

Board of Commissioners

Regular Meeting * PD Community Room

July 23, 2019 @ 6:30 PM



A. COMMENCEMENT

1. Call to Order
2. Ceremonial Opening
3. Adoption of Agenda

B. FILL VACANCY ON BOARD OF COMMISSIONERS

1. **Appoint Candidate to Fill BOC Vacancy & Administer Oath of Office**

The Board of Commissioners will appoint the selected candidate, which was identified at the Special Meeting on July 22nd, to fill the BOC vacancy. The term of this office will expire on December 10, 2019. An oath of office will be administered to the appointee.

Presenter: Mayor Steve Maher

C. PUBLIC COMMENTS PERTAINING TO ITEMS ON THIS AGENDA

1. Public comments made at this time should relate to an item included on this agenda. Please print your name, address and agenda item(s) for comment on the signup sheet titled "Public Comments - Agenda" which is located at the Town Clerk's desk prior to the meeting. Each speaker will be limited to 3 minutes. A total of fifteen minutes will be allotted for these public comments. Reference: [BOC Rules of Procedure](#).

D. CONSENT AGENDA

1. **Approval of BOC Meeting Minutes**
[Draft Minutes](#)
3. **Approval of Temporarily Transferring Custody of Historical Minutes to Kofile for Preservation**
[Temporary Transfer of Records](#)
4. **Approval of Resolution Amendment (#2019006.01) Updating Custody Account with First Citizens Bank & Trust Company**
[Resolution Amendment #2019006.01](#)
5. **Approval of Resolution (#2019007) Endorsing the Town of Waxhaw's Application for the 2019 NCDOT Bicycle and Pedestrian Planning Grant**
[Resolution #2019007](#)

6. **Notification of Parks, Cultural & Recreation Advisory Board (PCR) Resignation**
[Resignation](#)
7. **Approval of FY20 Budget Amendment to Create Traffic Impact Analysis (TIA) Tracking Accounts**
[Budget Amendment](#)
8. **Approval of Tax Settlement for FY19**
[Tax Settlement FY19](#)
9. **Approval of Waxhaw Public Art Policy**
[Waxhaw Art Policy](#)
10. **Approval of Encroachment Agreement Between Town of Waxhaw and Comporium Communications**
[Encroachment Agreement](#)
11. **Approval of Millbridge Streets, Sidewalks and Streetlights Dedication**
[Dedication](#)
12. **Approval of Interlocal Agreement with Union County Granting the Town of Waxhaw Right of Entry to Parcel #06192003A for Geo-Testing**
[Interlocal Agreement](#)

E. RECOGNITIONS/APPOINTMENTS

1. **Introduction of Waxhaw's Newest Employee, Blair Israel, Senior Planner**
Presenter: Jeff Wells, Planning Director
[Introduction](#)
2. **Appointment of Interim Town Manager**
The Board of Commissioners will discuss and take possible action regarding the appointment of an Interim Town Manager.
Presenter: Mayor Steve Maher
[Appointment](#)

F. PRESENTATIONS

1. **Transportation Update**
Presenter: Matt Hubert, Town Engineer/Development Services Director
[Transportation Update](#)

G. PUBLIC HEARINGS

1. **Public Hearing on Connectivity Text Amendment Petition TA-08890-2019**
A request by the Town of Waxhaw to amend Sections 8.2 Definitions, 12.9 Connectivity, 18.9.2.L Cul de Sacs, and 18.9.3.A Block Length and Width, of the Town of Waxhaw Unified Development Ordinance (UDO) by revising the text to provide clear direction of the expectations for, and requirements of, new and redeveloped residential and non-residential developments as it pertains to

connectivity.

Presenter: Orion Holtey, Staff Engineer, PE, and Mattison Miller, Planner I, MPA

[Petition TA-008890-2019](#)

[F-1 Presentation](#)

2. **Public Hearing on Buxbaum McCain St. General Rezoning Petition RZ-008763-2019**

A request by Stephen R. Buxbaum for a general use town rezoning/map amendment from R-3 (Single-Family Residential) to UN (Urban Neighborhood) at 201 McCain St parcel #'s 05115063, 05115063A, & 05115063B.

Presenter: Max Hsiang, CZO

[Petition RZ-008763-2019](#)

[F-2 Presentation](#)

H. OLD BUSINESS

I. NEW BUSINESS

J. GENERAL PUBLIC COMMENTS

1. Public comments made at this time may be general and relate to any subject. Please print your name, address and topic on the signup sheet titled "Public Comments - General" which is located at the Town Clerk's desk prior to the meeting. Each speaker will be limited to 3 minutes. A total of fifteen minutes will be allotted for these public comments. Reference: [BOC Rules of Procedure](#).

K. TOWN LEADERSHIP REPORTS

L. CLOSED SESSION

1. No Topics Scheduled

M. ADJOURNMENT

To speak concerning an item on the Agenda, please print your name and address on the signup sheet on the counter prior to the meeting. Each speaker will be limited to 3 minutes.

PLEASE SILENCE YOUR CELL PHONES WHILE MEETING IS IN PROGRESS