

**CHARLOTTE-MECKLENBURG PLANNING COMMISSION**  
**MONDAY, DECEMBER 1, 2008**  
**CONFERENCE ROOM 267 - 12:00 NOON**

**AGENDA**

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**CALL TO ORDER** David Howard

**Presentation of Certificate to Diane D. Carter** David Howard

**POLICY**

**Commercial Center Text Amendment** Katrina Young/Linda Beverly

**Background:** The text amendment proposes to amend how Floor Area Ratio (FAR) is calculated and to clarify the intent of several development standards and accessory outdoor sales.

**Action:** Planning staff requesting permission to file. Attachment No. 1

**Centralina Council of Governments (COG) Update** Rebecca Yarbrough

**Background:** COG staff will provide an update on Connect, the Centralina and Catawba Regional Councils visioning initiative for the Charlotte region.

**Action:** Receive as information.

**INFORMATION**

Planning Director's Report Gareth Johnson

- Planning Coordinating Committee Update Jonathan Wells

- Planning 101

- Centers, Corridors & Wedges Update

December 2008/January 2009 Meeting Schedules Attachment No. 2

Planning Department's Public Outreach Presentations Attachment No. 3

**Committee Reports**

**Executive Committee**

October 20, 2008 Minutes Attachment No. 4 David Howard

**Zoning Committee**

- Public Hearings Attachment No. 5

- Rezoning Decisions Attachment No. 6

**Planning Committee**

October 21, 2008 Minutes Attachment No. 7 Wesley Simmons

**Historic District Commission**

Attachment No. 8 Lucia Griffith

**MUMPO**

Stephen Rosenburgh

**Retreat Follow up Committee**

Yolanda Johnson

**ADMINISTRATION**

Approval of November 3, 2008 Minutes Attachment No. 9

**Communication from Chairperson**

David Howard

- Vice-Chairperson Election