# CHARLOTTE-MECKLENBURG PLANNING COMMISSION MONDAY, JANUARY 5, 2009 CONFERENCE ROOM 267 - 12:00 NOON

#### **AGENDA**

CALL TO ORDER David Howard

#### **POLICY**

TOD Rezoning Kent Main

**Background: Petition No. 2009-014** - TOD rezoning to change the existing zoning of I-2 to TOD-M. The site is approximately 0.50 acres located on the west side of Dunavan Street between Remount Road and Hawkins Street.

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

**Background: Petition No. 2007-124** — TOD rezoning was previously granted permission to file and has been on hold because Charlotte Department of Transportation wants a street connection along the property edge.

**Action:** Planning staff requesting permission to sponsor a TOD-M conditional application with the only condition being provision of the street.

Attachment No. 2

CATS Update John Muth

**Background:** CATS staff to present a "2009 look forward" for CATS, including upcoming milestones and challenges.

**Action:** Receive as information.

#### **INFORMATION**

Planning Director's Report	Debra Campbell
- Germany Presentation	
January/February 2009 Meeting Schedules	Attachment No. 3
Planning Department's Public Outreach Presentations	Attachment No. 4

#### **Committee Reports**

Executive Committee	David Howard
November 21, 2008 Minutes	Attachment No. 5

Zoning Committee	David Howard
- Public Hearings	Attachment No. 6
- Rezoning Decisions	Attachment No. 7

Planning Committee	Wesley Simmons
November 18, 2008 Minutes	Attachment No. 8

Historic District Commission	Lucia Griffith
	Attachment No. 9

### Retreat Follow-Up Committee Yolanda Johnson

<u>ADMINISTRATION</u> Approval of December 1, 2008 Minutes

Attachment No. 10

## **Communication from Chairperson**

- City Council Review of Boards
- Rules of Procedure Resolution (Vice-Chair)

David Howard Attachment No. 11 Attachment No. 12