CHARLOTTE-MECKLENBURG PLANNING COMMISSION MONDAY, JUNE 2, 2008 INNOVATION STATION - 12:00 NOON AGENDA

CALL TO ORDER David Howard

POLICY

Capital Investment Plan Jonathan Wells/Phil Cowherd

Background: Receive an update on the City's FY2009-12 Capital Investment Plan.

Action: Receive as information.

Planning Director's Report Debra Campbell

Background: The Planning Director will provide an update on non-residential

development trends.

Action: Receive as information.

Nomination Committee/Elections

Mark Loflin

Background: The Nominating Committee will present nominations for election of officers to the Planning Commission. Following nominations, the election of officers will be held.

Action: Election of officers for the upcoming Fiscal Year.

INFORMATION

June and July Meeting Schedules Attachment No. 1
Planning Department's Public Outreach Presentations Attachment No. 2

Committee Reports

Executive Committee David Howard

- April 21, 2008 Minutes Attachment No. 3

Zoning Committee David Howard

- Public Hearings Attachment No. 4

- Rezoning Decisions Attachment No. 5

- Rezoning Study Group Process Update

Joel Randolph

Planning Committee Diane Carter

Historic District Commission Attachment No. 6 Lucia Griffith

MUMPO Stephen Rosenburgh

ADMINISTRATION

Approval of May 5, 2008 Minutes Attachment No. 7

Communication from Chairperson David Howard