

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

**August 17, 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 August 17, 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

- The next MTC meeting is August 26.
- The next Huntersville Connection meeting is tomorrow evening.

Commissioner Bales

- The LNTC met last Wednesday evening and I sent everyone on the Board the minutes from the June meeting as well as Kelsie's PowerPoint presentation of the TIP that will be discussed at CRTPO and the projects that affect all of us.

Commissioner Julian

- No report

Commissioner Kidwell

- The next meeting of the Olde Huntersville Historical Society is September 2. We are going to have a guest speaker that will be speaking about a museum that's being created off of Neck Road, across from Mt. Olive Church, for an African American Church History Museum.

Commissioner McAulay

- The next meeting of the Charlotte Regional Transportation Planning Organization is August 19.
- The second annual Centralina Council of Governments seminar will be held December 3.
- Will provide the Board the book on the CONNECT Our Future project.
- The next meeting of the NC 73 Council of Planning is September 9.

Commissioner Neely

- The VisitLakeNorman.org Kickoff soccer tournament will be held this weekend at various fields in Huntersville, Cornelius and Davidson. One hundred thirty-eight (138) youth soccer teams from three states are registered to participate. Eight of the Lake Norman hotels are being utilized for people coming in from out of town for this event. VLN is celebrating Lake Norman

Family Reunions and is running the “Reunited & It Feels So Good” family reunion promotional campaign.

- The Lake Norman Chamber of Commerce will host a special community briefing on the toll lanes on August 18. August 20 is the Chamber Power Luncheon focusing on the millennial generation. August 21 is Focus Friday on the 2015 North Carolina Legislative Report. The Chamber is accepting applications for Leadership Lake Norman. The Chamber is also accepting small corporate and individual Champion of Diversity nominations. The next Chamber Board of Directors meeting is August 24.

Commissioner Phillips

- The next ASC meeting is August 26.
- Encouraged everyone to shop local.

Commissioner Phillips said NCDOT made a repair on Neck Road. Right as you turn in they filled in a pot hole and that has gotten worse instead of better and I’m continuously having complaints from people from the neighborhoods right in there and plus some of the folks from Rural Hill. Could you check into that.

Max Buchanan said we’ll check into it.

### **PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS**

Mayor Swain proclaimed August 2015 as Play Ball Month.

#### TOWN OF HUNTERSVILLE PROCLAMATION

WHEREAS, the sport of baseball is America’s national pastime; and

WHEREAS, the United States Conference of Mayors and Major League Baseball have come together to recognize August as Play Ball Month; and

WHEREAS, Play Ball Month encourages families and communities to participate in the game of baseball thus creating a sustainable enthusiasm for the game; and

WHEREAS, cities across the country will be coming together during the month of August to support the growth of baseball; and

WHEREAS, the sport of baseball has produced countless family and community bonding experiences; and

WHEREAS, the sport of baseball has taught our youth valuable life lessons of teamwork, perseverance, leadership and sportsmanship; and

WHEREAS, the sport of baseball has formed a diverse culture showcasing a snapshot of where America stands today; and

WHEREAS, the sport of baseball provides a proud sense of belonging to something bigger than oneself; and

WHEREAS, we recognize the importance and influence of the sport of baseball in the Town of Huntersville.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim August 2015 as “**Play Ball Month**” in the Town of Huntersville.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Huntersville to be affixed this the 17<sup>th</sup> day of August, 2015.

Todd Steiss, 8932 Deerland Court, said I'm the Chair of the Greenway Commission and I'm also the Town Representative for the Citizens Transit Advisory Group. I'm going to go real quick over some updates. I have three updates. One is contacts for greenway issues. We had a citizen come to our meeting about two months ago and had some issues about access to the new greenway section and some confusion about who to contact when there are issues. We did get the right person at the county and of course if there's an emergency call 911. But all the other concerns, call Mecklenburg County Park & Rec. I actually have a contact person and contact information that hopefully Michael can get on the website so that everybody is on the same page because when we get calls or someone else gets calls, we know who to contact and that's what the purpose of this is, because it was a little bit vague.

A couple of months back I came here and said that DIRTways may be kind of an issue and the county was saying we are not really doing much with DIRTways and then they did a 180 on us and said actually we are kind of looking into it. We kind of dug a little bit further and little did we know there's actually a DIRTway already in Huntersville and nobody knew about it.....it's the McDowell Creek DIRTway. I don't think anybody knew about this DIRTway. I actually walked it. It's very nice. You can't use a stroller type of thing, but it is a DIRTway. It's just a natural trail and it is very nice to be able to go through there. We are now looking at other opportunities to connect to that DIRTway or create other DIRTways in the Town of Huntersville.

We did work with Partners for Parks to actually get a link on their website so that people can donate to Huntersville greenways. That was something we'd been working on since earlier this year.

The last item I was going to say is we got a new CEO for CATS who was introduced to the press a couple of weeks ago from Orlando.

Mayor Swain said we are appreciative of your time and your regular communications.

BeeJay Caldwell, 14521 New Haven Drive, said I know that the information we got from the 6:00 p.m. meeting really killed the spirit of the people who were here for the 6:30 p.m. meeting, but anyway I'm going to read my little story here and get it out there so you will know. Even though you really don't have a lot to do with it, you have great influence with the county and so I'll start off by saying gentrification sells. Who buys..... big business and the shadow ones. Who suffers.....Pottstown, the people, young and old, individuals from the past, the present and the future. Residents of Pottstown live in a different world because they are descendants of enslaved people who were relegated to this area in 1909 by Huntersville officials. Here the vestiges of chattel slavery are holding both races hostage by blacks being treated as though they are invisible and whites are benefitting from privilege. In the case of the Waymer Center really it's an issue bigger than race. It can be theological and compared to the Biblical story of David and Bathsheba, a king who had many wives yet took the wife of one man who only had one. Waymer Center's land appears to be a deal breaker for Pottstown and a deal maker. Right now no one seems to know for sure what will replace it if it's demolished. Hundreds come to this little colored community for recreational activities. Once those railroad tracks have been crossed you arrive at a place where you can feel the difference. You drive by houses that are first generation homes of descendants of slaves. Residents are walking the street greeting each other where there are no sidewalks. Some are riding bikes and others sitting on their porches. You feel the love and get a sense of their contentment. Some have called it squalor and some even call it the ghetto. But these people are perceived powerless, yet they sleep in peace at night because they learned years ago that living in a community is a special place where they have their families, relatives, friends and have gotten to know their neighbors. Demolishing Waymer will destroy all of these things that the residents treasure and for the sake of big bucks or I'd like for you to think on this just for a moment. Allow that community's heart

and soul to be spared from the wrecking ball and be renewed to its original condition or even better and please don't get it mixed up, the Historic Landmarks Commission is working with the town for the buildings but the ground belongs to Park & Rec, so I just wanted to make that clear because it was not really clarified at the 6 p.m. meeting.

Sarah Young, 13216 Church Street, said I just want to say that the building you are talking of (Waymer), is a historical building and I would like very much to see it just renovated or something because we all have connections and I think we need to be considered, not just ask for our input and then ignore it.

S. D. Caldwell, 13020 S. Church Street, said I just want to read this little thing I had written up. I, too, realize what Beejay had said about not having but so much input but you really do have a lot of influence. One thing that did bother me was I heard in the meeting that we would be able to have input or kind of that we don't know what is going to come there. I'd like to think with this many smart minds that we have here, we'd have some idea of what is coming there. It just needs to be transparent, that's from both sides. It says to stay the demolition of the Waymer Center. Allow the heart and soul of a community a second chance to be a beacon of hope for this and the next generation. The Waymer Center itself is innocent of anything except for being utilized 7 days a week for the past 20 plus years by the town, the staff, local churches, community residents and former students. Money is an issue. And it's going to take money for the needed repairs to keep it open and everyone does somewhat understand that, but to simply demolish it would be morally wrong. That's in my opinion. I'd also like to say a special thanks to Michael Jaycocks. The Parks & Rec Department has been forthright and just a great help for our summer camp with East Huntersville and the things that we've been able to do with the local churches here.

Mayor Swain said Michael and Greg, I would ask each of you just to clarify this. The county has not said that they are going to sell this property at all and I know in meetings in the recent past they have talked about enhancing or trying to have input on enhancing the park. Am I correct in that?

Greg Ferguson, Town Manager, said the county has no intent currently that we've heard of selling the property that contains the gym. And as we talked about it earlier, that property that contains the gym is actually a separate parcel from the parcel that the Historic Landmarks Commission has where the school resides currently. There are multiple parcels there. The other parcel is the park parcel, which the town still has a lease on from the county, but that park property is owned by the county. So there's three different ownerships and lease arrangements there.....ownership of the school is the Historic Landmarks Commission, the gym is the county, the park is the county but the town has a lease, so there's three different things in play there.

Mayor Swain said and Michael I know that you have been working with Mr. Garges, too, in making sure that we have input.

Michael Jaycocks, Parks & Recreation Director, said the county has indicated that they will be getting input from the community on what they would want there.

Mayor Swain said I don't know that this was communicated by the county very well, so I guess it falls upon us to make sure that we correct some of the misinformation.

Commissioner Julian said we've only had very little communication with the county other than they are not going to renew our lease and the building needs this much work and they are not going to put their money into it. We don't have all the answers because we are not given the answers to it all, but the

county has told us that they are going to hold a charrette or some type of workshop hopefully to get the community input as to what they want to do with that.

Mayor Swain said and we are advocates for that.

Kenny Colbert, 8723 Ledbury Court, said this is my wife Sue Colbert. Ocular melanoma is a very rare cancer that strikes five in a million people per year. We have identified six people who either attended Hopewell High School or lived in very close proximity to Hopewell who have been diagnosed with ocular melanoma and additionally there are four other people who we have identified who regularly visited the Hopewell area. So we have ten cases of this very rare cancer. This cancer typically strikes people above 50 years of age and a majority of these people are 30 years of age and younger. For the last 16 months I have tried to get the State of North Carolina and Mecklenburg County to do an investigation. They finally did a questionnaire of the people that are involved. I've been pushing for them to come out and actually do soil samples, air samples, water samples, electromagnetic samples of that area and to this point nothing has been done. So my plea to you tonight is as a Board would you please send a letter to the state of North Carolina asking them to go out there and get out of their car and do some active investigation into this deadly cancer because we have ten cases right now, who's to say that another couple of years we won't have more cases and we've already lost two lives to this cancer. My wife is going to talk about a special event that is going to take place on September 26 in the Huntersville Business Park to bring awareness to ocular melanoma.

Sue Colbert said there is on Saturday, September 26 a 5K fun run and this is to bring awareness about ocular melanoma to our community and we are blessed to have Dr. Sato from Philadelphia who is a renowned oncologist in this area of ocular melanoma coming to speak to that fun run and so we would appreciate your coming and participating and I have flyers for the commissioners.

Mayor Swain said I will tell you both that we have talked to the State Department of Health. Representative Jeter has spoken with them as well. I think your idea for us as a Board to sign a letter may help. I have asked Senator Burr and Representative Pittenger if they would pay special attention to this as well. I know that their staff is in communication with the state, but that doesn't give you answers. I wish we could give you answers. If there's any encouragement at all, they are aware of it and talking amongst themselves.

Mr. Colbert said if this was Ebola you would have more health people here working on this than you've ever seen. If one person had died from Ebola, you would have everybody in Raleigh here, but yet we've already had two people to die and we've got eight other people infected and nothing is happening. They are just going through the motions and saying they are doing things, but nobody has done any true investigative work. I'd like to give credit to the Lake Norman Citizen for the articles that they have done. Lee sitting back there has written two great articles and another one is going to appear and I think that's raising the awareness of this, but we have to put pressure on the state through the citizens and through the government to do something about it.

Mayor Swain said I actually think that we need to go further than that and I think if we are going to say something to the state then we as a Board make sure that message is heard by our representatives in D.C. If we send something to the state, it will be copied to them as well.

Commissioner McAulay said what department at the state were you working with.

Mr. Colbert said Health and Human Services.

Commissioner McAulay said the organization that you have is this your local organization or do you have a local organization contact.

Ms. Colbert said that is the Ocular Melanoma Foundation. We do have a local website, just for ocular melanoma patients in North Carolina and then there is a more global organization – Ocular Melanoma Foundation. All that information is on that lookinforacure.org website.

Commissioner Julian said I am familiar with the cases that you are talking about from the newspaper, but how about the CDC – any feedback from any organization.

Mr. Colbert said CDC is aware but I'm not high enough up the chain to know what involvement they have. All of my involvement has been with the Department of Health and Human Services. As Sue said, Dr. Sato who is the renowned expert on ocular melanoma will be here for the September 26 event. He has been in touch with CDC about this. Dr. Orloff and Dr. Sato are two of the renowned experts. They both say something is just out of the ordinary to have a small town like this with this many cases. There's nowhere else in the United States that has a cluster like this.

Commissioner Phillips said my wife's dad, that's what he died of and he lived less than a mile across the Catawba River into Lincoln County. Has anybody done any checking within a 5 mile radius or a 3 mile radius.

Mr. Colbert said that's what we want. Your father-in-law is not even in these statistics of the ten people that I'm talking about, so there may be other people that we are just not aware of and actually your father-in-law probably fits the typical profile. Typical person is over age 50 and a little bit higher propensity for males versus females. We've got five or six females, 32 years of age and under, that are in this group. There may be other people out there that we're just not aware of.

Mayor Swain said we have to be very cautious not to make any assumptions. Even mentioning Hopewell High School, you don't want to make that assumption because it could be anything.

Mr. Colbert said and I've never said that, but again three of them went to Hopewell High School, another three lived within shouting distance of the high school, so we keep focusing on that and I'm bringing up this number – the two mile area around there, but maybe it needs to go to a five mile area, etc.

Commissioner Neely said thank you very much for bringing this out and continuing to bring it to the forefront. I have a daughter who is a professor at Penn State in the medicines area – neuroscience and I know that in Pennsylvania that when things like this occur the state colleges, the prominent colleges in the area.....have you contacted the medical departments of some of the universities, because they might like to investigate that.

Mr. Colbert said Duke University is doing a small amount of work because several of the people have been treated at Duke University, but to my knowledge that is the only college or university in the state that has shown any type of interest. I may be wrong, but that's just to my knowledge.

Mayor Swain said we'll just instruct staff to help us with drafting an official letter.

Mr. Colbert said I can give you the name of the people that you would need to address this to. It's Dr. Megan Davies and she's the acting head of the Department of Health and she's the Chief Epidemiologist for the state.

Janet Spain, 18414 Neville Avenue, Cornelius, said according to the paper I thought you were going to be discussing tree preservation. I don't see it on the agenda, but I just wanted to urge you with everything that's in me.....as you know, for 17 years I was a resident of Huntersville and during that time I worked very hard to try and see that Huntersville preserved our tree canopy. Back in about 2005 there was a tree committee that worked for two years twice a month and I was very happy to be serving on that committee and we did a great deal towards writing regulations to preserve the trees in Huntersville. As you all know, I'm probably preaching to the choir, but trees alone are the greatest environmental help that a town can have because they filter the air out, they create oxygen from the emissions, they slow down storm water run-off, they provide shade which cuts our electric bills. Most of the deciduous trees lose their leaves in the winter, so the sun comes through and it helps to heat our houses. It is so important not only for those environmental things but for the livability of the town. The fact that our parking lots have some trees in them is a blessing. You'll notice people trying to park under the trees. We need more. The rain gardens are fantastic that Huntersville has worked on, but the trees are something that's there. Keep them. Developers will spend every square inch of ground if you let them and it's up to you for this community to make sure that they don't take advantage because it takes 20 to 40 years to grow a decent tree and you can't put in little ones and have them do any immediate good. And they also take all the root systems which are irreplaceable. When you talk about it, please be very vigilant because Huntersville still does really make a difference to me.

#### **AGENDA CHANGES**

Commissioner Kidwell made a motion to add Item M under the Consent Agenda – Adopt Resolution in opposition of redistribution of sales tax. Commissioner Neely seconded motion. Motion carried unanimously.

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

#### **PUBLIC HEARINGS**

None

Mayor Swain recognized Planning Board Members present: Hal Bankirer, Dan Boone, Janice Lewis.

#### **OTHER BUSINESS**

**Petition #CODE15-01.** Petition #CODE15-01 is a request by the Town of Huntersville to amend the Code of Ordinances Chapter 151: Flood Damage Prevention, for consistency with Federal Emergency Management Agency (FEMA) regulations.

*Staff Report attached hereto as Attachment No. 1.*

Commissioner Phillips made a motion to approve Petition #CODE15-01 because it is consistent with Huntersville's Long Range Plans. It is reasonable and in the public interest to amend the Floodplain Ordinance in order to comply with FEMA regulations.

Commissioner Neely seconded motion.

Motion carried unanimously.

*Ordinance attached hereto as Attachment No. 2.*

**Mt. Holly-Huntersville Road Right-of-way.** Commissioner Julian made a motion to authorize acquisition of a combined 0.5 acre +/- from the two parcels located in the southwest and northwest quadrants of the Mt. Holly-Huntersville Road/Hambright Road intersection (Parcels 017-032-06 and 017-401-04, respectively) for an amount of \$23,563.75.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

**Design Services Contract for US 21/Gilead Road Project.** With the planning and permitting phase of the US 21/Gilead Road project delivery nearing completion, the engineering design phase scope has been finalized and negotiated to facilitate moving forward with project once permit document has been approved.

Commissioner Julian made a motion to authorize the Town Manager to execute professional design services contract (Engineering Design) with STV, Inc. for the US 21/Gilead Road Project.

Commissioner Neely seconded motion.

Commissioner Phillips said why are we not looking at this as a design build project. By the scope of this and this costing us somewhere by the time it's all said and done about \$800,000, it looks like this would be a good project for design build by as large as it is through that corridor for the savings in cost, the construction being faster, delivery speed.

Max Buchanan, Public Works Director/Town Engineer, said typically the benefit of design build is a quicker delivery.....that's innovation. Design build you still have to design it. The money gets rolled into the construction contract. STV or whoever the design build firm is would still have to pay their designers to do it. Design build probably costs more money than the traditional design bid. We feel like this corridor doesn't lend itself to the design build because the lack of innovation, opportunities here. You usually see that on a large new alignment corridor. Basically what we are doing is widening US 21 and then Gilead Road. The acceleration component of the benefits of design build is kind of limited on this project now because we are kind of going to partner or piggyback onto the I-77 interchange project. That's driving the product and so I understand the design build question but I think to expect that you will realize savings from the total cost, I don't think that's the case. I think design build traditionally when it's all said and done the bottom line is it's going to cost you more than the traditional design bid build.

Commissioner Kidwell said in regards to the building of the interchange, will they be looking at a double diamond, like a two bridge crossover similar to 73 and 85.

Mr. Buchanan said which is similar to the one in Cornelius.



Commissioner Kidwell said they are using just the one, over there they've got two full bridges.

Mr. Buchanan said I'm not sure. What they are doing now is I think they are currently doing the environmental analysis for the interchange job. I will say that DOT is real high on the diverging diamond concept and I think that's the direction they will probably head on this project. It will probably be a single bridge. They will probably widen the existing one because this one we have today is not wide enough.

Commissioner McAulay said the one that we have in our book and I asked a question about it, at the foot of pages 1 through 12 it has a date of revised 12-2-11. I presume that has been changed.

Mr. Buchanan said yes, I think we sent out one that revised that date.

Commissioner McAulay said then the Exhibit A Scope of Service, that's the 12 pages that follows what's identified as Exhibit B.

Mr. Buchanan said yes ma'am.

Commissioner McAulay said and then the compensation is on the very last page behind the map.

Mr. Buchanan said yes ma'am.

Commissioner Julian said first of all I want to thank Max for bringing that forward. We sit up here and do a lot of business for the residents of this town. I am excited about Exit 23's fix and the continued moving forward. Also for some of the candidates out there that are running, tonight there was an added resolution about the sales tax. If you want to keep up with what the North Carolina state senate and the legislature, the house is doing the League of Municipalities is the way we get our information and Metro Mayors. But mainly I get it through the League of Municipalities e-mails weekly that tell me what bills up there are either in the house or senate and how they are going to affect Huntersville – your taxes, your residents. So if you are not getting that, get it.

Commissioner Bales said back to STV. Are we going to have our Public Information Officer ready to go as we start this process so discussions between our businesses, our residents, and staff are all happening so that people understand what is going on.

Greg Ferguson, Town Manager, said the answer is yes. If you will recall the funding for that position assumed that it would not start before January, so our target date is sometime in January.

Commissioner Bales said and this will start.....

Mr. Buchanan said we're starting when I leave here if it passes.

Commissioner Phillips said have we even looked as far as doing as design build. Is there any time constraint that we pass this resolution tonight as far as STV. Is there some crucial timing that we don't have time to look at this under design build.

Mr. Buchanan said I'm not going to say we have time constraints. We are committed to delivering our design to begin right-of-way acquisition to maybe enable us to do some of the local connecting streets separate from the larger interchange project.

Commissioner Phillips said but we would still have time if we didn't vote on it tonight to check into design build.

Mr. Buchanan said we could look into it. If the local government has the authority and I'm not sure.....that's maybe something our Town Manager could answer, has Huntersville been given the authority to utilize the design build and there may be some federal restrictions as well.

Mayor Swain said my sense is Commissioner Phillips has done some research that has indicated to him and correct me if I'm wrong.

Commissioner Phillips said that's true.

Mayor Swain said that he disagrees with you that the design build on the expense and what could save money.

Commissioner Julian said I heard him say that maybe we could deliver the project earlier or quicker.

Commissioner Phillips said it's faster.

Commissioner Julian said I think design build was made for commercial buildings or big long stretches of highway where you can design it as it goes. If you need to bring on a consultant to help or you need to bring on some temporary people to help drive this to a quicker delivery, I'm all for it.

Mr. Buchanan said to expand on my reply is that I'm not sure if we chose design build tonight that again what the scope of work that's in your packet tonight still has to be done in the design build. What happens though is the contractor starts work and you design it as you go. So you may be able to accelerate the construction a little, but I'm not sure you would be able to start the construction soon enough and get it done quick enough that we wouldn't get done, cut the ribbon and then the I-77 interchange would tear the world up again. We were working on an accelerated schedule before I-77 interchange got accelerated and moved up. We were trying to deliver as quick as we could. And then when they bumped it up we kind of slowed down.

Commissioner Neely said I know this project is a major concern for all of us on the Board. We know that this intersection is probably one of the worst intersections in Huntersville. You pray to yourself as you go through the intersection or you bring a sandwich because it will take you that long to get through the intersection on some days. I'm in favor of moving forward with this and getting it done as quickly as possible relying upon your expertise to guide us.

Mayor Swain called for the vote.

Motion carried 5 to 1, with Commissioner Phillips opposed.

### **CONSENT AGENDA**

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

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

**Approval of Minutes – August 3 Pre-meeting.** Commissioner McAulay made a motion to approve the minutes of the August 3, 2015 Town Board Pre-meeting. Commissioner Bales seconded motion. Motion carried unanimously.

**Approval of Minutes – August 3 Regular Meeting.** Commissioner McAulay made a motion to approve the minutes of the August 3, 2015 Regular Town Board Meeting. Commissioner Bales seconded motion. Motion carried unanimously.

**Budget Amendment – Police.** Commissioner McAulay made a motion to approve budget amendment recognizing insurance revenue in the amount of \$420.12 and appropriate to the Police Department's insurance account. Commissioner Bales seconded motion. Motion carried unanimously.

**Budget Amendment – Parks & Recreation.** Commissioner McAulay made a motion to approve budget amendment recognizing revenue received from rental of athletic fields and civic buildings and appropriate to Parks & Recreation Maintenance of Building and Grounds in the amount of \$12,000. Commissioner Bales seconded motion. Motion carried unanimously.

**Property Tax Refund Report.** Commissioner McAulay made a motion to approve SL362 Property Tax Refund Report No. 41. Commissioner Bales seconded motion. Motion carried unanimously.

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

**Multi-jurisdictional Hazard Mitigation Plan.** Commissioner McAulay made a motion to adopt resolution approving the 2015 Mecklenburg County Multi-jurisdictional Hazard Mitigation Plan. Commissioner Bales seconded motion. Motion carried unanimously.

*Resolution attached hereto as Attachment No. 4.*

**Tax Collector's Settlement.** Commissioner McAulay made a motion to receive Tax Collector's Settlement for Fiscal Year 2015. Commissioner Bales seconded motion. Motion carried unanimously.

*Tax Collector's Settlement attached hereto as Attachment No. 5.*

**Order of Collection.** Commissioner McAulay made a motion to adopt Order of Collection for Tax Year 2015 (FY 2016). Commissioner Bales seconded motion. Motion carried unanimously.

*Order of Collection attached hereto as Attachment No. 6.*

**Call for Public Hearing – Petition #ANNEX15-03.** Commissioner McAulay made a motion to call a public hearing for Monday, September 21, 2015 at 6:30 p.m. at the Huntersville Town Hall on Petition #ANNEX15-03, a request by Gwendolyn J. Howard (working with LStar) to annex 15.582 acres into the Town of Huntersville. Commissioner Bales seconded motion. Motion carried unanimously.

**Call for Public Hearing – Petition #ANNEX15-04.** Commissioner McAulay made a motion to call a public hearing for Monday, September 21, 2015 at 6:30 p.m. at the Huntersville Town Hall on Petition

#ANNEX15-04, a request by Skybrook LLC to annex 37.418 acres into the Town of Huntersville. Commissioner Bales seconded motion. Motion carried unanimously.

**Resolution – Redistribution of Sales Tax.** Commissioner McAulay made a motion to adopt resolution in opposition to redistribution of sales tax. Commissioner Bales seconded motion. Motion carried unanimously.

*Resolution attached hereto as Attachment No. 7.*

#### **CLOSING COMMENTS**

None

There being no further comments, the meeting was adjourned.