

*a City-County
agency providing public Planning
Services to the City of Charlotte and
the unincorporated areas of
Mecklenburg County*

Planning Commission

December 2, 2019
work session

Charlotte-Mecklenburg
Government Center
Conference Room 267
Noon

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Work Session Agenda

December 2, 2019 – Noon-2:00pm

CMGC – Room 267

1. **Call to Order & Introductions** – 12:00 – 12:05pm (5 minutes)

2. **Minutes and Reports** – 12:05 – 12:10pm (5 minutes)
 - Approve November 4th Work Session Minutes – *Attachment 1*
 - Discussion on Information in Review Packet
 - Executive Committee Minutes – *Attachment 2*
 - Zoning Committee Agenda Results – *Attachment 3*
 - Planning Committee Minutes – *Attachment 4*
 - Historic District Commission Meeting Results – *Attachment 5*
 - Charlotte Regional Transportation Planning Organization – *Attachment 6*
 - Upcoming Meeting Dates – *Attachment 7*
 - 2020 Work Session Meeting Dates – *Attachment 8*

3. **New Business** – 12:10 – 1:45pm
 - Mecklenburg Parks and Recreation Meck Playbook [30 minutes] – *Lee Jones and Bert Lynn, Mecklenburg Parks and Recreation*
 - CATS LYNX Silver Line Alignment Study [30 minutes] – *Andy Mock, CATS*
 - CATS LYNX Silver Line Transit Oriented Development Study [30 minutes] – *John Howard, CATS*
 - 2020 Work Session Calendar [5 minutes] – *Sam Spencer, Chairperson*

4. **Future Work Session Agenda Topics**

Agenda Topic		Meeting Date
Planning Commission	Economic Mobility in Charlotte	January 6
	Environmental Impact	
Planning Committee	TBD	December 17

Charlotte-Mecklenburg Planning Committee Special Meeting Agenda

December 2, 2019 | 1:45 – 2:00 pm

CMGC – 2nd Floor, Room 267

1. Call to Order and Introductions

2. **M.R. #19-27** | Mecklenburg County proposes to acquire 27 acres located on Mt. Holly-Huntersville Road and Alexandriana roads in the Town of Huntersville (Tax Parcels 017-042-05 & 18) for park and recreation purposes.

Staff Resources: Dave Hill, Town of Huntersville Planning Department
 Jennifer Morell, Asset & Facility Management

3. Adjournment

Initiated by: Lee Jones, Park & Recreation
Submitted by: Jennifer Morell, Asset & Facility Management
Reviewed by: Dave Hill, Town of Huntersville Planning Department

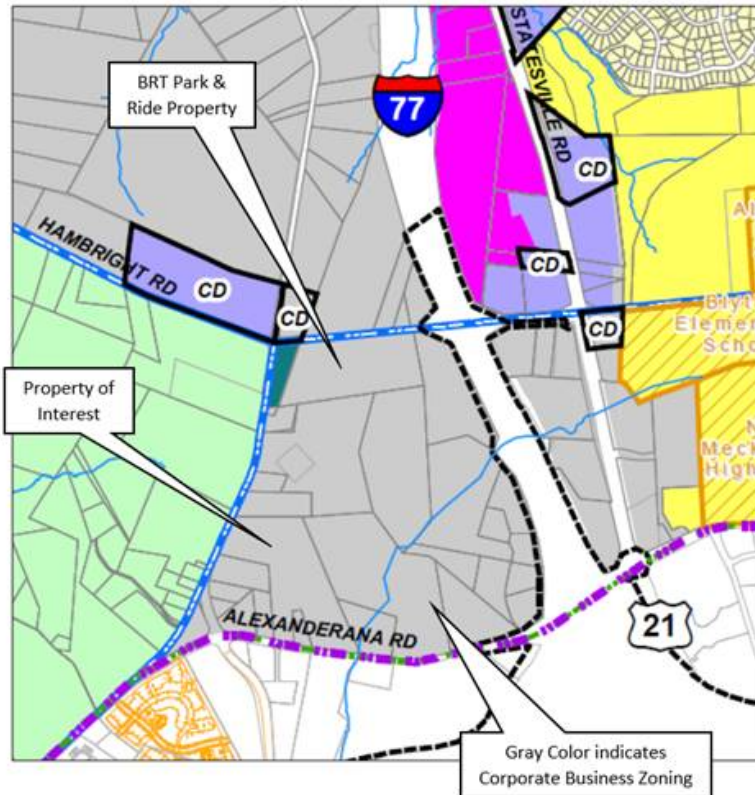
MANDATORY REFERRAL | REPORT NO. 19-27 **Proposal to acquire property on Mt. Holly-Huntersville Road**

PROJECT PROPOSAL AND LOCATION: The County would like to acquire two adjacent tax parcels, 017-042-05 and 017-042-18 (+/-27.21 acres), in the Town of Huntersville for Park and Recreation purposes. Located west of I-77 and north of I-485, both parcels contain single-family homes and are zoned Corporate Business (CB) according to the Town of Huntersville's Zoning Ordinance. Both parcels are largely wooded with the exception of clearing for two homesites – one fronting Mt. Holly-Huntersville Road and the other fronting Alexandriana Road.

PROJECT JUSTIFICATION: The proposed acquisitions are located within an identified park gap area in northwest Mecklenburg County. While not yet master planned, potential features may include community park amenities such as a park shelter, half-court basketball, sports fields and a play structure.

CONSISTENCY WITH ADOPTED PUBLIC POLICIES: Acquisition of this property is consistent with the County's Park & Recreation Master Plan which recommends the acquisition of additional park land to meet the standard acreage goals per number of County residents and to provide additional parks in underserved gap areas.

CONSISTENCY WITH ADOPTED LAND USE PLANS: Acquisition of the two parcels is not consistent with the Town of Huntersville's comprehensive plan or the Town's Strategic Economic Development Plan. The area where the property is located, is a priority economic development target for the Town and is one of the prime locations for a Bus Rapid Transit station (currently being jointly planned with CATS). This area is one of the Town's few remaining concentrations of vacant land suitable for business development and job creation. The land area shown on the map is considered an important asset to allow the Town to grow with a diversified and balanced tax base.



PROJECT IMPACT: This property is located within a park gap area in northwest Mecklenburg County and would meet Park and Recreation’s goal to provide additional parkland and amenities for County residents in this area.

RELATIONSHIP TO OTHER PUBLIC OR PRIVATE PROJECTS: There are no known related public or private projects.

ESTIMATED PROJECT COMPLETION DATE: Acquisition of this property should be complete in FY20.

JOINT USE TASK FORCE REVIEW COMMENTS: The Joint Use Task Force reviewed this proposal electronically and offered no comments.

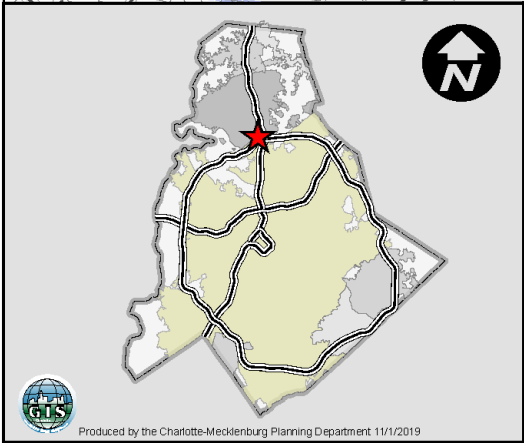
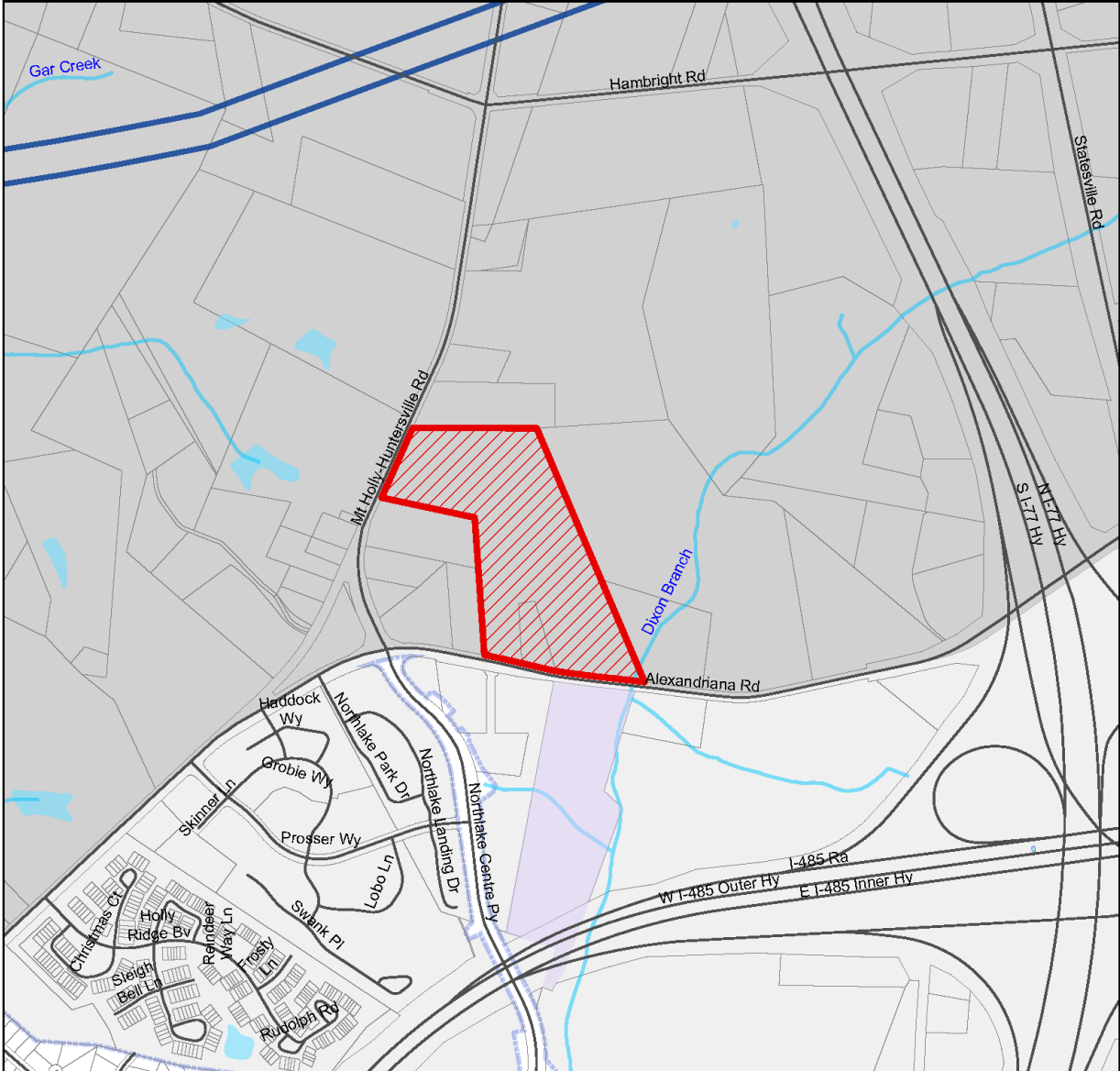
TOWN OF HUNTERSVILLE PLANNING STAFF REVIEW: Huntersville Planning staff has reviewed the proposed request and has the following comments:

Conclusions:

- This submittal proposes an acquisition that is not in the best interest of Huntersville.





CMPC PLANNING COMMITTEE REVIEW: At their November 19th meeting and a special meeting on December 2nd, the Planning Committee reviewed the proposed request and had the following comments:

LOCATION MAP A FOR MANDATORY REFERRAL 19-27

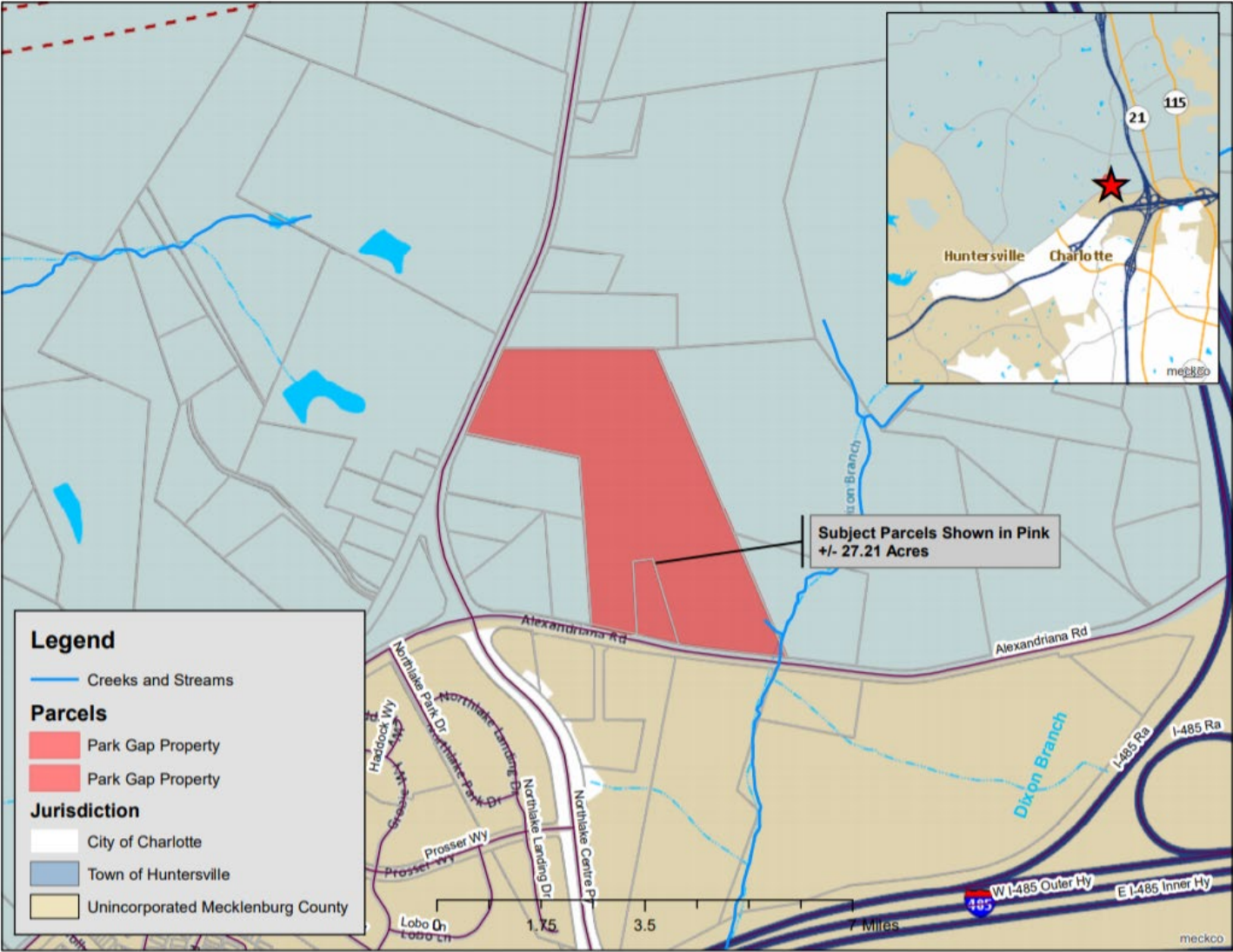


Mandatory Referral 19-27

Initiated By: Park & Recreation
Submitted By: Asset & Facility Management

-  Mandatory Referral
-  Overhead Electrical Transmission Lines
-  National Historic Properties
-  Ponds

LOCATION MAP B FOR MANDATORY REFERRAL 19-27



Charlotte-Mecklenburg Planning Commission

Work Session Summary Minutes

November 4, 2019

CMGC – Conference Room 267

Attendance

Commissioners Present: Sam Spencer (Chairperson), John Fryday, Phillip Gussman, Douglas Welton, Nancy Wiggins, John Ham, Erin Barbee, Peter Kelly, and Andrew Blumenthal

Vice Chairperson Samuel arrived at 12:10 pm

Commissioner Ham arrived at 12:18 pm

Commissioner Watkins arrived at 12:38 pm

Commissioner Nwasike arrived at 1:27 pm

Commissioners Absent: Commissioner McMillan

Planning Staff Present: Taiwo Jaiyeoba (*Planning Director*), Alyson Craig (*Deputy Planning Director*), Candice Rorie, Shavon Davis, Garet Johnson, Kathy Cornett, Melony McCullough, Grant Meacci, and Sean Langley

Call to Order & Introductions

The Vice Chairperson called the meeting to order at 12:08 pm, welcomed those present, and asked everyone to introduce themselves.

Minutes and Reports

Approval of October 7, 2019 Work Session Minutes

A motion was made by Commissioner McClung and seconded by Commissioner Wiggins to approve the October 7, 2019 minutes. The vote was unanimous to approve the minutes.

New Business

Chairperson Spencer reviewed the attachments in the agenda packet and advised that a large portion of the Executive Committee meeting was spent on discussing the work plan. He addressed the members of the Zoning Committee stating to the commission that they may need a volunteer to make a quorum for the meeting scheduled on tomorrow.

ALL IN 2040 Center City Vision Plan

Director Jaiyeoba addressed the commission advising that the two presentations today from Center City Partners and University City Partners are connected to the Comprehensive Plan. They have been working on the 2040 Center City Vision Plan together, more like a partnership, and they share the consultant.

Mr. Michael Smith from Center City Partners presented a slide presentation of the 2040 Center City Vision Plan. Click [here](#) to view the entire presentation.

Commissioner Kelly asked how they plan to promote the balance between growth and equity. He also inquired about the intent for creating metrics that would tie the effort into the plan.

Mr. Smith replied that although the plan is not created yet but it is their value setup. He said that we have new values as a community that we need to make sure are represented in the process and are in the recommendations that come out of the plan. He went on to say that there are three partners in this plan; city, county, and Center City Partners and creating metrics is an interesting suggestion. These are not intended to be master plans, so, they end up walking that line of having enough big ideas without committing the next four councils to fund it a certain way.

Chairperson Spencer asked Mr. Smith his thoughts on geographically expanding the definition of center city and looking at the adjacent neighborhoods. Mr. Smith replied that with respect to planning, it does include all of those neighborhoods that are adjacent to the center city and this plan will focus specifically on the greatest density and then make smaller recommendations around it. Lastly, he said this is a vision plan and is not a district plan or a focus area. Right now, Center City Partners as an organization has several service areas and there are other places that are interested in having these municipal service districts.

Commissioner Barbee wanted to hear what big ideas the community has come up with thus far that could be a possibility for Center City. Director Jaiyeoba stated that the idea of creating a riverfront uptown was mentioned.

Commissioner Ham wanted to hear how the members on the steering committee were chosen as some segments of society feel that they do not have a seat at the table. Mr. Smith replied that they worked hard to make sure that they had heads of real estate for large corporations and grassroots leaders; they have also considered geographic diversity. They have also tried to balance the group not being too big. Director Jaiyeoba said that at their first meeting the diversity of age in the room surprised him as well as the balance between advocacy groups and businesses. Mr. Smith asked Commissioner Ham to help them identify the gaps. Commissioner Ham responded that he will commit the time.

Commissioner Welton said that he did not see transportation in the presentation. He said that he believes Center City Partners has the opportunity to turn locations into landmarks. He said there are several locations uptown that would be more valuable to the community if they were landmarks.

Commissioner McClung said that he did not hear about Charlotte Mecklenburg Schools (CMS) capital plan in the presentation and wanted to know if they are a part of the steering committee. Mr. Smith replied that they do not have a member on the steering committee from CMS although they have asked.

Commissioner Blumenthal said that he wanted to make sure that pedestrian areas are a focus because Charlotte lacks pedestrian plazas; streets that are not open to automotive traffic and he thinks this could apply to South End and Uptown. Mr. Smith replied they are studying pedestrian zones.

University City Partners Vision Plan

Director Jaiyeoba advised that they have been working with University City Partners for several months now and they have a draft document for this district area. He advised the presentation will show their approach and where the plan is today.

Mr. Toby Holmes presented a slide presentation of the University City Partners Vision Plan. Click [here](#) to view the entire presentation.

Chairperson Spencer said that earlier this year the Zoning Committee approved the rezoning of 20 acres of land around JW Clay and they were promised that this would be somewhat of a game changer. He wanted to know if the lake area will be the downtown area of University City or what other areas could possibly be considered as University City's downtown. Mr. Holmes responded that the JW Clay station is the heart and no other area provides the opportunities as that area provides. Commissioner Spencer followed up by thanking University Center Partners on behalf of the ones who have served on the Zoning Committee for being one of the most active associations by sending them letters of recommendations and giving input on rezonings.

Commissioner Kelly wanted to know if there were specific metrics set up to monitor progress and Mr. Holmes replied they have not set up any yet and it is very difficult to do so. He went on to say that perhaps the best metric is where they sit as of today and making sure they do not move the needle too far from that. Lastly, Mr. Holmes said they are more focused on action steps at this point.

Commissioner Watkins inquired about the relationship that they have with the hospital (Atrium) and their plans for expansion. She also asked how intentional are they about a very diverse amount of businesses to recruit for that area. Mr. Holmes replied it is difficult for their organization to influence how companies work with contractors and all they can do is ask. As far as the food and retail component, they are not necessarily at this point aiming to recruit the next big thing but he thinks that their focus for now is retaining what they have and any recruitment that they do is going to be focused on adding layers to that existing retail base. He went on to say that they have an excellent relationship with the hospital and they do have additional space for expansion.

Commissioner Wiggins wanted to know if they could approve ADA accessibility and how are they going to work to reintegrate University in the city area. Mr. Holmes responded that while he thinks that the University City area has been a little disconnected from the city of Charlotte for many years, they also house what is soon to be the largest university in the state and it is difficult to ignore that powerhouse. He thinks that University City is legitimately poised to continue the multi-family boom by way of slightly less costly land. He stated that University City is poised to house many future employers.

Commissioner Gussman asked with the help that they did with creating the TOD, has he seen it having an impact yet. Mr. Holmes replied the TOD work that has been done has been an absolute game changer and they have seen the impact. He gave an example of the conditional rezoning petition and said they no longer have to go through conditional notes and try to figure out what is really happening.

FY2020 Planning Commission Work Program

Chairperson Spencer opened the discussion for the FY2020 Work Program. Vice Chairperson Samuel explained the process of the Planning Committee sphere heading what will come out of the work program for the Commission.

The commission discussed and updated some of the target dates. Chairperson Spencer advised that it is a work group report and because of that it is already in motion to pass, and then there will be further discussion. The motion was seconded by Vice Chairperson Samuel.

Commissioner Watkins asked if they could invite outside people from the community to assist. Chairperson Spencer responded that will have to be determined by the group because it has never been done in the past. Commissioner Watkins addressed the commission as to reason for her request.

Ms. Rorie advised the accountability listed in the documents should only be Planning Commissioners, but within the individual work groups, they may select whomever to be involved in the decisions of the work groups.

Commissioner Nwasike wanted to know what is required of the work group members. Chairperson Samuel responded that they would like a bulk of the work to be done outside of the Planning Committee and work session meetings.

Commissioner Blumenthal wanted to know if these objectives could tentatively be put on the Planning Committee's agenda for the month. Vice Chairperson Samuel advised that the target date is when a topic is going to be presented to the full commission, so it will be coming to the Planning Committee prior to that.

Chairperson Spencer went over the final assignments. A motion was made by Commissioner McClung and seconded by Commissioner Gussman to approve the FY2020 Planning Commission Work Program. The vote was unanimous to approve the work program.

Chairperson Spencer referred to Commissioner Watkins earlier request to allow the accountability leads to have non-voting members from the community on their work groups. The motion was seconded by Commissioner Wiggins. The vote was unanimous to allow non-voting members to participate on the work groups.

Telephonic Meeting Attendance Discussion

Commissioner McClung addressed the commission, advising that he has prepared a pathway for the commission to look at allowing telephonic participation for the commission and the work groups. He made a motion to adopt the language he recommended as presented to be a policy of the Planning Commission. The motion was seconded by Commissioner Kelly.

Ms. Terrie Hagler-Gray from the city attorney's office addressed the commission advising that the hope is for City Council to provide all boards the guidance on electronic participation. She said that

City Council has adopted an electronic participation policy but what is important to realize is they are a different type of body; they are legislative and the commission is an advisory board. She asked that the commission give the attorney's office more time to craft a statement and modify it. She also asked the commission to consider the attendance policy and to think about their ultimate goal for adopting this policy.

Commissioner Watkins asked Ms. Hagler-Gray to also consider the time that they put into attending quasi-meetings and would like to have that added to her research.

Commissioner McClung said that his expectation is that legal takes his document and turn it into something that works well.

Vice Chairperson Samuel had several questions surrounding the topic and felt that several things need to be considered.

A motion was made by Vice Chairperson Samuel to postpone the topic until January and seconded by Commissioner Fryday. The vote was unanimous to postpone the topic.

Ms. Hagler-Gray said that she will come back in January and if additional time is needed, she will ask at that time.

Adjournment

The meeting adjourned at 1:58 pm.

Charlotte-Mecklenburg Planning Commission**Executive Committee Minutes****October 21, 2019****CMGC - Room 266**

Attendance**Commissioners Present:** Sam Spencer (*Chairperson*), Phillip Gussman, and Douglas Welton

Vice Chairperson Samuel arrived at 4:50 pm.

Planning Staff Present: Alyson Craig (*Planning Deputy Director*), Shavon Davis, and Candice Rorie**Call to Order**

Chairperson Spencer called the meeting to order at 4:05 pm and welcomed those present.

Approval of Minutes

A motion was made by Commissioner Gussman and seconded by Commissioner Welton to approve the September 13, 2019 minutes. The vote was unanimous to approve the minutes.

Future Work Session Agenda Topics

Chairperson Spencer opened the discussion about the future work session agenda topics but said the feedback that he received regarding the last Planning Committee meeting was that the meeting was not substantive; there was no reason to attend other than mandatory referrals. He questioned since we are going to be finalizing the work program at the next Planning Commission Work session that maybe we could have a discussion led by those on the Planning Committee who have ownership of the different things on the workplan.

The Executive Committee reviewed and discussed some of the targets of the work plan and all tasks have at least one member from the Planning Committee. Ultimately, it is the entire Planning Commission's responsibility to complete the tasks and the subcommittees will draw from each other.

The Executive Committee agreed on the agenda topics for the next Planning Commission work session and a FY2020 Work Program work session will be the agenda item for the November Planning Committee.

Deputy Director Craig suggested prioritizing the must-haves and the ones that can be accomplished over a given time.

The Executive Committee discussed the order of the listed projects and suggested several revisions to the document.

Commissioner Gussman commented several commissioners are interested in hearing something before they see the policy statement and text amendment on the UDO.

Chairperson Spencer added that he would like the Planning Commission to be experts on the Comprehensive Plan to the point that they can give substance of input and be ambassadors for the final plan.

Ms. Rorie advised that she provide the work program for the Planning Commission to vote on but will send it to the Executive Committee first for comments. Chairperson Spencer asked that they receive it a week in advance.

Chairperson Spencer inquired if there will be a quorum at the December 17th Planning Committee meeting. He questioned if it would be burdensome to staff to move it to the 10th and Ms. Rorie replied that it would not. Chairperson Spencer said they would ask at the November Planning Committee meeting or as soon as Monday, November 4th.

A motion was made by Commissioner Gussman and seconded by Commissioner Welton to approve the November/December calendar with a tentative edit for the December 17th Planning Committee meeting. The vote was unanimous to approve the calendar.

A motion was made to approve the work plan as amended (today) and send to the entire Planning Commission for approval at the November meeting. The motion was made by Commissioner Gussman and seconded by Commissioner Welton. The vote was unanimous to approve the work plan.

Other Business

Ms. Rorie advised that she spoke with legal and had received feedback concerning telephonic attendance. She stated that the board follows the City Council's attendance policy and could follow the Council's policy on electronic participation. There was a discussion about the 2002 legal memorandum and Chairperson Spencer suggested the item be put on the agenda for the next work session to allow other members to express their views.

Chairperson Spencer mentioned Facebook or the GovChannel as possibilities and Ms. Rorie said they have researched the idea of filming but that it would come with a hefty cost and also considered Facebook Live.

Vice Chairperson Samuel arrived and Chairperson Spencer briefed her of the discussion concerning the Planning Committee for the time being, not having much on their plate and having the Planning Committee really be the drive for the workplan.

Vice Chairperson Samuel agreed and responded that she wants to explore things that get woven into TOD/UDO without coming to the Planning Committee. She asked what opportunities does the Planning Committee have to review those items ahead of it being taken to public. Ms. Rorie advised that Ms. Craig would be the best person to answer that question and she will talk to her about it.

Vice Chairperson Samuel advised that there was an announcement about a planning grant that was awarded for the Silverline and wondered how can they be informed on how the bonds are being spent or know of the direction of the grant funds. Ms. Rorie advised that there is a CATS Silverline study and a TOD study being completed concurrently.

Adjournment

The meeting adjourned at 4:55 pm.

City of Charlotte

*Charlotte-Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202*



Zoning Agenda

RESULTS

Tuesday, November 5, 2019

Charlotte-Mecklenburg Government Center Room 280

Zoning Committee Work Session

Sam Spencer - Chairperson

Phillip Gussman

John Ham

Bolyn McClung

Victoria Nwasike

Cozzie Watkins

Nancy Wiggins

Zoning Committee Work Session

Call to Order: 5:28 pm

Adjourned: 6:47 pm

Zoning Committee Members

Sam Spencer ✓	Phillip Gussman ✓	John Ham ✓
Bolyn McClung ✓	Victoria Nwasike ✓ <i>arrival at 5:39</i>	Erin Barbee ✓
Cozzie Watkins x	Nancy Wiggins x	

Deferrals

1. Rezoning Petition: 2018-092 by Contravest Development Partners, LLC

Zoning Committee deferred recommendation to their December 3, 2019 meeting.

Location: Approximately 14.5 acres located on the west side of Old Statesville Road, south of West W. T. Harris Boulevard. (Council District 2 - Harlow)

Motion: Gussman 2nd: McClung Vote: 5:0 Absent: Watkins, Wiggins

2. Rezoning Petition: 2019-006 by Amerco Real Estate Company

Zoning Committee deferred recommendation to their December 3, 2019 meeting.

Location: Approximately 4.63 acres located on the east side of the intersection of Freedom Drive, Ashley Drive and Tuckaseegee Road. (Council District 3 - Mayfield)

Motion: Gussman 2nd: McClung Vote: 5:0 Absent: Watkins, Wiggins

3. Rezoning Petition: 2019-036 by BSL Galbreath, Inc.

Zoning Committee deferred recommendation to their December 3, 2019 meeting.

Motion: Gussman 2nd: McClung Vote: 5:0 Absent: Watkins, Wiggins

**4. Rezoning Petition: 2019-047 by NR Pinehurst Property
Owner, LLC**

Zoning Committee deferred recommendation to their December 3, 2019 meeting.

Location: Approximately 36.06 acres located on the west side of Providence Road between Cloister Drive and Knob Oak Lane and across from Strawberry Hill Drive. (Council District 6: Bokhari)

Motion: Gussman 2nd: McClung Vote: 5:0 Absent: Watkins, Wiggins

5. Rezoning Petition: 2019-093 by 406 W. 32nd, LLC

Zoning Committee deferred recommendation to their December 3, 2019 meeting.

Location: Approximately 2.12 acres located off West 32nd Street, off North Tryon Street. (Council District 1 - Egleston)

Motion: Gussman 2nd: McClung Vote: 5:0 Absent: Watkins, Wiggins

Zoning Items

6. Rezoning Petition: 2019-102 by City of Charlotte
Recommended for Approval

Location: Approximately 1,770 acres generally located along South Boulevard, North Davidson Street and North Tryon Street, generally within a half mile of the JW Clay Boulevard, McCullough, University City Boulevard, Tom Hunter, Old Concord Road, Sugar Creek, 36th Street, 25th Street, Parkwood, Carson, Bland Street, East/West, New Bern, Scaleybark, Woodlawn, Tyvola, Archdale, Arrowood, Sharon Road West and I-485/South Boulevard LYNX Blue Line transit stations, between I-485 to the south, and UNC - Charlotte campus to the north. (Council Districts: 1-Egleston; 3-Mayfield; 4-Phipps; and 6-Bokhari)

Motion: Gussman 2nd: Barbee Vote: 5:0 Absent: Watkins, Wiggins
Recused: Nwasiki

7. Rezoning Petition: 2018-117 by Hopper Communities, Inc.
Recommended for Approval

Location: Approximately 1.7 acres located on the east side of South Tryon Street, south of East Cama Street and north East Peterson Drive. (Council District 3 - Mayfield)

Motion: McClung 2nd: Gussman Vote: 6:0 Absent: Watkins, Wiggins

8. Rezoning Petition: 2019-032 by US Developments, Inc.
Recommended for Approval

Location: Approximately 14.72 acres located on the northwest side of Highway 29 North, east of Caprington Avenue. (Outside City Limits)

Motion: Ham 2nd: Gussman Vote: 5:0 Absent: Watkins, Wiggins
Recused: McClung

9. Rezoning Petition: 2019-049 by Apollo Holding Company
Recommended for Approval

Location: Approximately 9.00 acres located on the north side of Queen City Drive, south of Tuckaseegee Road, west of Toddville Road, north of I-85. (Council District 3 - Mayfield)

Motion: Barbee 2nd: Nwasike Vote: 6:0 Absent: Watkins, Wiggins

10. Rezoning Petition: 2019-051 by Joyce M. Green
Recommended for Approval

Location: Approximately .66 acres located on the east side of West Sugar Creek Road at Lynn Lee Circle. (Council District 2 - Harlow)

Motion: Gussman 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

11. Rezoning Petition: 2019-068 by Blu South, LLC
Recommended for Approval

Location: Approximately 6.17 acres located on the east side of China Grove Church Road, west of South Boulevard, north of I-485. (Council District 3 - Mayfield)

Motion: McClung 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

12. Rezoning Petition: 2019-071 by FH 1524 Sunset Road, LLC
Recommended for Approval

Location: Approximately 54.99 acres located on the south side of Sunset Road, east of Oakland Road (Outside City Limits)

Motion: Nwasike 2nd: Ham Vote: 6:0 Absent: Watkins, Wiggins

13. Rezoning Petition: 2019-078 by Charter Properties
Recommended for Approval

Location: Approximately 39.75 acres located on the north side of Johnston Oehler Road, east of Prosperity Ridge Road, south of Interstate 485. (Council District 4 - Phipps)

Motion: McClung 2nd: Gussman Vote: 6:0 Absent: Watkins, Wiggins

14. Rezoning Petition: 2019-084 by Lake Mather, LLC
Recommended for Approval

Location: Approximately 0.18 acres located on Greystone Road, east of South Boulevard, south March Road. (Council District 1 - Egleston)

Motion: Barbee 2nd: Gussman Vote: 6:0 Absent: Watkins, Wiggins

15. Rezoning Petition: 2019-087 by JDSI, LLC
Recommended for Approval

Location: Approximately 13.8 acres located on the west side of Harrisburg Road, south of Starnes-Randall Road. (Council District 5 - Newton)

Motion: McClung 2nd: Nwasike Vote: 6:0 Absent: Watkins, Wiggins

16. Rezoning Petition: 2019-090 by Culp Road Materials, LLC
Recommended for Approval

Location: Approximately 34.6 acres located on the south side of Old Dowd Road, west of Interstate 485. (Outside City Limits)

Motion: Gussman 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

17. Rezoning Petition: 2019-091 by Ramon Adams
Recommended for Approval

Location: Approximately 2.6 acres located on the north side of McLean Road, east of Faires Farm Road, west of Michael Crossing Drive, east of Old Concord Road. (Council District 4 - Phipps)

Motion: Barbee 2nd: Gussman Vote: 6:0 Absent: Watkins, Wiggins

18. Rezoning Petition: 2019-094 by Andrew Parker
Recommended for Approval

Location: Approximately 0.41 acres located on the east side of North Davidson Street, north of Charles Avenue and Matheson Avenue. (Council District 1 - Egleston)

Motion: Gussman 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

19. Rezoning Petition: 2019-097 by Ardent Acquisitions, LLC
Recommended for Approval

Location: Approximately 17.02 acres located on the west side of South Tryon Street, south of Blairhill Road, south of Clanton Road, east of Interstate 77. (Council District 3 - Mayfield)

Motion: Ham 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

20. Rezoning Petition: 2019-099 by Townes Mozer
Recommended for Approval

Location: Approximately 2.33 acres located on the southwest corner of South Tryon Street and Griffith Street. (Council District 3 - Mayfield)

Motion: Barbee 2nd: Gussman Vote: 6:0 Absent: Watkins, Wiggins

21. Rezoning Petition: 2019-100 by Matt Connolly-Pike
Recommended for Approval

Location: Approximately 1.01 acres located on the west side of Seigle Avenue and south of McAden Street. (Council District 1 - Egleston)

Motion: Gussman 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

22. Rezoning Petition: 2019-119 by RKW Builders
Recommended for Approval

Location: Approximately 0.29 across located on North Alexander Street between East 34th Street and East 35th Street. (Council District 1 - Egleston)

Motion: Nwasike 2nd: Barbee Vote: 6:0 Absent: Watkins, Wiggins

23. Rezoning Petition: 2019-122 by Beacon Partners
Recommended for Approval

Location: Approximately 39.70 acres located on the west side of Old Statesville Road, north of Gibbon Road. (Council District 2 - Harlow)

Motion: Barbee 2nd: Gussman Vote: 6:0 Absent: Watkins, Wiggins

Charlotte-Mecklenburg Planning Commission

Planning Committee Meeting Minutes

October 15, 2019 – 5:00 p.m.

CMGC – 2nd Floor, Room 280

Attendance

Planning Committee Members Present: Chairperson Keba Samuel, Vice-Chairperson Douglas Welton, Commissioners: Erin Barbee, Andrew Blumenthal, John Fryday, Peter Kelly, and Elizabeth McMillan

Planning Staff Present: Scott Correll, Zenia Duhaney, Alberto Gonzalez, Laura Harmon, Garet Johnson, Melony McCullough, and Candice Rorie

Other Staff Present: Katie Daughtry, County Asset & Facility Management; Jason Hughes, Mecklenburg County Alcoholic Beverage Control Board; and Michael Tully, Mecklenburg County Alcoholic Beverage Control Board

Welcome and Introductions

Chairperson Samuel called the meeting to order at 5:01 p.m., welcomed those present and asked everyone to introduce themselves.

Approval of Minutes

A motion was made by Commissioner Barbee and seconded by Commissioner Kelly to approve the September 17, 2019 minutes with a correction to the spelling of Commissioner's Fryday's name. The minutes were unanimously approved.

Mandatory Referrals

M.R. #19-24 | Mecklenburg County Storm Water Services Program proposes to acquire several flood prone properties located on Riverside Drive and Lake Drive near the Catawba River (see mandatory referral for tax parcel numbers).

Commissioner Blumenthal asked if there is a reason why the parcels were chosen in such a fragmented way. Katie Daughtry (County Asset & Facility Management) explained that Storm Water services program targets properties that repeatedly experience significant flooding. The goal of the program is to offer people an option to relocate from floodplains. Commissioner Blumenthal asked if County is interested in purchasing other parcels that may be in a flood zone. Ms. Daughtry stated that Park and Recreation and others are interested in property in the area for open space. Park and Recreation has purchased a significant amount of property in the subject area for open space and for possibly creating more public access to the water

M.R. #19-25 | Mecklenburg County Alcohol Beverage Control Board proposes to lease approximately 1.76 acres of vacant land bounded by Steelescort Parkway to the north, Hoover Creek Boulevard to the west, and Steele Creek Road to the southeast to operate an ABC Store (Tax Parcel 219-061-09).

Chairperson Samuel asked about impacts on the Steele Creek Road widening project. Alberto Gonzalez (Planning) explained the widening project. The ABC Board will consider this project as a part of their due diligence prior to leasing or purchasing the property. Commissioner Fryday asked if the project is on the Comprehensive Transportation Plan (CTP). Mr. Gonzalez responded that it is on the CTP and already funded and currently in planning and design. Commissioner Kelly asked if plans to develop the property factored in the road widening project. Candice Rorie (Planning) shared that the project is in the design phase and will go to right-of-way soon. Garett Johnson (Planning) added that the mandatory referral process allows multiple departments to review proposals, raise potential issues, and provide comments. Commissioner Barbee asked if the project is a part of a larger retail development and what other retailers will go in the space. Michael Tully (Mecklenburg County Alcoholic Beverage Control Board) responded that it is a part of the Rivergate Park development which is mostly built out.

A motion was made by Commissioner Kelly and seconded by Commissioner Fryday to state that the Planning Committee reviewed M.R. #19-24 and M.R. #19-25, on October 15, 2019 and has no additional comments for the submitting agency. The motion was unanimously approved.

The Chairperson thanked Committee members for attending the recent Comprehensive workshops.

Commissioner Kelly asked about the Planning Commission retreat materials. Ms. Rorie stated that the retreat minutes will be sent to the Executive Committee for discussion at their October 21 meeting. Chairperson Samuel explained that the Executive Committee will review the information from the retreat and make assignments.

Adjournment

The meeting was adjourned at 5:14 pm.



CHARLOTTE HISTORIC DISTRICT COMMISSION AGENDA

November 13, 2019

Room 280, 2nd Floor

a

HDC WORKSHOP 12:00 PM

Staff Updates

224-236 W. Kingston Avenue – Townhomes
201 Grandin Road

HDC MEETING: 1:00 – 7:00

- Call to Order
- Approve Minutes
- Applications for Certificates of Appropriateness
- Adjourn

NOT HEARD IN NOVEMBER

1. 1936 Park Road (PID: 12108705)
HDCRMI-[2019-00599](#)
Dilworth
Debra Glennon/Karen Barton, Applicants
APPROVED
2. 1511 The Plaza (PID: 08118703)
HDCRMI-[2019-00538](#) – Solar Panels
Plaza-Midwood
Larry Nabatoff, Applicant
APPROVED
3. 429 West Park Avenue (PID: 11908520)
HDCRMI-[2019-00444](#)
Wilmore
Sarah Wheat, Applicant
APPROVED
4. 304 Westwood Avenue (PID: 11908309)
HDCADMRM-[2019-00287](#)
Wilmore
John Dietrich, Applicant
APPROVED – ROOF
DENIED PORCH AND DRIVEWAY
5. 1740 Wilmore Drive (PID: 11909505)
HDCRMI-[2019-00517](#)
Wilmore
Allison Key, Applicant
APPROVE – PORCH CEILING REPLACEMENT
DENIED – WINDOW TRIM AND SIDING

CONTINUED CASES

6. 2101 The Plaza (PID: 08119116)
HDCRMI-[2018-00035](#)
Plaza Midwood
Cass Bradley, Applicant
DENIED
7. 625 E. Tremont Avenue (PID: 12108507)
HDCRMA-[2019-00423](#)
Dilworth
Craig Isaac, Applicant
APPROVED
8. 318 Grandin Road (PID: 07101303)
HDCRMI-[2019-00514](#)

Wesley Heights,

Paul and Laura Pearl, Applicants

APPROVED W CONDITIONS

9. 1529 and 1537 S. Mint Street (PID: 11908411)
HDCCMA-[2019-00529](#)
Wilmore
Stephen Overcash/Nick Lischerong, Applicants
APPROVED - LIGHTING
CONTINUED

NEW CASES

NEW CONSTRUCTION

10. 501 West Park Avenue (PID: 11908107)
Greater Galilee Baptist Church
HDCCMI-[2019-00695](#)
Wilmore
Ben Hutchins, Applicant
PART 1 APPROVED
PART 2 APPROVED W CONDITIONS
11. 612 S. Summit Avenue (PID: 07102331)
HDCRMA-[2019-00588](#)
Wesley Heights
Johnatan Romero/Joshua Stewart, Applicants
CONTINUED

FRONT YARD/PARKING CHANGES

12. 1516 Thomas Avenue (PID: 08118721)
HDCADMRM-[2019-00466](#)
Plaza Midwood
David Smith, Applicant
DENIED
13. 1712-1714 Thomas Avenue (PID: 08118615, 08118616)
HDCRMI-[2019-00482](#)
Plaza Midwood
Porcha Thomas, Applicant
CONTINUED

ADDITIONS

14. 619 Mount Vernon Av (PID: 12305605)
HDCRMI-[2019-00565](#)
Dilworth
Amanda Bagby, Applicant
APPROVED
15. 2007 Dilworth Road East (PID: 12111108)
HDCRMI-[2019-00617](#)
Dilworth
Mike Doynne, Applicant
NOT HEARD
16. 629 S. Summit Avenue (PID: 07324118)
HDCRMA-[2019-00154](#)
Wesley Heights
Benjamin Helbein/Heather Wojick, Applicants
NOT HEARD

ADDITION/ACCESSORY BUILDING

17. 325 S. Summit Av (PID: 07323107)

HDCRMI-[2019-00683](#)

Wesley Heights

Gregory Ogunsanya, Applicant

NOT HEARD

TREE REMOVAL

18. 0 W. 10th Street/709 N Poplar (PID: 07808103)

HDCRMI-[2019-00567](#)

Fourth Ward

Matthew Wright, Applicant

NOT HEARD

ADDITION

19. 809 Berkeley Av (PID: 12309307)

HDCRMI-[2019-00603](#)

Dilworth

John Phares, Applicant

NOT HEARD

Charlotte Regional Transportation Planning Organization

Meeting Agenda Packet

November 20, 2019

6:00 PM

Charlotte-Mecklenburg
Government Center
Room 267 (Second Floor)
600 East Fourth Street
Charlotte, NC 28202

CRTPO Staff Contact:
Neil Burke, AICP PTP
(704) 336-2205
nburke@charlottenc.gov

November 20, 2019 Agenda Items

- ❖ Consent Agenda
- ❖ Staffing and Resources Implementation Study Subcommittee
- ❖ 2023-2032 TIP Development Process
- ❖ Northwest Huntersville Transportation Study CTP Amendment Recommendation
- ❖ 2050 Metropolitan Transportation Plan Socioeconomic Data
- ❖ Comprehensive Transportation Plan (CTP) Amendments
- ❖ CRTPO Discretionary Funds Project Call Summary
- ❖ NC FIRST Commission Update
- ❖ Appointment of Interim Board Chair & Vice-Chair

CRTPO BOARD MEMBERS

Michael Johnson, Chair
Council Member, City of Statesville

Paul Bailey, Vice-Chair
Mayor, Town of Matthews

City of Charlotte
Town of Cornelius
Town of Davidson
Town of Fairview
Town of Huntersville
Town of Indian Trail
Iredell County
Town of Marshville
Town of Marvin

Town of Matthews
Mecklenburg County
Metropolitan Transit Commission
Town of Mineral Springs
Town of Mint Hill
City of Monroe
Town of Mooresville
NCDOT
Town of Pineville

Town of Stallings
City of Statesville
Town of Troutman
Union County
Town of Waxhaw
Town of Weddington
Village of Wesley Chapel
Town of Wingate

Title VI Policy

It is the policy of the Charlotte Regional Transportation Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.



600 East Fourth Street
Charlotte, NC 28202
704-336-2205
www.crtpo.org

TO: CRTPO Delegates & Alternates
FROM: Neil Burke, AICP PTP
CRTPO Secretary
DATE: November 14, 2019

**SUBJECT: November 2019 Meeting
Charlotte Regional Transportation Planning Organization
Wednesday, November 20, 6:00 PM**

The November 2019 meeting of the Charlotte Regional Transportation Planning Organization (CRTPO) is scheduled for Wednesday, November 20, 2019.

The meeting will begin at 6:00 PM and will be held in Room 267 of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte.

Accessing the Charlotte-Mecklenburg Government Center

The Charlotte-Mecklenburg Government Center is located at 600 East Fourth Street (corner of Fourth and Davidson streets) in uptown Charlotte. Parking is available in the Government Center parking deck located on Davidson Street between Third and Fourth streets; on-street parking is also available.

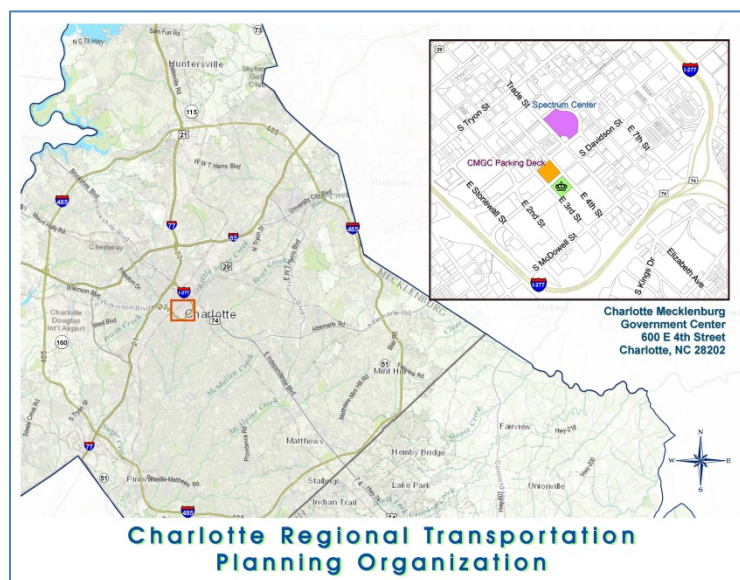
There are two ways to enter the Government Center. Enter via the large staircase on the Davidson Street side or through the plaza entrance facing East Fourth Street. (This is a handicapped-accessible entrance.) Once inside the building, security staff will assist you to Room 267.

Non-Discrimination Policy

It is the policy of the Charlotte Regional Transportation Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.

The Charlotte Regional Transportation Planning Organization coordinates transportation planning initiatives in Iredell and Mecklenburg Counties and the urbanized portion of Union County. The Metropolitan Planning Organization (MPO) board of the CRTPO reviews and votes on consensus-based technical recommendations provided by the Technical Coordinating Committee (TCC).

Unless otherwise noted, CRTPO TCC and MPO meetings are held in Room 267 on the second floor of the Charlotte-Mecklenburg Government Center (CMGC), located at 600 East Fourth Street in Uptown Charlotte.



Parking is available in the CMGC parking deck on Davidson Street between Third and Fourth Streets. Parking tickets from the CMGC Deck can be validated by CRTPO staff if they are brought to the meeting.

There are two ways to enter the CMGC. Enter via the large staircase on the Davidson Street side or through the plaza entrance facing E. Fourth St. (This is a handicapped accessible entrance.) Once inside the building, security staff will assist you to Room 267. Security measures have been improved recently, so please allow more time for entering the building.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in Charlotte Regional Transportation Planning Organization meetings. If assistance is needed or to request this document in an alternative format, please contact CRTPO at (704) 336-2205 or (704) 336-5123 (fax).

Commonly Used Acronyms

BOT	Board of Transportation
CATS	Charlotte Area Transit System
CDOT	Charlotte Department of Transportation
CMAQ	Congestion Mitigation & Air Quality
CMGC	Charlotte-Mecklenburg Government Center
CMP	Congestion Management Process
CRAFT	Charlotte Regional Alliance for Transportation
CRTPO	Charlotte Regional Transportation Planning Organization
CTP	Comprehensive Transportation Plan
DAQ	Division of Air Quality
EJ	Environmental justice
EPA	Environmental Protection Agency
FAST Act	Fixing America's Surface Transportation Act
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
GCLMPO	Gaston, Cleveland, Lincoln Metropolitan Planning Organization
GIS	Geographic information system
ICATS	Iredell County Area Transportation System
INFRA	Infrastructure for Rebuilding America (federal grant program)
ITS	Intelligent transportation systems
LAP	Locally administered projects
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MTP	Metropolitan Transportation Plan
NAAQS	National Ambient Air Quality Standards
NCAMPO	North Carolina Association of Metropolitan Planning Organizations
NCDOT	North Carolina Department of Transportation
NCDOT-PTD	North Carolina Department of Transportation – Public Transportation Division
NCDOT-TPB	North Carolina Department of Transportation – Transportation Planning Branch
NCTA	North Carolina Turnpike Authority
P5.0	Prioritization 5.0
P6.0	Prioritization 6.0
PIP	Public Involvement Plan
PL	Planning funds
POC	Project Oversight Committee
SIP	State Implementation Plan (for air quality)
SPOT	Strategic Planning Office of Transportation
STBG-DA	Surface Transportation Block Grant Program-Direct Attributable
STIP	North Carolina State Transportation Improvement Program
TAP	Transportation Alternatives Program
TCC	Technical Coordinating Committee
TDM	Transportation Demand Management
TIP	Transportation Improvement Program
TMA	Transportation Management Area
UPWP	Unified Planning Work Program
UZA	Urbanized area

[Click here to view the 2018 Delegates Handbook to view the Glossary of Terms & Acronyms.](#)

Charlotte Regional Transportation Planning Organization

November 20, 2019

Room 267, Charlotte-Mecklenburg Government Center

6:00 PM Meeting Agenda

Room 267

1. **Call to Order** Michael Johnson
2. **Adoption of the Agenda** Michael Johnson
3. **Regional Transit Update** John Lewis, Jr. and John Muth, CATS
ACTION REQUESTED: FYI

BACKGROUND: Provide updates regarding the Charlotte Gateway Station project and the Regional Transit Study.

4. **Public Comment Period** Michael Johnson
CRTPO bylaws limit speakers to three minutes each and the comment period to 20 minutes.
5. **Ethics Awareness & Conflict of Interest Reminder** Michael Johnson
6. **Consent Agenda** Michael Johnson
All items below are considered to be routine by the CRTPO Board or have been the subject of detailed presentations at previous meetings. There will be no separate discussion on these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda.
 1. October 2019 minutes
 2. December 2019 meeting cancellation and 2020 meeting dates

ATTACHMENTS: Draft October 2019 minutes; Memorandum

7. **Staffing and Resources Implementation Study Subcommittee** Robert Cook
ACTION REQUESTED: Approve the Subcommittee's recommendation to fund three new positions in the FY 2021 Unified Planning Work Program: Finance Officer; Project Evaluation Planner; General Transportation Planner.

BACKGROUND:

- *The CRTPO Board established a subcommittee to recommend an implementation strategy for the Staffing and Resources Study.*
- *The Subcommittee's purpose is to:*
 - *Provide guidance and direction on implementing unmet needs.*
 - *Serve as advisory committee for organizational strategic planning exercise.*
 - *Provide guidance and direction on pursuing additional recommendations.*
 - *Discuss funding needs for implementation.*
- *At its October 16 meeting, the Subcommittee tentatively endorsed funding three new positions: Finance Officer; Project Evaluation Planner; General Transportation*

Planner. The Subcommittee is scheduled to finalize its endorsement on November 20, immediately before the Board's 6:00 PM meeting. The recommendation will be presented to the Board at that time.

ATTACHMENTS: Memorandum (to be provided under separate cover)

8. 2023-2032 TIP Development Process Catherine Mahoney

ACTION REQUESTED: Approve the recommended project lists of all modes for submission to NCDOT for scoring in Prioritization 6.0 (P6.0).

BACKGROUND:

- *A public comment period on the proposed project submittals began on September 18 and concluded on October 19. Ten public comments were received on projects proposed for submission to NCDOT for scoring in P6.0.*
 - *A summary of the public comments received for the P6.0 project submittals can be viewed [here](#).*
 - *None of the public comments received affected the recommended P6.0 project lists from the TCC meeting.*

ATTACHMENTS: Click on the following links to view the recommended P6.0 submittals by mode: [Aviation projects](#); [Bicycle & Pedestrian projects](#); [Rail projects](#); [Roadway projects](#); [Transit projects](#)

9. Northwest Huntersville Transportation Study CTP Amendment Recommendation

Bill Coxe

ACTION REQUESTED: Adopt modifications to the CTP highway, bicycle, and pedestrian maps to 1) reflect the NCDOT decision on the widening of NC 73 between McGuire Nuclear Station and Beatties Ford Rd and 2) the thoroughfare and multi-modal routes identified as Alternative D-1 from the Northwest Huntersville Transportation Study, Phase II.

BACKGROUND:

- *See attached memorandum.*

ATTACHMENTS: Memorandum; Alternate D-1 Northwest Huntersville Study Map

10. 2050 Metropolitan Transportation Plan Socioeconomic Data Curtis Bridges

ACTION REQUESTED: Adopt county-level population and employment projections for the 2050 MTP's four horizon years of 2025, 2035, 2045 and 2050.

BACKGROUND:

- *Updated socioeconomic data is an essential component of the development of the 2050 Metropolitan Transportation Plan.*
- *Background regarding source data and trends for county-level socioeconomic projections are included in the attached memorandum.*

ATTACHMENT: 2050 MTP County-Level Socioeconomic Memorandum

11. Comprehensive Transportation Plan (CTP) Amendments

Curtis Bridges

ACTION REQUESTED: FYI

BACKGROUND:

- *CRTPO's CTP was originally adopted in January 2017 and is amended periodically at the request of local staff.*
- *Amendments to the CTP are approved as either procedural amendments, subject to a local public engagement requirement, or administrative amendments, which are not subject to public engagement.*
- *A public comment period on the proposed CTP amendments began on September 19 and concluded on October 19.*
- *Eleven public comments were received during the engagement period. While all comments were informative, only one was related to a specific amendment.*

ATTACHMENTS: Summary of public comments for CTP amendments

12. CRTPO Discretionary Funds Project Call Summary

Neil Burke

ACTION REQUESTED: FYI

BACKGROUND:

- *The call for projects to award CRTPO discretionary funds opened on August 19 and closed on October 31.*
- *Applications for new projects, existing projects in need of additional funding, and planning projects will be accepted in consideration of programming \$55 million in available discretionary funds.*
- *CRTPO approved a discretionary policy document during the February 2019 that identifies the scoring methodologies and annual schedule for this program.*
- *A 60-day call for projects was held and 42 roadway, transit, bicycle and pedestrian, and local planning project submittals were received totaling over \$111 million in requested discretionary funds.*
- *The Project Oversight Committee (POC) will review the draft project scores and develop a recommended a draft project list during their meetings in November and December.*
- *The TCC and MPO are requested to take action to approve funding for the approved projects during the February 2020 meetings.*

ATTACHMENTS: 2019 Discretionary Funds Project Call Summary

13. NC FIRST Commission Update

Tony Lathrop

ACTION REQUESTED: FYI

BACKGROUND:

- *The NC FIRST Commission was created in March 2019 by Transportation Secretary Jim Trogdon.*
- *Members of the NC FIRST Commission are tasked with evaluating North Carolina's current and future transportation investment needs and advising the secretary of new or better ways to ensure that critical financial resources are available in the future.*
- *The commission will research emerging trends and consider the impact new technologies and changing demographics will have on North Carolina's current funding model as they make informed and forward-thinking recommendations of how to address these changes.*

- *An update on the Commission's meeting outcomes from 2019 and goals for 2020 will be provided.*

14. Appointment of Interim Board Chair & Vice-Chair

Michael Johnson

ACTION REQUESTED: Elect interim Chairman and Vice-Chairman for the CRTPO Board until the election of 2020 officers can occur during the January 15 meeting.

BACKGROUND:

- *Chairman Johnson and Vice-Chairman Bailey will not be returning to the CRTPO Board in 2020, and thus the CRTPO will be without elected leadership for two months.*
- *When the Board Chairman and Vice-Chairman did not return in November 2015, the Board appointed interim leadership positions until the actual election of officers was held in January 2016.*
- *The bylaws require that the Chairman must have served as a Board member (delegate or alternate) for one year immediately prior to the election.*

15. Upcoming Agenda Items

Neil Burke

ACTION REQUESTED: FYI

BACKGROUND:

- *A schedule of upcoming action items will be provided.*

16. Adjourn

For the agenda attachments, please refer to the CRTPO website at:

http://www.crtpo.org/PDFs/Agenda_Minutes/2019/MPO_2019_11_Nov_Agenda.pdf

Planning Commission

Calendar: January 1, 2020 – February 29, 2020

January 2020

Thurs Jan 2

5:30pm - 7:30pm **Zoning Committee Work Session** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Conference Room 280 (Planning)

Mon Jan 6

12:00pm - 2:00pm **Planning Commission Work Session** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street Conference Room 267 (Shavon Davis)

ⁱTue Jan 21

4:30pm - 5:00pm **Planning Commission Executive Committee Meeting** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Conference Room 266 (Shavon Davis)

Tue Jan 21

5:00pm - 7:00pm **Planning Committee Meeting** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Conference Room 280 (Planning)

February 2020

Mon Feb 3

12:00pm - 2:00pm **Planning Commission Work Session** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street Conference Room 267 (Shavon Davis)

Mon Feb 17

4:00pm - 5:00pm **Planning Commission Executive Committee Meeting** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Conference Room 266 (Shavon Davis)

Tue Feb 18

5:00pm - 7:00pm **Planning Committee Meeting** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Conference Room 280 (Planning)

Tue Feb 25

5:30pm - 7:30pm **Zoning Committee Work Session** - Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Conference Room 280 (Planning)

ⁱ City Council Dinner Meeting/Rezoning Meeting is not available at this time. Please check the Teamup calendar for updates.

Charlotte-Mecklenburg Planning Commission 2020 Work Session Calendar

Meeting Date	Revised Meeting Date
January 6	
February 3	
March 2	
April 6	
May 4	
June 1	
July 6	July 13
August 3	No Meeting
September 7	TBD – Retreat
October 5	
November 2	November 9
December 7	