



**Waxhaw Board of Commissioners ~ Minutes of the Special Meeting**  
**Monday, April 13, 2015 at 5:00 PM**

The Waxhaw Board of Commissioners held a special meeting on April 13, 2015 at the Police Department Community Room, 3620 Providence Road South, with the following persons in attendance:

- ❖ **Present:** Mayor Daune Gardner, Mayor Pro-Tem Michael Stewart, Commissioners Paul Fitzgerald, John Hunt, Steve Maher and James Warner
- ❖ **Absent:** None
- ❖ **Staff:** Town Manager Warren Wood & Town Clerk Melody Shuler

**Call to Order**

At 5:01 PM, Mayor Gardner called the meeting to order. A quorum was present.

**Agenda Adoption**

Mayor Gardner asked for any amendments, additions or deletions to the agenda. **MOTION** was made by Commissioner Hunt to adopt the April 13, 2015 agenda and was unanimously approved.

**Discussion with Rezoning Applicant**

Mayor Gardner welcomed everyone to the meeting. Commissioner Hunt requested the floor and inquired as to the thought behind the meeting. The purpose of the special meeting was for the potential tenant, Troy Leg, to have direction from the Board on his project. Mayor Gardner made it clear to the applicant that this meeting is not part of and does not override the rezoning process.

Prior to calling the special meeting, no Board members were contacted to weigh in on the matter and Town Manager Wood advised against calling the meeting. Commissioner Maher had a direct conversation with Attorney Spencer in which he advised against holding the meeting. Furthermore, Commissioner Maher talked to the actual applicant, Chris Grissim, who was unaware of the meeting. An application is the beginning of the formal process, which was filed in December. Mr. Grissim expressed no dissatisfaction and complimented staff in the process. Troy Leg's attorney stated they were unsure of the meeting and thought it was to hear more about the Highway 16 Corridor Plan.

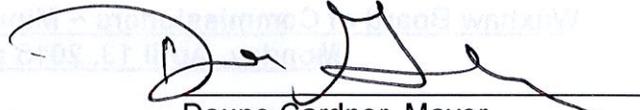
**Adjournment**

Commissioner Hunt entertained a motion to adjourn. **MOTION** was made by Commissioner Maher to adjourn the special meeting.

**Further Discussion:** Commissioner Hunt stated that moving forward with this meeting would undermine our public process, staff and Planning Board. In agreement of this Board, the six of us who act as one body, we can't move forward. **MOTION** was unanimously approved.

The meeting was adjourned at 5:15 PM.

Respectfully submitted,



Daune Gardner, Mayor

**ATTEST:**



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Melody Shuler, Town Clerk