

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

**September 21, 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 September 21, 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 Governor did sign the budget in Raleigh. House Bill 943 is a \$2 billion bond bill that calls for the bond question to be on the November 2016 ballot and includes money for the universities, community colleges, National Guard, agriculture, the zoo, and water and sewer loans and grants. At this point, it does not include transportation.
- The next Metropolitan Transit Commission meeting is Wednesday. We are revisiting discussions on the Transit Finance Working Group and the Red Line Task Force on the 2030 total transportation plan.

Commissioner Bales

- The Lake Norman Transportation Commission met last week and had a presentation regarding the Prioritization 4.0.
- Encouraged Board members to attend forum on October 27 hosted by Charlotte-Mecklenburg Board of Education to discuss Mecklenburg County's changing demographics and the impact on future student assignment decisions.
- Attended the Southwire grand opening.

Commissioner Julian

- There's some things I want to share real quick that really deal with economic development of Huntersville. I'm not running, so I'm not politicking right here. I'm very proud of what this Board and what previous boards and hopefully boards in the future are going to accomplish here in Huntersville. Let me tell you a little history that happened to me the last couple of weeks. I was shopping at Lowes a couple of weeks ago and ran into Mayor Elect John Aneralla. I've known John for years actually. But dispensing with idle chat the conversation turned to Huntersville politics. I was very disappointed with the content of the conversation because of the lack of knowledge he had of the Huntersville budget. One of the first points in the conversation was Huntersville's tax rate was too high and Huntersville was taking in more

revenue per capita than Cornelius. He was comparing us to Cornelius. I was stunned and really amazed how a candidate could have so little knowledge of the Huntersville budget and our revenues. I challenged him to go to the Huntersville and Cornelius websites. The budgets are online out there. There's no excuse for a lack of knowledge. And I said go to the websites and look at the budgets yourself. I challenged him to go to the Huntersville and Cornelius websites and look at the facts and use the facts not fiction if he was going to disseminate the information. He never really responded that he would check into the numbers. I know he works as a financial consultant, so I know John knows numbers are very important. I have handed out what's on the screen, just some facts that I know on the Town of Huntersville, actually Cornelius and Davidson. Let me point out a tax rate means nothing as far as the town's efficiency. If you want to compare a town's efficiency you must use revenue per capita. I've heard Dave Gilroy in Cornelius, and me and Dave had this ongoing I would say push funnies, that Cornelius is the most conservative town based on the tax rate. Cornelius I will tell you, and I will tell Dave Gilroy is pulling the wool over their eyes. I've handed out sheets that show the tax rate revenue per capita. This is the revenue the town has to supply – trash pick-up, build new roads, keep you safe and fight crime, build, maintain and program our parks, provide fire and rescue, plan, permit and uphold zoning and ensure that Huntersville is complying with the thousands of state and federal regulations and a host of other needs. Let me say to the Mayor and Commissioners that are sitting up here tonight, thank you for your commitment and understanding that Huntersville's budget is the most conservative budget in the north towns. And what you have in front of you here is I went right to the websites and took it right off the websites, it's Cornelius's 2016 budget, Huntersville's 2016 budget and Davidson's 2016 budget. Well the ad valorem taxes, that's property taxes, that's how much that Huntersville, Cornelius and Davidson takes in. Also you will see down here the population. Cornelius has a 20,540 per capita population. Huntersville has 52,278. You can either take the ad valorem which are property taxes and divide it by the number of people and you come out with \$1 per capita. Or you can take the total revenue and other revenues come from sales tax fees, car fees....there's a list out there on the website you can look at. But these are the true numbers. Huntersville is at \$335 per capita on the property taxes, per person. Cornelius is \$432. Total revenue per capita, Huntersville is \$633. Cornelius is \$754. Now of course Davidson is a bit higher than both of us. But I'm not pointing any fingers at Davidson because they never said that Huntersville is wasting their money and is not as conservative. What I will tell you is this Board has done a great job with making sure the taxpayers' money is used for the best interest of the taxpayer. So therefore just from the numbers and a lot of these numbers.....I just happened to get this in the mail today. This is from the county and it talks about your tax rate. These numbers are right out of this also. They matched up which is good that they did. I just wanted a little bit of latitude because when I hear untruths or not facts.....I'm not saying that he was disseminating bad information because he wanted to. I'm just saying maybe he didn't go to look at the real facts. I will tell you Huntersville is a very conservative town and then if you look at the area of land.....but there's a lot of good information here for the commissioners and anybody that wants it out there in the audience. Commissioners, Mayor, I thank you for giving me a little latitude. This is not your normal economic development report. But I think it's a very important report that needed to come forward.

Commissioner Kidwell

- Upcoming events at Rural Hill include a Food Truck Rally on September 25 and the Amazing Maize Maze begins October 3.

- Representatives from the Olde Huntersville Historic Society and H.O.H.T. (Helping Others Help Themselves) will give reports on those organizations under Public Comments.

Commissioner McAulay

- The next Centralina Council of Governments Board Meeting is October 14.
- The Charlotte Regional Transportation Planning Organization met September 16. CRTPO will be reviewing projects in Prioritization 4.0 to add to the Transportation Improvement Plan in November or December 2016. A Project Oversight Subcommittee was created to keep tabs on projects that are being funded through the bonus allocation from the managed lane project on I-77.

Commissioner Neely

- Attended the Southwire grand opening. Southwire is the #1 producer of wire in North America and the #3 producer of wire in the world.
- Attended the Visit Lake Norman Board of Directors meeting. In tracking the hotel occupancy rate during the month of June, there was a 13 percent spike from the previous year in the month of June in the three towns. The Small Business Connection Championship (formerly Chiquita Classic) was held at River Run Country Club September 17-20, with 127 pro golfers from 16 countries competing for the \$1 million purse. The VisitLakeNorman.org Kickoff soccer tournament was held August 22-23 at various fields. One hundred thirty-eight (138) youth soccer teams from three states competed. Eight official Lake Norman hotels were utilized during this event. The Visit Lake Norman Official Visitors Guide and other brochures are now available.
- Fall Into Huntersville is September 26.
- Bill Russell will give update from the Lake Norman Chamber under Public Comments.

Commissioner Phillips

- Attended the Arts & Science Council Board Meeting on September 16. Robert Bush has been recognized by Barry's List as being one of the Top 50 Most Powerful and Influential Leaders in the Non-Profit Arts in the United States.
- Remember to shop local.

Commissioner Bales requested the Board have a future work session to receive update on NC 73.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Jeremy Stephenson announced his candidacy for at-large seat on the Charlotte-Mecklenburg Board of Education.

Joe Carbon and Vickie Stevens with Helping Others Help Themselves (H.O.H.T) updated the Board on their organization. A Job Networking event will be held October 6.

Bill Russell, Lake Norman Chamber, updated the Board on Chamber activities. The Champions of Diversity Lunch was held September 17. Dave Yochum earned the lifetime achievement award. Novant Health Huntersville Medical Center earned the large business diversity award. Dr. John Chen earned the small business diversity award. Announced dates for upcoming candidate forums. The Chamber Public

Safety Luncheon will be held October 15. The evening of October 15 will be Business After Hours at Aquesta Bank in Huntersville. The Chamber's Focus Friday on October 16 is going to be on Highway 73.

Mayor Swain presented Mayor's Achievement Award to Rohan Handa, a Huntersville resident who participated on the 15U USA National Baseball Team that recently won the Gold Medal in the COPABE PANAM Games in Aguascalientes, Mexico.

Dan Boone, Olde Huntersville Historic Society, presented a \$7,000 check to the Board to help offset cost of replacing roof on the old jail.

Mayor Swain presented Be The Match proclamation to Jeff Reid and Bethany Welch.

TOWN OF HUNTERSVILLE
PROCLAMATION

WHEREAS, every four minutes someone is diagnosed with blood cancer which can happen to anyone at any time and 70 percent of all patients who need a marrow transplant do not have a matched donor in their family; and

WHEREAS, for thousands of critically ill blood cancer patients, there is a cure; and

WHEREAS, you could be the cure! Be The Match connects patients with people just like you for their life-saving marrow match; and

WHEREAS, the cure for blood cancer is in the hands of the citizens of Huntersville; and

WHEREAS, Be The Match has more than 11 million potential marrow donors on the Be The Match Registry, but it's not enough; and

WHEREAS, we have citizens in our own community that are searching for a marrow donor; and

WHEREAS, Be The Match will host a marrow drive during the Be The Match Walk+Run where citizens can go to register and join the Be The Match Registry of potential marrow donors.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim the week of September 20, 2015 as "**Be The Match Week**" and encourage all residents in the Town of Huntersville who are at least 18 years of age, not greater than 44 years of age and meet the medical criteria to join the Be The Match Registry of potential marrow donors. Together with your help we can offer hope to those waiting a life-saving transplant.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Huntersville to be affixed this the 21st day of September, 2015.

Mayor Swain proclaimed the week of September 20, 2015 as Ocular Melanoma Awareness week.

TOWN OF HUNTERSVILLE
PROCLAMATION

WHEREAS, Ocular Melanoma is a rare cancer that strikes 1 in 5 million people annually, and there is no documented evidence as to what causes this type of cancer and there is no known cure; and

WHEREAS, Ocular Melanoma is the most common primary cancer of the eye in adults and of those diagnosed, half will see their disease spread to other parts of their body. Once it has spread, it is most often fatal; and

WHEREAS, there are emerging treatment options that show promise. These emerging options are only possible through funding that is critically low due to the rareness of this cancer; and

WHEREAS, there have been twelve documented cases of this rare eye cancer diagnosed in area residents in the Huntersville area within the last five years; and

WHEREAS, the only way to diagnose Ocular Melanoma is through regular eye examinations; and

WHEREAS, the North Carolina Chapter of A Cure in Sight is committed to public awareness and providing insight into this disease and will be holding a 5k Walk/Run event on September 26, 2015 at the Huntersville Business Park which will bring together local citizens and renowned medical professionals for a fun-filled day, along with a time to collaborate on possible causes/treatments/cures for this disease, and to raise funds for continued medical research; and

WHEREAS, discovering the cause, finding a cure and preventing future generations from being diagnosed with Ocular Melanoma is an important task Huntersville and all North Carolinians should support.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim the week of September 20, 2015 as **“OCULAR MELANOMA AWARENESS WEEK”** in the Town of Huntersville and encourage all residents of Huntersville to learn more about Ocular Melanoma and the possible causes, detection and treatment of the disease.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Huntersville to be affixed this the 21st day of September, 2015.

Mayor Swain proclaimed the week of October 18-24, 2015 as Male Breast Cancer Awareness Week.

TOWN OF HUNTERSVILLE PROCLAMATION

WHEREAS, an estimated 2,300 men in the United States are diagnosed with breast cancer each year and an estimated 450 men each year will die from the disease; and

WHEREAS, the public commonly thinks of breast cancer as a disease affecting only women, a misconception that can delay diagnosis and treatment in men, often leading to death; and

WHEREAS, early detection of male breast cancer is critical, as men who are diagnosed when breast cancer is in its earliest stages have an increased chance of successful treatment and, ultimately, survival; and

WHEREAS, due in part to a lack of awareness that men can develop the disease, men are generally diagnosed with breast cancer at a later stage than women, which affects prognosis and treatment; and

WHEREAS, in order to facilitate early diagnosis and prompt treatment of male breast cancer, public education, awareness, and understanding of the disease is necessary; and

WHEREAS, the Town of Huntersville remembers the men who have lost their lives to breast cancer, and supports those who are currently fighting this often overlooked disease.

NOW, THEREFORE, I, Jill Swain, Mayor of the Town of Huntersville, do hereby proclaim October 18-24, 2015 as **“MALE BREAST CANCER AWARENESS WEEK”** in the Town of Huntersville and commend its observance to all citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Huntersville to be affixed this the 21st day of September, 2015.

AGENDA CHANGES

Commissioner McAulay made a motion to adopt the agenda.

Commissioner Neely seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

Petition #ANNEX15-03. Mayor Swain called to order public hearing on Petition #ANNEX15-03, a request by Gwendolyn J. Howard (working with LStar) to annex 15.582 acres into the Town of Huntersville.

David Peete, Principal Planner, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 1.* All statutory requirements have been satisfied.

Commissioner McAulay said will this property come under the Bryton development plan.

Mr. Peete said there is a pending sketch plan that will re-do and yes it will, but it does not require a rezoning.

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

Petition #ANNEX15-04. Mayor Swain called to order public hearing on Petition #ANNEX15-04, a request by Skybrook LLC to annex 37.418 acres into the Town of Huntersville.

David Peete, Principal Planner, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 2.* All statutory requirements have been satisfied.

Commissioner Phillips said on the back line where it looks like a blue creek that's coming through there, it looks like there is a small piece of property in between that and the creek or is that just part of that property line.

Mr. Peete said I see that little gap you are talking about. The contiguity is happening on the existing part of Parkside.

Commissioner Phillips said I was just curious about any reasoning for that gap to be there.

Mr. Peete said what changed a lot of that dynamic is when some of that property was traded with Metrolina and that gap may have been created. I'll be glad to look into that further and talk with Scott Moore from Skybrook as well.

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

OTHER BUSINESS

Petition #TA15-04. Petition #TA15-04 is 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.

Jack Simoneau, Planning Director, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 3.* The Planning Board at their August meeting did recommend approval unanimously of this text amendment. There's two significant changes to the code. The existing regulations what you have today is if you have a specimen tree which is 24" or greater in size and that is supposed to be protected and has to come down, then it's replaced with one 2" tree. The Planning Board would like to modify that to say that if you have a specimen tree that's required to be preserved and you don't have to preserve all of them but if it's one that has to be preserved but it has to be replaced because the development just cannot accommodate the tree, then it's replaced with 30 percent of the removed caliper, so that 24" tree or whatever size tree it is, 30 percent of that, that's how many trees you can plant. When people plant trees those trees are planted at 2" in caliper. That's the one request. The second request is actually kind of a reducing down of some of the tree planting standards. Today under the ordinance if you have a tree save area that needs to be protected and it's somehow disturbed by accident or even on purpose the way the ordinance reads today is that has to be replaced at 10 trees per 1,000 sq. ft. and 40 shrubs per 1,000 sq. ft. We want to modify that and reduce it down because that's too many trees in that tight of area. It's just unhealthy, so the recommendation is to remove that language and have 5 trees per 1,000 sq. ft. and 20 shrubs per 1,000 sq. ft.

Commissioner Kidwell said I had sent an e-mail and I think it was distributed earlier today to the rest of the Board on Session Law 1997 HB437 talks about the preservation of trees and curious as we look at

moving forward to make sure the law versus what we are about to vote on specifically, how it does not apply to single-family development in Huntersville. I just want to make sure that if we move forward we are doing everything correctly.

Bob Blythe, Town Attorney, said I don't think there's any conflict at all in that these particular amendments apply to any type of subdivision if it is applicable or in other words applies to things other than property developed for single-family or duplex use. Now when that 1997 amendment first came out, it was not an amendment it was an attach-on to a bill from Mt. Pilot and applies only to Huntersville, Cornelius, Davidson and Nags Head, it was a question exactly what the application was. I think we have come to a consensus here that it does not apply necessarily to an overall subdivision but only to the building lots within not only a subdivision but any just stand alone lot or anything of that nature. My opinion is that the passage of this is not going to conflict with any of the existing old session law. Whether or not there is of course an open question and there was at the time and still remains exactly how does it affect a single-family or duplex usage. I'm quite comfortable really that it does not really apply to things in a subdivision which are in a subdivision plan such as tree save areas, open space which cannot be used for residential single-family residential or duplex usage. I think Jack can probably fill you in on what the practice has been as far as the application in the past on those particular usages.

Mr. Simoneau said what we have found is residential subdivisions have not been the issue. The issue has been the industrial development, the commercial development and some of the apartment complexes.

Commissioner Phillips said isn't this kind of making this kind of vague in the law or are we trying to skirt the law.

Mr. Blythe said I don't think you are trying to skirt the law. I think it's already vague. I think it was vague to begin with. In fact this matter came up before this board again in 2009 for a potential amendment to that session law. This board did not support a change at that time. I think from reading the minutes primarily there was a fear that it's going to affect usage where you already got a house, just any private property the way the proposed amendment was worded which was first promulgated by Cornelius and then Representative Tillis was trying to handle it through at that time so it did not go through. I don't see the conflict itself other than the open questions that remain from the original session law.

Commissioner Phillips said you do agree that it is open to interpretation.

Mr. Blythe said yes, I definitely do as to where do you draw that line – is it on the individual lots or any place else in the subdivision. I think Jack's explanation is the most logical explanation but on the other hand there are disagreements and as I pointed out at the time there were disagreements between the other two towns on how to interpret it.

Commissioner Julian said I read that legislation. Thank you bringing it up. I have not studied it but as I read through it one of the things it looked like the legislation was somewhat trying to do and it is very vague, but I think they were trying to give the towns or at least it should be giving the towns ability to regulate their tree specimens on a town level rather than try to do it out of Raleigh. What I would like to see is the Board ask Representative Jeter to look into that legislation and pass a legislation that allows this Board to make their own decisions rather than the state trying to tell them what to do because I think it's very vague legislation and I think we all agree that we don't like the federal government telling us what to do and on the town side we don't like the state telling us what to do, especially as far as

some tree save legislation or ordinance. I understand what Bob is saying that it is confusing but what I would do is put it back to the legislators and then for the town to go ahead and adopt our policies and then if something gets changed up in Raleigh or at least ask our legislators to make the change in the legislation that directs the town control of that.

Commissioner Kidwell said I want to thank the Planning Board and staff for working a couple of years on this and going through it.....Bob, Jack, Greg, thanks for speaking on the legislation. Huntersville is bigger than all three communities. We have a lot more to offer in terms of residential development, economic development and in terms of land tree save. When originally speaking on this we talked and there was anywhere from 25 to 50 percent and I'm good with 30 percent.

Commissioner Kidwell made a motion in considering TA15-04 amending Article 7 of the Zoning Ordinance, the Town Board recommends approval based on Policy E-3 of the 2030 Community Plan to support and enhance environmental regulations pertaining to tree preservation, buffer yards, open space, water quality, wetland and stream protection.

Commissioner Neely seconded motion.

Commissioner Julian said I'm going to honor Commissioner Kidwell's motion. I would love to see it at 40/50, but having the Board move forward with this ordinance I'm going to vote for the 30. I do think trees are very important and hopefully in the future we can continue to look at how we can save more trees for our kids and for the community.

Commissioner Bales said I agree and I think at some point we can come back and review and see how this particular change has made our town better and if tweaks need to be made we can do that then, but I think it's a great first step.

Commissioner Neely said just to echo that, we've been working on this since 2009. And again I congratulate the Planning Board for finally finalizing it and getting it to us. The 30 percent I believe is a good starting point. It takes it from where we are now which was not a good point and we just need to monitor where we go into the future.

Commissioner McAulay said for clarification did the motion include the recommendation – the latest recommendation from Planning reducing it from 10 to 5 trees per 1,000 sq. ft.

Mr. Simoneau said it does include the change.

Mayor Swain called for the vote to approve Petition #TA15-04.

Motion carried 5 to 1, with Commissioner Phillips opposed.

Adopt-A-Street Program. The Town of Huntersville recognizes the need for litter-free streets and sidewalks. The Adopt-A-Street program has been established to address this need and enable residents, community and civic organizations, or religious and social groups to contribute toward our town beautification efforts. Staff recommends approval of the Huntersville Adopt-A-Street Program.

Commissioner Phillips made a motion to approve Huntersville Adopt-A-Street Program.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Adopt-A-Street Program attached hereto as Attachment No. 4.

Capital Project Ordinance. Commissioner Kidwell made a motion to adopt a Capital Project Ordinance for the purchase of land and the construction of a fire station on McIlwaine Road.

Commissioner Bales seconded motion.

Motion carried unanimously.

Capital Project Ordinance attached hereto as Attachment No. 5.

Reimbursement Resolution. Commissioner Julian made a motion to adopt resolution declaring the intent of the Town of Huntersville to reimburse itself for Capital Expenditures incurred in connection with the acquisition, construction, equipping and furnishing of a fire station and the acquisition of land therefor from the proceeds of certain tax-exempt obligations to be issued during Fiscal Year 2016.

Commissioner Bales seconded motion.

Motion carried unanimously.

Resolution attached hereto as Attachment No. 6.

Purchase of Property – McIlwaine Road. Commissioner Kidwell made a motion to authorize the Town Manager to execute purchase contract for property on McIlwaine Road identified as Tax Parcel #015-121-15.

Commissioner Neely seconded motion.

Commissioner Bales said a huge thank you to all of staff for making this possible. We have been looking for quite some time for a location to put a Fire Station 4 and to see it finally start to come out of the ground, that's going to be a great thing. I can't wait for that grand opening.

Motion carried unanimously.

Purchase Contract attached hereto as Attachment No. 7.

CONSENT AGENDA

Approval of Minutes – August 17 Pre-meeting. Commissioner Neely made a motion to approve minutes of the August 17, 2015 Town Board Pre-meeting. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Approval of Minutes – August 17 Regular Meeting. Commissioner Neely made a motion to approve minutes of the August 17, 2015 Regular Town Board Meeting. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Annexation Ordinance #ANNEX15-03. Commissioner Neely made a motion to adopt Annexation Ordinance #ANNEX15-03 to annex 15.582 acres into the Town of Huntersville. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Annexation Ordinance #ANNEX15-03 attached hereto as Attachment No. 8.

Annexation Ordinance #ANNEX15-04. Commissioner Neely made a motion to adopt Annexation Ordinance #ANNEX15-04 to annex 37.418 acres into the Town of Huntersville. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Annexation Ordinance #ANNEX15-04 attached hereto as Attachment No. 9.

Lease – K-9 Police Dog Training Facility. Commissioner Neely made a motion to authorize the Town Manager to negotiate and execute a ground lease with Mecklenburg County for a 200' x 200' portion of Tax Parcel 019-371-03 to be used by the Town for a K-9 Police Dog Training Facility. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Purchase Tax Parcel 017-101-11. Commissioner Neely made a motion to authorize the Town Manager to execute purchase contract for Tax Parcel 017-101-11 in the amount of \$330,000 with an additional \$5,000 in contingency for other costs incurred to execute said purchase contract. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

CMS Joint Use Agreement Amendment. Commissioner Neely made a motion to approve first amendment to the CMS Joint Use Agreement. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Amendment to Joint Use Agreement attached hereto as Attachment No. 10.

Fall 2015 Resurfacing Project. Commissioner Neely made a motion to authorize award of Fall 2015 Resurfacing Project to Ferebee Corporation. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Budget Amendment – HFFA. Commissioner Neely made a motion to approve budget amendment recognizing insurance revenue in the amount of \$4,076.10 and appropriate to the HFFA non-capitalized equipment account. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Budget Amendment – Police. Commissioner Neely made a motion to approve budget amendment recognizing insurance revenue in the amount of \$500.00 and appropriate to the Police Department's insurance account. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

SL362 Property Tax Refund Report No. 42. Commissioner Neely made a motion to approve SL362 Property Tax Refund Report No. 42. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Property Tax Refund Report No. 42 attached hereto as Attachment No. 11.

SL362 Property Tax Refund Report No. 43. Commissioner Neely made a motion to approve SL362 Property Tax Refund Report No. 43. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

Call for Public Hearing – Economic Development Incentives. Commissioner Neely made a motion to call a public hearing for Monday, October 5, 2015 at 6:30 p.m. at Huntersville Town Hall to receive comments on proposed economic development incentives to Nutec, Inc. Commissioner Julian seconded motion. Motion carried 5-1, with Commissioner Phillips opposed.

CLOSING COMMENTS

None

There being no further business, the meeting was adjourned.