



**ACTION AGENDA**  
**Regular Town Board Meeting**  
**December 17, 2018 - 6:30 PM**  
**TOWN HALL (101 Huntersville-Concord Road)**

**1. Pre-meeting**

- 1.A. Meet and Greet - Parks & Recreation Commission and Greenway, Trail and Bikeway Commission applicants. (5:45 p.m.)

**2. Call to Order**

**3. Invocation - Moment of Silence**

**4. Pledge of Allegiance**

**5. Mayor and Commissioner Reports-Staff Questions**

**6. Public Comments, Requests, or Presentations**

- 6.A. Huntersville Chamber of Commerce.

**7. Agenda Changes**

***Item C under the Consent Agenda (Approve the appointment of Jim Dotoli as Chief of the Huntersville Fire Department) deferred to January 7, 2019 by unanimous vote.***

**8. Public Hearings**

- 8.A. Conduct public hearing on Petition #TA18-08, a request by the Town of Huntersville to amend Article 14.2.1 Traffic Impact Analysis, General Applicability to raise the threshold to require a Traffic Impact Analysis.

***Public Hearing Closed.***

**9. Other Business**

- 9.A. Consider decision on Petition #R18-11, a request by Laureldale LLC to revise the Skybrook North - Phase 4 Conditional District Rezoning Plan to delete a note requiring shared-use driveways for Lots 1, 2, 13 & 14.

***Approved by unanimous vote.***

- 9.B. Consider recommendation to the BOCC for the Planning Board ETJ membership.

***Scott Hensley recommended for appointment by unanimous vote.***

- 9.C. Consider approving the North Mecklenburg Park Playground replacement.

***Approved by unanimous vote.***

- 9.D. Consider approving Professional Design Services Agreement for Downtown Greenway.

***Approved by unanimous vote.***

**10. Consent**

- 10.A. Approve the minutes of the December 3, 2018 Regular Town Board Meeting.

***Approved by unanimous vote.***

- 10.B. Call a Public Hearing for Monday, January 7, 2019, at 6:30 p.m. at Huntersville Town Hall on Petition #ANNEX18-01, a request by TF Walden, LP, Taylor Morrison of Carolinas, Inc., JPO Walden, LP, to annex 231.447-acres (Walden Subdivision) into the Town of Huntersville.

***Approved by unanimous vote.***

- 10.C. Reschedule the January 21, 2019 Regular Town Board Meeting for Tuesday, January 22, 2019 at 6:30 p.m. at Huntersville Town Hall, due to the Martin Luther King, Jr. holiday.

***Approved by unanimous vote.***

**11. Closing Comments**

**12. Adjourn**