

**CHARLOTTE-MECKLENBURG PLANNING COMMISSION**  
**MONDAY, FEBRUARY 2, 2009**  
**CONFERENCE ROOM 267 - 12:00 NOON**

**AGENDA**

---

**CALL TO ORDER**

David Howard

**POLICY**

**Planning Commission Attendance Policy**

Jeanne Peek

**Background:** As a follow up to concerns about the City's board/commission attendance policies, City Clerk staff to present attendance policies and provide clarification.

**Action:** Receive as information.

Attachment No. 1

**INFORMATION**

Planning Director's Extended Report

Debra Campbell

- Update on TOD Rezoning & Development

Public Hearings

February/March 2009 Meeting Schedules

Attachment No. 2

Planning Department's Public Outreach Presentations

Attachment No. 3

**Committee Reports**

**Executive Committee**

David Howard

December 15, 2008 Minutes

Attachment No. 4

**Zoning Committee**

David Howard

- Public Hearings

Attachment No. 5

- Rezoning Decisions

Attachment No. 6

**Historic District Commission**

Lucia Griffith

Attachment No. 7

**MUMPO**

Stephen Rosenburgh

**Retreat Follow-Up Committee**

Yolanda Johnson

**Communication with Elected Officials Committee**

Nina Lipton

**ADMINISTRATION**

Approval of January 5, 2009 Minutes

Attachment No. 8

**Communication from Chairperson**

David Howard