

**TOWN OF HUNTERSVILLE
TOWN BOARD MEETING
MINUTES**

**October 2, 2017
6:30 p.m. – Huntersville Town Hall**

PRE-MEETING

No pre-meeting was held on October 2, 2017.

**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 October 2, 2017.

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

Mayor Pro-tem Phillips called the meeting to order.

Mayor Pro-tem Phillips called for a moment of silence.

Mayor Pro-tem Phillips led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Commissioner Bales

- Mayor Aneralla hosted a CEO roundtable discussion last week at Joe Gibbs Racing to discuss workforce development and education.
- Requested Town Manager keep the Board informed of any relief efforts the Town may be involved in for Puerto Rico.
- Huntersville Fire Department Breast Cancer Awareness t-shirts are for sale at Station 1.

Commissioner Boone

- The next meeting of the Huntersville Ordinances Advisory Board is October 5
- Will make donation to Fire Department so the next 25 Breast Cancer Awareness shirts sold will be \$1 off. Commissioner Guignard agreed to make donation for the next 50 to be \$1 off.
- As far as the Huntersville Police Department is concerned, if you see something, say something.

Commissioner Guignard

- The next Centralina Council of Governments meeting is next week.
- The next meeting of the Planning Coordinating Committee is in December.

- Expressed appreciation to the community for their support of the Angels of 97. The golf tournament two weeks ago netted over \$21,000 that will be used for scholarships for local graduating seniors.

Commissioner Kidwell

- The Charlotte Regional Transportation Planning Organization (CRTPO) met last month and voted on a variety of transportation projects within the region for the next 20 plus years. These projects contained several toll roads and were passed because it is a weighted vote.....Charlotte has a higher percentage of votes.
- I also just want to touch briefly on the happenings around the world.....Paris, Canada, two terrorist attacks there. We had an attack here in the United States in Las Vegas. We discussed it earlier, over 50 people dead. Many injured. And while we still don't know everything about what happened in Las Vegas I would rather not speculate but at this time when we see each other out on the street and when we talk to our neighbors it's a matter of being kind to each other, speaking with each other, being friendly with each other and listening to each other.....not just listening to talk back but listening to understand. I'd just like to share that with this community because I have found that Huntersville is a community where people will listen and Huntersville is a community where people care about our neighbors, whether they are next door to us, in the next subdivision or all the way around the world.

Commissioner Phillips

- Updated the Board on Visit Lake Norman events.
- Encouraged people to call police if they see something that doesn't look right.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Bill Russell, 9449 Mt. Holly-Huntersville Road, said I want to thank the commissioners who were able to attend our Diversity Luncheon a couple of weeks ago and particularly Mayor Aneralla and Dan Boone for recommending Tim Worley who was an outstanding speaker. We also had a Huntersville corporation, Ensemble Health Partners, recognized as our Diversity Corporate Champion and Reimels Family Dentistry in Huntersville was recognized as one of our finalists for the Small Business Diversity Champion. Tomorrow night we are having our Huntersville candidate forum here at Town Hall. We are going to have our Public Safety Lunch on October 19 at Northstone Country Club.

AGENDA CHANGES

Commissioner Kidwell made a motion to adopt the agenda.

Commissioner Bales seconded motion.

Motion carried with five (5) yes votes.

PUBLIC HEARINGS

None

OTHER BUSINESS

Petition #R17-08. Petition #R17-08 is a request by Central Piedmont Community College to generally rezone 9.3 acres from Campus Institutional, Highway Commercial and Neighborhood Residential to Campus Institutional at 12332 Statesville Road.

Brad Priest, Senior Planner, reviewed the Staff Report. *Staff Report attached hereto as Exhibit No. 1.*

Commissioner Boone made a motion in considering the proposed rezoning Petition R17-08, CPCC General Rezoning, the Town Board finds the rezoning is consistent with the Town of Huntersville 2030 Community Plan. The Board recommends rezoning the property from Campus Institutional, Highway Commercial and Neighborhood Residential to Campus Institutional. It is reasonable and in the public interest to rezone this property because a large portion of the property already is zoned CI and the CI district would be consistent with the character and uses of adjacent properties.

Commissioner Guignard seconded motion.

Motion carried with five (5) yes votes.

Petition #R17-06. Petition #R17-06 is a request by Phoenix Montessori Academy to rezone 6.8 acres from Corporate Business to Campus Institutional Conditional District located at 12340 Mt. Holly-Huntersville Road.

Brad Priest, Senior Planner, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 2.*

Commissioner Kidwell made a motion in considering the proposed rezoning of Petition R17-06, Phoenix Montessori Academy, the Town Board finds that the rezoning is consistent with the Town of Huntersville 2030 Community Plan and other applicable long-range plans. The Town Board recommends approval based on all of the Staff's recommendations and plan notes have been addressed; that the additional information requested around the availability of the committed traffic light has been answered and demographics of the resident students from Huntersville will be made available to the Board. It is reasonable and in the public interest to rezone this property because it allows additional educational opportunities within Huntersville and because the use is complimentary to the unique features of the property. Additionally, the State TIA has been committed to by the applicant.

Commissioner Guignard seconded motion.

Motion carried with five (5) yes votes.

Removal of Special Use Permit. Conduct evidentiary hearing and consider decision on request for the removal of existing special use permit for Phoenix Montessori School to operate a temporary school in the Corporate Business zoning district at 12340 Mt. Holly-Huntersville Road.

Mayor Pro-tem Phillips pointed out this item would be heard as quasi-judicial.

Mayor Pro-tem Phillips swore in Brad Priest.

Brad Priest, Senior Planner, said this is a follow-up issue in regard to the Phoenix Montessori Academy. Prior to the rezoning approval that we just had there was a Special Use Permit in place for the school that ultimately limited the use of the school at this location to a temporary use and it also limited the number of students to 100 students. And so now that the property is rezoned to Campus Institutional that allows schools by right, the Special Use Permit really is no longer valid but needs Town Board action to be removed. Staff's recommendation, along with the Planning Board's recommendation, is to approve the removal of the Special Use Permit now that the rezoning has been approved and I'll put the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 3.*

Commissioner Bales made a motion to remove the Special Use Permit.

Commissioner Guignard seconded motion.

Motion carried with five (5) yes votes.

Recreation Center Name. The Huntersville Parks & Recreation Commission unanimously recommended that the name for the recreation center be the Huntersville Recreation Center at their September 18 meeting. The Commission felt that this was appropriate since the other town facilities in the area are named Huntersville Athletic Park and Huntersville Family Fitness & Aquatics. This will continue to help brand this area of town as a sports destination.

Commissioner Kidwell made a motion to approve naming the new recreation center Huntersville Recreation Center.

Commissioner Guignard seconded motion.

Motion carried with five (5) yes votes.

CONSENT AGENDA

Approval of Minutes. Commissioner Guignard made a motion to approve the minutes of the September 18, 2017 Regular Town Board Meeting. Commissioner Bales seconded motion. Motion carried with five (5) yes votes.

Deed Transferring Right-of-way. Commissioner Guignard made a motion to authorize the Mayor to execute a Deed transferring right-of-way to NCDOT for Parcel ID 017-101-11 for the US 21/Gilead Road Project. Commissioner Bales seconded motion. Motion carried with five (5) yes votes.

Deed attached hereto as Exhibit No. 4.

Budget Amendment. Commissioner Guignard made a motion to approve budget amendment appropriating Sponsorship revenue in the amount of \$1,400 to the Adult Recreation Program. Commissioner Bales seconded motion. Motion carried with five (5) yes votes.

Public Hearing – Petition #S17-01. Commissioner Guignard made a motion to call a public hearing for Monday, November 6, 2017 at Huntersville Town Hall on Petition #S17-01, a request by Doug Godly to revise the Bryton Special Sign District for Frankie's Fun Park at 10621 Bryton Corporate Center Drive. Commissioner Bales seconded motion. Motion carried with five (5) yes votes.

Call for Public Hearing – Petition #ANNEX17-01. Commissioner Guignard made a motion to call a public hearing for Monday, November 6, 2017 at 6:30 p.m. at Huntersville Town Hall on Petition #ANNEX17-01, a request to annex 37.81 non-contiguous acres, PIN 01124111. Commissioner Bales seconded motion. Motion carried with five (5) yes votes.

CLOSING COMMENTS

None

There being no further business, the meeting was adjourned.

Approved this the ____ day of _____, 2017.

DRAFT