

**TOWN OF HUNTERSVILLE
TOWN BOARD MEETING
MINUTES**

**November 21, 2016
6:30 p.m. – Huntersville Town Hall**

PRE-MEETING

The Huntersville Board of Commissioners held a pre-meeting at the Huntersville Town Hall at 6:00 p.m. on November 21, 2016.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Dan Boone, Mark Gibbons, Charles Guignard, and Danny Phillips. Commissioners Melinda Bales and Rob Kidwell were not present.

Michael Jaycocks, Parks & Recreation Director, reviewed the current Carolina Rapids Agreement for Barry Park and the new agreement recommended by the Parks & Recreation Commission. *Refer to Exhibit No. 1.*

Thomas Finlay, Carolina Rapids Soccer Club, reviewed information about the Rapids. *Refer to Exhibit No. 2.*

Following discussion, there being no further business, the pre-meeting was adjourned.

**REGULAR MEETING
TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on November 21, 2016.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Dan Boone, Mark Gibbons, Charles Guignard and Danny Phillips. Commissioners Melinda Bales and Rob Kidwell were not present.

Mayor Aneralla called the meeting to order.

Mayor Aneralla called for a moment of silence.

Members of Boy Scout Troop 19 led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Aneralla

- Did not attend the Metropolitan Transit Commission meeting. Greg Ferguson, Town Manager, reported that the MTC received new information on the Silver Line and they canceled the December meeting.
- The North Meck Alliance met last week. The next meeting will be January 12.

Commissioner Gibbons gave report for Lake Norman EDC in Commissioner Bales' absence. All the projects that she reports on are still ongoing and we're looking for some exciting news soon.

Commissioner Boone

- The next meeting of the Land Development Ordinances Advisory Board will be Thursday, December 1.
- Reminded everyone that the ban on open burning is still in effect.
- Next month will be the first time in 60 years that the Town of Huntersville will not have a fire chief with the last name of Irvin. Larry Irvin did not put his name on the ballot for this year.
- Reminded everyone to lock their cars – larcenies from autos is still an issue.
- The next meeting of the Olde Huntersville Historic Society is December 7.

Commissioner Gibbons

- The Charlotte Regional Transportation Organization met last Wednesday. The 2016-2025 transportation amendments with transit were passed by a unanimous vote of the CRTPO. The Monroe Expressway Toll Road which had two votes against it, Huntersville being one of them, passed and approval of the federally mandated MPO agreements passed by a unanimous vote. There's a continuing discussion going on right now on how the process should go for a study of the bonus allocation money that was associated with the HOT lanes. The TCC Project Oversight Committee asked the Centralina Council of Governments to do a study on the bonus allocation money. They chose five elected delegates including a former commissioner from Huntersville. The Town of Huntersville spoke out against the entire process which led to many questions and a lot of discussion. They shared those questions with our Board so there's ongoing talks of how they are going to do that process going forward.
- The next Veterans Council meeting will be the first week of December.
- Commended staff for their work on the Veterans Day parade/ceremony.
- Reminded everyone to be attentive to their driving.

Commissioner Guignard

- The next meeting of the Centralina Council of Governments will be in January.
- The Planning Coordinating Committee has not scheduled their next meeting.
- Commended staff for their work on the Veterans Day parade/ceremony.
- There are many people from across this nation including dozens from Charlotte that are in the mountains of North Carolina as we speak that are fighting the fires. I just hope the majority of them can get home and be with their families for Thanksgiving.

Commissioner Phillips

- Reminded everyone of Small Business Saturday on the Saturday after Thanksgiving.
- Announced upcoming Lake Norman Chamber events.
- Visit Lake Norman hosted the Fall Classic Youth Soccer Tournament that included over 50 teams the first weekend and 31 teams the second weekend.
- Commended staff for their work on the Veterans Day parade/ceremony.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Jackie Huffman, Finance Director, introduced Matt Braswell with Martin Starnes to present the financial statements for fiscal year 2016.

Matt Braswell, Martin Starnes, reported that they issued a clean opinion with no findings and no management letter for the financials for fiscal year 2016.

AGENDA CHANGES

Commissioner Guignard made a motion to adopt the agenda.

Commissioner Gibbons seconded motion.

Motion carried 4-0.

PUBLIC HEARINGS

None

OTHER BUSINESS

Contract for Veterans Park. The Veterans Park at Main and Maxwell Project includes the veterans memorial, relocation of the caboose, new stage area, festival lawn, plaza areas, new sidewalks, street trees, landscaping, pedestrian lights, storm water improvements, improvements to Main Street, new parking lot and resurfacing the parking lot at the American Legion.

Bids received on November 2 are as follows:

JD Goodrum – Cornelius, NC	\$1,560,500.00
Eaglewood Construction – Denver, NC	\$1,838,152.95

Commissioner Gibbons made a motion to authorize the Town Manager to execute a contract with JD Goodrum in the amount of \$1,560,500 for the construction of Veterans Park at Main and Maxwell.

Commissioner Guignard seconded motion.

Motion carried 4-0.

Contract attached hereto as Exhibit No. 3.

Revised Capital Project Ordinance – Main and Maxwell. The Town Board revised the Veterans Park Capital Project Ordinance most recently on March 21, 2016. General Contractor bids for the project were opened on November 2. The available budget is \$421,032 less than will be required to pay the General Contractor's base bid, therefore this item appropriates \$421,032 from General Fund balance to complete Veterans Park construction.

Commissioner Guignard made a motion to adopt Revised Capital Project Ordinance for Veterans Park.

Commissioner Boone seconded motion.

Motion carried 4-0.

Revised Capital Project Ordinance attached hereto as Exhibit No. 4.

CONSENT AGENDA

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$3,652.15 and appropriate to the Police Department's insurance account. Commissioner Phillips seconded motion. Motion carried 4-0.

Budget Amendment – HFFA. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$5,286.02 and appropriate to the Huntersville Family Fitness & Aquatics Center Maintenance to Building account. Commissioner Phillips seconded motion. Motion carried 4-0.

Cancel Meeting. Commissioner Guignard made a motion to cancel the January 2, 2017 Regular Town Board Meeting due to the New Year's holiday. Commissioner Phillips seconded motion. Motion carried 4-0.

Reschedule Meeting. Commissioner Guignard made a motion to reschedule the January 16, 2017 Regular Town Board Meeting to Tuesday, January 17, 2017 at 6:30 p.m. due to the Martin Luther King, Jr. holiday. Commissioner Phillips seconded motion. Motion carried 4-0.

CLOSING COMMENTS

Mayor Aneralla reminded everyone of upcoming Town Christmas events.

There being no further business, the meeting was adjourned.

Approved this the _____ day of _____, 2016.