the last decades; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia; and

WHEREAS, Kids to Parks Day is open to all children and adults across the country to encourage a large and diverse group of participants; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and the outdoors; and

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim to participate in Kids to Parks Day. I urge residents of the Town of Huntersville to make time on May 16, 2015 to take the children in their lives to a neighborhood, state or national park.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 4th day of May, 2015.

Mayor Swain proclaimed May 10-17, 2015 as Women's Lung Health Week.

*Town of Huntersville
Proclamation*

WHEREAS, every five minutes a woman in the U.S. is told she has lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women in the U.S.; and

WHEREAS, the lung cancer death rate in women has almost doubled over the past 37 years; and

WHEREAS, advocacy and increased awareness will result in more and better treatment for women with lung cancer and other lung diseases and will ultimately save lives; and

WHEREAS, LUNG FORCE is the national movement led by the American Lung Association, with the mission of making lung cancer history – uniting women to stand together with a collective strength and determination to lead the fight against cancer and for lung health.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim the week of May 10-17, 2015 as Women's Lung Health Week throughout the Town of Huntersville and encourage all residents of Huntersville to learn more about the detection and treatment of lung cancer.

IN WITNESS WHEREOF, I do hereby set my hand and cause the Seal of the Town to be affixed, this the 4th day of May, 2015.

Todd Steiss, 8932 Deerland Court, updated Board on Citizens Transit Advisory Group. PowerPoint Presentation attached hereto as Attachment No. 1.

Mr. Steiss also updated the Board on the Greenway, Bikeway and Trails Commission. The group is still reviewing all the funding strategies and funding sources that were included in the Master Plan that was adopted last year. Within the next couple of months the commission should have some kind of recommendation for the staff and Board on what they think might be worth pursuing.

AGENDA CHANGES

Commissioner Neely made a motion to add Item Q to the Consent Agenda – Call a public hearing for Monday, June 1, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-01, a request by LStar Management LLC to amend Article 7.10 of the Zoning Ordinance to permit Plazas adjacent to residential uses as an urban open space in the TOD-R zoning district and Item R to the Consent Agenda – Call a public hearing for Monday, June 1, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-02, a request by LStar Management LLC to amend Article 4 of the Zoning Ordinance to reduce rear yard setback for attached house building types. Commissioner Julian seconded motion. Motion carried unanimously.

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

PUBLIC HEARINGS

None

Mayor Swain recognized Planning Board members present: Dan Boone.

OTHER BUSINESS

Purchase Contract – 118 South Main Street. Commissioner McAulay made a motion to approve contract with Cross Building, LLC for the purchase of property located at 118 South Main Street (Tax Parcels 019-041-02 and 019-048-01) and appropriate general fund balance in the amount of \$267,000 for the purchase of land and other items associated with the purchase. Commissioner Neely seconded motion. Motion carried unanimously.

Contract for Purchase and Sale of Real Property attached hereto as Attachment No. 2.

Purchase Contract – 102 Old Statesville Road. Commissioner Phillips made a motion to approve contract with Cross Building, LLC for the purchase of property located at 102 Old Statesville Road (Tax Parcel 019-031-14) and appropriate general fund balance in the amount of \$325,000 for the purchase of land and other items associated with the purchase. Commissioner Julian seconded motion. Motion carried unanimously.

Contract for Purchase and Sale of Real Property attached hereto as Attachment No. 3.

CONSENT AGENDA

Approval of Minutes – April 20 Pre-meeting. Commissioner McAulay made a motion to approve the minutes of the April 20, 2015 Town Board Pre-meeting. Commissioner Bales seconded motion. Motion carried unanimously.

Approval of Minutes – April 20 Regular Meeting. Commissioner McAulay made a motion to approve the minutes of the April 20, 2015 Regular Town Board Meeting. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 35. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 35. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 35 attached hereto as Attachment No. 4.

Property Tax Refund Report No. 36. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 36. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 36 attached hereto as Attachment No. 5.

Budget Amendment – Storm Water. Commissioner McAulay made a motion to approve budget amendment appropriating Storm Water fund balance in the amount of \$50,000 to provide for outstanding storm water projects. Commissioner Bales seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner McAulay made a motion to approve budget amendment recognizing insurance revenue in the amount of \$3,608.70 and appropriate to the Police Department's insurance account. Commissioner Bales seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner McAulay made a motion to approve budget amendment appropriating miscellaneous revenue in the amount of \$10,310 and to the Police Department's Non-capitalized Equipment budget to purchase four Panasonic Toughbook laptops and power supply cables. Commissioner Bales seconded motion. Motion carried unanimously.

Accept Streets – Arbormere Subdivision. Commissioner McAulay made a motion to accept streets in Phase 1, Map 1 of Arbormere subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Rayneridge Drive	Gilead Rd	Wyncrest Dr	780 Ft
Baytown Court	210 ft. N of Rayneridge Dr	260 ft. N of Old Bud Henderson Rd	1,565 Ft
Krestridge View Drive	Baytown Ct	Baytown Ct	900 Ft
Warton Way	Baytown Ct	120 ft. S of Baytown Ct	120 Ft

Accept Streets – Centennial Subdivision. Commissioner McAulay made a motion to accept streets in Phase 2, Maps 2 and 3 of Centennial subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Heritage Vista Drive	Fred Brown Rd	135 ft. E of Colonial Park Dr	1,130 Ft
Century View Drive	Heritage Vista Dr	350 ft. N of Heritage Vista Dr	350 Ft

Accept Streets – Gilead Ridge. Commissioner McAulay made a motion to accept certain streets in Gilead Ridge subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Olmsford Drive	100 ft. N of Castledown Rd	Conner Glen Dr	400 Ft
Conner Glen Drive	140 ft. SW of Chadhill Ln	130 ft. SW of Chapel Chase Dr	425 Ft
Chapel Chase Lane	Olmsford Dr	300 ft. SW of Conner Glen Dr	115 Ft
Chadhill Lane	Stone Cross Dr	Conner Glen Dr	290 Ft
Stone Cross Drive	145 ft. SW of Chadhill Ln	110 ft. SW of Chapel Chase Dr	450 Ft

Accept Streets – Riverdale Subdivision. Commissioner McAulay made a motion to accept streets in Phase 1 of Riverdale subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Catawba Chase Drive	Beatties Ford Rd	Rhiannon Ln	125 Ft
Rhiannon Lane	165 ft. SW of McDowell Run Dr	265 ft. NE of Torrence Trace Dr	810 Ft
Torrence Trace Drive	Rhiannon Ln	50 ft. NW of Green River Dr	815 Ft
McDowell Run Drive	Rhiannon Ln	50 ft. NW of Green River Dr	850 Ft
Green River Drive	Torrence Trace Dr	McDowell Run Dr	295 Ft
Amy Arnoux Drive	McDowell Run Dr	145 ft. SW of McDowell Run Dr	145 Ft

Accept Streets – Valencia Subdivision. Commissioner McAulay made a motion to accept streets in Phase 1-B of Valencia subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Warfield Avenue	Drake Hill Dr	220 ft. SW of Vanguard Pkwy	1,835 Ft
Drake Hill Drive	Warfield Ave	185 ft. SW of Warfield Ave	185 Ft
Serenity Street	155 ft. N of Warfield Ave	195 ft. S of Warfield Ave	350 Ft
Hemlock Way Lane	240 ft. N of Warfield Ave	Warfield Ave	240 Ft

Accept Streets – Valencia Subdivision. Commissioner McAulay made a motion to accept streets in Phase 3 Map 1 of Valencia subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Drake Hill Drive	90 ft. W of Palmyra St	185 ft. SW of Warfield Ave	700 Ft
Palmyra Street	Drake Hill Dr	150 ft. S of Drake Hill Dr	150 Ft

Accept Streets – Vermillion Subdivision. Commissioner McAulay made a motion to accept streets in Phase 5, Map 5 of Vermillion subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Old Vermillion Drive	Old Vermillion Dr	170 ft. NW of Forrester Ave	1,275 Ft
Blakemore Avenue	125 ft SE of Old Vermillion Dr	Old Vermillion Dr	620 Ft
Old Grove Lane	Old Vermillion Dr	Old Vermillion Dr	260 Ft

Accept Streets – Waterford at the Park Subdivision. Commissioner McAulay made a motion to accept certain streets in Waterford at the Park subdivision for Town maintenance. Commissioner Bales seconded motion. Motion carried unanimously.

Street Name	From	To	Approx. Length
Waterford Park Drive	Reese Blvd.	Joleen Ct	450 Ft
Joleen Court	200 ft. W of Waterford Park Dr.	200 ft. E of Waterford Park Dr.	400 Ft

Call for Public Hearing – Budget. Commissioner McAulay made a motion to call a public hearing for Monday, May 18, 2015 at 6:30 p.m. at Huntersville Town Hall to receive public comments on the proposed budget for fiscal year 2015-2016. Commissioner Bales seconded motion. Motion carried unanimously.

Call for Public Hearing – Petition #TA15-01. Commissioner McAulay made a motion to call a public hearing for Monday, June 1, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-01, a request by the LStar Management LLC to amend Article 7.10 of the Zoning Ordinance to permit Plazas adjacent to residential uses as an urban open space in the TOD-R zoning district. Commissioner Bales seconded motion. Motion carried unanimously.

Call for Public Hearing – Petition #TA15-02. Commissioner McAulay made a motion to call a public hearing for Monday, June 1, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-02, a request by LStar Management LLC to amend Article 4 of the Zoning Ordinance to reduce rear yard setback for attached house building types. Commissioner Bales 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
5/18/2015

REVIEWED:

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

Recognize insurance revenue (753812.9999) in the amount of \$2,652.00 and appropriate to the HFFA non-capitalized equipment account (756400.0280).

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$2,652.00

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Dee Jetton, Executive Director, Huntersville Family Fitness & Aquatics
Subject: Budget Amendment - USA Diving Championships

HFFA has been selected to host the USA Diving Zone A Championships. The event will be held at HFFA June 16-21, 2015. Appropriate estimated revenue in the amount of \$16,100 for the USA Diving Zone A Championships. Funds will be used for associated expenses.


ACTION RECOMMENDED:

Approve budget amendment.

FINANCIAL IMPLICATIONS:

Additional revenue and expense for USA Diving Zone A Championships.

ATTACHMENTS:

Description		Type
	Event Press Release	Backup Material
	Event Schedule	Backup Material

Huntersville Family Fitness & Aquatics to Host USA Diving Zone A Championship

Local Athletes from Carolina Diving Academy set to compete June 15-21 for spot at the AT&T USA Diving National Championships in Orlando, FL July-August, 2015

FOR IMMEDIATE RELEASE
May 2015



Huntersville, NC. Huntersville Family Fitness & Aquatics (HFFA) is hosting the USA Diving Zone A Championships from June 15-21 in coordination with their flagship diving team, the Carolina Diving Academy. Attendance is free to the public.

“Nineteen athletes from Carolina Diving Academy will be competing in this prestigious meet,” said Aaron Hintz, Head Coach and lead organizer of the event. “We anticipate over 350 divers from the eastern seaboard to participate in the meet, including Olympic hopefuls competing in the USA Diving Seniors events.” Zone A includes all eastern states from North Carolina on the southern end to Maine in the north. “This meet will bring two of the top competitive regions together and serve as the first time many of these athletes will have the chance to compete against one another this year as they prepare for nationals,” said Hintz, adding, “Zone meets are something our team prepares for all year in the hopes of making it to nationals at the end of the season.”

Divers will be competing on, 1-meter and 3-meter springboards, as well as 5-meter, 7.5 meter and 10-meter platforms during the course of the weeklong event. In order to compete at the USA Diving Zone A Championship, each of the Carolina Diving Academy athletes had to earn a qualifying score and/or place in the top 15 at the regional meet held in April at UNC-Chapel Hill. At the Zone meet, divers will need to place in the top 12 to move forward to the AT&T USA Diving National Championships.

The following Carolina Diving Academy divers earned a spot at the upcoming USA Diving Zone A Championship: Nikki Canale, 16-18 women’s (1-m, 3-m); Adyson Lowe, 16-18 women’s (1-m, 3-m); Lenora Byrum, 16-18 women’s (1-m, 3-m); Katelyn Abernathy, 16-18 women’s (1-m, 3-m); Erin Lee, 16-18 women’s (1-m, 3-m); Sara Maleski, 16-18 women’s (1-m, 3-m); Jocelyn Porter, 16-18 women’s (1-m, 3-m); Logan Andrews, 16-18 men’s (1-m, 3-m); Carmen Woodruff, 14-15 women’s (1-m, 3-m); Emma Yeakley, 14-15 women’s (1-m, 3-m); Nicole Yeakley, 14-15 women’s (3-m); Kolbein Bjugan, 14-15 men’s (1-m, 3-m); Nicholas Gaberina, 14-15 men’s (1-m, 3-m); Austin Campbell, 14-15 men’s (1-m, 3-m); Morgan Skalsky, 12-13 women’s (3-m); Campbell Worsley, 12-13 men’s (1-m, 3-m); Connor Watling, 12-13 men’s (1-m, 3-m); Sydney Hudson, 11-u women’s (3-m); and Liam Chatten, 11-u men’s (1-m, 3-m).

“We are honored our facility and our resident team, Carolina Diving Academy, were selected to host this large sporting event at our facility,” says Dee Jetton, Executive Director at the Huntersville Family Fitness & Aquatics. “It will be a great opportunity for our members and local citizens to see the sport of diving first-hand and to see all that Huntersville Family Fitness & Aquatics has to offer the community.”

“Some of the most elite divers on the east coast will be at the meet as they look toward Olympic trials, not to mention hundreds of divers ages 8-18 vying for a spot at the USA Diving Nationals event in Orlando, FL this summer,” says Hintz. “We encourage you to come out to watch this event with your family to learn more about the sport of diving and our organization’s programs.”

All events are open to the public and are free of charge. Fans are encouraged to follow HFFA on Facebook to get updates on this event, as well as to see athlete winners as they become available during the event.

The Carolina Diving Academy has year-round training programs available for athletes of all levels, from beginners through national championship finalists. The Carolina Diving Academy is in its ninth year and has two additional coaching staff in addition to Aaron Hintz; Brandon Robinson and Brian McRae. HFFA is one of only two facilities in North Carolina with 5-meter, 7.5-m and 10-m platforms, along with four 1-m springboards and four 3-m springboards for competition. For more information, visit Huntersville Family Fitness and Aquatics on the web at: www.hffa.com.

For more information, please contact:

Aaron Hintz
Carolina Diving Academy Program Director / Head Coach
704-766-2222 ext.2337
ahintz@huntersville.org.
Web: www.hffa.com.

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Monday, June 15th

DAY 1	EVENT
	OPEN WARM-UP

7AM-8PM

7-8AM

8-9AM

Tuesday, June 16

DAY2	EVENT
	OPEN WARM-UP
	WARM-UP NEXT EVENT
1.667	1 A M PL
	WARM-UP NEXT EVENT
1.125	1 A F PL
	WARM-UP NEXT EVENT
1.2	3 B M PL
	WARM-UP NEXT EVENT
1.458	2 B F PL

7-10AM

10-11AM

11-1PM

1-2PM

2-3PM

3-4PM

4-5PM

5-6PM

6-7:30PM

9AM-12PM

12-1PM

1-3:30PM

3:30-8PM

Wednesday, June 17

DAY 3	EVENT
	OPEN WARM-UP
	WARM-UP NEXT EVENTS
2.5	1 A F 1M
1	1 C F PL
2.75	1 A M 3M
	WARM-UP NEXT EVENTS
2	2 B F 1M
1.167	2 C M PL
2.25	2 B M 3M
	OPEN WARM-UP

7-8AM

8-9AM

9AM-12PM

12-1PM

1-3:30

3:30-8PM

7-8AM

8-9AM

9-10:30AM

10:30-11:30PM

11:30-

1:30PM

1:30-4PM

4-6:30PM

6:30-7PM

EOD-7:30

Thursday, June 18

DAY 4	EVENT
	OPEN WARM-UP
	WARM-UP NEXT EVENTS
	FLIGHTED WARM-UP
1.5	1 D M 3M
1.5	2 D F 1M
	WARM-UP NEXT EVENTS
1.75	2 C F 3M
2	2 C M 1M
	WARM-UP NEXT EVENTS
2.292	3 OPEN F 1M PRELIM
2	3 OPEN M 3M PRELIM
	WARM-UP NEXT EVENTS
0.6	4 OPEN M 3M FINAL
0.5	4 OPEN F 1M FINAL

7-8AM

8-9AM

7-9AM

9-10:30AM

10:30-11:30PM

11:30-

1:30PM

1:30-4PM

4-6:30PM

6:30-7PM

EOD-7:30

7AM-11AM

11-1PM

1-1:30PM

Friday, June 19

DAY 5	EVENT
	OPEN WARM-UP
	WARM-UP NEXT EVENTS
2.75	1 A M 1M
1	1 D F PL
2.5	1 A F 3M
	WARM-UP NEXT EVENTS
2.25	2 B M 1M
1	2 D M PL
2	2 B F 3M
	OPEN WARM-UP

2.75

1

2.5

2.25

1

2

Saturday, June 20

DAY 6	EVENT
	OPEN WARM-UP
	WARM-UP NEXT EVENTS
1.5	1 D M 1M
1.5	1 D F 3M
	WARM-UP NEXT EVENTS
1.75	2 C F 1M
2	2 C M 3M
	WARM-UP NEXT EVENTS
2.292	3 OPEN W 3M PRELIM
2	3 OPEN M 1M PRELIM
	WARM-UP NEXT EVENTS
0.5	4 OPEN W 3M FINAL
0.6	4 OPEN M 1M FINAL

1.5

1.5

1.75

2

2.292

2

0.5

0.6

Sunday, June 21

DAY 7	EVENT
	OPEN WARM-UP
0.75	1 OPEN M PL PRELIM
0.625	1 OPEN W PL PRELIM
	WARM-UP NEXT EVENTS
	2 OPEN M PL FINAL
	2 OPEN W PL FINAL

0.75

0.625

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

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

Appropriate Sponsorship revenue (103505.9999) in the amount of \$1,000.00 to the Parks and Recreation department's Afterschool program budget (106200.0306) to purchase computers for the program.

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$1,000.00.

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

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

Attached is Report 37 from Mecklenburg County of SL362 refunds. The report contains 44 refunds. To date, the Town of Huntersville has processed 8,606 refunds for a total of \$188,331.59 (\$172,090.08 without interest).

ACTION RECOMMENDED:

Approve SL362 property tax refund report.

FINANCIAL IMPLICATIONS:

Decrease in revenue.

ATTACHMENTS:

Description		Type
	Tax Refund Report	Backup Material

Tax Year	Bill Number	Parcel #	Source Type	Adjustment #	Adjustment Reason	Date of Adjustment	Refund Recipient Name	Address Line 1	Address Line 2	City	State	Zip Code	Payment Date for Interest Calculation	Total Refund (\$)	Total Interest to Pay if mailed on or before 5/29/2015 (\$)
2014	0001459963-2014-2014-0000-00	00925252	REI		343876 BER SL362 Decision	2/12/2015	2013B PROPERTY OWNER LLC	3300 FERNBROOK LN NORTH STE 210		PLYMOUTH	MN	55447	1/6/2015	13.12	0.26
2011	0001460567-2011-2011-0000-00	00928107	REI		343851 BER SL362 Decision	2/12/2015	ALBURY, CHRISTOPHER	9121 PARK GROVE ST		HUNTERSVILLE	NC	28078	1/6/2012	5.93	1.01
2012	0001460567-2012-2012-0000-00	00928107	REI		343852 BER SL362 Decision	2/12/2015	ALBURY, CHRISTOPHER	9121 PARK GROVE ST		HUNTERSVILLE	NC	28078	1/6/2013	5.93	0.71
2013	0001460567-2013-2013-0000-00	00928107	REI		343853 BER SL362 Decision	2/12/2015	ALBURY, CHRISTOPHER	9121 PARK GROVE ST		HUNTERSVILLE	NC	28078	1/7/2014	5.93	0.41
2014	0001460567-2014-2014-0000-00	00928107	REI		343854 BER SL362 Decision	2/12/2015	ALBURY, CHRISTOPHER	9121 PARK GROVE ST		HUNTERSVILLE	NC	28078	1/6/2015	6.40	0.13
2014	0001461042-2014-2014-0000-00	00929444	REI		343919 BER SL362 Decision	2/12/2015	BANKS, MORRIS	15621 CITRONELLE LN		HUNTERSVILLE	NC	28078	1/6/2015	25.32	0.50
2013	0001482580-2013-2013-0000-00	01715215B	REI		387315 BER SL362 Decision	3/16/2015	CVS HUNTERSVILLE INC	ONE CVS DR		WOONSOCKET	RI	02895	1/7/2014	1,272.10	88.35
2013	0001482580-2013-2013-0000-00	01715215B	REI		387461 BER SL362 Decision	3/19/2015	CVS HUNTERSVILLE INC	ONE CVS DR		WOONSOCKET	RI	02895	1/7/2014	27.12	1.88
2014	0001482580-2014-2014-0000-00	01715215B	REI		387168 BER SL362 Decision	3/16/2015	CVS HUNTERSVILLE INC	ONE CVS DR		WOONSOCKET	RI	02895	1/6/2015	1,402.70	27.48
2011	0001457262-2011-2011-0000-00	00912613	REI		343832 BER SL362 Decision	2/12/2015	DHRUVA, JAYANTH M	9900 WXEN LN		HUNTERSVILLE	NC	28078	1/6/2012	2.26	0.38
2012	0001457262-2012-2012-0000-00	00912613	REI		343831 BER SL362 Decision	2/12/2015	DHRUVA, JAYANTH M	9900 WXEN LN		HUNTERSVILLE	NC	28078	1/6/2013	2.26	0.27
2013	0001457262-2013-2013-0000-00	00912613	REI		343830 BER SL362 Decision	2/12/2015	DHRUVA, JAYANTH M	9900 WXEN LN		HUNTERSVILLE	NC	28078	1/7/2014	2.26	0.16
2011	0001462187-2011-2011-0000-00	00933124	REI		343893 BER SL362 Decision	2/12/2015	GRAHAM, MELVIN JR	4319 HAMILTON CR		CHARLOTTE	NC	28216	3/26/2012	19.30	3.06
2012	0001462187-2012-2012-0000-00	00933124	REI		343892 BER SL362 Decision	2/12/2015	GRAHAM, MELVIN JR	4319 HAMILTON CR		CHARLOTTE	NC	28216	3/14/2013	19.30	2.13
2011	0001458349-2011-2011-0000-00	00917210	REI		343917 BER SL362 Decision	2/12/2015	HENRY, RONALD ALBERT	16123 COVINGTON POINT LN		HUNTERSVILLE	NC	28078	1/6/2012	45.20	7.67
2012	0001458349-2012-2012-0000-00	00917210	REI		343916 BER SL362 Decision	2/12/2015	HENRY, RONALD ALBERT	16123 COVINGTON POINT LN		HUNTERSVILLE	NC	28078	1/6/2013	45.20	5.39
2013	0001458349-2013-2013-0000-00	00917210	REI		343915 BER SL362 Decision	2/12/2015	HENRY, RONALD ALBERT	16123 COVINGTON POINT LN		HUNTERSVILLE	NC	28078	1/7/2014	45.20	3.14
2014	0001458349-2014-2014-0000-00	00917210	REI		343913 BER SL362 Decision	2/12/2015	HENRY, RONALD ALBERT	16123 COVINGTON POINT LN		HUNTERSVILLE	NC	28078	1/6/2015	48.80	0.96
2011	0001459283-2011-2011-0000-00	00922251	REI		343922 BER SL362 Decision	2/12/2015	LOVE, MURRAY	8926 SCOTTSBORO DR		HUNTERSVILLE	NC	28078	1/6/2012	67.51	11.46
2012	0001459283-2012-2012-0000-00	00922251	REI		343921 BER SL362 Decision	2/12/2015	LOVE, MURRAY	8926 SCOTTSBORO DR		HUNTERSVILLE	NC	28078	1/6/2013	67.51	5.05
2013	0001459283-2013-2013-0000-00	00922251	REI		343920 BER SL362 Decision	2/12/2015	LOVE, MURRAY	8926 SCOTTSBORO DR		HUNTERSVILLE	NC	28078	1/7/2014	67.51	4.69
2014	0001459283-2014-2014-0000-00	00922251	REI		343919 BER SL362 Decision	2/12/2015	LOVE, MURRAY	8926 SCOTTSBORO DR		HUNTERSVILLE	NC	28078	1/6/2015	68.93	1.35
2011	0001460715-2011-2011-0000-00	00929217	REI		343923 BER SL362 Decision	2/12/2015	MEYER, CHRISTOPHER D	9541 DEVONSHIRE DR		HUNTERSVILLE	NC	28078	1/6/2012	129.39	21.96
2012	0001460715-2012-2012-0000-00	00929217	REI		343924 BER SL362 Decision	2/12/2015	MEYER, CHRISTOPHER D	9541 DEVONSHIRE DR		HUNTERSVILLE	NC	28078	1/6/2013	129.39	15.44
2013	0001460715-2013-2013-0000-00	00929217	REI		343925 BER SL362 Decision	2/12/2015	MEYER, CHRISTOPHER D	9541 DEVONSHIRE DR		HUNTERSVILLE	NC	28078	1/7/2014	129.39	8.99
2014	0001460715-2014-2014-0000-00	00929217	REI		343926 BER SL362 Decision	2/12/2015	MEYER, CHRISTOPHER D	9541 DEVONSHIRE DR		HUNTERSVILLE	NC	28078	1/6/2015	139.69	2.74
2011	0001456607-2011-2011-0000-00	00910537	REI		343833 BER SL362 Decision	2/12/2015	MULLIS, FAYE C	9635 DENBOLME ST		HUNTERSVILLE	NC	28078	1/6/2012	2.82	0.48
2012	0001456607-2012-2012-0000-00	00910537	REI		343834 BER SL362 Decision	2/12/2015	MULLIS, FAYE C	9635 DENBOLME ST		HUNTERSVILLE	NC	28078	1/6/2013	0.28	0.03
2013	0001456607-2013-2013-0000-00	00910537	REI		343835 BER SL362 Decision	2/12/2015	MULLIS, FAYE C	9635 DENBOLME ST		HUNTERSVILLE	NC	28078	1/7/2014	0.28	0.02
2014	0001456607-2014-2014-0000-00	00910537	REI		343836 BER SL362 Decision	2/12/2015	MULLIS, FAYE C	9635 DENBOLME ST		HUNTERSVILLE	NC	28078	1/6/2015	0.30	0.01
2011	0001464003-2011-2011-0000-00	00940111	REI		343880 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/6/2012	209.05	35.48
2012	0001464003-2012-2012-0000-00	00940111	REI		343879 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/6/2013	209.05	24.94
2013	0001464003-2013-2013-0000-00	00940111	REI		343878 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/7/2014	209.05	14.52
2011	0001464023-2011-2011-0000-00	00940131	REI		343884 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/6/2012	248.88	42.24
2012	0001464023-2012-2012-0000-00	00940131	REI		343883 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/6/2013	248.88	29.70
2013	0001464023-2013-2013-0000-00	00940131	REI		343882 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/7/2014	248.88	17.29
2012	0001464057-2012-2012-0000-00	00940207	REI		343867 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/6/2013	97.75	11.66
2013	0001464057-2013-2013-0000-00	00940207	REI		343866 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/7/2014	97.75	6.78
2013	0007934024-2013-2013-0000-00	00940273	REI		343889 BER SL362 Decision	2/12/2015	STANDARD PACIFIC OF THE CAROLINAS	11525 CARMEL COMMONS BLVD SUITE 301		CHARLOTTE	NC	28226	1/7/2014	46.04	3.20
2011	0001457862-2011-2011-0000-00	00915770	REI		343837 BER SL362 Decision	2/12/2015	TORELL, GEORGETTE GARBER	16203 KELLY PARK CIR		HUNTERSVILLE	NC	28078-2723	1/6/2012	3.39	0.58
2011	0001460330-2011-2011-0000-00	00926244	REI		343869 BER SL362 Decision	2/12/2015	TROJAN, HENRY J	8933 GLADE CT		HUNTERSVILLE	NC	28078	1/6/2012	51.41	8.73
2012	0001460330-2012-2012-0000-00	00926244	REI		343870 BER SL362 Decision	2/12/2015	TROJAN, HENRY J	8933 GLADE CT		HUNTERSVILLE	NC	28078	1/6/2013	51.41	6.13
2013	0001460330-2013-2013-0000-00	00926244	REI		343871 BER SL362 Decision	2/12/2015	TROJAN, HENRY J	8933 GLADE CT		HUNTERSVILLE	NC	28078	1/7/2014	51.41	3.67
2014	0001460330-2014-2014-0000-00	00926244	REI		343872 BER SL362 Decision	2/12/2015	TROJAN, HENRY J	8933 GLADE CT		HUNTERSVILLE	NC	28078	1/6/2015	55.51	1.09
														5,625.79	425.00

Town of Huntersville
REQUEST FOR BOARD ACTION
5/18/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: David Peete, Principal Planner
Subject: TA15-03 - Residential Lot Trees

Request by the Town of Huntersville to call a public hearing on June 15, 2015 to amend Article 7.7.3(a) of the Zoning Ordinance to modify the residential lot tree requirements within the Transit Oriented Development - Residential (TOD-R) and Transit Oriented Development - Employment (TOD-E) zoning districts.

ACTION RECOMMENDED:

Call Public Hearing

FINANCIAL IMPLICATIONS: