

**HUNTERSVILLE BOARD OF COMMISSIONERS
SPECIAL TOWN BOARD MEETING MINUTES**

**May 10, 2016
5:00 p.m. – Huntersville Town Hall**

A Special Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 5:00 p.m. on May 10, 2016.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Jackie Huffman, Finance Director, reviewed GO Bond options. *Refer to Exhibit No. 1.* It was the general consensus of the Board to support Option 2.

The Board went through the budget in the order presented in the Manager's Recommended Budget. The Town Manager, Finance Director and appropriate Department Heads answered questions/clarified information for the Board. Due to the absence of Dee Jetton, Executive Director of Huntersville Family Fitness & Aquatics Center, the Board will review the HFFA budget at a pre-meeting on May 16.

Significant items of discussion included:

- It was the general consensus of the Board to remove funding for NC Metro Mayors under the Governing Body budget.
- It was the general consensus of the Board to restructure the Planning Department to house the Transportation Planner.
- Police Department budget reduction. The Board will try to reach a consensus at a future budget meeting.
- Increase to Storm Water fee. It was the general consensus of the Board not to increase Storm Water fee at this time.
- Special Appropriations. It was the general consensus of the Board to reduce appropriation to the Arts & Science Council to \$15,000 and the appropriation to the Ada Jenkins Center to \$10,000 and give them notice that their appropriations will be reduced by 33 percent each year over the next 3 years.
- It was the general consensus of the Board not to contribute to the National League of Cities Convention.
- It was the general consensus of the Board to have the proceeds from the sale of the Harvest Pointe lots be allocated to Parks & Recreation for greenway extensions.
- Commissioner Phillips suggested Board consider assisting with funding for traffic signal at Highway 73 and Windaliere Drive.
- Commissioner Guignard pointed out that the proposed Holbrook Street extension could cause on-street parking issues.

The Board scheduled the next Budget Work Session for 5:00 p.m. on May 16, 2016. At that time, the Board will review the HFFA budget, provide clarification on Police budget and discuss overall 3 percent market adjustment.

There being no further business, the meeting was adjourned.

Approved this the _____ day of _____, 2016.