

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

June 15, 2015 - 6:30 PM

TOWN HALL (101 Huntersville-Concord Road)

I. Pre-meeting

- A. Jim Garges, Mecklenburg County Park & Recreation. (5:45 p.m.)
- B. Closed Session - Property Acquisition. (6:15 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

- A. Conduct public hearing 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 (TOD-R) zoning district. (*David Peete*)

IX. Other Business

- A. Consider adopting resolution requesting the termination of the contract with I-77 Mobility Partners to toll I-77 for 50 years. *(Commissioner Rob Kidwell)*
- B. Consider approving changes to the per minute per resident formula for field/gym allocations. *(Michael Jaycocks)*
- C. Consider appointing a member to the vacant seat on the Parks & Recreation Commission. *(Michael Jaycocks)*
- D. Consider authorizing the Town Manager and Town Attorney to negotiate a contract with Rodgers Builders as the Construction Manager at Risk for the new Recreation Center. *(Gerry Vincent)*

X. Consent Agenda

- A. Approve minutes of the June 1, 2015 Town Board Pre-meeting. *(Janet Pierson)*
- B. Approve minutes of the June 1, 2015 Regular Town Board Meeting. *(Janet Pierson)*
- C. Approve budget amendment recognizing insurance revenue in the amount of \$244.40 and appropriate to the Police Department's insurance account. *(Janet Stoner/Chief Spruill)*
- D. Approve budget amendment recognizing revenue in the amount of \$500.00 and appropriate to the Police Department's insurance account. *(Janet Stoner/Chief Spruill)*
- E. Approve budget amendment appropriating General Fund Balance in the amount of \$514,288 to provide for the Town's portion of Bryton debt service for FY 2014. *(Janet Stoner/Greg Ferguson)*
- F. Approve budget amendment appropriating General Fund Balance in the amount of \$488,112 to provide for the Town's portion of Bryton debt service for FY 2015. *(Janet Stoner/Greg Ferguson)*
- G. Approve SL362 Property Tax Refund Report No. 39. *(Janet Stoner/Greg Ferguson)*
- H. Adopt resolution calling a public hearing for Monday, July 20, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #ANNEX15-01, a request by Guardian Rentals LLC, KJB LLC and Centennial Phase 5 LLC to annex Centennial Phase 5 (14.80 acres) into the Town of Huntersville. *(Alison Adams)*
- I. Adopt resolution calling for a public hearing on Monday, July 20, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #ANNEX15-02, a request by Centennial Phase 5 LLC to annex Centennial Phase 6 (1.71 acres) into the Town of Huntersville. *(Alison Adams)*
- J. Adopt Resolution Adopting Interlocal Agreement for Torrence Creek Stream Restoration Project Funding. *(Max Buchanan)*

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
6/15/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: David Peete, Principal Planner
Subject: TA 15-03 Residential Lot Trees in TOD-R

Request to hold a public hearing on Monday, June 15, at 6:30 p.m. at Huntersville Town Hall on Petition #TA 15-03, request by 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 (TOD-R) zoning district.

ACTION RECOMMENDED:

Hold Public Hearing

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

	Description	Type
	TA 15-03 Staff Report	Cover Memo
	TA 15-03 Ordinance	Cover Memo

TA 15-03 Modify Residential Lot Tree Requirements for TOD-R.

PART 1: DESCRIPTION

Text Amendment TA 15-03 is a request by Town of Huntersville to amend Zoning Ordinance Article 7.7.3(a) *Supplemental Landscaping Provisions for Residential Lot Trees* to modify the residential lot tree requirements within the Transit-Oriented Development-Residential (TOD-R) Zoning Districts.

PART 2: BACKGROUND

The proposed text amendment is a request to modify the residential lot tree requirements within the Transit-Oriented Development-Residential (TOD-R) Zoning District. The TOD-R District is “established to support higher density residential communities that include a rich mix of retail, restaurant, service and small employment uses with a pedestrian village format. Land consuming uses, such as large lot housing... are excluded from this district”. As the TOD-R Zoning District seeks to create a highly urbanized environment with reduced build-to lines along public streets, very often, there is not enough room for both a front yard tree and the required street trees in front of small, urban lots. When street trees are located in close proximity to the front of proposed buildings, they can serve as both the front yard tree and street tree.

As for the rear yard tree, the urban areas called for in the TOD-R often consist of small lots in order to achieve minimum required densities. There will not be enough area to provide rear yard trees. The tree canopy for TOD-R developments will be provided primarily via Urban Open Spaces, common open spaces, areas adjacent environmentally sensitive area (i.e. creeks) and along public streets.

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

The following are examples of relevant plans and policies from the 2030 Huntersville Community Plan and other relevant plans (if applicable) which may be incorporated into the Board’s statement of consistency for approval or denial of the request.

Policy H-3: Mixed-Use Development

Support and encourage self-sustained developments. Where commercial and employment uses are in close proximity to residential uses.

Staff Comment: High-density, mixed-Use development is expected within the TOD-R zoning district and providing flexibility for residential lot sizes, while still providing and supplementing urban tree canopy will help achieve development goals.

PART 4: STAFF RECOMMENDATION

Staff recommends amending Article 7.7.3(a) *Supplemental Landscaping Provisions for Residential Lot Trees*, as proposed. The recommendation is based on:

Consistency with policies of the Huntersville Community Plan listed above.

It provides an option to permit smaller lot types, while still providing tree canopy within Transit-Oriented Developments.

PART 5: PUBLIC HEARING

The Public Hearing will be held on June 15, 2015.

PART 6: PLANNING BOARD RECOMMENDATION

The Planning Board is scheduled to hear this text amendment on June 23, 2015.

PART 7: ATTACHMENTS AND ENCLOSURES

N/A

PART 7: STATEMENT OF CONSISTENCY

Planning Department	Planning Board	Board of Commissioners
<p>APPROVAL: In considering the proposed amendment, TA 15-03, to amend Article 7.7.3(a), (Residential Lot Trees) of the Zoning Ordinance, the Planning Staff recommends approval based on the amendment being consistent with policy H-3 of the Community Plan</p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because the amendment provides a greater development options to achieve the goals of the Transit-Oriented Development Zoning Districts.</p>	<p>APPROVAL: In considering the proposed amendment, TA 15-03, to amend Article 7.7.3(a), (Residential Lot Trees) of the Zoning Ordinance, the Planning Board recommends approval based on the amendment being consistent with <u>(insert applicable plan reference)</u></p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)</p>	<p>APPROVAL: In considering the proposed amendment, TA 15-03, to amend Article 7.7.3(a), (Residential Lot Trees) of the Zoning Ordinance, the Town Board recommends approval based on the amendment being consistent with <u>(insert applicable plan reference)</u></p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)</p>
	<p>DENIAL: In considering the proposed amendment, TA 15-03, to amend Article 7.7.3(a), (Residential Lot Trees) of the Zoning Ordinance, the Planning Board recommends denial based on the amendment being <u>(consistent OR inconsistent) with (insert applicable plan reference).</u></p> <p>It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)</p>	<p>DENIAL: In considering the proposed amendment, TA 15-03, to amend Article 7.7.3(a), (Residential Lot Trees) of the Zoning Ordinance, the Town Board recommends denial based on the amendment being <u>(consistent OR inconsistent) with (insert applicable plan reference).</u></p> <p>It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)</p>

AN ORDINANCE TO AMEND ARTICLE 7.7.3(a) *SUPPLEMENTAL LANDSCAPING PROVISIONS FOR RESIDENTIAL LOT TREES* TO MODIFY THE RESIDENTIAL LOT TREE REQUIREMENTS WITHIN THE TRANSIT-ORIENTED DEVELOPMENT - RESIDENTIAL (TOD-R) ZONING DISTRICT.

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

Under Article 7.7:

.3 Supplemental Landscaping Provisions for Residential Lot Trees

(a) New Trees

In order to maintain or replenish the urban tree canopy in areas of new residential subdivision, except when located in the TOD-R zoning district, each lot shall provide canopy trees in accordance with the following schedule:

<u>Lot Size</u>	<u>Required Number of Canopy Trees</u>
Less than 10,000 sq. / ft.	1 Front yard, 1 Rear yard
10,001 – 15,000 sq. / ft.	1 Front yard, 2 Rear yard
15,001 – 20,000 sq. / ft.	2 Front yard, 2 Rear yard
More than 20,000 sq. / ft.	3 Front yard, 3 Rear yard

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

PUBLIC HEARING DATE: **June 15, 2015**
PLANNING BOARD MEETING: **June 23, 2015**
PLANNING BOARD RECOMMENDATION:
TOWN BOARD DECISION:

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Commissioner Rob Kidwell
Subject: Resolution Requesting Termination of Contract with I-77 Mobility Partners

Consider adopting Resolution requesting the termination of the contract with I-77 Mobility Partners to toll I-77 for 50 years.

ACTION RECOMMENDED:

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

	Description	Type
☐	Resolution	Resolution

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

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

WHEREAS, Governor McCrory seeks a bond referendum that could fund widening of Interstate 77 (I-77) with general purpose lanes and other ways, including but not limited to legislation for funding general purpose lanes, may exist to secure funds to widen I-77 without a 50 year toll lane contract; and

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

WHEREAS, in recent local media-led polls, it appears that more than 90 percent of our constituents oppose the 50-year toll contract for I-77; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED, on behalf of the citizens that we represent here in Huntersville, we respectfully ask that the planned 50 year toll contract for Interstate 77 between NCDOT and I-77 Mobility Partners be immediately terminated by NCDOT and the widening of I-77 with general purpose lanes begin as soon as reasonably possible.

Adopted this _____ day of _____, 2015.

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Michael Jaycocks
Subject: Co-sponsor Field and Gym Allocation Formula

The per minute field/gym allocation formula that is used to give out field/gym space to co-sponsors and other users is typically updated every 4-5 years. The reason for this update is due to the changes in programs and leagues that happen over time. Some of those changes can be a larger percentage of a group might change from recreation or younger participants to high level and older participants. These changes would require more time on the fields/gyms for practices and games. The formulas are based off of information that was gathered from all co-sponsor groups. The Huntersville Parks & Recreation Commission unanimously approved these changes.

ACTION RECOMMENDED:

Approve changes to the per minute per resident formula for field/gym allocations.

FINANCIAL IMPLICATIONS:

None.

ATTACHMENTS:

	Description	Type
	Co-sponsorship Policy with Changes	Backup Material

Town of Huntersville Parks and Recreation Department Co-sponsorship Policy

PRC Recommended: April 2015

[All Changes are on page 5 Section K \(Formulas\)](#)

The main objective of Huntersville Parks and Recreation Department is to offer varied, quality leisure services and recreational facilities to its citizens ensuring that all citizens have equal opportunity and participation opportunity. The Town and the Department recognize that recreational services of benefit to Town citizens are also provided by independent or outside organizations.

In consideration of those independent organizations that address the same objective as stated above, the Town Board of Huntersville and the Parks and Recreation Commission has adopted the following policies on co-sponsoring programs for the citizens of the Town.

A. Guidelines for becoming a co-sponsor program

1. A 'co-sponsor group' is defined as a group, designated as such by the Huntersville Parks and Recreation Commission and Huntersville Town Board, sharing the basic objectives of the Parks & Recreation Department as stated previously and that requests either financial or advertising assistance, or use of Park and Recreation facilities for meeting or events which the Department believes will be mutually compatible with its goals and will further the recreation needs of the Huntersville community in general. Co-sponsor groups must offer a recreational component or offer a recreational service unique in manner to the citizens of Huntersville.
2. Such programs and organizations shall be open to the public and enrollment shall not be unreasonably denied.
3. Co-sponsorship will be considered an enduring relationship. Co-Sponsorship status will not be granted to any organization as a short-term relationship.
4. All new co-sponsors will serve a 3 year probationary period before being eligible to become a fully recognized co-sponsor group. At the end of the 3 year probationary period The Parks and Recreation Commission would review the organization's success during that period and will either recommend the group become a fully recognized co-sponsor, extend probationary period or be dismissed. Probationary groups will get a 50% discount on reservations.
5. No more than two co-sponsors per sport per season if its determined that field space is at capacity based on the field allocation formula. If an applicant for co-sponsorship has more Huntersville residents than one of the two existing co-sponsors in that sport that existing co-sponsor may be replaced by the new applicant.

B. Duties of Co-sponsoring group

1. Abide by all Mecklenburg County, Town of Huntersville and Parks and Recreation rules and regulations pertaining to recreation facilities, **including the Department's Facility Usage Policies**. Notify all participants, spectators and visitors of such rules and regulations.
2. Parks and Recreation staff will allocate facility/field time to co-sponsor and other Group's based on number of Huntersville residents served per group during that particular season and any other considerations that staff deems appropriate. Groups are expected to abide by decisions of staff.
3. ALL co-sponsored groups should make every effort to maintain the 50% membership criteria. Failure to maintain the 50% membership criteria may result in increased fees and/or reduction in field usage time or termination of co-sponsorship status. Determination of the 50% shall be based on the registration list submitted with the request for usage on appropriate due date (see G. 7).
4. The Parks and Recreation logo shall be displayed prominently on all brochures, flyers, registration forms and other advertising materials, not to exclude advertisements in the news media.
5. In addition to the Parks and Recreation Department logo being displayed, the Parks & Recreation Department shall be mentioned in all communications as a co-sponsoring organization.

- 6- Co-sponsoring organizations shall submit an annual financial report along with an annual program report. The annual report should include all fields and courts that the organization used outside of the fields and courts that the group was allocated by the town. The report should also show the program breakdown of the organization by the different levels offered. The organization shall also give information related to how many participants on avg are on each team for each level offered. If there was a waiting list it should be included in the annual report. The annual report should also include successes and issues that the organization experience that year. The annual report should also include goals for the upcoming year. The annual report and the financial report should be submitted to the Parks and Recreation Director by January 15.
7. Co-sponsoring organizations will submit complete rosters or program registrations for the records of the department as follows:
 - a. A program registration list or complete rosters- including names, ages and physical addresses of participants must be submitted with a group's facility usage request
 - b. Any and all teams or groups that are a sub-component of a co-sponsor group will be clearly identified in writing at the time of any facility usage request. Complete rosters will be submitted by the first day of the program or league play. Teams that are not-recreational level teams must be identified in writing as such. The league that each team plays in must be clearly identified in writing. These teams or groups may be considered a non-co-sponsor at the discretion of the department.
 - c. Practice schedules, coach's names, physical addresses, and compliance with background check form (provided by HPRD) should be submitted prior to the first practice; Game schedules should be submitted prior to the first game.
8. Co-sponsored athletic organizations must have **background checks** performed on all coaches. Background checks will be obtained by the co-sponsor organization. Certification of compliance with this requirement will be a component of the co-sponsorship agreement.
9. Any and all signage at facilities or programs, including advertisements, etc. must be approved by Parks and Recreation prior to installation.
10. Limited number of facility keys may be made available to co-sponsoring organizations; keys must be obtained at the HPRD administrative office where a list will be kept of keys given out. Co-sponsor representatives must present drivers license to obtain a key. HPRD reserves the right to deny access to any keys if deemed necessary. Keys must be returned at the end of each season.
11. Organizations shall agree no additional keys to any lock at any Town facility shall be made or assigned without prior knowledge and written approval of HPRD.
12. Co-sponsoring organizations shall utilize HPRD systems in reporting any accidents or incidents. Copies will be provided to each co-sponsor group contact person; that person should copy the form and instructions for use to each coach.
13. Co-sponsoring organizations shall notify HPRD of any damages, hazards, unsafe conditions or significant incidents that occur at any program or facility.
14. Co-sponsoring organizations shall ensure all vehicles are parked in designated parking spaces.
15. No responsibility, expectations or duty assigned to a co-sponsoring group through this policy shall be contracted or conveyed to another individual or organization without prior approval of HPRD.
16. All Co-sponsor organizations must supply the town proof of General Liability Insurance. Lapse in liability insurance may result in loss of co-sponsorship status.

C. **Program Registration**

1. Co-sponsor groups should provide HPRD with registration information prior to advertisement so the department can answer questions of callers and interested participants.

D. **Facility Maintenance**

1. All facility maintenance, including but not limited to HVAC needs, janitorial services, major and minor repair work, and facility upgrades, will be handled by Parks and Recreation.
2. Athletic fields will be prepped and lined for game situations only. However, all fields will be kept in a safe, playable condition.

E. **Special Town Appropriations**

1. A co-sponsor group may be approved for additional Town funding through the Town's External Non-Profit and Government Agency Appropriations Program. Any group interested in applying for these funds should contact Town Hall for procedure information.
2. The philosophy of the Huntersville Parks and Recreation Department is that no child shall be turned away or denied participation in an activity due to lack of ability to pay. Any group that receives the above-listed special funds shall use a minimum of 50% or more of that funding for scholarships. This may be reconsidered/waived if the organization provides adequate documentation and proof (in the judgment of the Parks and Recreation Advisory Commission) of promoting/offering scholarship opportunities without response. The remaining 50% shall be utilized for supplies or the like. Any monies from the 50% not utilized for scholarships shall not go to capital improvements.
3. All monies shall be accounted for through the required financial reports.
4. The organization shall provide a financial report at any time requested by the Town's Finance Director (in addition to the annual financial report required in B.4 of this policy)

F. Revenue from co-sponsored programs

1. The Town of Huntersville will ask each co-sponsor user group to pay a "user fee" for Parks and Recreation facilities used per the Revenue and Pricing Policy established by the Department. The policy states that the user fee will be 25% of the current fee schedule. Exceptions: (1) concession stand usage, which has its own fee schedule and (2) tournaments hosted/held where the minimum 55% of participants (players) are not Huntersville residents*. Such tournaments also require a different contract/agreement. The user fee shall be considered a 75% discount for co-sponsor groups and is charged to help the Town recover a portion of the direct and indirect costs to the Town for this program.
2. Co-sponsor groups will be required to pay a pre-determined concession stand usage fee per the Revenue and Pricing Policy established by the Department. Requests for use of the concession stand should be included with the facility request submitted to the department (see Item G. 6 below). Any changes in co-sponsor plans for using concession stand should be given to the department prior to contract start.
3. An itemized invoice will be sent following the expiration of each contract to each co-sponsor group asking for payment of this user fee(s). The invoice will account for time requested at all facilities. Invoice dates will correspond with facility request dates and incorporate changes and/or time turned back in by the co-sponsor group within the timeframe established by when such dates can be turned back to the HPRD (see G. 5) Invoices should be paid by the co-sponsor group within 30 days of receipt.
4. Fees recovered by the HPRD may be placed in a Capital Reserve Fund to be used to make improvements on Parks and Recreation facilities
5. Records will be kept by the Parks and Recreation Department as to the amounts each co-sponsor group has contributed to the fund.

G. Availability of Town Facilities

1. Priority for usage of Town parks and recreation facilities is as follows:
 1. Huntersville Parks and Recreation Department programs
 2. Huntersville Co-sponsor groups
 3. General Public Youth (based on group's Huntersville participants if space is limited)
 4. General Public Adults (based on group's Huntersville participants if space is limited)
2. Past usage of HPRD facilities is no guarantee of future use or availability of Town facilities.
3. Remaining space in facilities will be available for other user groups that are not co-sponsored programs, after co-sponsoring groups and programs needs have been fulfilled.
4. Co-sponsored groups will be assigned space in facilities based on number of participants that are Huntersville residents. The amount of field time allocated will be determined by the formula in section K. After all co-sponsors are allocated their amount of field/gym time based on the formula the following list of groups will be eligible to reserve fields based on the same formula. If a group does not have enough residents to acquire at least 30 minutes of field/gym time they would be skipped in this process, but may still have an opportunity to reserve time after all other groups are served. All field allocations will be rounded up from 30 minutes.
 Priority list for allocation of field/gym time after co-sponsors are given what the formula allows.

1. General Public youth groups (based on group's Huntersville participants if space is limited)
 2. General Public adult groups (based on group's Huntersville participants if space is limited)
 3. Give co-sponsor groups the additional time they requested.
 4. General Public youth groups (based on group's Huntersville participants if space is limited)
 5. General Public adult groups (based on group's Huntersville participants if space is limited)
5. a) Co-sponsor groups who reserve field space and then determine they do not need fields for any of the times the space is reserved, shall make this known to Parks and Recreation and return those field times for use by other groups and the general public within 4 weeks of the start date of that co-sponsor's contract.
 b) Co-sponsors who have reserved facility time must give 72-hours notice to the Parks and Recreation Department if they will be unable to actually use any or all of the reserved time (legitimate emergencies and Department/CMS-oriented closures excepted). Cosponsor groups who fail to do this will be charged regular rates (not cosponsor rates) for their full amount of unused reserved time. Thirty-one (31) minutes of the hour would constitute full use of that hour.
 6. Co-sponsor groups will not reserve space for, or give previously reserved space to, "non-co-sponsor" groups that are sub-components of the co-sponsor group, or not a part of the co-sponsor's organization. All groups that want to reserve space, whether a co-sponsor group or not, need to complete a facility reservation application. Space reserved to 'non-co-sponsored' groups will be invoiced at the retail rate. The department reserves the right to cancel any reservations for groups or teams that are sub-components of a co-sponsor's organization.
 7. Facility requests, including practices, games, concession stand and all tournament usage, should be submitted in writing to the HPRD on a per-season basis. HPRD staff will notify co-sponsor groups in writing of deadline dates by which requests are due, the usage time period requests should cover, and date by which co-sponsor group will receive confirmation. HPRD staff will make all efforts to establish such dates to give co-sponsor groups ample notice and time to plan their programs and schedules. Registration lists including names and addresses of participants must accompany facility requests for season/sport for which usage involves. Co-sponsors are encouraged to schedule their registration so that complete lists may be turned in at the time of field/facility requests.
 8. All facility requests shall be confirmed in writing. **No verbal authorization shall be considered a confirmation.**
 9. HPRD may schedule tournaments or events at any of its facilities at any time prior to confirming usage with co-sponsor or other groups. For example: Prior to confirming a facility request, HPRD may schedule a revenue-generating tournament at a time that falls during the co-sponsor group's season/request period. If so, the co-sponsor group schedule will have to be adjusted to allow for the tournament. This will be included in the confirmation letter to the co-sponsor group so that proper notice is provided to the co-sponsor group. Once the co-sponsor group has a confirmation of its facility requests, the schedule will not be changed to allow for a revenue-producing activity.

H. Marketing for co-sponsoring organizations

1. The Huntersville Parks and Recreation Department (HPRD) may produce program brochures during the fiscal year. If organizations wish to take advantage of marketing from the department, the co-sponsoring organization's representative should contact the department for deadlines for information to be provided.
2. A proof copy of the brochure information will be forwarded to the organization for final approval.
3. Co-sponsoring organizations that take advantage of the brochure deadlines will also have other marketing privileges, such as flyers and news releases.

I. Event Security/Police

1. The Town reserves the right to require police/security for functions as deemed appropriate. Co-sponsor group/User is responsible for arranging and funding police/security and is encouraged to use off-duty Huntersville Police Department Officers.

J. Change of Co-sponsorship Status

1. The decision to terminate or to put on probationary status will require, in part, a simple majority vote of the quorum of the Parks and Recreation Commission. Terminations must have the written recommendation of the Parks and Recreation Director, the Parks and Recreation Commission, and the Town Manager.
2. Reasons may include but are not limited to non-compliance with this agreement, at the written request of the co-sponsor group, or a change in the philosophy of the co-sponsoring organization.

K. Formula for Field Allocations

Field allocation formula per week. All field allocations will be rounded up from 30minutes.

Monday – Friday

Baseball/Softball-	19 18 minutes per resident
Soccer-	7 9 minutes per resident
Lacrosse-	9 minutes per resident
Football-	6 minutes per resident
Basketball-	4 3.5 minutes per resident

Saturday

Baseball/Softball-	7 minutes per resident
Soccer-	3 minutes per resident
Lacrosse-	3 minutes per resident
Football-	3 minutes per resident
Basketball-	5.5 minutes per resident

Sunday

Baseball/Softball-	2 minutes per resident
Soccer-	1 minute per resident
Lacrosse-	1 minute per resident
Football-	1 minute per resident
Basketball-	1 minute per resident

***Resident= (1) has Huntersville address and/or (2) is a Huntersville taxpayer and/or (3) lives within the Huntersville ETJ**

Co-Sponsorship Agreement
Signature page

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

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

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

Name of Organization

Authorized Representative

Date

Parks and Recreation Director

Date

Report checklist

Due Date	Report
With Facility Usage Request	<ul style="list-style-type: none"> • Registration list and/or complete roster with all participants and their physical addresses (please indicate residents and non-residents) • Any teams that are sub-components of a co-sponsor group with non-recreational teams indicated in writing as well as the league each team plays in (see Policy, B. 6)
7 days prior to start of program	Names of coaches/instructors and their physical addresses
By first practice	<ul style="list-style-type: none"> • Practice schedules –(include coaches names and physical addresses) • Compliance with background checks for coaches
By day of first game	<ul style="list-style-type: none"> • Roster for any teams that are sub-components of a co-sponsor group with non-recreational teams indicated in writing as well as the league each team plays in (see Policy, B. 6) • Game schedules
Within 30 days of end of event/program (If different from those reports previously submitted to HPRD during season)	<ul style="list-style-type: none"> • Attendance records • Number of actual programs held • Rosters of each team/class with ages and physical addresses • Keys to any Town facility
<p>By January 15 of the year following most recent facility request OR At anytime requested by the Town's Finance Director or Parks and Recreation Director</p>	Annual Financial Report & Annual Report

Background Certifications for Coaches of Co-sponsor Groups

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

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

Co-sponsor Group

Co-sponsor Representative Signature / (Title)

Date

Season/sport for which background check was conducted:

_____ Spring Baseball/Softball

_____ Fall Soccer

_____ Spring Soccer

_____ Fall Baseball/Softball

_____ Lacrosse

_____ Basketball

_____ Tennis

_____ Football

**Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Michael Jaycocks
Subject: Parks and Recreation Commission Appointment

This request is to fill one unexpired term ending in December of 2016. This opening is due to Chuck Payne's resignation.

ACTION RECOMMENDED:

Appoint a member to the vacant seat on the Parks and Recreation Commission.

FINANCIAL IMPLICATIONS:

None

ATTACHMENTS:

	Description	Type
	PRC applications	Backup Material



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input checked="checked" type="checkbox"/>	<u>Parks and Recreation Commission</u>
<input type="checkbox"/>	<u>Greenway, Trail and Bikeway Commission</u>

Background Information

Name: Tracy Harris Home Phone: (562) 708-6002

Home Address: 11702 Warfield Avenue Zip Code: 28078

E-Mail Address: PEARGIRL22@YAHOO.COM

Present Occupation: Sr. Compliance Analyst Work Phone: (704) 992-9490

Place of Employment: Pacific Life Insurance Company

Approximate Hours Available Per Month for Serving On Advisory Board: 15

Name of Any Town or County Boards/Committees/Commissions You Are Presently Serving On:

Expiration Date _____

Expiration Date _____

Education:

Master of Arts – Sport Management (California State University, Long Beach)

Bachelor of Science – Finance (Trenton State College)

Business and Civic Experience:

1. Director of Corporate Relations and Marketing – Loyola Marymount University Dept. of Athletics
2. Assistant Marketing Director and Ticketing – California State University, Long Beach Dept. of Athletics
3. Director of Ticketing – Grand Prix of Long Beach

Areas of Expertise and Interests/Skills: Youth Sports

I, undersigned, understand this application will be kept on the active file for a two (2) year period


(Signature of Applicant)

4/29/15
(Date)

Applications may be mailed to:

Huntersville Parks and Recreation Department
P.O.Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:

Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228.



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input type="checkbox"/>	<u>Parks and Recreation Commission</u>
<input type="checkbox"/>	<u>Greenway, Trail and Bikeway Commission</u>

Background Information

Name Scott Humphries Home Phone 404-309-5279

Home Address 9722 Dark Crystal Ct Zip Code 28078

E-Mail Address Scott@littledreamerproductions.com

Present Occupation Business Owner Work Phone 704-509-2000

Place of Employment Little Dreamer Productions Inc.

Approximate Hours Available Per Month for Serving On Advisory Board 10-20

Name of Any Town or County Boards/Committees/Commissions You Are Presently Serving On:

President Tanners Creek HOA Expiration Date _____


Expiration Date _____

Education _____

Business and Civic Experience _____

Areas of Expertise and Interests/Skills Event planning, promotion and execution

I, undersigned, understand this application will be kept on the active file for a two (2) year period


(Signature of Applicant)

4/24/2015
(Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O.Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:
Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228.



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input checked="" type="checkbox"/>	<u>Parks and Recreation Commission</u>
<input checked="" type="checkbox"/>	<u>Greenway, Trail and Bikeway Commission</u>

Background Information

Name Bill Labbon Home Phone 704-996-4886

Home Address 14016 Baytown Ct Zip Code 28078

E-Mail Address BL@LABBON.COM

Present Occupation IT Project Manager Work Phone 704-464-1239

Place of Employment MUFG Americas (Union Bank)

Approximate Hours Available Per Month for Serving On Advisory Board 6 to 10

Name of Any Town or County Boards/Committees/Commissions You Are Presently Serving On:

Expiration Date

Expiration Date

Education BS in Computer Science

Business and Civic Experience 20+ years experience in IT and Business

Huntersville 101 "graduate" – Apr 2015

Areas of Expertise and Interests/Skills Technology, interest in all things "outdoorsy" – parks, greenspace, greenways, hiking, camping, biking etc.

I, undersigned, understand this application will be kept on the active file for a two (2) year period

Bill Labbon
(Signature of Applicant)

4-29-2015
(Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O.Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:
Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228.



Advisory Board Application

Applicant must be a Huntersville Resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

- ☒ **Park and Recreation Commission**
☐ **Greenway, Trail and Bikeway Commission**

Background Information:

Name Jared Mull Home Phone 828-384-0415
Home Address 9237 Cedar River Road Zip Code 28078
E-Mail Address Jared.Mull@MecklenburgCountyNC.gov
Present Occupation Parks & Rec Work Phone 704-336-7643
Place of Employment Mecklenburg County - Hornet's Nest Park
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:

NCRPA Region 7 Expiration Date 12/31/15
NCRPA/SCRPA Conference Planning Committee Expiration Date 11/15/15

Education B.S. in Recreation from Southern Wesleyan University
M.S. in Sports Studies with an emphasis in Rec Mgmt at High Point University

Business and Civic Experience 6 year park & rec professional. 2013-
2015 NCRPA Region 7 involvement. 2013 Huntersville
PRC member.

Areas of Expertise and Interests/Skills Special events, recreation centers,
athletics, youth associations.

I, undersigned, understand this application will be kept on the active file for a two (2) year period

Jared Mull
(Signature of Applicant)

11/18/14
(Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O. Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:
Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228

Parks & Recreation

Post Office Box 2879 • 105 Gilead Road, Third Floor • Huntersville, NC 28070
phone 704.766.2220 • fax 704.992.5528 • www.huntersville.org



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input type="checkbox"/>	<u>Parks and Recreation Commission</u>
<input type="checkbox"/>	<u>Greenway, Trail and Bikeway Commission</u>

Background Information

Name Chris Price Home Phone 704-619-8889

Home Address 8310 Misty Lilac Huntersville NC Zip Code 28078

E-Mail Address cprice8889@gmail.com

Present Occupation business banking Work Phone 704-590-7817

Place of Employment wells fargo bank

Approximate Hours Available Per Month for Serving On Advisory Board 12

Name of Any Town or County Boards/Committees/Commissions You Are Presently Serving On:

Huntersville Planning Expiration Date 6-16

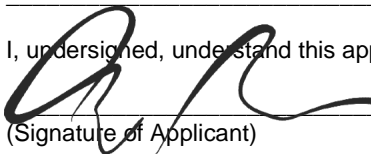
Meck Co Motor Vehicle Review Expiration Date 6-16

Education Mooreville High School/ Western Carolina University- BS degree

Business and Civic Experience - Huntersville 101/ Citizens Police / Board of Adjustments/ Habitat / HOA President , TKE Alumini Tres.

Areas of Expertise and Interests/Skills- Finance, Business and Consumer ,Building, Community Involvement, Recreation, Sporting, Mechanics.

I, undersigned, understand this application will be kept on the active file for a two (2) year period


(Signature of Applicant)

April 24, 2015
(Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O. Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:
Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228.



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input checked="" type="checkbox"/>	Parks and Recreation Commission
<input checked="" type="checkbox"/>	Greenway, Trail and Bikeway Commission

Background Information

Name PAUL RASMUSSEN Home Phone 704-274-5444

Home Address 14020 BAYTOWN CT Zip Code 28078

E-Mail Address NC PAULRC@gmail.com

Present Occupation Retired Work Phone N/A

Place of Employment N/A

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:

N/A Expiration Date N/A
N/A Expiration Date N/A

Education _____

Business and Civic Experience See Attached Resume

Areas of Expertise and Interests/Skills SPORTS & Recreation

I, undersigned, understand this application will be kept on the active file for a two (2) year period

Paul Rasmussen 5/5/15
(Signature of Applicant) (Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O.Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:
Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228.

Parks and Recreation Commission:

I am interested in applying for the vacant Parks and Recreation Commission position. I am a 3 year resident of Huntersville having relocated from New Jersey. While a resident of South Plainfield NJ, I served a 3 year term as an elected Councilperson. During this period, one of my council responsibilities was as the chair of the Recreation Committee. I also served 4 years as a member of the Recreation Committee prior to my election. I have also served my former town as a member of the Recycling Commission along with a membership on the Traffic Advisory commission. I have many years serving as a youth sports coach, Girls softball, youth Basketball and Little league Baseball. I have a great interest in Recreation and Parks and feel I could add significantly to the commission given my experience, youth coaching background and my interest in senior programs. I retired last year after 44 years in the Telecommunications industry with AT&T and Telcordia Technologies and have the time to contribute to my new hometown.

I look forward to hearing from you.

Sincerely;



Paul Rasmussen

14020 Baytown CT

Huntersville

Home: 704-274-5444 cell: 908-337-0108 ncpaulr@gmail.com

Paul Rasmussen
Huntersville, NC 28078
ncpaulr@gmail.com
www.lindedin.com/in/paulrasmussen2/
908-337-0108

SUMMARY

Innovative Management Professional with diversified corporate experience. Experienced in Procurement buying and systems, supplier management and negotiations, Facilities and Construction Management, Excellent verbal and written communication skills. Trained and audited in ISO procedures and processes.

PROFESSIONAL EXPERIENCE

Ericsson. (Formerly Telcordia Technologies, Inc. purchased 2013) ***Corporate Procurement Buying & Operations (1998 to 2013)***

Coordinated all aspects of Corporate Procurement Buying, Operations and Systems. Led team of buyers with responsibility for all capital and expense purchases (excess of \$200M annually). Oversaw "FLASH" procurement system (all material and supply purchases under \$1K) and manage associated vendors. Acted as system administrator for Oracle procurement and Documentum. Developed procedures to support and streamline all internal procurement processes and acted as the lead person for all process changes. Prepared and analyze reports for Supplier Diversity utilization, cost savings, vendor compliance and benchmarking. Responsible for all content and changes in department web site. Responsible for all space, telecommunications and data issues for organization. Led team of 7 associates.

- Coordinated cost savings program with yearly cost savings averaging in excess of \$10M
- Led Buyers team, 2,000 purchase orders annually with spend of over \$200M
- Responsible for migration of 400 suppliers and 2,000 purchase orders from Oracle procurement system to SAP procurement system during sale to Ericsson.
- Chaired team responsible for scanning of 1,800 supplier contracts for disaster recovery and desktop accessibility.
- Oversee and participated in internal, ISO 9001 & Sarbanes/Oxley audits
- Authored Disaster Recovery policy for organization
- Developed on line supplier registration database for potential suppliers.
- Establish yearly goals and project plans.
- Developed and conducted Oracle purchasing training company wide.
- Worked with accounts payable team to resolve invoicing issues.
- Responsible for records archive for entire organization

AT&T***Facility Planning Manager, Customer Network Service Center (1996 to 1998)***

Developed and implemented long and short-range space plans. Negotiated space and managed construction projects to accommodate aggressive force growth requirements and change for Local Services Department. Managed Architects, Construction Contractors, Engineering and Telecommunications firms for project completions. Identified, evaluated and selected suppliers. Reviewed and analyze rent expenses and billing.

- Planned and managed an organizational space consolidation that resulted in the removal of 25,000 square feet of space realizing a \$2.1 million dollar cost saving over 3 years.
- Project managed the completion of an Integrated Test Facility, totaling 44,000 square feet handled on a fast track basis. Project schedule completed 3 months early and 10% under committed funding level.
- Directed an expansion of a call center facility. Resourcefulness and partnering with cross organization teams resulted in \$248,000 cost avoidance on furniture purchases.
- Assured environmental, health and safety compliance throughout headquarters and network service centers. Arranged for all ergonomic training and compliance for 500 associates.

AT&T***Project Manager, Engineering Design and Construction (1981 to 1996)***

Independently managed office construction and relocations supporting over 5,000 clients encompassing several building locations. Responsible for the oversee and funding approvals of over 100 projects annually. Collaborated with Architects, Construction Contractors and Engineering Personnel for project completion. Evaluated suppliers, prepare bid specifications, formulated bidder's listings and negotiated with proposed suppliers.

- Project managed relocation of 1,000 employees to Berkeley Heights, NJ location from Bedminster, NJ. Included responsibility for all design, construction, scheduling, moves, and furniture/fixture purchasing and telecommunications requirements.
- Project Manager for the total space fit up of 5 building locations within my geographic responsibilities. Included all design, construction, scheduling, moves, furniture/fixture purchasing and telecommunications requirements.
- Facilitated the closure of 3 building locations in Central New Jersey. Included the negotiated disposition of furniture and fixtures.
- Implemented a total building space restack of a 500,000 square foot facility in Piscataway, NJ. Resulted in a \$750,000 cost savings.
- Participated on a cross-functional team to conduct competitive analysis of furniture manufacturers that resulted in a national contract with a key supplier.

- Implemented new quotation procedures, which included revision of forms, vendor pre-qualifications and the introduction of an in house Dun & Bradstreet retrieval system that reduced timeframe by 5 working days.

AT&T

Diversified assignments (1969 to1981)

Assignments included Purchasing Buyer, Building Operations, Service Coordination and Administrative Services

EDUCATION:

J.P Stevens High School, Edison, NJ

Middlesex County College (Received Construction Management Certification)

- | | |
|--------------------------------------|-----------------------------------|
| • Methods, materials and systems | Construction Contracts |
| • Cost estimating and administration | Project Management |
| • Construction site safety | Americans with disabilities (ADA) |

Training Courses:

- | | |
|-------------------------------------|-----------------------|
| • Microsoft Word, Excel, PowerPoint | Contracting & Bidding |
| • Presentation techniques | Microsoft Project |
| • Oracle I-Procurement | ISO 9001 |
| • Quality Leadership | |

MILITARY:

US Army Reserve, Instructor 1970-1976

ACTIVITIES:

South Plainfield, NJ Borough Councilman (elected) 1990-1992



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input checked="" type="checkbox"/>	<u>Parks and Recreation Commission</u>
<input type="checkbox"/>	<u>Greenway, Trail and Bikeway Commission</u>

Background Information

Name: Amy Getz Steever

Cell Phone: (443) 465-0198

Home Address: 15327 Barnsbury Drive, Huntersville Zip Code: 28078

E-Mail Address: amysteever@gmail.com

Present Occupation: Homemaker

Work Phone: N/A

Place of Employment: N/A

Approximate Hours Available Per Month for Serving On Advisory Board: 5-8 hours

Name of Any Town or County Boards/Committees/Commissions You Are Presently Serving On: N/A

Education: Master of Science: Marketing, Johns Hopkins University

Bachelor of Arts: Communications, Susquehanna University

Public Participation Certification, International Association of Public Participation

Business and Civic Experience: My business experience encompasses 13 years of diverse experiences, including people and project management. Throughout my career, I have helped several organizations engage with their key stakeholders, from non-profit organizations like the B&O Railroad Museum (Baltimore, Md.) to Department of Defense organizations focused on keeping Soldiers and communities safe. I am well versed in working with community leaders and the public.

Areas of Expertise and Interests/Skills: My key areas of expertise include communications and marketing. I am skilled in communicating with the public in order to understand their needs and concerns. For example, I worked with an Army program on their public outreach efforts within two communities. I developed public outreach strategies to ensure there was effective and consistently information exchanges amongst the two groups.

Above and beyond my professional and business experience, I am extremely passionate about the outdoors and recreation. My family and I frequent the many wonderful parks that Huntersville has to offer, as well as the trails and greenways. We feel fortunate to live in a community that offers so many outdoor venues for community members and children to enjoy. As a commission member, I want to be part of helping to ensure these resources continue to be available to the community, as well as enhancing the offerings. My passion and willingness to serve the community will make me an excellent commission member.

I, undersigned, understand this application will be kept on the active file for a two (2) year period

Amy Getz Steever
(Signature of Applicant)

5/4/15
(Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O.Box 2879

Huntersville, NC 28070

Applications may also be hand delivered to:



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input checked="" type="checkbox"/>	<u>Parks and Recreation Commission</u>
<input checked="" type="checkbox"/>	<u>Greenway, Trail and Bikeway Commission</u>

Background Information

Name: Anne-Marie Stevenson Home Phone: 704-264-4464

Home Address: 7615 Prairie Rose Lane, Huntersville Zip Code: 28078

E-Mail Address: stevensona5@gmail.com

Present Occupation: Environmental Educator Work Phone: 704-947-3099

Place of Employment: Latta Plantation Nature Center, Mecklenburg County Park and Recreation

Approximate Hours Available Per Month for Serving On Advisory Board: 5+ hours

Name of Any Town or County Boards/Committees/Commissions You Are Presently Serving On:

None

Education: B.S. in Biology w/ minors in Chemistry and Social Sciences from Winthrop University; certified Master Naturalist; Certified Interpretive Guide from the National Association for Interpretation; various trainings and workshops related to Park and Recreation, leadership, and Environmental Education; currently pursuing CPRP certification

Business and Civic Experience: I've been employed for over 5 years in the Park and Recreation field as an Environmental Educator. I have maintained and established new partnerships with various non-profit and business groups as part of that position.

Areas of Expertise and Interests/Skills: As a Park and Recreation professional, I'm interested in ensuring that my community has access to a variety of recreational opportunities and spaces. I also have an interest in providing natural areas for citizens and opportunities for nature play for children. In my free time, I go backpacking and camping with my family.

I, undersigned, understand this application will be kept on the active file for a two (2) year period

Anne-Marie Stevenson

(Signature of Applicant)

May 4, 2015

(Date)

Applications may be mailed to:
Huntersville Parks and Recreation Department
P.O.Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:
Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

For more information about these advisory board openings, please call 704-766-2228.



Advisory Board Application

Applicant must be a Huntersville resident

Please check the boxes next to the Advisory Boards in which you are interested in applying for:

<input checked="" type="checkbox"/>	Parks and Recreation Commission
<input checked="" type="checkbox"/>	Greenway, Trail and Bikeway Commission

Background Information

Name Ed Taylor Home Phone (313)580-9224

Home Address 101 Van Buren Place Zip Code 28078

E-Mail Address indianedt@gmail.com

Present Occupation management Work Phone (704)376-3613

Place of Employment Environamics Inc Charlotte, NC

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:

none Expiration Date _____

Expiration Date _____

Education MBA

Business and Civic Experience

member United States Green Building Council Charlotte Branch serving on Education and Programing Committee - LEED Accredited Professional Interior Design & Construction

Areas of Expertise and Interests/Skills computers – sailing – bicycling - motorcycles

I, undersigned, understand this application will be kept on the active file for a two (2) year period

(Signature of Applicant)

(Date)

Applications may be mailed to:

Huntersville Parks and Recreation Department
P.O.Box 2879
Huntersville, NC 28070

Applications may also be hand delivered to:

Huntersville Parks and Recreation Department
Town Center Building
105 Gilead Road, 3rd Floor
Huntersville, NC 28078

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Gerry Vincent, Assistant Town Manager
Subject: Construction Manager at Risk

As the Board is aware, the Recreation Center project is one of four projects authorized under the 2012 GO Bonds. The design element is nearing 60% complete and now it's time to approve a qualified contractor to assist with the design and scope to insure cost savings and quality.

From May 15th through May 29th, a Request for Qualifications advertisement was released and published to receive proposals on June 1st at 4 p.m. There were four interested companies, but the Town only received two proposals, Rodgers Builders and J.D. Goodrum. Upon review, Rodgers Builders is being recommended to represent the project as the Construction Manager at Risk (CM@R). Rodgers Builders represents fifty years in the construction industry and was the CM@R for the Town Center/DPK project.

The CM@R is an innovative approach to deliver public projects. The CM@R process was also used to construct the Town Center/DPK project and parking deck. The advantages of this process is to select a contractor based on qualifications, delivers a guaranteed maximum price, creates collaboration among client, architect and contractor, and increases the speed of the project.

The schedule is to finalize a contract by July 1.

ACTION RECOMMENDED:

The recommendation is to authorize the Town Manager and Town Attorney to negotiate a contract with Rodgers Builders as the Construction Manager at Risk.

FINANCIAL IMPLICATIONS:

2012 Park GO Bonds have been authorized for this project (\$4.2M)

ATTACHMENTS:

Description	Type
Construction Manager at Risk RFQ	Backup Material



Request for Qualifications (RFQ)
for
Construction Manager at Risk (CMR) Services

Proposed Recreation Center
Huntersville, North Carolina

May 12, 2015

Request for Qualifications

Table of Contents

- Introduction
- Project Details
- Qualification Package Evaluation Criteria
- Submittal Requirements
- Submittal Information
- Additional Information
- RFQ Review and Selection Process Timeline

Attachments:

- Site Plan
- Elevations

Introduction

The Town of Huntersville, NC ("Town") is seeking qualifications statements from firms offering Construction Manager at Risk (CMR) services for the proposed "Huntersville Recreation Center" project. Services may include: review of structural, mechanical, plumbing, electrical and architectural drawings being prepared by the project Architect, Lawrence Group/Dewberry ("Architect"), as well as site/civil plans; coordination of project bidding with project architect; selection of sub-contractors; oversight of construction, coordination with Architect and Town project manager.

Project Details

The project is designed to be a municipal recreation center with a focus on competition basketball and volleyball. The project is located on approximately 10 +/- acre site at the southeast intersection of Verhoeff Drive and Highway 21 in Huntersville, NC. The site will be improved to provide one main entrance into the facility from Verhoeff Drive and will include some improvements to Verhoeff Drive, as well as site grading & earthwork, paved parking, storm water BMP devices, storm water management systems, site retaining walls and landscaping.

The main level includes multi-purpose rooms, dining and concession areas, public toilets, administration and control desk with an elevator and two open stairs to the lower levels. Gallery spaces for both standing and seating are accommodated for views to the courts below along the entire area between the main and lower floor which is open to below.

The lower level includes gymnasium space to accommodate (3) 50' x 84' competition courts with possible alternate arrangements for up to (4) competition volleyball courts. There is a partial basement of approximately 2,500 sf (under a portion of the upper level) that provides additional toilets, storage, and building support spaces.

The gymnasium is constructed as a conventional pre-engineered metal building. Exterior walls are constructed with a combination of utility brick with CMU back up to heights of either 8' or 12' braced to the steel bent frames and insulated metal panels attached to horizontal girts. The roof system is a standard structural metal roof panel and insulation system by the metal building manufacturer sloping to standard gutter systems. Roof overhangs are extended for aesthetic impact.

Qualification Package Evaluation Criteria

Qualifications Packages will be evaluated on the firms' ability to meet the requirements of this Request for Qualifications (RFQ). Some heavily weighted, specific evaluation criteria, among other factors, will include:

- The firm's experience in providing similar services for similar projects;
- Ability to meet established schedules;
- Qualifications and abilities of key individuals identified in the Qualifications Package;
- References;
- An office in the Charlotte metro area; and

- Qualifications package appearance and presentation

Submittal Requirements

The Town invites all interested and qualified firms to submit qualification statements for CM@R services for the Huntersville Recreation Center project. If your firm would like to be considered for providing the required services, please submit the following:

- One (1) bound original Qualifications Package. Please identify as the original.
- Six (6) bound copies of your Qualifications Package.

Qualifications packages should be addressed to:

Mr. Greg Ferguson, Town Manager, Town of Huntersville, P.O. Box 664, Huntersville, North Carolina 28070 (101 Huntersville-Concord Road, Huntersville, NC 28078 physical address)

Each firm is solely responsible for the timely delivery of its Qualifications Package. **All Qualifications Packages must be received by 4:00 p.m. on June 1, 2015.** No Qualifications Packages will be accepted after this deadline. Firms accept all risks for late delivery of Qualifications Packages regardless of fault.

A pre-submittal meeting to explain the project and answer questions pertaining to this RFQ will be held on May 28, 2015 at 10 am in the Huntersville Town Hall, 101 Huntersville-Concord Road, Huntersville, NC.

Submittal Information

Any firm that would like to be considered for this project must submit the following information as part of their statement of qualifications:

- (a) A signed cover letter from a principal in the firm expressing interest in the project and certifying that sufficient resources in personnel, equipment, and time are available and can be committed to this project.
- (b) A statement of the firm's philosophy, goals, vision statements and/or guiding principals.
- (c) Examples or statements of previous work completed by the firm and staff that will be involved in this project, that are similar in nature to the scope of work proposed for this project. This should include significant challenges faced (anticipated and unanticipated), project timelines, budgeted vs. expended funds, awards or recognitions received, participatory processes utilized, anecdotal statements or other information that may prove useful in evaluating the described project.
- (d) Short resumes of professional staff that would be involved in project design and management.
- (e) References from recent clients particularly from those involved in a similar project.

- (f) Similar information to that above for sub-contractors, consultants or partners anticipated to be involved in this project.
- (g) An outline of the proposed process to be used for the services to be rendered, including expected outcomes, time lines, and deliverables detailed for each critical phase.
- (h) Availability of key personnel to be dedicated to the project through April 2016.
- (i) Assumptions and expectations regarding Town staff cooperation and assistance.

Additional Information about this RFQ

Selection Committee

A Selection Committee will evaluate the information submitted. Please do not contact any member of the Selection Committee. Any attempt to do so will result in disqualification of the firm's submittal for consideration. Award of the contract for this project is anticipated to be **June 15, 2015** (see "Conditions and Reservations" below). The selected firm will be expected to begin work immediately upon award of a contract.

Public Records

Upon receipt by the City, your Qualifications Package is considered a public record except for material that qualifies as "Trade Secret" information under North Carolina General Statute 66-152 et seq. Your Qualifications Package will be reviewed by the Town's Selection Committee, as well as other Town staff and members of the general public who submit public record requests. To properly designate material as a trade secret under these circumstances, each firm must take the following precautions: (a) any trade secrets submitted by a firm should be submitted in a separate, sealed envelope marked "Trade Secret - Confidential and Proprietary Information - Do Not Disclose Except for the Purpose of Evaluating this Qualifications Package," and (b) the same trade secret/confidentiality designation should be stamped on each page of the trade secret materials contained in the envelope.

In submitting a Qualifications Package, each firm agrees that the Town may reveal any trade secret materials contained in such response to all Town staff and Town officials involved in the selection process and to any outside consultant or other third parties who serve on the Selection Committee or who are hired by the Town to assist in the selection process. Furthermore, each firm agrees to indemnify and hold harmless the Town and each of its officers, employees and agents from all costs, damages, and expenses incurred in connection with refusing to disclose any material that the firm has designated as a trade secret. Any firm that designates its entire Qualifications Package as a trade secret may be disqualified from the selection process.

Clarification of Submittal

The Town reserves the right to obtain clarification of any point in a firm's proposal or to obtain additional information.

Conditions and Reservations

The Town expects to select one or more firms, but reserves the right to request substitutions of sub consultants. *The Town reserves the right to reject any or all responses to the RFQ, to advertise for new RFQ responses, or to accept any RFQ response deemed to be in the best interest of the Town. The Town reserves the right to waive technicalities and informalities.*

A response to this RFQ should not be construed as a contract, nor indicate a commitment of any kind. The RFQ does not commit the Town to pay for costs incurred in the submission of a response to this RFQ or for any cost incurred prior to the execution of a final contract. No recommendations or conclusions from this RFQ process concerning your firm shall constitute a right (property or otherwise) under the Constitution of the United States or under the Constitution, case law or statutory law of North Carolina. Neither binding contract, obligation to negotiate, nor any other obligation shall be created on the part of the Town unless the Town and your firm execute a contract.

Please direct all questions and requests for information in writing to Gerry Vincent, Assistant Town Manager: email gvincent@huntersville.org fax (704) 875-6541 or mail: Town of Huntersville, P.O. Box 664, Huntersville, NC 28070.

RFQ Review and Selection Process Timeline:

The timeline for the review of qualification statements and selection of a firm is as follows:

- ▶ **May 15th - 29th, 2015** – RFQ distributed
- ▶ **May 28, 2015** – Pre-submittal meeting (10 am)
- ▶ **June 1, 2015** – Responses due (by 4 pm EST)
- ▶ **June 15, 2015** – Recommendation to Town Board on preferred firm
- ▶ **June 30, 2015** – Final Contract signed/ Notice to Proceed

Further Information:

The Town of Huntersville appreciates your interest in providing services for this project.

For further information or questions regarding the content of this Request for Qualifications, please contact:

Gerry Vincent, CM, Assistant Town Manager
Town of Huntersville, PO Box 664
Huntersville, NC 28070,
Phone: (704) 766-2201, Fax: (704) 948-6020
gvincent@huntersville.org

REQUEST FOR QUALIFICATIONS:

By the Town of Huntersville, NC
for
Construction Manager at Risk (CMR) Services
for
The Construction of a New Recreation Center

The Town of Huntersville, NC ("Town") is seeking qualifications statements from firms offering Construction Manager at Risk (CMR) services for the proposed "Huntersville Recreation Center" project. Services may include: review of structural, mechanical, plumbing, electrical and architectural drawings being prepared by the project Architect, Lawrence Group/Dewberry ("Architect"), as well as site/civil plans; coordination of project bidding with project architect; selection of sub-contractors; oversight of construction, coordination with Architect and Town project manager.

Each firm is solely responsible for the timely delivery of its Qualifications Package. **All Qualifications Packages must be received by 4:00 p.m. on June 1, 2015.** No Qualifications Packages will be accepted after this deadline. Firms accept all risks for late delivery of Qualifications Packages regardless of fault.

For more details and/or information, please visit: www.huntersville.org/huntersvillereccenter.

Gerry Vincent, CM, Assistant Town Manager
Town of Huntersville, PO Box 664
Huntersville, NC 28070,
Phone: (704) 766-2201, Fax: (704) 948-6020
gvincent@huntersville.org

**Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - June 1 Pre-meeting

Consider approving minutes of the June 1, 2015 Town Board Pre-meeting.


ACTION RECOMMENDED:

Approve minutes.

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

	Description	Type
	Draft Minutes	Backup Material

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

**June 1, 2015
5:15 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, Public Works Director/Town Engineer Max Buchanan, Planning Director Jack Simoneau, Parks & Recreation Director Michael Jaycocks, HFFA Director Dee Jetton, Transportation Planner Bill Coxe, ElectriCities Director Kathy Moyer, Police Chief Cleveland Spruill, Town Clerk Janet Pierson.

Greg Ferguson, Town Manager, reviewed changes to the budget that were requested and presented Board with Budget Ordinance. *Budget Ordinance attached hereto as Attachment No. 1.*

Commissioner Bales suggested looking at hiring a consulting firm to help facilitate projects instead of hiring a full-time Public Information Officer.

Commissioner Phillips suggested the Parks & Recreation Department rent a lift instead of purchasing a new one.

Commissioner Phillips suggested removing the Bearcat for the Police Department from the budget.

Meet and Greet. The Board met with applicants for vacancies on the Parks & Recreation Commission.

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

**Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Janet Pierson, Town Clerk
Subject: Approval of Minutes - June 1 Regular Meeting

Consider approving minutes of the June 1, 2015 Regular Town Board Meeting.

ACTION RECOMMENDED:

Approve minutes.

FINANCIAL IMPLICATIONS:

N/A

ATTACHMENTS:

	Description	Type
	Draft Minutes	Backup Material

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

**June 1, 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 June 1, 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 meeting of the Lake Norman Transportation Commission is next Wednesday.
- Attended the Lake Norman Economic Development Corporation meeting and received update on Beer Council.
- Congratulations to the Police Department for successful awards picnic.

Commissioner Julian

- Attended the Police Department awards picnic.
- The Sons of the American Legion held a barbecue fund raiser for Veterans Memorial Park.
- The final leg of I-485 will open June 5.

Commissioner Kidwell

- The next Olde Huntersville Historic Society meeting is June 3. Work on the roof of the old jail will begin late this week/early next week.
- Helping Others Help Themselves (H.O.H.T.) has a list of June events on their website.
- Warrior Dash is Saturday at Rural Hill.

Commissioner McAulay

- The Charlotte Regional Transportation Organization met on May 20.
- Latta Plantation had Buffalo Soldiers event last Saturday. This Saturday and Sunday they will have a Civil War reenactment.

Commissioner Neely

- Attended the Police Department awards picnic.
- Visit Lake Norman is preparing map of brewery and wine establishments in the area. Announced upcoming VLN events.

- Lake Norman Chamber Business Expo is June 4.

Commissioner Phillips

- Charlotte Symphony will perform at McGuire on June 19.
- Reminded everyone to shop local.

Mayor Swain expressed appreciation to the Parks & Recreation Department for the Jimmy V All-star Classic tournament held to benefit cancer research and for successful Memorial Day event.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

None

AGENDA CHANGES

Commissioner Kidwell made a motion to add a Closed Session for Property Acquisition following Closing Comments. Commissioner Bales seconded motion. Motion carried unanimously.

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

PUBLIC HEARINGS

Mayor Swain recognized Planning Board members present: Hal Bankirer, Dan Boone, Bill Walsh, Janice Lewis, Chris Price.

Petition #TA15-01. Mayor Swain called to order public hearing 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.

David Peete, Principal Planner, reviewed Staff Report.

Description

Text Amendment TA 15-01 is a request by LStar Management LLC to amend Zoning Ordinance Article 7.10 *Urban Open Space*, to permit Plazas (as defined in Article 7.10.5) adjacent residential uses to fulfill the Urban Open Space requirement within the Transit-Oriented Development – Residential (TOD-R) Zoning District.

Background

Currently, Article 7.10.5 *Urban Open Space*, stipulates that Plazas, as an Urban Open Space option, are “an open area adjacent to a civic or commercial building”. LStar Management LLC would like to incorporate a plaza between townhomes within their residential development. Plazas are, typically speaking found in urban, dense developments are generally completely paved with little-to-no natural area. The Bryton conceptual plan, approved in 2005, calls for the creation of high-density, mixed-use developments – centered on a commuter rail station. Within high-density, urban types of development, not all Urban Open Space must be natural or large in size. There are appropriate opportunities to create small, developed gathering places for high-density residential homes, such as apartments and townhomes.

Relevant Sections of the Huntersville 2030 Community Plan and Other Applicable Plans

The following are examples of relevant plans and policies from the 2030 Huntersville Community Plan and other relevant plans (if applicable) which may be incorporated into the Board’s statement of consistency for approval or denial of the request.

Policy CD-3: Commercial Development Principles

Encourage mixed-use development pattern at key nodes as identified in Small Area Plans, insuring an appropriate mix of residential, commercial and employment uses to maximize land use and transportation efficiencies, while minimizing environmental impacts.

Staff Comment: Allowing Plazas to be built adjacent to residential uses within the TOD-R Zoning District will provide open gathering spaces for high-density populations to recreate in and help facilitate the “work-play-live” goal of a Transit-Oriented Development.

Policy CD-6: Architecture and Place Making

Consistent with Zoning and Subdivision Ordinances, maintain high design standards for development.

Staff Comment: Plazas offer an opportunity to provide meaningful Urban Open Spaces in high-density developments to break-up long blocks and provide a space for residents to gather and recreate.

Bryton Design Guidelines – October 16, 2006

Introduction states that “Bryton is conceived as an integrated transit-oriented community designed for both regional and neighborhood uses through the provision of business, retail, residential, and recreational opportunities. Bryton will include (among others): Multi-family Communities, Single-Family Communities, Urban Parks and Plaza”.

Staff Recommendation

Staff recommends amending Article 7.10 to permit Plazas as an Urban Open Space option adjacent to residential uses ONLY in the Transit-Oriented Development – Residential (TOD-R). The recommendation is based on:

Consistency with policies of the Huntersville Community Plan listed above.

Consistency with Bryton Design Guidelines (Bryton having a high percentage of TOD-R zoning).

Public Hearing

The Public Hearing will be held on June 1, 2015.

Planning Board Recommendation

The Planning Board is scheduled to hear this text amendment on June 23, 2015.

Attachments and Enclosures

N/A

Statement of Consistency

Planning Department

APPROVAL: In considering the proposed amendment, TA 15-01, to amend Articles 7.10 Urban Open Space of the Zoning Ordinance to permit Plazas adjacent to residential uses as an option in TOD-R Zoning Districts, Planning Staff recommends approval based on the amendment being consistent with policies CD-3, & CD-6 of the Community Plan and the Bryton Design Guidelines.

It is reasonable and in the public interest to amend the Zoning Ordinance because the amendment provides a viable development to fulfill stated goals.

Planning Board

APPROVAL: In considering the proposed amendment, TA 15-01, to amend Articles 7.10 Urban Open Space of the Zoning Ordinance to permit Plazas adjacent to residential uses as an option in TOD-R Zoning Districts, the Planning Board recommends approval based on the amendment being consistent with **(insert applicable plan reference)**

It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)

Board of Commissioners

APPROVAL: In considering the proposed amendment, TA 15-01, to amend Articles 7.10 Urban Open Space of the Zoning Ordinance to permit Plazas adjacent to residential uses as an option in TOD-R Zoning Districts, the Town Board recommends approval based on the amendment being consistent with **(insert applicable plan reference)**

It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)

DENIAL: In considering the proposed amendment, TA 15-01, to amend Articles 7.10 Urban Open Space of the Zoning Ordinance to permit Plazas adjacent to residential uses as an option in TOD-R Zoning Districts, the Planning Board recommends denial based on the amendment being (consistent OR inconsistent) with (insert applicable plan reference).

It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)

DENIAL: In considering the proposed amendment, TA 15-01, to amend Articles 7.10 Urban Open Space of the Zoning Ordinance to permit Plazas adjacent to residential uses as an option in TOD-R Zoning Districts, the Town Board recommends denial based on the amendment being (consistent OR inconsistent) with (insert applicable plan reference).

It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)

AN ORDINANCE TO AMEND ARTICLE 7.10 TO PERMIT PLAZAS ADJACENT RESIDENTIAL USES AS AN URBAN OPEN SPACE IN THE TRANSIT-ORIENTED DEVELOPMENT - RESIDENTIAL (TOD-R) ZONING DISTRICT

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

Under Article 7.10.5:

7.10.5 Urban Open Space types include Squares, Parks, Forecourts, Plazas, Parkways and Greenbelts that are characterized as described below:

Plaza

A Plaza is an open area adjacent to a civic, commercial or residential in TOD-R building.

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

PUBLIC HEARING DATE: June 1, 2015

PLANNING BOARD MEETING:

PLANNING BOARD RECOMMENDATION:

TOWN BOARD DECISION:

Commissioner Phillips asked why this would not be allowed in all zoning districts.

Mr. Peete explained that the applicant has a specific need, however Staff is currently looking at it more broadly to bring back a more cohesive package.

Commissioner Julian requested Planning staff provide the Board with demonstration of what it would look like without a plaza versus with a plaza.

Joe Harris, design engineer/land planner, said we are across the street from a designated CATS bus stop. With the TOD-R it's very unique in the town because you are using such a high density in a mixed-use within a development. We are not proposing not to use other types of open space. Here we've designated an area in the middle of the townhome section to provide shade trees, seating, it's going to be basically pavers and it is designated across from that CATS bus stop. We also have a centralized sidewalk system that carries from the center all the way through to here so any residents would not specifically have to walk along the exterior of the project. We are also proposing a walking trail down to the green space that we are setting aside. We are also proposing another improved open space.

Commissioner Julian disclosed he met with Mr. Harris when original project came in.

Commissioner Kidwell disclosed he sat in on one meeting. Mr. Peete stated the meeting he is referring to didn't have anything to do with this amendment.

Commissioner McAulay asked if this is passed will it apply to existing TOD-R.

Jack Simoneau, Planning Director, stated the only TOD zoning is in Bryton.

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

Petition #TA15-02. Mayor Swain called to order public hearing 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 in the TOD-R Zoning District.

David Peete, Principal Planner, reviewed Staff Report.

Description

Text Amendment TA 15-02 is a request by LStar Management LLC to amend Zoning Ordinance Article 4, Building Type/Attached House to reduce the required rear yard length from 35 feet to 20 feet with the Transit-Oriented Development-Residential (TOD-R) Zoning Districts.

Background

The proposed text amendment is a request to reduce the required rear yard for Attached House Type "B" from 35 feet to 20 feet only within the Transit-Oriented Development-Residential (TOD-R) Zoning Districts. The TOD-R District is "established to support higher density residential communities that include a rich mix of retail, restaurant, service and small employment uses with a pedestrian village format. Land consuming uses, such as large lot housing... are excluded from this district". The TOD-R Zoning District requires a minimum density of 15 units per acre. This amendment will help to achieve that minimum density.

This text amendment would provide enough rear-yard depth for off-street parking, while allowing units to be located on smaller lots.

Relevant Sections of the Huntersville 2030 Community Plan and Applicable Long Range Plans

The following are examples of relevant plans and policies from the 2030 Huntersville Community Plan and other relevant plans (if applicable) which may be incorporated into the Board's statement of consistency for approval or denial of the request.

Policy H-7: Housing Affordability

Support appropriate mix of housing for all income levels.

Staff Comment: While lot size does not determine price point, it can generally be assumed that smaller individual lots will be more affordable than larger lot homes, all other aspects being equal, for any given housing market segment.

Policy H-9: Future Residential Development

Higher intensity residential development will be focused generally within two miles of the I-77/NC 115 corridor and future mixed use nodes in the eastern and western areas of Huntersville's zoning jurisdiction.

Staff Comment: This amendment would help facilitate higher-density development, as required in the TOD-R District, as less land would be required to provide townhomes or other detached-garage type developments.

Staff Recommendation

Staff recommends amending Article 4 Lot Type/Attached House to reduce the required rear yard from 35 feet to 20 feet, as proposed. The recommendation is based on:

Consistency with policies of the Huntersville Community Plan listed above.

It provides the development community multiple options for achieving higher densities and lots size choices that are key to creating vibrant, Transit-Oriented Developments with different housing options.

Public Hearing

The Public Hearing will be held on June 1, 2015.

Planning Board Recommendation

The Planning Board is scheduled to hear this text amendment on June 23, 2015.

Attachments and Enclosures

N/A

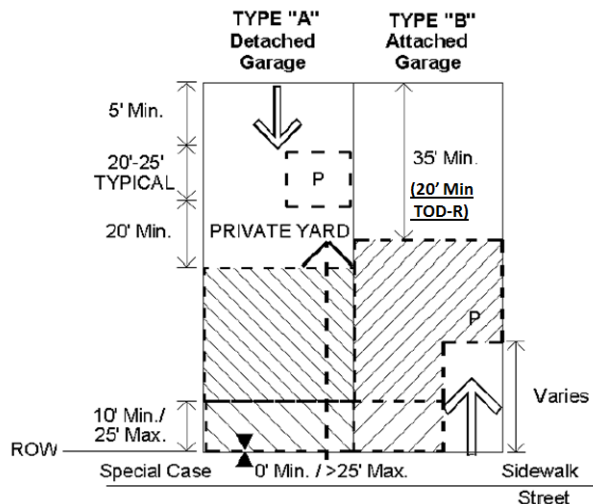
Statement of Consistency

Planning Department	Planning Board	Board of Commissioners
<p>APPROVAL: In considering the proposed amendment, TA 15-01, to amend Article 4, (Attached House Rear Yard) of the Zoning Ordinance, the Planning Staff recommends approval based on the amendment being consistent with policies H-7 & H-9 of the Community Plan</p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because the amendment provides a greater development options to achieve the goals of the Transit-Oriented Development Zoning Districts.</p>	<p>APPROVAL: In considering the proposed amendment, TA 15-01, to amend Article 4, (Attached House Rear Yard) of the Zoning Ordinance, the Planning Board recommends approval based on the amendment being consistent with <u>(insert applicable plan reference)</u></p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)</p>	<p>APPROVAL: In considering the proposed amendment, TA 15-01, to amend Article 4, (Attached House Rear Yard) of the Zoning Ordinance, the Town Board recommends approval based on the amendment being consistent with <u>(insert applicable plan reference)</u></p> <p>It is reasonable and in the public interest to amend the Zoning Ordinance because...(Explain)</p>
	<p>DENIAL: In considering the proposed amendment, TA 15-01, to amend Article 4, (Attached House Rear Yard) of the Zoning Ordinance, the Planning Board recommends denial based on the amendment being <u>(consistent OR inconsistent)</u> with <u>(insert applicable plan reference)</u>.</p> <p>It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)</p>	<p>DENIAL: In considering the proposed amendment, TA 15-01, to amend Article 4, (Attached House Rear Yard) of the Zoning Ordinance, the Town Board recommends denial based on the amendment being <u>(consistent OR inconsistent)</u> with <u>(insert applicable plan reference)</u>.</p> <p>It is not reasonable and in the public interest to amend the Zoning Ordinance because....(Explain)</p>

AN ORDINANCE TO AMEND ARTICLE 4 ATTACHED HOUSE "TYPE B" TO REDUCE THE REAR YARD SETBACK FROM 35 FEET TO 20 FEET IN THE TRANSIT-ORIENTED DEVELOPMENT - RESIDENTIAL (TOD-R) ZONING DISTRICT ONLY.

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

Under Article 4:



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

PUBLIC HEARING DATE: June 1, 2015
 PLANNING BOARD MEETING:
 PLANNING BOARD RECOMMENDATION:
 TOWN BOARD DECISION:

Commissioner Bales requested the Planning Department provide the Board with any examples of this in the area.

Commissioner Phillips asked what the minimum lot size would be.

Mr. Peete explained there is no minimum lot size.

Commissioner Julian stated he would like to see original plan without open space and new plan with open space.

Joe Harris said we never did a plan that actually laid it out at 35'. We've always had it at 20'. This was brought to our attention by Staff. I did a very general offset of where the streets would layout with the additional 15' to give you an idea on the current plan that I have I would lose 10 units out of a proposed 84 units. The product that is being proposed on this, we're getting together architectural for Staff. It is a drive under three story.....it's actually set-up as a basement unit to where the garage is actually below ground as a basement. It's 7-1/2' and then you get to natural ground and you have basically a 2-1/2' exposure of brick and stone to give some depth to it. When we discussed this internally our concern was of course with the 35', you are still paving that 35'. We didn't feel like we were gaining very much by that and again we were losing units to where basically we would not be able to get the densities with townhomes in this zoning district.

Jack Simoneau, Planning Director, said we don't want Bryton to be just simply apartment complexes. We want for sale units in there and this gives flexibility for townhomes. The minimum density of 15 units an acre is average through the whole site, so it's not just each individual product. The product that they are talking about if that footprint is not 15 units an acre, it's actually less than that, but we believe that this amendment will provide the flexibility so we can have for sale houses and we could probably end up with some single-family houses as well in the TOD so that when it's all said and done it will

average out. But we think it would be a mistake just to have 15 units an acre and not provide this flexibility and then all we are going to get is apartment complexes.

Mr. Harris said this does basically go into the typical of a detached garage. The recommendation is to be the 20' to 25' with that detached garage. So realistically it is a very similar situation to what you would have in the town where you have that detached garage and you have that parking area behind it. So visually from the alleyway we are not creating any type of separation that wouldn't be typical to that product that's on the left-hand of the screen up there. We are actually mixing product within this because we think it's very shortsighted for us to put just one specific product in there so we are giving it a variety. One side is basically the drive under, the opposite side of the street is the detached garage. Down the alleyway you will have a very similar separation at that point with having 20 and 20. I've got plans here. I'll be happy to leave them with Planning.

Commissioner Neely said what square footage range are you looking at in this townhouse development.

Mr. Harris said I don't know that off the top of my head.

Mayor Swain said if you have that and you could provide that to Planning to share with all of us that would be great.

Commissioner McAulay said I heard them say 84 units, so of all that area that was shown that was the TOD-R, the red area on the map that Jack showed us, how many more of these could they build.

Mr. Peete said I can't speak for them but the share of their holdings north of Hambright do not have sketch plans and could be additional things like this.

Commissioner McAulay said I assume they've already submitted a plan with this smaller rear lot requirement.

Mr. Peete said yes ma'am they have.

Commissioner McAulay said and they have 84 units on that, so they have it in a small area of what they own. With this change to the ordinance they could expand that out to the whole area.

Mr. Peete said anything that would be TOD-R it would be an option for them.

Commissioner McAulay said so is the rest of that area that they own in red TOD-R.

Mr. Peete said in the red it is, yes.

Mr. Simoneau said right here is Hambright Road and there's an apartment complex that's already got sketch plan approval right in this area here. The townhome area that we are talking about is right in this area here and so you can see a majority of the land is still available out here. South of Hambright Road, this is actually land controlled by American Asset Corporation and they actually envisioned and got a special permit to have commercial, retail and maybe some apartments above if they chose to. In this area right here they had actually increased the height to I believe it was 12 stories eventually for taller office buildings. The property that LStar kind of controls excluding this area here which is AAC they've got these two kind of spaces answered for and they are doing design work for the rest of the project. I can't give you exact answers, but in essence I've pretty much given you a fairly decent idea of the type

of development for the area that they are actually utilizing at this point in time based on the plans that we have that were submitted to us for review and approval.

Commissioner McAulay said there's other land out there for sale adjacent to it. If they bought that could they extend their TOD-R out into that.

Mr. Simoneau said they would have to rezone their property. My understanding is there's some additional land up here that's for sale. It's already zoned Neighborhood Residential. There's been discussion about expanding single-family, but there have been no discussions at this point in time of acquiring new land and rezoning to TOD-R.

Commissioner Bales said you said 84 units. If the reduction was not made you would lose 10 of those units, so from 84 to 74. How many of those units are first floor parking and how many of them would be detached.

Mr. Harris said 33 with detached and 51 with attached. We are topo challenged on this site. We are using that split level to basically eat up a lot of the topo, so we are being a bit greedy there where.....they would have loved to have 50/50 split on those but the topo just would not allow us to do that. Another thing to go back to the previous question I wanted to point out also that we currently have basically three sets of plans. One is for the parkway that goes up to the creek off of Hambright Road. We actually have a pre-con tomorrow to start that project. At the same time there's apartment developer who is on the right side of that parkway that has gotten a preliminary grading permit. They do not have site approval by Staff yet, but that apartment complex is proposed on the right-hand side. They are starting grading tomorrow on that. I don't want anybody to think that we are proposing all townhomes. That just does not make sense. We are currently talking to other builders. We are looking at a high density single-family product that would be like a Charleston.....the style would be detached garage in the rear. We are also looking at possible other high density multi-family on the site and it does not make sense for us to do this all in townhomes. As a matter of fact the contract we have with our current townhome builder restricts us on certain negotiations with other townhome builders.

Hal Bankirer said given the 84 units with 40' of backyard space, what's the width of the driveway.

Mr. Harris said typically on those the garage is 16' on the rear of it.....the requirement of having a minimum of 20' would be ability to park two cars. We also have on-street parking.

Mr. Bankirer said what's the width of the alleyway.

Mr. Harris said 20'.

Mr. Peete said there's no parking in the alleys.

Commissioner Kidwell said when you say 20' for the alleyway, is that curb and gutter alleyway, 20' from one curb to the other.

Mr. Peete said there's a concrete ribbon on the edges to keep it in, but it's inclusive, that's just the paved area of the alley is 20'.

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

OTHER BUSINESS

Budget for FY 2015-2016. Commissioner Neely made a motion to adopt the budget ordinance for fiscal year 2015-2016 as presented by the Town Manager Friday and copies were at our seat tonight.

Commissioner McAulay seconded motion.

Commissioner Kidwell said I just want to say through this process you've got six different points of view, six different outlooks on how taxpayer money should be spent. We had some great discussions. I want to thank everybody up here for their input, for the congeniality that took place during the discussions and that no matter how each individual votes, that says a lot about the Board up here, so thank you.

Commissioner Julian said I was going to really ditto Mr. Kidwell's comments there. I will tell you in my heart I had hoped that we would sit up here and have this budget pass 6-0. I don't think it's going to go like that. I don't know, though. But I think first of all the budget really does take care of our Town employees.....and that's all of them. It takes care of each department from Huntersville Police Department to Parks and Recreation to Public Works and so on....Planning. They are all very important. Huntersville runs on a so-called shoestring as I put it. There's no waste in the budget and I commend these Commissioners for that up here. I want to thank Greg and Town staff for such a great budget and I hope as this Board moves forward with or without me that it can always come to some consensus and understanding and vision to keep this town moving forward.

Commissioner Neely said I just want to echo what's already been said. Having been through a number of these budget sessions, the respect that everyone showed each other, the willingness to listen, the desire to get the best possible product for the town and the citizens was in everybody's heart and no matter what the outcome of the vote I want to thank my fellow Commissioners for allowing it to proceed in that kind of a manner. I want to thank the Town Manager for working with the department heads. I want to thank Janet Stoner and her staff for presenting us a balanced budget as usual and for everyone that was involved in a lot of work in this budget, thank you. And again to my fellow Commissioners and the Mayor, thank you for the way this has worked.

Commissioner Bales said I too would like to thank Ms. Stoner. Your department does a fabulous job and I greatly appreciate when you bring a balanced budget before us and Mr. Ferguson as well. I will say this evening that this Board has been quite respectful of one another and that is greatly appreciated. That being said, my time sitting here on this Board I have never not voted to approve a budget and I will be doing so this evening. I do believe that there was opportunity to do something a little bit different in regards to some equipment. I think that given the opportunity this Board could have sought out funding for the equipment and specifically for the Bearcat for the Police Department and Chief, I greatly commend you for putting forth your first budget. I think you did an excellent job. I do think collectively we could work together to find other funding without it coming and hitting our taxpayers and utilizing that funding for other equipment that I know that you will need going forward in the future. That being said, I will not be supporting this budget this evening and I think that is ashame because I have worked very hard throughout my tenure here on this Board to come to consensus and I feel like that was not achieved at this time.

Mayor Swain said sometimes you have to draw the line on the things that mean something to you. I will say this, I'm certainly not arguing. If there are funding opportunities or grants or whatever, I would hope and I truly believe that the Chief's department, Greg and Janet, if there are opportunities let's

consider your concern a charge to look for those opportunities. I know that's something that you feel strongly about, but do you feel that with many of the other issues on the budget that we have come to compromise.

Commissioner Bales said I do.

Mayor Swain said sometimes when we have budget seasons we have people who feel very strongly about an issue or two and that is why they might not vote for our budget. What we have strived for I think over the years is to have a give and take with people and that's the ultimate so that everybody feels like they're representing everyone in the town in coming up with a compromise in the years that we've done that and I've appreciated your compromises in the past.

Commissioner Bales said I do want to say too to Chief, it's not that I don't think that equipment is deserving. I do, I just think that we could find funding in another avenue.

Mayor Swain called for the vote.

Motion was tied 3-3 – Commissioners Julian, McAulay and Neely in favor; Commissioners Bales, Kidwell and Phillips opposed. Mayor Swain broke the tie by voting in favor.

Mayor Swain said let me explain. I kind of knew that we might be coming to this and I want to state things very clearly. I believe that this budget has addressed public safety. I believe this budget has had compromises. It hasn't been perfect for everybody, but it has had compromises. I believe people have had an opportunity to weigh in and their voice to be heard. We have a vision that is planned out in this budget. For the citizens it's important to know that there is no tax increase. In a time when our economy is improving, we have projects ahead of us, projects that we are just finishing up, we have a staff that has run a very tight budget and we have an incredible ratio of employees per capita, which is phenomenal. We have addressed transportation issues in this budget and especially for Huntersville that is extremely important. And so for that reason as you can tell I am voting for the budget and thanking staff and the commissioners for their work on it.

Second Amended and Restated Huntersville/ElectriCities Lease Agreement. ElectriCities has converted 1,533 sq. ft. of warehouse space for ElectriCities Corporate personnel. The amended Lease Agreement reflects this conversion resulting in an annual savings to the Electric Fund as the Lease payment will be divided between the Huntersville Electric Enterprise Fund, the Cornelius Electric Enterprise Fund, North Carolina Municipal Power Agency Number 1 and ElectriCities as outlined in the Lease Agreement.

Commissioner Bales made a motion to authorize the Town Manager to execute Second Amended and Restated Huntersville/ElectriCities Operations Center Lease Agreement.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Second Amended and Restated Huntersville/ElectriCities Operations Center Lease Agreement attached hereto as Attachment No. 1.

Agreement – Participate in Mecklenburg County CDBG Urban County Entitlement Program. The Town of Huntersville is required to submit a new agreement to participate in the upcoming program period (October 1, 2016 - September 30, 2018).

At the retreat earlier this year, it was talked about the Town pursuing its own CDBG entitlement status. In speaking with the HUD office, the Town would be eligible for roughly \$175,000 per year as an entitlement community. However, if Huntersville became an entitlement community, our population would be reduced from Mecklenburg County's urban county distinction and cause it to fall below the threshold for eligibility, costing the county and other towns (including Huntersville) some \$600,000 annually. That said, the Town has initiated discussions with Mecklenburg County and other members of the county's CDBG program about a set aside of approximately \$150,000 (roughly our total less administrative costs we'd expect to pay anyway) for the Town of Huntersville on an annual basis as an attempt to achieve the best of both worlds, the Town getting what its eligible for under CDBG without costing the County and the other towns their chance for CDBG funds to serve their communities.

In the FY15-16 round of funding, the Town requested funds in the amount of \$10,000 to conduct an LMI (Low-to-Moderate Income) Assessment to conduct windshield and other surveys to identify low to moderate income areas that may have been underrepresented by the 2010 Census. Once applicable areas are identified, we will work to outline potential uses of CDBG funds and any alignment with the Town's CIP. We also requested and received funds for Our Towns Habitat in the amount of \$68,153 to provide housing repairs to approximately six low-to-moderate income homeowners. We also tentatively approved \$40,000 for FY17 for an additional four homes. Habitat staff are already conducting outreach to identify additional eligible homeowners not already in their pipeline.

Commissioner Bales made a motion to authorize the Town Manager to Execute Cooperative Agreement for Mecklenburg County "Urban County" Community Development Block Grant program for Federal Fiscal Years 2016/2017/2018.

Commissioner Julian seconded motion.

Motion carried unanimously.

Cooperative Agreement attached hereto as Attachment No. 2.

Planning Board Appointments. Three Planning Board positions will expire on June 30, 2015, two of which are Town Seats: (1) Dan Boone who is the current Vice Chairman is willing to be reappointed; and (2) Jay Kalter who relocated outside the Town of Huntersville jurisdiction resigned (effective May). It is further requested that the member appointed to this Seat be for a 2-year term to equalize the staggering of expirations for a nine member board.

The third position is the ETJ Seat currently held by Joanne Miller who is willing to be reappointed. It will be requested of the Board of County Commissioners to reappoint Ms. Miller for another 3-year term beginning July 1, 2015. There are no other qualified applicants for this position.

Commissioner Neely nominated Dan Boone, Joanne Miller and Stephen Swanick.
Commissioner Phillips nominated Dan Boone, Jennifer Davis and Jack Richardson.

Mayor Swain pointed out that the Board is voting for two Town seats and one ETJ seat.

Vote for Dan Boone – Commissioners Bales, Julian, Kidwell, McAulay, Neely and Phillips in favor.

Vote for Jack Richardson – Commissioner Phillips in favor.

Vote for Stephen Swanick – Commissioners Julian, McAulay and Neely.

Vote for Joanne Miller – Commissioners Bales, Julian, Kidwell, McAulay, Neely and Phillips in favor.

Vote for Jennifer Davis – Commissioners Bales and Kidwell.

Commissioner McAulay made a motion to appoint Dan Boone to a 3-year term, Stephen Swanick to a 2-year term and Joanne Miller to a 3-year term.

Commissioner Julian seconded motion.

Motion carried unanimously.

Board of Adjustment Appointments. There are three positions on the Board of Adjustment that have terms expiring on June 30, 2015, two of which are Regular members: (1) Dennis Brewer, Regular Member, would like to be considered for reappointment; and (2) Joseph Kluttz, Regular Member, would like to be considered for reappointment.

There is an Alternate Member, Bethany Welch, who is newly appointed (January 2015) and would like to be considered for a full 3-year term.

Jack Simoneau, Planning Director, pointed out that Janice Lewis requested her application be withdrawn.

Commissioner Kidwell nominated Bethany Welch to be moved to a regular member, Dennis Brewer as a Regular Member and Edward Cecil to the Alternate position.

Mayor Swain explained that she will take nominations first, then the Board will vote on the Seats and then the Alternate.

Commissioner Bales nominated Bethany Welch, Dennis Brewer and Joseph Kluttz.

Mayor Swain called for the vote for the two Regular Seats.

Vote for Bethany Welch: Commissioners Bales, Kidwell and Phillips in favor.

Vote for Dennis Brewer: Commissioners Bales, Julian, Kidwell, McAulay, Neely and Phillips.

Vote for Edward Cecil: None.

Vote for Joseph Kluttz: Commissioners Julian, McAulay and Neely in favor.

Due to tie, Mayor Swain called for another vote for Bethany Welch and Joseph Kluttz.

Vote for Bethany Welch: Commissioners Bales and Kidwell.

Vote for Joseph Kluttz: Commissioners Julian, McAulay, Neely and Phillips.

Mayor Swain called for the vote for the Alternate Seat.

Vote for Edward Cecil: None.

Vote for Bethany Welch: Commissioners Bales, Julian, Kidwell, McAulay, Neely and Phillips.

Commissioner McAulay made a motion to appoint Dennis Brewer and Joseph Kluttz to Regular Seats and Bethany Welch to the Alternate Seat.

Commissioner Neely seconded motion.

Motion carried unanimously.

CONSENT AGENDA

Approval of Minutes – May 18 Pre-meeting. Commissioner McAulay made a motion to approve the minutes of the May 18, 2015 Town Board Pre-meeting. Commissioner Julian seconded motion. Motion carried unanimously.

Approval of Minutes – May 18 Regular Meeting. Commissioner McAulay made a motion to approve the minutes of the May 18, 2015 Regular Town Board Meeting. Commissioner Julian seconded motion. Motion carried unanimously.

SL362 Property Tax Refund Report. Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 38. Commissioner Julian seconded motion. Motion carried unanimously.

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

Budget Amendment – Police. Commissioner McAulay made a motion to approve budget amendment appropriating funds received in the amount of \$4,635.93 from Lake Norman Charter School for the month of January 2015 to the Police Department's budget for overtime, benefits and vehicle costs. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner McAulay made a motion to approve budget amendment recognizing revenue in the amount of \$9,315.52 and appropriate to the Police Department's insurance account. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner McAulay made a motion to approve budget amendment appropriating Police Department revenue in the amount of \$25,957.28 received from Immigration and Customs Enforcement for reimbursement of certain overtime expense. This overtime salary expense is directly related to work performed on a joint operation with Special Agent in Charge (SAC), Atlanta, Georgia. Commissioner Julian seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner McAulay made a motion to approve budget amendment recognizing insurance revenue in the amount of \$699.64 and appropriate to the Police Department's insurance account. Commissioner Julian seconded motion. Motion carried unanimously.

Electric Rate Rider REPS. Senate Bill 3 was passed by the NC General Assembly in 2007 to promote the development of renewable energy and energy efficiency in the state through the implementation of renewable energy and energy efficiency portfolio standards (REPS).

All electric utilities in NC are required to comply with Senate Bill 3.

North Carolina Municipal Power Agency Number 1 has implemented renewable generation and demand side energy efficiency programs on behalf of its member towns and cities to meet these state-mandated

requirements. The cost of these programs is billed to Huntersville on the monthly wholesale power bill. The REPS Rider is designed to recover the cost of these programs through a monthly charge on retail customer electric bills. This charge would be effective with customer bills in the July 2015 billing cycle. The charge varies by customer classification as follows:

Residential	\$0.56 per month (increased from \$0.54)
Commercial	\$2.69 per month (increased from \$2.61)
Industrial	\$27.75 per month (increased from \$26.94)

These charges enable the Town of Huntersville to meet its REPS compliance obligations for 2015-2016. These charges may change in 2016 and subsequent years.

Commissioner McAulay made a motion to approve Electric Rate Rider REPS. Commissioner Julian seconded motion. Motion carried unanimously.

Electric Rate Rider REPS attached hereto as Attachment No. 4.

Electric Rate Rider RECR-1. In 2010 the Town of Huntersville adopted Interconnection Standards as recommended by North Carolina Municipal Power Agency Number 1 for interconnecting small renewable and non-renewable energy generators to the electric grid. These standards were based on the North Carolina Utilities Commission's modified version of the Federal Energy Regulatory Commission small generation interconnection procedures, forms and agreements designed to streamline the process of connecting small renewable generator resources.

The Renewable Energy Credit Rider (RECR-1) was approved as part of the Interconnection Standards and is updated annually to reflect the current incentive provided to customers utilizing renewable generation. These credits would be effective with customer bills in the July 2015 billing cycle.

These charges enable the Town of Huntersville to safely interconnect and provide incentive for those customers that wish to install renewable generation. These charges may change in 2016 and subsequent years.

Commissioner McAulay made a motion to approve Electric Rate Rider RECR-1. Commissioner Julian seconded motion. Motion carried unanimously.

Electric Rate Rider RECR-1 attached hereto as Attachment No. 5.

Call for Public Hearing – Petition #R15-01. Commissioner McAulay made a motion to call a public hearing for Monday, July 20, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #R15-01, a request by Ernie and Roberta Lee to rezone 1.16 acres at 15412 Old Statesville Road from Highway Commercial to Special Purpose – Conditional District. Commissioner Julian seconded motion. Motion carried unanimously.

Call for Public Hearing – Petition #R15-02. Commissioner McAulay made a motion to call a public hearing for Monday, July 20, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #R15-02, a request by Chick-fil-A LLC to rezone their property at 16915 Statesville Road to Highway Commercial – Conditional District. Commissioner Julian seconded motion. Motion carried unanimously.

Call for Public Hearing – Petition #TA15-04. Commissioner McAulay made a motion to call a public hearing for Monday, July 20, 2015 at 6:30 p.m. at Huntersville Town Hall on Petition #TA15-04, a request by the Huntersville Planning Board to amend Article 7.4 of the Zoning Ordinance in regard to calculating specimen tree save mitigation requirements. Commissioner Julian seconded motion. Motion carried unanimously.

CLOSING COMMENTS

None

Commissioner Bales made a motion to go into closed session for property acquisition. Commissioner Julian seconded motion. Motion carried unanimously.

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

Approved this the _____ day of _____, 2015.

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

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 \$244.40 and appropriate to the Police Department's insurance account (105100.0452).

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$244.40.

**Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015**

REVIEWED:

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

Recognize revenue (103820.9999) in the amount of \$500.00 and appropriate to the Police Department's insurance account (105100.0452).

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Additional revenue in the amount of \$500.00.

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

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

Appropriate General Fund Balance (10-3890.9999) in the amount of \$514,288 to provide for the Town's portion of Bryton debt service (10-4300-0740-12005) for FY 2014. The original interlocal agreement with Mecklenburg County was approved September 17, 2007.

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

General Fund Balance in the amount of \$514,288 appropriated.

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

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

Appropriate General Fund Balance (10-3890.9999) in the amount of \$488,112 to provide for the Town's portion of Bryton debt service (10-4300-0740-12005) for FY 2015. The original interlocal agreement with Mecklenburg County was approved September 17, 2007.

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

Appropriate General Fund Balance in the amount of \$488,112.

**Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015**

REVIEWED:

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

Attached is Report 39 from Mecklenburg County of SL362 refunds. The report contains 303 refunds. To date, the Town of Huntersville has processed 9,025 refunds for a total of \$242,829.88 (\$221,183.63 without interest).

ACTION RECOMMENDED:

Approve SL362 property tax refund report.

FINANCIAL IMPLICATIONS:

Decrease in revenue.

ATTACHMENTS:

Description	Type
 Tax Refund Report	Backup Material

Bill Number	BOCC MONTH	Parcel #	Source Type	Adj #	Adjustment Reason	Date Of Adjustment	Refund Recipient Name	Address Line 1	Address Line 2	City	State	Zip Code	Payment Date For Interest	Total Refund	Interest if Pd by 6/26/15
0001460539-2012-2012-0000-00	Mar-15	00927415	REI	424461	SL 362 Adjustment	4/7/15	16614 STATESVILLE ROAD HOLDINGS, LLC	7501 WISCONSIN AVE	SUITE 500 WEST	BETHESDA	MD	20814	1/8/2013	4,064.33	500.53
0001460539-2013-2013-0000-00	Mar-15	00927415	REI	424463	SL 362 Adjustment	4/7/15	16617 STATESVILL ROAD HOLDINGS, LLC	7501 WISCONSIN AVE	SUITE 500 WEST	BETHESDA	MD	20814	1/7/2014	4,064.33	297.87
0001460539-2011-2011-0000-00	Mar-15	00927415	REI	424457	SL 362 Adjustment	4/7/15	16617 STATESVILLE ROAD HOLDINGS, LLC	7501 WISCONSIN AVE	SUITE 500 WEST	BETHESDA	MD	20814	1/6/2012	4,064.33	705.41
0001460539-2014-2014-0000-00	Mar-15	00927415	REI	424466	SL 362 Adjustment	4/7/15	16617 STATESVILLE ROAD HOLDINGS, LLC	7501 WISCONSIN AVE	SUITE 500 WEST	BETHESDA	MD	20814	1/6/2015	4,388.03	102.79
0001464593-2011-2011-0000-00	Mar-14	01101210	REI	188652	SL 362 Adjustment	9/14/14	ABERNETHY, EDITH S	16130 OLD STATESVILLE RD		HUNTERSVILLE	NC	28078	4/20/2012	8.24	1.31
0001468078-2011-2011-0000-00	Jul-14	01301626	REI	173972	SL 362 Adjustment	9/7/14	ALEXANDER, ANNIE J	5426 COBURG AVE		CHARLOTTE	NC	28215-2204	1/6/2012	23.45	4.07
0001468080-2011-2011-0000-00	Jul-14	01301628	REI	173973	SL 362 Adjustment	9/7/14	ALEXANDER, ANNIE J	5426 COBURG AVE		CHARLOTTE	NC	28215-2204	1/6/2012	24.86	4.31
0001403251-2011-2011-0000-00	Apr-14	00101482	REI	433684	SL 362 Adjustment	5/2/15	ATHANAS, VICTOR A	14000 CLARENDON POINTE CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	1.70	0.30
0001463099-2011-2011-0000-00	Apr-14	00934615	REI	208318	SL 362 Adjustment	10/26/14	AVERY, ERIC L	5846 NE 11TH AVE		PORTLAND	OR	97211	1/6/2012	51.42	8.92
0001463099-2012-2012-0000-00	Apr-14	00934615	REI	210157	SL 362 Adjustment	10/26/14	AVERY, ERIC L	5846 NE 11TH AVE		PORTLAND	OR	97211	1/8/2013	49.16	6.05
0001459550-2012-2012-0000-00	May-14	00923417	REI	283183	SL 362 Adjustment	12/25/14	BAKER, SEAN B	8912 PARKCREST ST		HUNTERSVILLE	NC	28078	1/8/2013	29.66	3.65
0001459550-2013-2013-0000-00	May-14	00923417	REI	143397	SL 362 Adjustment	7/19/14	BAKER, SEAN B	8912 PARKCREST ST		HUNTERSVILLE	NC	28078	1/7/2014	29.66	2.17
0001488745-2012-2012-0000-00	Mar-14	01905685	REI	189419	SL 362 Adjustment	9/14/14	BARBARA ANN MAYBERRY TRUST, .	PO BOX 205		HUNTERSVILLE	NC	28070	1/8/2013	38.71	4.77
0001457248-2011-2011-0000-00	Apr-14	00912605	REI	124300	SL 362 Adjustment	6/21/14	BEAMON, ALBERT I JR	16401 GREENFARM RD		HUNTERSVILLE	NC	28078	1/6/2012	3.96	0.69
0001471135-2011-2011-0000-00	Apr-14	01505217	REI	208419	SL 362 Adjustment	10/26/14	BEEBE, STUART R	161 BIG TREE DR		STATESVILLE	NC	28677	1/6/2012	2.55	0.44
0001459345-2011-2011-0000-00	May-14	00923117	REI	281526	SL 362 Adjustment	12/25/14	BENTLEY, BRIAN P	7785 BURNING RIDGE DR		STANLEY	NC	28164	1/6/2012	32.21	5.59
0001462264-2011-2011-0000-00	Apr-14	00934207	REI	208287	SL 362 Adjustment	10/26/14	BERNIER, TODD	20417 HARBORGATE CT UNIT 505		CORNELIUS	NC	28031	1/6/2012	51.13	8.87
0001471141-2011-2011-0000-00	Apr-14	01505219	REI	208420	SL 362 Adjustment	10/26/14	BIRCH, KRISTINA LYN	6356 DAY LILLY LN		CHARLOTTE	NC	28216	1/6/2012	1.97	0.34
0001492079-2011-2011-0000-00	May-14	02111209	REI	281587	SL 362 Adjustment	12/25/14	BLACKMAN, JOSEPH B	14138 TIMBERGREEN DR		HUNTERSVILLE	NC	28078	1/6/2012	81.92	14.22
0001492079-2012-2012-0000-00	May-14	02111209	REI	283194	SL 362 Adjustment	12/25/14	BLACKMAN, JOSEPH B	14138 TIMBERGREEN DR		HUNTERSVILLE	NC	28078	1/8/2013	75.42	9.29
0001462818-2012-2012-0000-00	Apr-14	00934508	REI	210144	SL 362 Adjustment	10/26/14	BLOCH, JULIE E	15906 SPRUELL STREET		HUNTERSVILLE	NC	28078	1/8/2013	48.88	6.02
0001462818-2013-2013-0000-00	Apr-14	00934508	REI	125954	SL 362 Adjustment	6/21/14	BLOCH, JULIE E	15906 SPRUELL STREET		HUNTERSVILLE	NC	28078	1/7/2014	48.88	3.58
0001492079-2013-2013-0000-00	May-14	02111209	REI	283634	SL 362 Adjustment	12/25/14	BOSSERS NATHAN M	9830 HILLSPRING DR		HUNTERSVILLE	NC	28078	1/7/2014	75.42	5.53
0001403082-2012-2012-0000-00	Nov-13	00101332	REI	325917	SL 362 Adjustment	1/24/15	BRIETZ, ROBERT J SR	808 QUEEN CHARLOTES CT		CHARLOTTE	NC	28211-2087	1/8/2013	59.61	7.34
0001463338-2011-2011-0000-00	Apr-14	00934736	REI	208349	SL 362 Adjustment	10/26/14	BROOKS, TODD V.	2221 SW 1ST AVE APT 826		PORTLAND	OR	97201	1/6/2012	61.31	10.64
0001463338-2012-2012-0000-00	Apr-14	00934736	REI	210183	SL 362 Adjustment	10/26/14	BROOKS, TODD V.	2221 SW 1ST AVE APT 826		PORTLAND	OR	97201	1/8/2013	60.46	7.45
0001468609-2011-2011-0000-00	Apr-14	01306320	REI	208396	SL 362 Adjustment	10/26/14	BROWN, ERIC B	6603 PARK MEADOWS PL		HUNTERSVILLE	NC	28078	1/6/2012	5.65	0.98
0001462991-2012-2012-0000-00	Apr-14	00934566	REI	210148	SL 362 Adjustment	10/26/14	BROWN, JUSTIN TALMADGE	15534 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/8/2013	55.93	6.89
0001462991-2013-2013-0000-00	Apr-14	00934566	REI	126003	SL 362 Adjustment	6/21/14	BROWN, JUSTIN TALMADGE	15534 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/7/2014	55.93	4.10
0001484887-2011-2011-0000-00	Mar-14	01731326	REI	424323	SL 362 Adjustment	4/8/15	BUMGARNER, RALPH MICHAEL	102 STEUBEN DR		HUNTERSVILLE	NC	28078	1/6/2012	4.52	0.78
0001463917-2011-2011-0000-00	May-14	00939619	REI	281551	SL 362 Adjustment	12/25/14	BURNETT, MICHAEL	38 ROBERT E LEE DR		WILMINGTON	NC	28412	1/6/2012	0.57	0.10
0001459337-2011-2011-0000-00	May-14	00923112	REI	281525	SL 362 Adjustment	12/25/14	BURRELL, KIM	8710 COACHWOOD CT		CHARLOTTE	NC	28216	1/6/2012	32.48	5.64
0001468218-2011-2011-0000-00	Jul-14	01302205	REI	174001	SL 362 Adjustment	9/7/14	BUTLER, CHARLEY DALLAS	1035 MONTICELLO ST		WEST COLUMBIA	SC	29033	1/6/2012	24.86	4.31
0001459831-2011-2011-0000-00	May-14	00925116	REI	281538	SL 362 Adjustment	12/25/14	CAHILL, MICHAEL D	7062 TULIP POPLAR DR		DENVER	NC	28037	1/6/2012	1.97	0.34
0001490449-2011-2011-0000-00	May-14	01929341	REI	281575	SL 362 Adjustment	12/25/14	CANTER, JACOB	8832 THORNBURY LN		HUNTERSVILLE	NC	28078	1/6/2012	1.42	0.25
0001463306-2013-2013-0000-00	Apr-14	00934721	REI	210606	SL 362 Adjustment	10/26/14	CARPENTER, ALEXANDRIA NICOLE	13729 DUTCH FORK DR		HUNTERSVILLE	NC	28078	1/7/2014	59.04	4.33
0001457828-2011-2011-0000-00	Apr-14	00915752	REI	208223	SL 362 Adjustment	10/26/14	CARVELLI, GIUSEPPE	4330 THOMASSON DR		NAPLES	FL	34112	1/6/2012	1.97	0.34
0001459809-2011-2011-0000-00	May-14	00925104	REI	281533	SL 362 Adjustment	12/25/14	CASEY, BOBBY J	4357 BART LEE ST		CLAREMONT	NC	28610	1/6/2012	1.41	0.24
0001403228-2011-2011-0000-00	Apr-14	00101469	REI	433678	SL 362 Adjustment	5/2/15	CHANCEY, STEVEN R	14003 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	3.39	0.59
0001463156-2013-2013-0000-00	Apr-14	00934634	REI	126045	SL 362 Adjustment	6/21/14	CHILDERS, KAREN	14530 HOLLY SPRINGS DR		HUNTERSVILLE	NC	28078	1/7/2014	40.96	3.00
0001463156-2012-2012-0000-00	Apr-14	00934634	REI	210161	SL 362 Adjustment	10/26/14	CHILDERS, KAREN	14530 HOLLY SPRINGS DR		HUNTERSVILLE	NC	28078	1/8/2013	40.96	5.04
0001463306-2011-2011-0000-00	Apr-14	00934721	REI	208344	SL 362 Adjustment	10/26/14	CHIN, TANYA E	525 OLMSTED PARK PL APT I		CHARLOTTE	NC	28203	1/6/2012	62.43	10.84
0001463306-2012-2012-0000-00	Apr-14	00934721	REI	210179	SL 362 Adjustment	10/26/14	CHIN, TANYA E	525 OLMSTED PARK PL APT I		CHARLOTTE	NC	28203	1/8/2013	59.04	7.27

0001403252-2011-2011-0000-00	Apr-14	00101483	REI	433685	SL 362 Adjustment	5/2/15	CHRISTENSEN, WAYNE N	13936 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7448	1/6/2012	7.34	1.27
0001470086-2011-2011-0000-00	May-14	01325101	REI	281554	SL 362 Adjustment	12/25/14	COLSTON, TAMMI B	8820 MEADOW GROVE WAY,APT 202		CHARLOTTE	NC	28216	1/6/2012	0.84	0.15
0001481851-2011-2011-0000-00	Dec-14	01712143	REI	427610	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481852-2011-2011-0000-00	Dec-14	01712144	REI	427611	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	12.43	2.16
0001481852-2012-2012-0000-00	Dec-14	01712144	REI	427612	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/8/2013	10.17	1.25
0001481852-2013-2013-0000-00	Dec-14	01712144	REI	355134	SL 362 Adjustment	2/15/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/7/2014	10.17	0.75
0001481852-2014-2014-0000-00	Dec-14	01712144	REI	355331	SL 362 Adjustment	2/15/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2015	10.98	0.26
0001481853-2011-2011-0000-00	Dec-14	01712145	REI	427613	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481854-2011-2011-0000-00	Dec-14	01712146	REI	427614	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481855-2011-2011-0000-00	Dec-14	01712147	REI	427615	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481856-2011-2011-0000-00	Dec-14	01712148	REI	427616	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481857-2011-2011-0000-00	Dec-14	01712149	REI	427617	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481858-2011-2011-0000-00	Dec-14	01712150	REI	427618	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481860-2011-2011-0000-00	Dec-14	01712152	REI	427619	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001481861-2011-2011-0000-00	Dec-14	01712153	REI	427729	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	12.43	2.16
0001481861-2012-2012-0000-00	Dec-14	01712153	REI	427620	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/8/2013	10.17	1.25
0001481861-2013-2013-0000-00	Dec-14	01712153	REI	355135	SL 362 Adjustment	2/15/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/7/2014	10.17	0.75
0001481861-2014-2014-0000-00	Dec-14	01712153	REI	355332	SL 362 Adjustment	2/15/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2015	10.98	0.26
0001481862-2011-2011-0000-00	Dec-14	01712154	REI	427621	SL 362 Adjustment	4/18/15	COMMERCIAL INVESTORS LLC	3043 MARSHGATE DR		SEABROOK ISLAND	SC	29455	1/6/2012	2.26	0.39
0001486955-2011-2011-0000-00	Apr-14	01747130	REI	208446	SL 362 Adjustment	10/26/14	CONWAY, SCOTT L	9429 STAWELL DR		HUNTERSVILLE	NC	28078	1/6/2012	0.57	0.10
0001463299-2012-2012-0000-00	Apr-14	00934714	REI	210176	SL 362 Adjustment	10/26/14	COUNSELL, JAIME	1203 COLLEGE VIEW CT		COLUMBIA	SC	29212	1/8/2013	46.61	5.74
0001467948-2011-2011-0000-00	Jul-14	01301442	REI	422427	SL 362 Adjustment	4/5/15	CRAWFORD, MARK	6416 PAMELA ST		HUNTERSVILLE	NC	28078	1/6/2012	24.86	4.31
0001467948-2012-2012-0000-00	Jul-14	01301442	REI	236515	SL 362 Adjustment	11/15/14	CRAWFORD, MARK	6416 PAMELA ST		HUNTERSVILLE	NC	28078	1/8/2013	24.86	3.06
0001467950-2011-2011-0000-00	Jul-14	01301443	REI	422428	SL 362 Adjustment	4/5/15	CRAWFORD, MARK	6416 PAMELA ST		HUNTERSVILLE	NC	28078	4/30/2013	29.76	3.21
0001467950-2012-2012-0000-00	Jul-14	01301443	REI	206560	SL 362 Adjustment	10/25/14	CRAWFORD, MARK	6416 PAMELA ST		HUNTERSVILLE	NC	28078	4/30/2013	27.39	2.95
0001465694-2011-2011-0000-00	Dec-14	01117483	REI	240018	SL 362 Adjustment	12/11/14	CRM MID-ATLANTIC PROPERTIES LLC	303 PEACHTREE ST 46TH FL		ATLANTA	GA	30303	1/6/2012	4,959.00	860.69
0001460140-2011-2011-0000-00	Apr-14	00926104	REI	208263	SL 362 Adjustment	10/26/14	CULLEN, CHARLES E	15719 PRESTWOODS LN		HUNTERSVILLE	NC	28078	1/6/2012	1.13	0.20
0001462221-2011-2011-0000-00	Apr-14	00934162	REI	208280	SL 362 Adjustment	10/26/14	D AMICO, CHARLES J	1060 41ST ST N		SAINT PETERSBURG	FL	33713	1/6/2012	80.51	13.97
0001492838-2011-2011-0000-00	Apr-14	02114502	REI	208464	SL 362 Adjustment	10/26/14	DABAT, JOSEPH C	18354 IRVINE LN		LAKEVILLE	MN	55044	1/6/2012	2.54	0.44
0001489949-2012-2012-0000-00	Jun-14	01926109	REI	358361	SL 362 Adjustment	2/21/15	DAVID JAMES , SANDRA JAMES, HARVEY JAMES, LINDA JAMES,	1058 KERNS RD		HUNTERSVILLE	NC	28078	1/8/2013	5.93	0.73
0001489947-2011-2011-0000-00	Jun-14	01926107	REI	356386	SL 362 Adjustment	2/21/15	DAVID JAMES, SANDRA JAMES, HARVEY JAMES, LINDA JAMES,	1058 KERNS RD		HUNTERSVILLE	NC	28078	1/6/2012	1.13	0.20
0001489948-2011-2011-0000-00	Jun-14	01926108	REI	356387	SL 362 Adjustment	2/21/15	DAVID JAMES, SANDRA JAMES, HARVEY JAMES, LINDA JAMES,	1058 KERNS RD		HUNTERSVILLE	NC	28078	1/6/2012	0.57	0.10
0001489949-2011-2011-0000-00	Jun-14	01926109	REI	356388	SL 362 Adjustment	2/21/15	DAVID JAMES, SANDRA JAMES, HARVEY JAMES, LINDA JAMES,	1058 KERNS RD		HUNTERSVILLE	NC	28078	1/6/2012	5.93	1.03
0001482579-2013-2013-0000-00	Feb-15	01715215A	REI	386721	SL 362 Adjustment	3/12/15	DDRM ROSEDALE SHOPPING CENTER LLC	1 CVS DRIVE OCC EXP DEPT #2563-01		WOONSOCKET	RI	2895	1/7/2014	1,380.01	101.14
0001481566-2012-2012-0000-00	Apr-14	01710304	REI	210201	SL 362 Adjustment	10/26/14	DURBAN, MICHAEL T	15754 AGINCOURT DR		HUNTERSVILLE	NC	28078	1/8/2013	81.36	10.02

0001481566-2013-2013-0000-00	Apr-14	01710304	REI	126109	SL 362 Adjustment	6/21/14	DURBAN, MICHAEL T	15754 AGINCOURT DR		HUNTERSVILLE	NC	28078	1/7/2014	81.36	5.96
0001490731-2011-2011-0000-00	May-14	01939186	REI	281582	SL 362 Adjustment	12/25/14	ENNIS, ANTHONY S	16527 SEGARS LN		HUNTERSVILLE	NC	28078	1/6/2012	2.54	0.44
0001462264-2012-2012-0000-00	Apr-14	00934207	REI	210134	SL 362 Adjustment	10/26/14	EURY, JONATHAN M	15227 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/8/2013	49.72	6.12
0001462264-2013-2013-0000-00	Apr-14	00934207	REI	125932	SL 362 Adjustment	6/21/14	EURY, JONATHAN M	15227 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/7/2014	49.72	3.64
0001468680-2011-2011-0000-00	Apr-14	01306506	REI	208403	SL 362 Adjustment	10/26/14	FERGUSON, MARVIN	5843 S NC 16 HWY		MAIDEN	NC	28650	1/6/2012	1.97	0.34
0001487828-2011-2011-0000-00	Mar-14	01901110	REI	188892	SL 362 Adjustment	9/14/14	FERGUSON, MARY H	108 MAXWELL AVE APT 611		HUNTERSVILLE	NC	28078	4/4/2012	46.54	7.51
0001487828-2012-2012-0000-00	Mar-14	01901110	REI	189410	SL 362 Adjustment	9/14/14	FERGUSON, MARY H	2720 OLD SPARTANBURG HWY		WOODRUFF	SC	29388	1/8/2013	44.64	5.50
0001471156-2011-2011-0000-00	Apr-14	01505227	REI	208423	SL 362 Adjustment	10/26/14	FISH, THURMAN L	2660 REVOLUTION ST UNIT 106		MELBOURNE	FL	32935	1/6/2012	3.11	0.54
0001468654-2011-2011-0000-00	Apr-14	01306404	REI	208401	SL 362 Adjustment	10/26/14	FISHER, GARRETT L	21031 CATAWBA AVE UNIT 205		CORNELIUS	NC	28031	1/6/2012	1.13	0.20
0001463315-2013-2013-0000-00	Apr-14	00934727	REI	126083	SL 362 Adjustment	6/21/14	FOX, AMANDA L	14521 HOLLY SPRINGS DR		HUNTERSVILLE	NC	28078	1/7/2014	38.13	2.79
0001457928-2011-2011-0000-00	Apr-14	00915828	REI	208237	SL 362 Adjustment	10/26/14	FRAZIER, TRACY S	17529 TUSCANY LN		CORNELIUS	NC	28031	1/6/2012	9.61	1.67
0001492818-2011-2011-0000-00	Apr-14	02114306	REI	208463	SL 362 Adjustment	10/26/14	FRECKLETON, JEREMIAH J	8049 FRONT PARK CR		HUNTERSVILLE	NC	28078	1/6/2012	2.83	0.49
0001403241-2011-2011-0000-00	Apr-14	00101476	REI	433682	SL 362 Adjustment	5/2/15	FULFORD, GEORGE H	14050 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	13.56	2.35
0001467946-2011-2011-0000-00	Jul-14	01301441	REI	422426	SL 362 Adjustment	4/5/15	FULTON, AARON M	6424 PAMELA ST		HUNTERSVILLE	NC	28078	2/6/2012	24.10	4.08
0001467946-2012-2012-0000-00	Jul-14	01301441	REI	236514	SL 362 Adjustment	11/15/14	FULTON, AARON M	6424 PAMELA ST		HUNTERSVILLE	NC	28078	1/8/2013	23.45	2.89
0001486077-2011-2011-0000-01	Mar-14	01738107	REI	424847	SL 362 Adjustment	4/8/15	GARMON, JOSEPH S	PO BOX 669003		CHARLOTTE	NC	28266-9003	1/6/2012	5.65	0.98
0001458006-2011-2011-0000-00	Apr-14	00915929	REI	208243	SL 362 Adjustment	10/26/14	GAUSE, CHARLES D	6606 RIVA RIDGE CT		CHARLOTTE	NC	28216	1/6/2012	0.85	0.15
0001467968-2011-2011-0000-00	Jul-14	01301506	REI	422429	SL 362 Adjustment	4/5/15	GIESE, KITTY	9525 DEVONSHIRE DR		HUNTERSVILLE	NC	28078	1/6/2012	24.86	4.31
0001467968-2012-2012-0000-00	Jul-14	01301506	REI	247524	SL 362 Adjustment	12/13/14	GIESE, KITTY	9525 DEVONSHIRE DR		HUNTERSVILLE	NC	28078	8/3/2013	26.67	2.53
0001460035-2011-2011-0000-00	May-14	00925306	REI	281546	SL 362 Adjustment	12/25/14	GLISSMAN, GORDON T	6093 INDEPENDENCE DR		HUDSON	OH	44236	1/6/2012	0.85	0.15
0001462991-2011-2011-0000-00	Apr-14	00934566	REI	208307	SL 362 Adjustment	10/26/14	GONZALEZ, RALPH P	16049 FAIR HL		SAN DIEGO	CA	92127	1/6/2012	57.35	9.95
0001490045-2011-2011-0000-00	Mar-14	01926523	REI	424493	SL 362 Adjustment	4/7/15	GOSS, PEARL E	12524 BRAVINGTON RD		HUNTERSVILLE	NC	28078	1/6/2012	1.27	0.22
0001462725-2011-2011-0000-00	Jul-14	00934476	REI	422411	SL 362 Adjustment	4/5/15	GRASSO WILLIAM	923 WHITE POINT DR		HUNTERSVILLE	NC	28078	1/6/2012	11.87	2.06
0001462725-2012-2012-0000-00	Jul-14	00934476	REI	423068	SL 362 Adjustment	4/5/15	GRASSO WILLIAM	923 WHITE POINT DR		HUNTERSVILLE	NC	28078	1/8/2013	11.87	1.46
0001462725-2013-2013-0000-00	Jul-14	00934476	REI	423528	SL 362 Adjustment	4/5/15	GRASSO WILLIAM	923 WHITE POINT DR		HUNTERSVILLE	NC	28078	1/7/2014	11.87	0.87
0001463338-2013-2013-0000-00	Apr-14	00934736	REI	126089	SL 362 Adjustment	6/21/14	HAAKE, DANA L	12301 WILLINGDON RD		HUNTERSVILLE	NC	28078	1/7/2014	60.46	4.43
0001459968-2011-2011-0000-00	May-14	00925255	REI	281544	SL 362 Adjustment	12/25/14	HARDIN, ROBERT S	4501 GOLD HILL RD		CONCORD	NC	28025	1/6/2012	1.70	0.30
0001461252-2011-2011-0000-00	Dec-14	00930121	REI	427151	SL 362 Adjustment	4/18/15	HARRIS, FREDRICK L	123 GLEHEGLES RD		CAMPOBELLO	SC	29322	1/6/2012	0.57	0.10
0001461256-2011-2011-0000-00	Dec-14	00930122	REI	427152	SL 362 Adjustment	4/18/15	HARRIS, FREDRICK L	123 GLEHEGLES		CAMPOBELLO	SC	29322	1/6/2012	7.91	1.37
0001461256-2012-2012-0000-00	Dec-14	00930122	REI	427153	SL 362 Adjustment	4/18/15	HARRIS, FREDRICK L	123 GLEHEGLES		CAMPOBELLO	SC	29322	1/8/2013	6.78	0.83
0001461256-2013-2013-0000-00	Dec-14	00930122	REI	427155	SL 362 Adjustment	4/18/15	HARRIS, FREDRICK L	123 GLEHEGLES		CAMPOBELLO	SC	29322	1/7/2014	6.78	0.50
0001461256-2014-2014-0000-00	Dec-14	00930122	REI	355325	SL 362 Adjustment	2/15/15	HARRIS, FREDRICK L	123 GLEHEGLES		CAMPOBELLO	SC	29322	1/6/2015	7.32	0.17
0001403245-2011-2011-0000-00	Apr-14	00101479	REI	433683	SL 362 Adjustment	5/2/15	HARVEY, FRANK L III	14026 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	204.53	35.50
0001403245-2012-2012-0000-00	Apr-14	00101479	REI	433889	SL 362 Adjustment	5/2/15	HARVEY, FRANK L III	14026 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/8/2013	197.75	24.35
0001463315-2011-2011-0000-00	Apr-14	00934727	REI	208346	SL 362 Adjustment	10/26/14	HAYES, SANDRA M	725 NARAMORE ST		DAVIDSON	NC	28036	1/6/2012	40.11	6.96

0001463315-2012-2012-0000-00	Apr-14	00934727	REI	210181	SL 362 Adjustment	10/26/14	HAYES, SANDRA M	725 NARAMORE ST		DAVIDSON	NC	28036	1/8/2013	38.13	4.70
0001481658-2011-2011-0000-00	Apr-14	01711104	REI	207873	SL 362 Adjustment	10/26/14	HEARNE, BARBARA O	PO BOX 164		HUNTERSVILLE	NC	28070-0164	1/6/2012	2.26	0.39
0001486921-2011-2011-0000-00	Apr-14	01747109	REI	208443	SL 362 Adjustment	10/26/14	HELMS, LESLIE A	7589 WINDY PINE CIR		DENVER	NC	28037	1/6/2012	1.41	0.24
0001458123-2011-2011-0000-00	May-14	00916166	REI	281506	SL 362 Adjustment	12/25/14	HENRY, JACOB	115 LINDBERGH ST		WINSTON SALEM	NC	27104	1/6/2012	1.13	0.20
0001462221-2012-2012-0000-00	Apr-14	00934162	REI	210127	SL 362 Adjustment	10/26/14	HENSEL, DANIEL C	16213 SPRUELL ST		HUNTERSVILLE	NC	28078	1/8/2013	80.51	9.91
0001462221-2013-2013-0000-00	Apr-14	00934162	REI	125918	SL 362 Adjustment	6/21/14	HENSEL, DANIEL C	16213 SPRUELL ST		HUNTERSVILLE	NC	28078	1/7/2014	80.51	5.90
0001469258-2011-2011-0000-00	Apr-14	01314316	REI	208410	SL 362 Adjustment	10/26/14	HERALD, GENE H	4169 LAKE SHORE RD S		DENVER	NC	28037	1/6/2012	0.85	0.15
0001468159-2011-2011-0000-00	Jul-14	01301815	REI	247415	SL 362 Adjustment	12/13/14	HERNANDEZ, OMAR	8920 PINNACLE CROSS DR APT 8		HUNTERSVILLE	NC	28078	1/6/2012	38.42	6.67
0001468159-2012-2012-0000-00	Jul-14	01301815	REI	247469	SL 362 Adjustment	12/13/14	HERNANDEZ, OMAR	8920 PINNACLE CROSS DR APT 8		HUNTERSVILLE	NC	28078	1/8/2013	38.42	4.73
0001469252-2011-2011-0000-00	Apr-14	01314313	REI	208409	SL 362 Adjustment	10/26/14	HOLSINGER, LAYTON	18900 DAVIDSON CONCORD RD		DAVIDSON	NC	28036	1/6/2012	2.82	0.49
0001458462-2011-2011-0000-00	May-14	00918150	REI	281510	SL 362 Adjustment	12/25/14	HOPPER, DOUGLAS T	8201 GRAHAM RD		DENVER	NC	28037	1/6/2012	1.97	0.34
0001459546-2011-2011-0000-00	May-14	00923415	REI	281531	SL 362 Adjustment	12/25/14	HORNER-POOLE, JOAN M	236 FOREST WALK WY		MOORESVILLE	NC	28115	1/6/2012	28.25	4.90
0001459546-2012-2012-0000-00	May-14	00923415	REI	283182	SL 362 Adjustment	12/25/14	HORNER-POOLE, JOAN M	236 FOREST WALK WAY		MOORESVILLE	NC	28115	1/8/2013	28.25	3.48
0001468132-2012-2012-0000-00	Jul-14	01301728	REI	423101	SL 362 Adjustment	4/5/15	HORTON, KAROL M MCNEIL	6104 ROBERT ST		HUNTERSVILLE	NC	28078	1/8/2013	23.45	2.89
0001468132-2013-2013-0000-00	Jul-14	01301728	REI	206652	SL 362 Adjustment	10/25/14	HORTON, KAROL M MCNEIL	6104 ROBERT ST		HUNTERSVILLE	NC	28078	1/7/2014	23.45	1.72
0001403230-2011-2011-0000-00	Apr-14	00101471	REI	433680	SL 362 Adjustment	5/2/15	HUDDLESTON, JOHN S	14021 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	3.39	0.59
0001469247-2011-2011-0000-00	Apr-14	01314310	REI	433888	SL 362 Adjustment	5/2/15	JENSEN, RITA E	13803 HASTINGS FARM RD		HUNTERSVILLE	NC	28078	1/6/2012	0.56	0.10
0001489949-2013-2013-0000-00	Jun-14	01926109	REI	358907	SL 362 Adjustment	2/21/15	JHG PROPERTIES LLC	10508 KERNS RD		HUNTERSVILLE	NC	28078	1/7/2014	5.93	0.43
0001481701-2011-2011-0000-00	Apr-14	01711314	REI	208438	SL 362 Adjustment	10/26/14	JOHNSON, DANIEL ALAN SR	107 MAXWELL AVE		HUNTERSVILLE	NC	28078	1/6/2012	0.57	0.10
0001468070-2011-2011-0000-00	Jul-14	01301620	REI	422438	SL 362 Adjustment	4/5/15	JONES SCOTT	12205 CANAL DR		HUNTERSVILLE	NC	28078	1/6/2012	23.45	4.07
0001468070-2012-2012-0000-00	Jul-14	01301620	REI	206564	SL 362 Adjustment	10/25/14	JONES, SCOTT	12205 CANAL DR		HUNTERSVILLE	NC	28078	1/8/2013	23.45	2.89
0001471207-2011-2011-0000-00	Apr-14	01505412	REI	208427	SL 362 Adjustment	10/26/14	JORDAN, DALE L	3671 STONEFIELD ST SW		CONCORD	NC	28027	1/6/2012	0.56	0.10
0001487828-2013-2013-0000-00	Mar-14	01901110	REI	189597	SL 362 Adjustment	9/14/14	KENNERLY, TONY F	2720 OLD SPARTANBURG HWY		WOODRUFF	SC	29388	1/7/2014	44.64	3.27
0001459934-2011-2011-0000-00	May-14	00925236	REI	281542	SL 362 Adjustment	12/25/14	KENNING, SCOTT EDWARD	3722 PIPER WAY		DENVER	NC	28037	1/6/2012	0.85	0.15
0001481369-2011-2011-0000-00	Apr-14	01708221	REI	425303	SL 362 Adjustment	4/8/15	KERNS, PEGGY S	PO BOX 172		HUNTERSVILLE	NC	28070-0172	1/6/2012	19.63	3.41
0001481369-2012-2012-0000-00	Apr-14	01708221	REI	425307	SL 362 Adjustment	4/8/15	KERNS, PEGGY S	PO BOX 172		HUNTERSVILLE	NC	28070-0172	1/8/2013	18.93	2.33
0001481369-2013-2013-0000-00	Apr-14	01708221	REI	425311	SL 362 Adjustment	4/8/15	KERNS, PEGGY S	PO BOX 172		HUNTERSVILLE	NC	28070-0172	1/7/2014	18.93	1.39
0001468712-2011-2011-0000-01	Mar-14	01309107	REI	425654	SL 362 Adjustment	4/9/15	KIDD, ANTHONY DAVID	5900 STEPHENS RD		HUNTERSVILLE	NC	28078	1/6/2012	0.89	0.15
0001456675-2011-2011-0000-00	Mar-14	00910560	REI	424303	SL 362 Adjustment	4/8/15	KIRKLAND, SAM E	15409 BARNSBURY DR		HUNTERSVILLE	NC	28078	1/6/2012	1.42	0.25
0001468229-2012-2012-0000-00	Jul-14	01302211	REI	423118	SL 362 Adjustment	4/5/15	KNAFF, LORENZO	6109 ROBERT ST		HUNTERSVILLE	NC	28078	2/26/2013	25.55	2.98
0001459345-2012-2012-0000-00	May-14	00923117	REI	283180	SL 362 Adjustment	12/25/14	KRUEGER, MICHAEL	8925 PARK GROVE ST		HUNTERSVILLE	NC	28078	1/8/2013	32.21	3.97
0001486456-2011-2011-0000-00	Aug-14	01746347	REI	195358	SL 362 Adjustment	10/18/14	LAMONTAGNE, KIMBERLY J	12827 WINDYEDGE RD		HUNTERSVILLE	NC	28078	1/6/2012	26.27	4.56
0001481408-2011-2011-0000-00	Apr-14	01708244	REI	204010	SL 362 Adjustment	10/25/14	LANNING, JOHN B	101 LEE ST		HUNTERSVILLE	NC	28070-0938	2/23/2012	0.29	0.05
0001403224-2011-2011-0000-00	Apr-14	00101467	REI	433677	SL 362 Adjustment	5/2/15	LEONARD, ANDREW T	13929 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7448	1/9/2012	2.87	0.50
0001477236-2011-2011-0000-00	Mar-14	01516759	REI	424316	SL 362 Adjustment	4/8/15	LOGAN, MARY ANNE	8709 WATERS IRIS CT		HUNTERSVILLE	NC	28078	1/6/2012	4.52	0.78

0001489793-2013-2013-0000-00	Jun-14	01923101	REI	358905	SL 362 Adjustment	2/21/15	M/I HOMES OF CHARLOTTE LLC	5350 77 CENTER DR,SUITE 100		CHARLOTTE	NC	28217	1/7/2014	20.34	1.49
0001459550-2011-2011-0000-00	May-14	00923417	REI	281532	SL 362 Adjustment	12/25/14	MAGEE, DOUGLAS E	434 SEMINOLE DR		ERIE	PA	16505	1/6/2012	29.66	5.15
0001486521-2013-2013-0000-00	May-14	01746376	REI	244231	SL 362 Adjustment	12/6/14	MANNING, ROBERT SCOTT	9609 BARNBURGH LN		HUNTERSVILLE	NC	28078	1/7/2014	12.71	0.93
0001458928-2011-2011-0000-00	May-14	00920107	REI	281519	SL 362 Adjustment	12/25/14	MARSILIO, JASON R	14903 ALMONDELL DR		HUNTERSVILLE	NC	28078	1/6/2012	0.57	0.10
0001467593-2011-2011-0000-00	Apr-14	01133601	REI	208375	SL 362 Adjustment	10/26/14	MARTORELLA, DANIEL	167 VICTORIA DR		CHESHIRE	CT	6410	1/6/2012	51.98	9.02
0001467593-2012-2012-0000-00	Apr-14	01133601	REI	210187	SL 362 Adjustment	10/26/14	MARTORELLA, DANIEL	167 VICTORIA DR		CHESHIRE	CT	6410	1/8/2013	51.41	6.33
0001461909-2011-2011-0000-00	Apr-14	00931517	REI	208268	SL 362 Adjustment	10/26/14	MASSEY, DAVID J	27554 US HIGHWAY 19 N LOT 83A		CLEARWATER	FL	33761	1/6/2012	0.28	0.05
0001488745-2011-2011-0000-00	Mar-14	01905685	REI	188918	SL 362 Adjustment	9/14/14	MAYBERRY, BARBARA	PO BOX 205		HUNTERSVILLE	NC	28078	1/6/2012	39.27	6.82
0001493489-2011-2011-0000-00	Jul-14	02129272	REI	427758	SL 362 Adjustment	4/19/15	MCBEE, DENNIS J	14828 ROCKY TOP DR		HUNTERSVILLE	NC	28078	1/6/2012	75.15	13.04
0001493489-2012-2012-0000-00	Jul-14	02129272	REI	241625	SL 362 Adjustment	12/6/14	MCBEE, DENNIS J	14828 ROCKY TOP DR		HUNTERSVILLE	NC	28078	1/8/2013	75.15	9.25
0001493489-2013-2013-0000-00	Jul-14	02129272	REI	244237	SL 362 Adjustment	12/6/14	MCBEE, DENNIS J	14828 ROCKY TOP DR		HUNTERSVILLE	NC	28078	1/7/2014	75.15	5.51
0001463156-2011-2011-0000-00	Apr-14	00934634	REI	208323	SL 362 Adjustment	10/26/14	MCCURLEY, DONNA G	5633 FAIRWAY VIEW DR		CHARLOTTE	NC	28277	1/6/2012	42.94	7.45
0001468253-2012-2012-0000-01	Jul-14	01302229	REI	428208	SL 362 Adjustment	4/19/15	MCMANNES SCOTT	6112 PAMELA ST		HUNTERSVILLE	NC	28078	1/8/2013	11.53	1.42
0001468251-2012-2012-0000-00	Jul-14	01302228	REI	423121	SL 362 Adjustment	4/5/15	MCMANNES, SCOTT	6112 PAMELA ST		HUNTERSVILLE	NC	28078	5/6/2013	27.60	2.95
0001403242-2012-2012-0000-00	Apr-14	00101477	REI	123429	SL 362 Adjustment	6/21/14	MEDLIN, GINA A	14042 CLAREDON POINTE CT		HUNTERSVILLE	NC	28078	1/8/2013	98.88	12.18
0001435843-2012-2012-0000-00	May-14	00502420	REI	241466	SL 362 Adjustment	12/6/14	MENDENHALL, COURTNEY D	2013 CHESTNUT ST EXT		HIGH POINT	NC	27262	1/8/2013	20.05	2.47
0001435843-2013-2013-0000-00	May-14	00502420	REI	244068	SL 362 Adjustment	12/6/14	MENDENHALL, COURTNEY D	2013 CHESTNUT ST EXT		HIGH POINT	NC	27262	1/7/2014	20.05	1.47
0001462300-2011-2011-0000-00	Apr-14	00934301	REI	208289	SL 362 Adjustment	10/26/14	MEWBORN, STEPHEN EUGENE JR	54 S RAMBLING RIDGE PL		CONROE	TX	77385	1/6/2012	51.70	8.97
0001475260-2011-2011-0000-00	Feb-14	01516108	REI	133743	SL 362 Adjustment	6/28/14	MILLER, DAVID	8113 BRIDGEGATE DR		HUNTERSVILLE	NC	28078	1/6/2012	288.72	50.11
0001475260-2012-2012-0000-00	Feb-14	01516108	REI	138659	SL 362 Adjustment	7/18/14	MILLER, DAVID	8113 BRIDGEGATE DR		HUNTERSVILLE	NC	28078	1/8/2013	267.53	32.95
0001468530-2011-2011-0000-00	Apr-14	01306235	REI	208386	SL 362 Adjustment	10/26/14	MINTON, BRIAN STEVEN	PO BOX 1153		WILKESBORO	NC	28697	1/6/2012	1.70	0.30
0001468669-2011-2011-0000-00	Apr-14	01306501	REI	208402	SL 362 Adjustment	10/26/14	MORGAN, MICHAEL DAVID	6287 WILLOW CREEK RD		MORGAN	UT	84050	1/6/2012	3.68	0.64
0001481566-2011-2011-0000-00	Apr-14	01710304	REI	208435	SL 362 Adjustment	10/26/14	MURRELL, MICHAEL D	PO BOX 1638		HUNTERSVILLE	NC	28070	1/6/2012	83.33	14.46
0001467593-2013-2013-0000-00	Apr-14	01133601	REI	210608	SL 362 Adjustment	10/26/14	MURROW, FRANK	14114 CEDAR POND CIR		HUNTERSVILLE	NC	28078	3/3/2014	53.31	3.51
0001465694-2012-2012-0000-00	Dec-14	01117483	REI	240019	SL 362 Adjustment	12/11/14	NORTHSTONE COUNTRY CLUB LLC	15801 NORTHSTONE DR		HUNTERSVILLE	NC	28078	1/8/2013	4,915.21	605.31
0001489793-2011-2011-0000-00	Jun-14	01923101	REI	356381	SL 362 Adjustment	2/21/15	NS BELLINGTON DEVELOPMENT INC	229 KINGESTON AVE		CHARLOTTE	NC	28203	2/27/2012	20.90	3.48
0001489793-2012-2012-0000-00	Jun-14	01923101	REI	358359	SL 362 Adjustment	2/21/15	NS BELLINGTON DEVELOPMENT INC	229 KINGESTON AVE		CHARLOTTE	NC	28203	1/8/2013	20.34	2.50
0001458005-2011-2011-0000-00	Apr-14	00915928	REI	208242	SL 362 Adjustment	10/26/14	ORENCHUK, PATRICK G	777 WOODHILL RD		MANSFIELD	OH	44907	1/6/2012	1.13	0.20
0001458127-2011-2011-0000-00	May-14	00916167	REI	281507	SL 362 Adjustment	12/25/14	OWEN, CORTNEY	3281 GILBERTSON RD		DE FOREST	WI	53532	1/6/2012	1.13	0.20
0001468557-2011-2011-0000-00	Apr-14	01306250	REI	208390	SL 362 Adjustment	10/26/14	PALMA, WILLIAM J	992 GRACE JORDAN CT		DENVER	NC	28037	1/6/2012	2.82	0.49
0001458307-2011-2011-0000-00	Apr-14	00917170	REI	208250	SL 362 Adjustment	10/26/14	PANGLE, ANDREA LEE	7787 SAND TRAP LN		STANLEY	NC	28164	1/6/2012	1.98	0.34
0001468099-2012-2012-0000-00	Jul-14	01301709	REI	423095	SL 362 Adjustment	4/5/15	PANTONE JOSEPH	PO BOX 2369		DENVER	IN	28037	1/8/2013	22.03	2.71
0001462227-2012-2012-0000-00	Apr-14	00934168	REI	210128	SL 362 Adjustment	10/26/14	PARSONS, REBECCA	12310 SHEARWATER RUN		FORT WAYNE	IN	40845	1/8/2013	53.96	6.65
0001490457-2011-2011-0000-00	May-14	01929347	REI	281576	SL 362 Adjustment	12/25/14	PINZON, LUIS F	10312 127TH ST NW		HIALEAH GARDENS	FL	33018-6012	1/6/2012	0.28	0.05
0001463341-2012-2012-0000-00	Apr-14	00934737	REI	210184	SL 362 Adjustment	10/26/14	PLATANIA, CHRISTOPHER J	14619 HOLLY SPRINGS DR		HUNTERSVILLE	NC	28078	1/8/2013	81.93	10.09

0001463341-2013-2013-0000-00	Apr-14	00934737	REI	126090	SL 362 Adjustment	6/21/14	PLATANIA, CHRISTOPHER J	14619 HOLLY SPRINGS DR		HUNTERSVILLE	NC	28078	1/7/2014	81.93	6.00
0001459945-2011-2011-0000-00	May-14	00925242	REI	281543	SL 362 Adjustment	12/25/14	PLUTA, MICHAEL	14913 BUNRATTY		LOCKPORT	IL	60441	1/6/2012	1.98	0.34
0001403236-2011-2011-0000-00	Apr-14	00101473	REI	433681	SL 362 Adjustment	5/2/15	POWELL, DAVID S	14035 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	7.06	1.23
0001459546-2013-2013-0000-00	May-14	00923415	REI	283624	SL 362 Adjustment	12/25/14	PURSLEY, JEFFREY H	8924 PARKCRESET ST		HUNTERSVILLE	NC	28078	1/7/2014	28.25	2.07
0001462818-2011-2011-0000-00	Apr-14	00934508	REI	208299	SL 362 Adjustment	10/26/14	QUEEN, BRIAN H.	611 WIGEON DR		GREENSBORO	NC	27455	1/6/2012	51.42	8.92
0001469210-2011-2011-0000-00	Apr-14	01314209	REI	208407	SL 362 Adjustment	10/26/14	RAMIREZ, CARLOS	7912 GREENSIDE CT		CHARLOTTE	NC	28277	1/6/2012	1.41	0.24
0001468156-2012-2012-0000-00	Jul-14	01301813	REI	423107	SL 362 Adjustment	4/5/15	REEP CHRISTOPHER E	12149 FLATBUSH DR		HUNTERSVILLE	NC	28078	1/8/2013	23.45	2.89
0001493483-2011-2011-0000-00	Jul-14	02129266	REI	386749	SL 362 Adjustment	3/13/15	RICHARD WILSON BAUGUSS SR TSTE, FOR THE F/T OF RICHARD WI	14908 ROCKY TOP DR		HUNTERSVILLE	NC	28078	1/6/2012	55.65	9.66
0001493483-2012-2012-0000-00	Jul-14	02129266	REI	386748	SL 362 Adjustment	3/13/15	RICHARD WILSON BAUGUSS SR TSTE, FOR THE F/T OF RICHARD WI	14908 ROCKY TOP DR		HUNTERSVILLE	NC	28078	1/8/2013	55.65	6.85
0001493483-2013-2013-0000-00	Jul-14	02129266	REI	386747	SL 362 Adjustment	3/13/15	RICHARD WILSON BAUGUSS SR TSTE, FOR THE F/T OF RICHARD WI	14908 ROCKY TOP DR		HUNTERSVILLE	NC	28078	1/7/2014	55.65	4.08
0001468057-2011-2011-0000-00	Jul-14	01301608	REI	422436	SL 362 Adjustment	4/5/15	RICHMOND, YVONNE	12122 BRONX DR		HUNTERSVILLE	NC	28078	3/12/2012	28.65	4.71
0001468057-2012-2012-0000-00	Jul-14	01301608	REI	423089	SL 362 Adjustment	4/5/15	RICHMOND, YVONNE	12122 BRONX DR		HUNTERSVILLE	NC	28078	1/8/2013	27.68	3.41
0001467806-2011-2011-0000-00	Jul-14	01301235	REI	422415	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/6/2012	45.49	7.90
0001467806-2012-2012-0000-00	Jul-14	01301235	REI	423072	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/8/2013	45.49	5.60
0001467806-2013-2013-0000-00	Jul-14	01301235	REI	423531	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	2/6/2014	22.64	1.57
0001467809-2011-2011-0000-00	Jul-14	01301236	REI	422416	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/6/2012	53.39	9.27
0001467809-2012-2012-0000-00	Jul-14	01301236	REI	423073	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/8/2013	53.39	6.58
0001467812-2011-2011-0000-00	Jul-14	01301237	REI	422417	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/6/2012	53.39	9.27
0001467812-2012-2012-0000-00	Jul-14	01301237	REI	423074	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/8/2013	53.39	6.58
0001467815-2011-2011-0000-00	Jul-14	01301238	REI	422418	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/6/2012	55.94	9.71
0001467815-2012-2012-0000-00	Jul-14	01301238	REI	423075	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/8/2013	55.94	6.89
0001467861-2011-2011-0000-00	Jul-14	01301328	REI	422420	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/6/2012	24.86	4.31
0001467861-2012-2012-0000-00	Jul-14	01301328	REI	423077	SL 362 Adjustment	4/5/15	RICHWOOD BUILDERS LLC	PO BOX 2189		CORNELIUS	NC	28031	1/8/2013	24.86	3.06
0001458029-2011-2011-0000-00	Apr-14	00916118	REI	208245	SL 362 Adjustment	10/26/14	RUSHING, EDWARD D	16509 KIMBOLTEN DR		HUNTERSVILLE	NC	28078	1/6/2012	1.13	0.20
0001485587-2011-2011-0000-00	Mar-14	01733232	REI	424326	SL 362 Adjustment	4/8/15	RUTZ, WALTER	102 WELDER CT		HUNTERSVILLE	NC	28078	1/6/2012	1.98	0.34
0001468139-2013-2013-0000-00	Jul-14	01301803	REI	423533	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/7/2014	14.13	1.04
0001468157-2012-2012-0000-00	Jul-14	01301814	REI	423108	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468078-2012-2012-0000-00	Jul-14	01301626	REI	423090	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468080-2012-2012-0000-00	Jul-14	01301628	REI	423091	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	24.86	3.06
0001468091-2012-2012-0000-00	Jul-14	01301705	REI	423092	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	22.03	2.71
0001468105-2012-2012-0000-00	Jul-14	01301712	REI	423096	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	34.47	4.25
0001468107-2012-2012-0000-00	Jul-14	01301713	REI	423097	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468114-2012-2012-0000-00	Jul-14	01301718	REI	423099	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	24.86	3.06
0001468122-2012-2012-0000-00	Jul-14	01301723	REI	423100	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	24.86	3.06
0001468139-2012-2012-0000-00	Jul-14	01301803	REI	423104	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	52.27	6.44

0001468144-2012-2012-0000-00	Jul-14	01301806	REI	423106	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468189-2012-2012-0000-00	Jul-14	01302116	REI	423110	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	22.03	2.71
0001468218-2012-2012-0000-00	Jul-14	01302205	REI	423113	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	24.86	3.06
0001468221-2012-2012-0000-00	Jul-14	01302207	REI	423114	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468227-2012-2012-0000-00	Jul-14	01302210	REI	423117	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468233-2012-2012-0000-00	Jul-14	01302213	REI	423119	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468245-2012-2012-0000-00	Jul-14	01302220	REI	423120	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE, .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	38.99	4.80
0001468274-2012-2012-0000-00	Jul-14	01302309	REI	423122	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE, .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	24.86	3.06
0001468277-2012-2012-0000-00	Jul-14	01302311	REI	423123	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE, .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001468278-2012-2012-0000-00	Jul-14	01302312	REI	423124	SL 362 Adjustment	4/5/15	RYLAND GROUP INC THE, .	3600 ARCO CORPORATE DR	SUITE 200	CHARLOTTE	NC	28273	1/8/2013	23.45	2.89
0001455829-2011-2011-0000-00	Apr-14	00907601	REI	124266	SL 362 Adjustment	6/21/14	SAMUELSON, MATTES	15136 HUGH MCAULEY RD		HUNTERSVILLE	NC	28078	1/6/2012	46.33	8.04
0001459987-2011-2011-0000-00	Apr-14	00925272	REI	208260	SL 362 Adjustment	10/26/14	SCHAPPERT, KENNETH J JR	112 LACY OAK LN		WAXAHACHIE	TX	75165	1/6/2012	51.42	8.92
0001459987-2012-2012-0000-00	Apr-14	00925272	REI	210122	SL 362 Adjustment	10/26/14	SCHAPPERT, KENNETH J JR	112 LACY OAK LN		WAXAHACHIE	TX	75165	1/8/2013	49.44	6.09
0001470311-2011-2011-0000-00	May-14	01325554	REI	281559	SL 362 Adjustment	12/25/14	SHEPPARD, BILLY KEITH	3100 LOVE CT		GASTONIA	NC	28056	1/6/2012	0.56	0.10
0001490517-2011-2011-0000-00	May-14	01929420	REI	281579	SL 362 Adjustment	12/25/14	SHIRLEY, LARRY	1752 NEWLAND RD		DENVER	NC	28037	1/6/2012	0.85	0.15
0001464908-2011-2011-0000-01	Mar-14	01105104	REI	425690	SL 362 Adjustment	4/10/15	SHOEMAKER, JEANETTE COLLINS	13021 MCCORD RD		HUNTERSVILLE	NC	28078-6206	1/6/2012	1.98	0.34
0001460433-2011-2011-0000-00	Dec-14	00927207	REI	427703	SL 362 Adjustment	4/18/15	SIMMER CHIROPRACTIC	15804 WOODCOTE DR		HUNTERSVILLE	NC	28078	1/6/2012	0.85	0.15
0001460435-2011-2011-0000-00	Dec-14	00927208	REI	427603	SL 362 Adjustment	4/18/15	SIMMER CHIROPRACTIC	5010 MILLS CIVIC PKY STE 102		WEST DES MOINES	IA	50266	1/6/2012	1.42	0.25
0001476831-2011-2011-0000-00	Mar-14	01516612	REI	424312	SL 362 Adjustment	4/8/15	SIMS, RICHARD E SR	6236 SILVER CHIME WY		HUNTERSVILLE	NC	28078	1/6/2012	3.11	0.54
0001468553-2011-2011-0000-00	Apr-14	01306248	REI	208389	SL 362 Adjustment	10/26/14	SLACK, ROGER ELLIS	13929 STATE ROUTE 118		NEW WESTON	OH	45348	1/6/2012	4.52	0.78
0001468091-2011-2011-0000-00	Jul-14	01301705	REI	173978	SL 362 Adjustment	9/7/14	SMITH, JAMES E	8616 LONDONSHIRE DR		CHARLOTTE	NC	28216	1/17/2012	22.46	3.86
0001467918-2011-2011-0000-00	Jul-14	01301418	REI	422424	SL 362 Adjustment	4/5/15	SMITH, LELAND	12207 NEW BOND DR		HUNTERSVILLE	NC	28078	1/6/2012	54.80	9.51
0001467918-2012-2012-0000-00	Jul-14	01301418	REI	236512	SL 362 Adjustment	11/15/14	SMITH, LELAND	12207 NEW BOND DR		HUNTERSVILLE	NC	28078	1/8/2013	54.80	6.75
0001443872-2011-2011-0000-00	Mar-14	00535687	REI	424290	SL 362 Adjustment	4/8/15	SOWRY, ALICE C	10024 CALDWELL DEPOT ROAD		CORNELIUS	NC	28031	1/6/2012	1.13	0.20
0001468067-2011-2011-0000-00	Jul-14	01301617	REI	422437	SL 362 Adjustment	4/5/15	STEIN, ADAM R	12119 CANAL DR		HUNTERSVILLE	NC	28078	1/6/2012	23.45	4.07
0001468067-2012-2012-0000-00	Jul-14	01301617	REI	206563	SL 362 Adjustment	10/25/14	STEIN, ADAM R	12119 CANAL DR		HUNTERSVILLE	NC	28078	1/8/2013	23.45	2.89
0001468111-2011-2011-0000-00	Jul-14	01301715	REI	422444	SL 362 Adjustment	4/5/15	STOELTING, THOMAS	12121 BRONX DR		HUNTERSVILLE	NC	28078	2/3/2012	24.10	4.09
0001468111-2012-2012-0000-00	Jul-14	01301715	REI	423098	SL 362 Adjustment	4/5/15	STOELTING, THOMAS	12121 BRONX DR		HUNTERSVILLE	NC	28078	2/13/2013	24.10	2.85
0001480812-2011-2011-0000-01	Mar-14	01701101	REI	424989	SL 362 Adjustment	4/8/15	STRICKLAND, RANDY C	500 N HOSKINS RD		CHARLOTTE	NC	28216	1/6/2012	0.28	0.05
0001480881-2011-2011-0000-00	Mar-14	01702107	REI	424336	SL 362 Adjustment	4/7/15	STRICKLAND, RANDY C	500 N HOSKINS RD		CHARLOTTE	NC	28216	1/6/2012	40.39	7.01
0001480881-2012-2012-0000-00	Mar-14	01702107	REI	424338	SL 362 Adjustment	4/7/15	STRICKLAND, RANDY C	500 N HOSKINS RD		CHARLOTTE	NC	28216	1/22/2013	41.47	5.03
0001480881-2013-2013-0000-00	Mar-14	01702107	REI	424565	SL 362 Adjustment	4/7/15	STRICKLAND, RANDY C	500 N HOSKINS RD		CHARLOTTE	NC	28216	1/22/2014	41.20	2.93
0001467978-2011-2011-0000-00	Jul-14	01301510	REI	422430	SL 362 Adjustment	4/5/15	SULIMAN, MAHAMED I	6315 NECK RD		HUNTERSVILLE	NC	28078	1/6/2012	40.96	7.11
0001467978-2012-2012-0000-00	Jul-14	01301510	REI	236516	SL 362 Adjustment	11/15/14	SULIMAN, MAHAMED I	6315 NECK RD		HUNTERSVILLE	NC	28078	1/8/2013	40.40	4.98
0001403229-2011-2011-0000-00	Apr-14	00101470	REI	433679	SL 362 Adjustment	5/2/15	SUMMA, JOSEPH C	14013 CLARENDON POINT CT		HUNTERSVILLE	NC	28078-7449	1/6/2012	6.78	1.18

0001467694-2011-2011-0000-00	Apr-14	01133644	REI	208379	SL 362 Adjustment	10/26/14	TATE, DAVID	2624 SILVER BEND DR		APEX	NC	27539	1/6/2012	0.85	0.15
0001468622-2011-2011-0000-00	Apr-14	01306328	REI	208400	SL 362 Adjustment	10/26/14	THE BANK OF NEW YORK MELLON	4828 LOOP CENTRAL DR		HOUSTON	TX	77081-2226	1/6/2012	2.26	0.39
0001464761-2011-2011-0000-00	Apr-14	01104147	REI	208357	SL 362 Adjustment	10/26/14	THERIAULT, LARRY D	60 LYNN DR		CARIBOU	ME	4736	1/6/2012	2.83	0.49
0001493420-2011-2011-0000-00	Jul-14	02129224	REI	427757	SL 362 Adjustment	4/19/15	THOMAS, MARY ELLEN	10345 LINKSLAND DR		HUNTERSVILLE	NC	28078	1/20/2012	69.96	12.01
0001493420-2012-2012-0000-00	Jul-14	02129224	REI	236525	SL 362 Adjustment	11/15/14	THOMAS, MARY ELLEN	10345 LINKSLAND DR		HUNTERSVILLE	NC	28078	1/8/2013	67.80	8.35
0001493420-2013-2013-0000-00	Jul-14	02129224	REI	236854	SL 362 Adjustment	11/15/14	THOMAS, MARY ELLEN	10345 LINKSLAND DR		HUNTERSVILLE	NC	28078	2/12/2014	69.67	4.76
0001462300-2012-2012-0000-00	Apr-14	00934301	REI	210136	SL 362 Adjustment	10/26/14	THOMAS-LANE, JEAN	15236 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/8/2013	49.16	6.05
0001462300-2013-2013-0000-00	Apr-14	00934301	REI	125936	SL 362 Adjustment	6/21/14	THOMAS-LANE, JEAN	15236 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/7/2014	49.16	3.60
0001468156-2011-2011-0000-00	Jul-14	01301813	REI	427750	SL 362 Adjustment	4/19/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/6/2012	23.45	4.07
0001468245-2011-2011-0000-00	Jul-14	01302220	REI	427756	SL 362 Adjustment	4/19/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/6/2012	38.99	6.77
0001468277-2011-2011-0000-00	Jul-14	01302311	REI	422459	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC, .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	2/7/2012	24.10	4.08
0001468099-2011-2011-0000-00	Jul-14	01301709	REI	422441	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	22.03	3.82
0001468105-2011-2011-0000-00	Jul-14	01301712	REI	422442	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	34.46	5.98
0001468107-2011-2011-0000-00	Jul-14	01301713	REI	422443	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	23.45	4.07
0001468114-2011-2011-0000-00	Jul-14	01301718	REI	422445	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	24.86	4.31
0001468122-2011-2011-0000-00	Jul-14	01301723	REI	422446	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	24.86	4.31
0001468132-2011-2011-0000-00	Jul-14	01301728	REI	422447	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	23.45	4.07
0001468144-2011-2011-0000-00	Jul-14	01301806	REI	422452	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	23.45	4.07
0001468189-2011-2011-0000-00	Jul-14	01302116	REI	422453	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	9210 NORTH MERIDIAN ST		INDIANAPOLIS	IN	46260	1/6/2012	22.03	3.82
0001468229-2011-2011-0000-00	Jul-14	01302211	REI	422455	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/30/2012	25.36	4.32
0001468233-2011-2011-0000-00	Jul-14	01302213	REI	422456	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/6/2012	23.45	4.07
0001468251-2011-2011-0000-00	Jul-14	01302228	REI	422457	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/6/2012	26.28	4.56
0001468274-2011-2011-0000-00	Jul-14	01302309	REI	422458	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/6/2012	24.86	4.31
0001468139-2011-2011-0000-00	Jul-14	01301803	REI	422450	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 100		CHARLOTTE	NC	28226	1/6/2012	52.27	9.07
0001468157-2011-2011-0000-00	Jul-14	01301814	REI	427751	SL 362 Adjustment	4/19/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/6/2012	23.45	4.07
0001468221-2011-2011-0000-00	Jul-14	01302207	REI	427752	SL 362 Adjustment	4/19/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/10/2012	23.91	4.14
0001468227-2011-2011-0000-00	Jul-14	01302210	REI	427755	SL 362 Adjustment	4/19/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	1/10/2012	23.91	4.14
0001468278-2011-2011-0000-00	Jul-14	01302312	REI	422460	SL 362 Adjustment	4/5/15	TIMBERSTONE HOMES INC .	7301 CARMEL EXECUTIVE PARK STE 101		CHARLOTTE	NC	28226	2/7/2012	24.10	4.08
0001490505-2011-2011-0000-00	May-14	01929414	REI	281578	SL 362 Adjustment	12/25/14	TRUE, DAVID R	PO BOX 3514		HUNTERSVILLE	NC	28078	2/3/2012	0.57	0.10
0001468075-2011-2011-0000-00	Jul-14	01301623	REI	422440	SL 362 Adjustment	4/5/15	TRUESDALE JESSICA E	12213 CANAL ST		HUNTERSVILLE	NC	28078	1/6/2012	23.45	4.07
0001468075-2012-2012-0000-00	Jul-14	01301623	REI	236519	SL 362 Adjustment	11/15/14	TRUESDALE, JESSICA E	12213 CARNAL ST		HUNTERSVILLE	NC	28078	1/8/2013	101.42	12.49
0001477969-2013-2013-0000-00	May-14	01525401	REI	283627	SL 362 Adjustment	12/25/14	US BANK NATIONAL ASSOCIATION	3476 STATEVIEW BLVD		FORT MILL	SC	29715	1/7/2014	39.27	2.88
0001467878-2011-2011-0000-00	Jul-14	01301345	REI	422422	SL 362 Adjustment	4/5/15	VAN LANDINGHAM PAMELA LEE	6504 PAMELA ST		HUNTERSVILLE	NC	28078	1/6/2012	20.62	3.58
0001467878-2012-2012-0000-00	Jul-14	01301345	REI	423078	SL 362 Adjustment	4/5/15	VAN LANDINGHAM, PAMELA LEE	6504 PAMELA ST		HUNTERSVILLE	NC	28078	1/8/2013	20.05	2.47
0001459337-2012-2012-0000-00	May-14	00923112	REI	283179	SL 362 Adjustment	12/25/14	VINING, ELISABETH A	15714 MAYBERRY PLACE LN		HUNTERSVILLE	NC	28078-6709	1/24/2013	33.13	4.01

0001459337-2013-2013-0000-00	May-14	00923112	REI	143382	SL 362 Adjustment	7/19/14	VINING, ELISABETH A	15714 MAYBERRY PLACE LN		HUNTERSVILLE	NC	28078-6709	1/7/2014	32.48	2.38
0001462470-2011-2011-0000-00	Jul-14	00934407	REI	422409	SL 362 Adjustment	4/5/15	WALSH EDWARD R	13542 COPLEY SQUARE DR		HUNTERSVILLE	NC	28078	1/6/2012	17.51	3.04
0001462470-2012-2012-0000-00	Jul-14	00934407	REI	206558	SL 362 Adjustment	10/25/14	WALSH, EDWARD R	13542 COPLEY SQUARE DR		HUNTERSVILLE	NC	28078	1/8/2013	17.51	2.16
0001462470-2013-2013-0000-00	Jul-14	00934407	REI	206648	SL 362 Adjustment	10/25/14	WALSH, EDWARD R	13542 COPLEY SQUARE DR		HUNTERSVILLE	NC	28078	1/7/2014	17.51	1.28
0001477969-2011-2011-0000-00	May-14	01525401	REI	281563	SL 362 Adjustment	12/25/14	WATTS, ROBERT	824 HIGHWAY 466 APT 6205		HUNTERSVILLE	FL	32159	1/6/2012	39.27	6.82
0001477969-2012-2012-0000-00	May-14	01525401	REI	283186	SL 362 Adjustment	12/25/14	WATTS, ROBERT	824 HIGHWAY 466 APT 6205		LADY LAKE	FL	32159	1/8/2013	39.27	4.84
0001458989-2011-2011-0000-00	Apr-14	00921111	REI	208251	SL 362 Adjustment	10/26/14	WESTBROOK, SUSAN B	117 YOCONA RIDGE RD		OXFORD	MS	38655	1/6/2012	2.82	0.49
0001463341-2011-2011-0000-00	Apr-14	00934737	REI	208350	SL 362 Adjustment	10/26/14	WHITE, WILLIAM D JR	5185 N CONTENTMENT CT		TUCSON	AZ	85750	1/6/2012	81.93	14.22
0001457638-2011-2011-0000-00	Apr-14	00915543	REI	208213	SL 362 Adjustment	10/26/14	WHITMAN, NICHOLAS R	377 E WATERLYNN RD		MOORESVILLE	NC	28115	1/6/2012	0.84	0.15
0001471168-2011-2011-0000-00	Apr-14	01505308	REI	208425	SL 362 Adjustment	10/26/14	WILKINSON, JENNIFER H	9707 CADMAN CT		CORNELIUS	NC	28031	1/6/2012	0.85	0.15
0001468620-2011-2011-0000-00	Apr-14	01306326	REI	208399	SL 362 Adjustment	10/26/14	WILSON, DOUGLAS	13114 NE 138TH PL		KIRKLAND	WA	98034	1/6/2012	0.57	0.10
0001460553-2012-2012-0000-00	Mar-14	00927423	REI	189737	SL 362 Adjustment	9/16/14	WILSON, GLORIA C	PO BOX 176		HUNTERSVILLE	NC	28078	1/8/2013	24.29	2.99
0001460553-2013-2013-0000-00	Mar-14	00927423	REI	189735	SL 362 Adjustment	9/16/14	WILSON, GLORIA C	PO BOX 176		HUNTERSVILLE	NC	28078	1/7/2014	24.29	1.78
0002616732-2011-2011-0000-00	Apr-14	00934147	REI	210025	SL 362 Adjustment	10/26/14	YOUNG, MELISSA	8179 MARITIME FLAG ST UNIT 205		WINDERMERE	FL	34786	1/6/2012	1.41	0.24
0001463099-2013-2013-0000-00	Apr-14	00934615	REI	210595	SL 362 Adjustment	10/26/14	ZIEBELL, JOSHUA	15608 WATERFRONT DR		HUNTERSVILLE	NC	28078	1/7/2014	49.16	3.60
														36,393.70	4,322.49

**Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015**

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Alison Adams, Senior Planner
Subject: ANNEX 15-01 Centennial Phase 5

Request to call public hearing on July 20, 2015 for ANNEX 15-01 Centennial Phase 5 to annex 14.80 acres into the Town of Huntersville.

ACTION RECOMMENDED:

Call Public Hearing

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

	Description	Type
▣	Annex 15-01 Centennial Ph5 Resolution	Resolution
▣	Annex 15-01 Centennial Ph 5 Certificate of Sufficiency	Exhibit

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO N.C.G.S. 160A-31**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Huntersville, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein which is contiguous to the primary town limits of the Town of Huntersville will be held at the Town Hall at 6:30 p.m. on the 20th day of July 2015.

Section 2. The area proposed for annexation is described as follows:

(Metes and bounds description attached hereto as Exhibit A.)

Section 3. Notice of said public hearing shall be published in the Charlotte Observer, a newspaper having a general circulation in the Town of Huntersville, at least ten (10) days prior to the date of said public hearing.

Mayor

Town of Huntersville, North Carolina

ATTEST:

Town Clerk

Exhibit A:

Centennial Phase 5

COMMENCING AT NORTH CAROLINA MONUMENT "FIRST" HAVING NORTH CAROLINA NAD 83 GRID COORDINATES OF N=607,583.112' E=1,451,922.936'; THENCE A COURSE OF N12° 06' 16"W 1686.24 FEET (GROUND DISTANCE) TO NORTH CAROLINA GRID MONUMENT "MAIN" HAVING NORTH CAROLINA NAD 83 COORDINATES OF N=609,231.508' E=1,451,569.229'; THENCE A COURSE OF N49° 30' 45"E 5571.14 FEET (GROUND DISTANCE) TO A EXISTING IRON PIN THE COMMON CORNER OF OLIVER LLOYD

JOHNSTON JR. RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS IN DEED BOOK 10641 PAGE 100 AND BEING THE POINT OF BEGINNING; THENCE WITH THE LINE OF JOHNSTON N16° 09' 11" W 853.79 FEET TO A POINT; THENCE CONTINUING WITH THE JOHNSTON LINE N16° 09' 11" W 18.08 FEET TO A #4 REBAR; TENCE WITH THE COURSES AND DISTANCES AS FOLLOWS:

1. N79° 57' 23"E 117.89 FEET TO A POINT;
2. N69° 21' 25"E 77.25 FEET TO A POINT;
3. N70° 24' 54"E 135.85 FEET TO A POINT;
4. N74° 35' 14"E 43.39 FEET TO A POINT;
5. N80° 03' 08"E 483.50 FEET TO A POINT;

THENCE WITH THE LINE OF CENTENNIAL PHASE 2 MAP 4 RECORDED IN THE MECKLENBURG COUNTY REGISTER OF DEEDS IN (MAP BOOK 56 PAGE 17) S00° 57' 12"W 886.01 FEET TO A EXISTING #4 REBAR; THENCE CONTINUING WITH THE SAME LINE S00° 57' 12"W 36.05 FEET TO A EXISTING IRON PIN;

THENCE WITH THE CENTENNIAL SUBDIVISION RECORDED IN MECKLENBURG COUNTY REGISTER OF DEEDS IN (MAP BOOK 47 PAGE 839 AND MAP BOOK 45 PAGE 952) COURSES AND DISTANCES AS FOLLOWS:

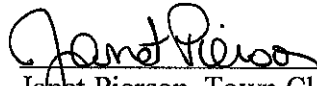
1. S80° 02' 57"W 205.88 FEET TO A POINT;
 2. S80° 02' 57"W 151.47 FEET TO A EXISTING IRON PIN;
 3. S79° 21' 48"W 228.57 FEET TO THE POINT OF BEGINNING
- CONTAINING 14.80 ACRES.

CERTIFICATE OF SUFFICIENCY OF PETITION
Centennial Phase 5

To: The Board of Commissioners of the Town of Huntersville, North Carolina.

I, JANET PIERSON, Town Clerk, do hereby certify that I have investigated the Petition of Guardian Rentals, LLC; KJB, LLC; and Centennial Phase 5, LLC for contiguous annexation of certain property, and have found as a fact that said Petition is signed by all the owners of real property lying in the area described therein, in accordance with North Carolina General Statutes 160A-31, *et seq.* The undersigned therefore certifies that the Petition is sufficient for the voluntary annexation of a contiguous area pursuant to Section 160A-31 of the General Statutes of North Carolina.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of the Town of Huntersville, this 1st day of June, 2015.



Janet Pierson, Town Clerk

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Alison Adams, Senior Planner
Subject: ANNEX 15-02 Centennial Phase 6

Request to call public hearing on July 20, 2015 for ANNEX 15-02 Centennial Phase 6 to annex 1.71 acres into the Town of Huntersville.

ACTION RECOMMENDED:

Call Public Hearing

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

Description		Type
	Annex 15-02 Centennial Ph 6 Resolution	Resolution
	Annex 15-02 Centennial Ph 6 Certificate of Sufficiency	Exhibit

**RESOLUTION FIXING DATE OF PUBLIC HEARING
ON QUESTION OF ANNEXATION PURSUANT TO N.C.G.S. 160A-31**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Huntersville, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein which is contiguous to the primary town limits of the Town of Huntersville will be held at the Town Hall at 6:30 p.m. on the 20th day of July, 2015.

Section 2. The area proposed for annexation is described as follows:

(Metes and bounds description attached hereto as Exhibit A.)

Section 3. Notice of said public hearing shall be published in the Charlotte Observer, a newspaper having a general circulation in the Town of Huntersville, at least ten (10) days prior to the date of said public hearing.

Mayor

Town of Huntersville, North Carolina

ATTEST:

Town Clerk

Exhibit A:

Centennial Phase 6

COMMENCING AT NORTH CAROLINA MONUMENT "MAIN" HAVING NORTH CAROLINA NAD 83 GRID COORDINATES OF N=607,583.112' E=1,451,922.936'; THENCE A COURSE OF S12°06' 38"E 1685.92 FEET (GROUND DISTANCE) TO NORTH CAROLINA GRID MONUMENT "FIRST" HAVING NORTH CAROLINA NAD 83 GRID COORDINATES OF N=607,583.12 E=1,451,922.936'; THENCE A COURSE OF N43°03' 39"E 8322.19 FEET (GROUND DISTANCE) TO A EXISTING NAIL THE COMMON CORNER OF MECKLENBURG COUNTY BOARD OF EDUCATION CHARLOTTE RECORDED IN THE MECKLENBURG COUNTY REGISTER OF DEEDS IN DEED BOOK 15365 PAGE 798 AND BEING THE POINT OF BEGINNING; THENCE WITH THE LINE OF MECKLENBURG COUNTY BOARD OF EDUCATION CHARLOTTE COURSES AND DISTANCES AS FOLLOWS;

1. S81°48' 02"W 410 FEET TO A EXISTING IRON PIN;
2. N08°11' 57"W 200.62 FEET TO A EXISTING IRON PIN;

THENCE WITH THE LINE OF CENTENNIAL AT HISTORIC HUNTERSVILLE HOMER OWNER ASSOCIATION INC. RECORDED IN THE MECKLENBURG COUNTY REGISTER OF DEEDS IN DEED BOOK 29671 PAGE 9 N84°02' 54"E 382.50 FEET TO A EXISTING NAIL; THENCE WITH THE CL OF FRED BROWN RD. COURSE AND DISTANCES AS FOLLOWS;

1. A CURVE TO THE LEFT HAVING A ARC LENGTH OF 70.30 FEET AND A RADIUS HAVING 782.39 FEET WITH A CHORD BEARING AND DISTANCE S03°51' 24"E 70.28 FEET TO A EXISTING NAIL IN CL OF ROAD;
2. A CURVE TO THE LEFT HAVING A ARC LENGTH OF 32.40 FEET AND A RADIUS OF 125.17 FEET WITH A CHORD BEARING AND CHORD DISTANCE S08°38' 36"E 32.31 FEET TO A EXISTING NAIL IN THE CL OF ROAD;
3. S23°54' 02"E 6.53 FEET TO A EXISTING NAIL FOUND IN THE CL OF ROAD;
4. S30°12' 15"E 82.99 FEET TO THE POINT OF BEGINNING CONTAINING 1.71 ACRES AS SHOWN ON SURVEY LABELED AS ANNEXATION MAP OF: CENTENNIAL PHASE 6 COMPLETED BY SOUTHPOINT SURVEYING PLLC ON APRIL 8th 2015.

CERTIFICATE OF SUFFICIENCY OF PETITION
Centennial Phase 6

To: The Board of Commissioners of the Town of Huntersville, North Carolina.

I, JANET PIERSON, Town Clerk, do hereby certify that I have investigated the Petition of Centennial Phase 6, LLC for contiguous annexation of certain property, and have found as a fact that said Petition is signed by all the owners of real property lying in the area described therein, in accordance with North Carolina General Statutes 160A-31, *et seq.* The undersigned therefore certifies that the Petition is sufficient for the voluntary annexation of a contiguous area pursuant to Section 160A-31 of the General Statutes of North Carolina.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of the Town of Huntersville, this 4th day of June, 2015.


Janet Pierson, Town Clerk

Town of Huntersville
REQUEST FOR BOARD ACTION
6/15/2015

REVIEWED:

To: The Honorable Mayor and Board of Commissioners
From: Max Buchanan
Subject: Municipal Agreement for Stream Restoration Project - Torrence Creek

The Town of Huntersville Engineering & Public Works, in partnership with Mecklenburg County Storm Water Services, is proposing a stream and water quality enhancement project along Torrence Creek within The Park between Statesville Road and Reese Boulevard. The project will restore approximately 5,830 feet of the most damaged section of stream. The project is intended to improve aquatic habitat and water quality; and enhance and restore the natural and beneficial functions of the stream corridor within the park.

Having been awarded a NC Section 319 NPS Grant, the Engineering & Public Works Department is requesting the Board authorize the adoption of the Interlocal Agreement for Torrence Creek Stream Restoration Project Funding.

The grant of \$59,961 requires matching Town funds in the amount of \$81,905 for a maximum Town cost of \$141,866. Sufficient Huntersville Storm Water funds have been budgeted in FY16 and are proposed to be budgeted in FY17.

The County portion of the project, including their CWMTF grant and matching funds is \$1,676,264.

ACTION RECOMMENDED:

Consider Resolution Adopting Interlocal Agreement for Torrence Creek Stream Restoration Project Funding

FINANCIAL IMPLICATIONS:

Storm Water Funds - 25 5700 0607

ATTACHMENTS:

Description		Type
	Resolution	Resolution
	Interlocal Agreement	Exhibit

RESOLUTION
ADOPTING INTERLOCAL AGREEMENT FOR
TORRENCE CREEK STREAM RESTORATION PROJECT FUNDING

WHEREAS, Mecklenburg County intends to make certain improvements to the water resources along Torrence Creek as described in the attached Interlocal Agreement; and

WHEREAS, Town of Huntersville intends to make certain minor system improvements to portions of Torrence Creek or its tributary; and

WHEREAS, County and Town have determined that it is in their mutual best interest to do the improvements concurrently as one project.

NOW, THEREFORE, be it **RESOLVED** that the Town of Huntersville enter into an Interlocal Agreement with Mecklenburg County to effect these improvements in the manner set forth in the attached Interlocal Agreement.

Adopted this _____ day of June, 2015.

TOWN OF HUNTERSVILLE

ATTEST:

Janet Pierson, Town Clerk
(SEAL)

Jill Swain, Mayor

APPROVED AS TO FORM:

Robert B. Blythe, Town Attorney

**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG
TOWN OF HUNTERSVILLE**

**INTERLOCAL AGREEMENT FOR
FUNDING OF THE TORRENCE CREEK
STREAM RESTORATION PROJECT**

This Interlocal Agreement for Funding of the Torrence Creek Stream Restoration Project is entered into and agreed upon as of June ____, 2015, (the “Effective Date”), by and between **MECKLENBURG COUNTY** (the “County”), a political subdivision of the State of North Carolina and the **TOWN OF HUNTERSVILLE** (the “Town”), a municipal corporation organized under the laws of the State of North Carolina (hereinafter the “Parties”).

WITNESSETH:

WHEREAS, the County intends to make certain improvements to the water resources along Torrence Creek, located between Statesville Road and Reese Boulevard in Huntersville, North Carolina as shown in Exhibit “A” (hereinafter the “Property”), which may include the restoration of streams and Best Management Practices (“BMPs”) (hereinafter the “County Project”); and

WHEREAS, the Town is currently interested in improving minor system water resources by making certain improvements on said Property, which may include the restoration of a minor stream tributary of Torrence Creek (hereinafter the “Town Project”); and

WHEREAS, since it is in the Parties’ mutual best interest to make County Project and Town Project improvements concurrently by developing design plans and completing construction for both the County Project area and the Town Project area concurrently as one project (hereinafter the “Combined Project”); and

WHEREAS, the Parties desire to enter into a funding and development agreement that sets out their respective rights and responsibilities with respect to the Combined Project; and

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this agreement, the County and the Town agree as follows:

1. Combined Project Description. The Combined Project may include a combination of the following: stream restoration; stream enhancement; stream stabilization; habitat structure placement; buffer enhancements; and implementation of structural BMPs. The County will execute and manage both the design and construction contracts for the Combined Project.

2. Exhibit List. The following Exhibits are attached to this agreement and incorporated into and made hereof by reference:

Exhibit A: Map of the Property.

Exhibit B: Combined Project Funding.

Each reference to the agreement shall be deemed to include all Exhibits.

3. Consultant Selection. The County, after complying with all applicable statutory procedures, has selected a consulting engineering firm, Wildlands Engineering (the "Engineer"), which has expertise in the field of water resource design and construction contract services with projects similar in size and scope to the Combined Project, to provide engineering services with respect to the County Project. The Town assigns to the County its right to contract with the Engineer to provide engineering services for the Town Project portion of the Combined Project.

4. Design. The County shall be responsible, through the Engineer, for design of the Combined Project. The design plans will consist of major system improvements (County portion of design plans) and minor system improvements (Town portion of design plans). Upon receipt of the design plans from the Engineer, the County will submit to the Town a copy of the Town Project design plans for review at the 70% design milestone. The Town shall have a maximum of thirty (30) days to review Town Project design plans and provide comments to the County after each design submittal. The Town will have final approval authority for the plans and specifications for the Town project. The County shall also be responsible for contract administration for the design contract and the agreed funding for the County Project and the Town Project as specified in Exhibit "B". The County, with assistance from the Engineering Consultant, will be responsible for separating all costs between the County Project and Town Project.

5. Permits. The County shall, through the Engineer, obtain all Federal, State and local permits necessary to construct the Combined Project. The County will submit to the Town a copy of all permit authorizations related to the Combined Project.

6. Construction Contract. The County shall solicit and obtain bids for the construction of the Combined Project, including all labor, materials and services necessary to execute the work associated with the approved design plans and construction documents and award the contract for such Combined Project to a qualified contractor (hereinafter the "Contractor") in accordance with applicable law. Before awarding any contract, the County must notify the Town of all bidders for the Combined Project and their bid amounts. The County shall also be responsible for contract administration for the construction contract and the agreed funding for the County Project and the Town Project as specified in Exhibit B. The County, with assistance from the Engineering Consultant, will be responsible for separating all costs between with the County Project and Town Project.

7. Warranty Period Maintenance. Upon completion of the construction of the Projects, the County agrees to oversee the one-year warranty maintenance to be

provided by the Contractor.

8. Payment Responsibilities of the Town. The Town agrees to pay up to the amount as described in Exhibit B to the County for the design and construction of the Town Project upon the following conditions being met: receipt by the Town of an invoice or invoices from the County of costs associated with the design and construction of the Town Project, complete with actual cost documentation supporting the invoice or invoices. The Town's payment to the County shall be made within ninety (90) days of the above conditions being met.

9. Funding Administration. The County shall be responsible for contract administration for the design contract, the construction contract, and the funding agreement with the Town as specified in Exhibit B. The County, with assistance from the Engineer, will be responsible for separating all costs associated with the Combined Project.

10. Notices. All notices required or permitted to be given hereunder shall be deemed given if emailed, hand delivered, or faxed with a mailed copy to follow, or mailed in a sealed wrapper and deposited in the United States Mail, registered or certified, return receipt requested, postage prepaid, properly addressed as follows:

If to the County: Mecklenburg County Engineering
700 North Tryon Street
Charlotte NC, 28202
Attention: Brian G. Sikes

If to the Town: Town of Huntersville
P.O. Box 664
Huntersville, NC 28070
Attention: Max Buchanan, P.E.

Either party may change its notice address by giving written notice of the change to the other party in the manner specified above ten (10) days prior to the effective date of such change.

11. Applicable Law. This agreement shall be enforced, interpreted and construed by and under the laws of the State of North Carolina.

12. Dispute Resolution. The Parties agree that any disputes which cannot be resolved by the Town and County Managers or their designees will first be attempted to be resolved by mediation and if not resolved by mediation, then by binding arbitration. If the Parties cannot agree upon selection of an arbitrator and a process for arbitration, disputes between the parties arising out of or in connection with this agreement or the performance or breach thereof shall be resolved by binding arbitration in accordance with the then-applicable Commercial Arbitration Rules (the "Rules") of the American Arbitration Association. The Rules will apply except as specified in this paragraph. All arbitration proceedings will be held in Charlotte, North Carolina before a single arbitrator. The parties hereto agree to submit to the enforcement of any award resulting therefrom by any court of

competent jurisdiction. Judgment upon the award rendered in any such arbitration proceeding may be entered into any court having competent jurisdiction thereof, or application may be made to such court for a judicial acceptance of the award and an order of enforcement as the case may be.

13. Term of Agreement. The term of this agreement shall commence on the Effective Date and shall expire at the conclusion of the one year construction warranty period unless sooner terminated or extended in accordance with the provisions of this agreement.

14. Amendments. This Agreement may be amended by written agreement authorized by the governing bodies of each party and signed by authorized representatives of both parties.

15. Third Party Beneficiaries This benefit is solely for the benefit of the Parties. No provision of this Agreement shall be deemed to confer upon any other person any remedy, claim, liability, reimbursement, cause of action or right.

16. Termination. The Town and County may terminate this Agreement at any time by mutual consent under such terms as may be agreed to in writing by the Board of County Commissioners and the Town Board of Commissioners.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the day and year first above written by the authority duly granted by their respective governing bodies.

[Signatures are on following pages]

TOWN OF HUNTERSVILLE:

By: _____
Town Manager

ATTEST:

Town Clerk

[SEAL]

This instrument has been pre-audited in the manner
required by the Local Government Budget
and Fiscal Control Act.

BY: _____
DIRECTOR OF FINANCE
Town of Huntersville

Approved as to form

Town Attorney

MECKLENBURG COUNTY

By: _____
Dena R. Diorio, County Manager

Attest:

Clerk to the Board

APPROVED AS TO FORM

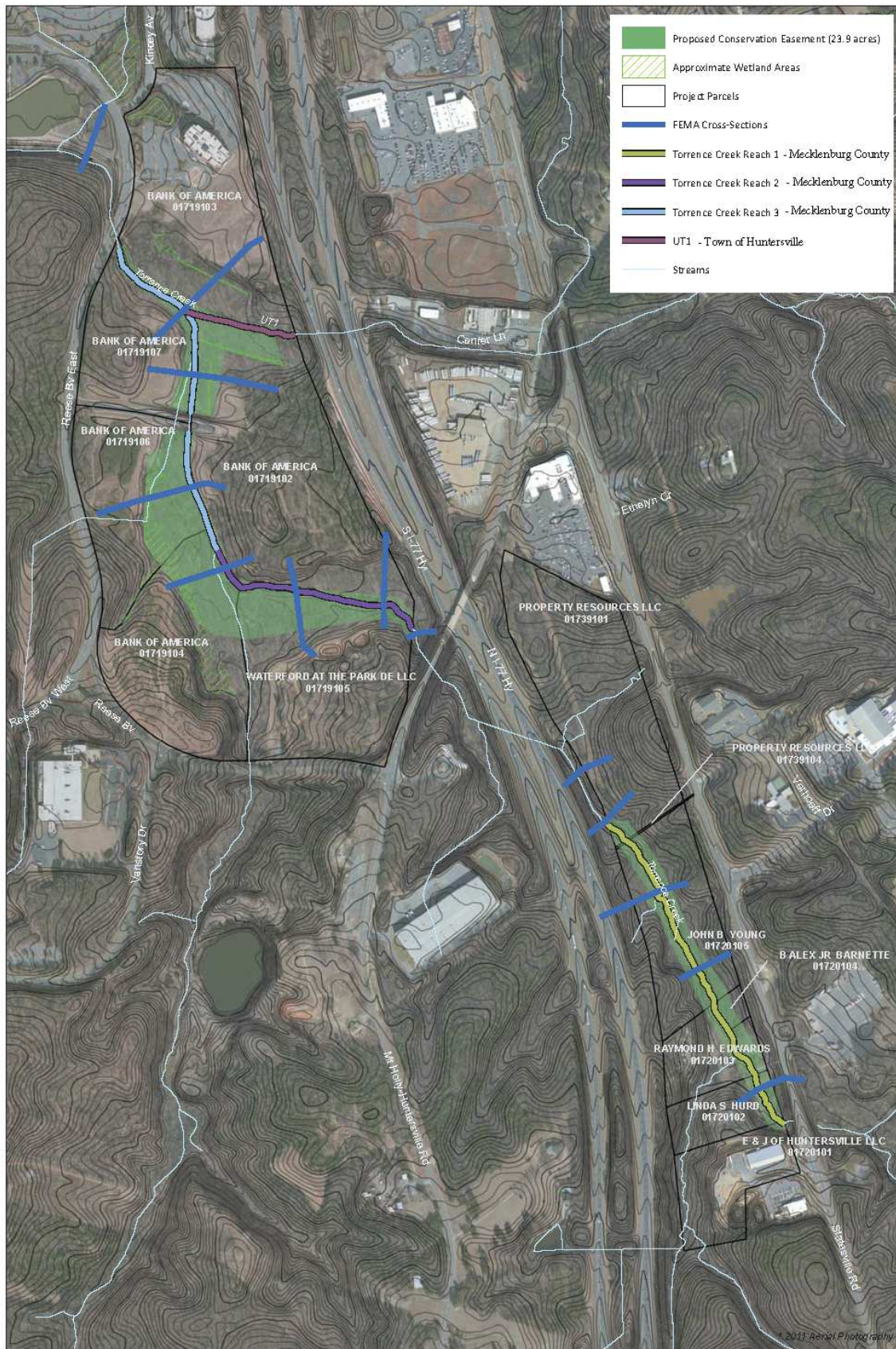
County Attorney

This instrument has been pre-audited in the manner
required by the Local Government Budget
and Fiscal Control Act.

BY: _____
Mecklenburg County Director of Finance

Exhibit “A”

PROJECT MAP



0 250 500 Feet



Figure 1
Torrence Creek Stream Restoration Project- Phase II
Catawba River Basin (03050101)

Mecklenburg County, NC

Exhibit “B”

COMBINED PROJECT FUNDING

Feasibility Planning and Design

- County agrees to fund 100% of the planning and design of the County Project, *i.e.*, the major system improvements.
- Town agrees to fund 100% of the planning and design, of the Town Project, *i.e.*, the minor system improvements.

Construction and Construction Administration

- County agrees to fund 100% of the construction of the County Project.
- Town agrees to fund 100% of the construction of the Town Project.
- County and Town agree that construction administration by the Engineer, or a third party, is a cost of construction and that the Town shall fund 100% of said cost associated with the Town Project and County will fund 100% of said cost associated with the County Project.

The total overall cost for Design and Construction of the Town Project shall be in the maximum amount of \$141,866.00.

Miscellaneous

- The County will be the contract administrator for the Town’s EPA 319 grant (Contract No. 6193), which includes the preparation of project reports and expense reimbursements. A quarterly report will be prepared and submitted to the EPA 319 program by the County on behalf of the Town providing detailed project updates. A quarterly submittal of the Town’s paid invoices will be submitted by the County, on the Town’s behalf, to the EPA 319 program seeking the allowable reimbursement of expenses. Because the EPA 319 grant contract is between the Town and the grant program, the Town will directly receive the reimbursed amount quarterly. The County, with assistance from the Engineering Consultant, will complete a project final report submitted to NC DWQ at the expiration of the 319 Grant Project.
- All miscellaneous costs associated with the Town Project areas (*e.g.*, educational, signs, administrative, etc.) will be paid by the Town.
- All miscellaneous costs associated with the County Project areas will be paid by the County.