

Board of Commissioners

Regular Meeting * PD Community Room

Tuesday, March 26, 2024 @ 6:30 PM



The Board of Commissioners held a regularly called meeting at the Police Department Community Room located at 3620 Providence Road South. The following Board members attended this meeting:

Present: Mayor Robert J. Murray, Mayor Pro-Tem Brenda McMillon, Commissioner Jason M. Hall, Commissioner Susanna Wedra, Commissioner Richard Daunt and Commissioner Tracy Wesolek

Absent: None

Staff: Town Manager Jeffrey Wells, Town Attorney Charles Buckley and Town Clerk Barbara Bruce

CALL TO ORDER

Mayor Murray called the meeting to order at 6:30 pm. A quorum was established as all board members were present.

CEREMONIAL OPENING

The Pledge of Allegiance to the American Flag was recited. Everyone remained standing for a moment of silence.

ADOPTION OF AGENDA

MOTION was made by Commissioner Daunt to adopt the agenda as amended. **MOTION** was carried unanimously (5:0).

GENERAL PUBLIC COMMENTS

- Ms. Erin Muldoon, a resident at 8104 Winter Oaks Court, Waxhaw, NC, expressed opposition regarding the 2x2 meetings because she felt they did not reflect transparency. Also, she expressed support to the workshop type meetings, which would benefit the public.
- Ms. Maria Gonsalves, at 2493 Creekview Drive, Waxhaw, NC, expressed support for the Mini Traffic Circle at the intersections of Creekview Drive and Shadowbrook Road.

CONSENT AGENDA

Approval of BOC Meeting Minutes

Regular Meeting - February 27, 2024

Regular Meeting - March 12, 2024

Resolution (RES2024009) Authorizing the opening of an Investment Account with North Carolina Capital Management Trust for deposit of State Appropriation Funds received for the Recreation Barn.

Resolution (RES2024009) is attached and hereby incorporated by this reference.

Approval of Resolution (RES2024010) to Authorize North Carolina Capital Management Trust to Open An Investment Account Accepting State Appropriation Funds - Waxhaw Police Funds

Resolution (RES2024010) is attached and hereby incorporated by this reference.

Approval of Ordinance (ORD2024002) to Establish a Special Revenue Fund to Accept State Appropriation Funds and Budget Amendment Recreation Barn

Ordinance (ORD2024002) is attached and hereby incorporated by this reference.

Approval of Ordinance (ORD2024003) to Establish a Special Revenue Fund to Accept State Appropriation Funds and Budget Amendment - Police Equipment Fund

Ordinance (ORD2024003) is attached and hereby incorporated by this reference.

Approval of FY 2023-24 Budget Amendment Ordinance (ORD2024004) to Accept RMS Safety Grant Funds

Ordinance (ORD2024004) is attached and hereby incorporated by this reference.

Approval of FY 2023-24 Budget Amendment Ordinance (ORD2024005) to Accept State Appropriation Funds - Waxhaw School Safety - Cuthbertson Crosswalk Improvements

Ordinance (ORD2024005) is attached and hereby incorporated by this reference.

Approval of Ordinance (ORD2024006) to Accept Grant Funds and Budget Amendment - Police AKC K-9 Adopt a Cop Grant

Ordinance (ORD2024006) is attached and hereby incorporated by this reference.

MOTION was made by Commissioner Wesolek to adopt the consent agenda as presented.

MOTION was carried unanimously (5:0).

RECOGNITIONS

Planning and Inspections Department: 5 Year Service Award

Ms. Lisa Thompson, Planning and Inspections Director, recognized Kevin Starnes for his 5-years of service with the Town of Waxhaw and honored with a Service Award.

Recognition of Michael Tyler Evola to the NC Statewide Independent Living Council

Ms. Barbara Bruce, Town Clerk, recognized Michael Tyler Evola for his recent appointment to the North Carolina Statewide Independent Living Council. Town Clerk Bruce administered the Oath of Office.

PUBLIC HEARINGS

MOTION was made by Commissioner Wesolek to open the public hearing. **MOTION** was carried unanimously (5:0).

Public Hearing - Charles Beard Rezoning Petition RZ-015085-2023

The Board of Commissioners fixed this date, place and hour to conduct a public hearing for a rezoning petition RZ-015085-2023 approximately .364 acres located at 115 Rehobeth Road just south of West South Main Street. The proposed rezoning petition was submitted by the applicant Charles Beard for a rezoning and map amendment for parcel number 05114013A from R-3 Residential to NC Neighborhood Center.

Ms. Janet Peirano, Planner II, provided an overview of the petition. She noted that the property was currently zoned R-3 and the surrounding properties to the west, north and east were zoned for NC-Neighborhood Center and to the south was R-3 residential. Additionally, she added, state law mandated that zoning should be considered through a comprehensive plan. The future land use illustrated in the Waxhaw 2040 Comprehensive Plan for this parcel was "Downtown". Ms. Peirano identified the principal uses and purpose that would apply for this parcel.

The Planning Board, at their November 21st meeting, unanimously recommended denial based on the following findings:

1. The property was being used as a duplex, and to rezone at higher density is not in the public interest.
2. Neighboring properties are zoned R-3. The NC designation would not be cohesive with neighboring properties.
3. Concerns about parking space.

Staff recommended approval based on the following findings:

1. Property does not meet the definition of a duplex.
2. NC zoning does not allow for a standalone residential.
3. Any residential or additional density would come back to the board.
4. Legal nonconforming, cannot add to non-conformity.

Staff further recommended approval based on the Adjacent Neighborhood Center Properties:

1. There was a 8,300 sq. ft restaurant and 6,116 sq. ft. neighborhood shopping center.
2. Proposed Rehobeth Flex Space, two single-story buildings totaling 49,074 sq. ft. of commercial space.
3. 3,000 sq. ft. retail store
4. Single family residence
5. Parking must meet requirements of the Land Development Code (LDC).

6. Development in the NC district may reduce parking minimums by 50% or require three (3) parking spaces to encourage a more compact and walkable mixed use.

Additionally, this is only a public hearing, no decision would be made.

Discussion:

- Commissioner Wesolek asked for clarity of what is being said about the property being a duplex, was it currently a duplex or what was being proposed a duplex. Ms. Peirano answered neither, they perceived it as a duplex because it had two mailboxes.
- Commissioner Wesolek asked if it was a single-family home on the property. Ms. Peirano answered yes it was a rented single-family home with two tenants, separate bathrooms and a shared kitchen area.
- Commissioner Wedra asked what the current property owners intent for the property. Ms. Peirano answered was to sell and rezone would add value to the property.
- Town Attorney Buckley asked if this property was a by-right zoning and noted that how it would be used had to be looked at for all the uses under that zoning district and not what the applicant think he might have wanted to do with it. Ms. Peirano answered yes.
- Commissioner Wedra asked was there room on the property for duplexes. Ms. Peirano answered the NC zoning district would not allow for duplexes unless it was brought back to the board for approval.
- Commissioner Wesolek asked if any of the things listed under NC zoning could be put on the property. Ms. Peirano answered yes.
- Mayor Murray added that it would have to be approved by the board. Ms. Peirano answered yes unless it is by right, but any residential use would.
- Mayor Murray asked if the property was being converted from a by right residential to a by right commercial. Ms. Peirano answered yes as a by right Neighborhood Center.
- Commissioner Wesolek confirmed that only certain types of businesses would be allowed NC zoning district. Ms. Peirano answered yes for only the uses permitted in that zoning district.
- Commissioner Wedra confirmed they could add residential, but it would have to come back to the board, correct. Ms. Peirano answered yes. Commissioner Wedra also confirmed that there was not a lot of space there for parking. Ms. Peirano answered that the property was a 1,500 square foot building, which would yield approximately six (6) parking spaces, but they could require a 50% reduction in parking with only three (3) parking spaces.
- Commissioner Wesolek confirmed that the planning board was concerned the property was a duplex but that was incorrect. Ms. Peirano answered yes. Commissioner Wesolek asked if the Planning Board was concerned about parking as a business or a residential. Ms. Peirano answered the concern was related to commercial parking, but based on the Town's Ordinances there would be enough space for parking.
- Commissioner Wedra asked if the property were rezoned and it came back to the board for approval, how would that change the parking. Town Manager Wells clarified that it would come back to the board as a conditional zoning request. He added that the idea was to encourage commercial use. If the buyer wanted to use it

for residential, then it would be rezoned as conditional residential. However, if they submitted a residential request, a parking plan must be submitted with the application.

- Commissioner Wesolek confirmed the Planning Board was concerned that the neighboring properties were not zoned as Neighborhood Center, which was incorrect. She verified that the neighboring properties were zoned Neighborhood Center. Ms. Peirano answered yes.
- Ms. Thompson provided clarification related to the parking concern. She noted that these properties were typically used for office space or boutique type stores that would need two (2) or (3) parking spaces. The Board would not approve the plan if the expansion of the property did not meet the Town's parking ordinance.
- Mayor Murray asked if that would be part of the process for the business license. Ms. Thompson answered yes. Due to the Neighborhood Center building codes, many homes close to Main Street were having issues transitioning from residential to commercial, which required more intensive inspections.
- Commissioner Hall confirmed there was a misunderstanding from the Planning Board and could the request be sent back to them for reconsideration. Ms. Thompson answered yes. She explained that the Board of Commissioners could send it back to the Planning Board to be reconsidered at their next April meeting with final approval by the Board of Commissioners at their last meeting in April.
- Commissioner Daunt confirmed with Planning Staff the denial decision given by the Planning Board. He asked if the Planning Board was given an opportunity to rebut their decision and were they notified that their decision was incorrect. Ms. Peirano answered that she discussed the matter with the Planning Board Chair.
- Commissioner Daunt clarified that the Board could send the request back to the Planning Board. Ms. Peirano answered yes. Town Manager Wells added that the Board could give the Planning Board the opportunity to rethink their decision, which could be the same recommendation, or it could be different.
- Commissioner Wesolek asked if there was a traffic light planned for the Hwy 75 and Rehobeth Road intersection. Town Manager Wells answered yes. It was part of the mitigation from the Preserve project required prior to completion.
- Commissioner Daunt asked Mr. Beard (property owner) if the potential increase in value was from the commercial or from the high density residential. Mr. Beard answered that he didn't know but he felt it was more from the commercial prospect. He added there was plenty of space behind the property for more parking space. Ms. Thompson added that the property would only allow a max of three living units but would have to come to the board for approval.
- Mayor Murray clarified if this property was rezoned Neighborhood Center, no radical changes could be allowed unless it came back to the Board of Commissioners.

Public Comment:

- Ms. Vickie Hodge Lynch, a resident at 201 Rehobeth Road, Waxhaw, NC, confirmed she was the next-door neighbor to the property in question. She verified the family that was currently living on the property had three (3) vehicles. She noted that one of the vehicles was parked on the sidewalk and Rehobeth Road impeding traffic. She wanted everyone to be happy but stressed the importance of safety and privacy for her family and neighbors.
- Ms. Peggy Duvoir, a resident at 200 South High Street, Waxhaw, NC, expressed

concern related to heavy traffic at the intersection of Rehobeth Road and Hwy 75. She asked if a traffic circle was being planned for that intersection. She stressed that businesses should be kept on Main Street.

- Mr. Charles Beard, a resident at 115 Rehobeth Road, Waxhaw, NC and the property owner, explained the property being rezoned would add more value to the property and his plan was to sell it. Ms. Beard explained that traffic issues started with the change in zoning for the businesses across the street.
- Mr. Joe Lapos, a resident at 1401 Old Providence Road, Waxhaw, NC, as the Board of Commissioners what would prevent the owner of the adjacent property, Sweet Repeats, from buying that property and merging them together creating a bigger commercial property.
- Mayor Murray clarified that those properties being considered would have to come before the Board of Commissioners for approval. Town Manager Wells added that it would depend on what the use would be and whether that would be a permitted use by-right or conditional.

MOTION was made by Commissioner Wedra to close the public hearing. **MOTION** was carried unanimously (5:0).

NEW BUSINESS

Initiation of Voluntary Annexation Petition 18-234 - Graham Property

The Board of Commissioners considered a request submitted by the applicant Mel Graham, Graham Enterprises for the annexation of approximately 168.58 acres. The property was a combination of 4 parcels located off Highway 75 near the South Carolina border.

Ms. Janet Peirano, Planner II, identified the property being annexed. She provided an overview of the proposed property and explained the first steps already taken and next steps in the annexation process as final decision during their April 9th regular meeting.

MOTION was made by Commissioner Hall to approve Resolution (RES2024001) directing the Town Clerk to Investigate Annexation Petition 18-234. **MOTION** was carried unanimously (5:0).

Ms. Barbara Bruce, Town Clerk, verified the petition was investigated and was sufficient.

MOTION was made by Commissioner Hall to approve Resolution (RES2024002) scheduling the public hearing for April 9, 2024, at 6:30 pm in the Police Department Community Room. **MOTION** was carried unanimously (5:0).

Resolutions (RES2024001) and (RES2024002) are attached and hereby incorporated by this reference.

Consider Approval of FaçadeImprovement Grant Request Petition FIP-002-2024 Waxhaw Volunteer Fire Department Building

The Board of Commissioners considered a façade improvement petition submitted by property owners Rick and Andrea Bandazian for the front, side, and rear façade of the building located at 115 E North Main Street.

Ms. Janet Peirano, Planner II, provided historical background on the building and an overview of the proposed improvements which include: power wash siding/hand wash brick, repair/repaint wood siding and trim, repaint garage doors and goose neck lights, replace window in rear of building, paint cement block on left and rear facades and replace existing gutters with copper gutters.

Ms. Peirano noted that the Historic Preservation Commission (HPC) reviewed the petition FIP-002-2024 at their March 14th meeting and unanimously recommended approval. Additionally, staff also recommended approval of the grant application as it meets the requirements of the Waxhaw Historic Landmark Standards and Land Development Code (LDC).

MOTION was made by Commissioner Hall to approve the Façade Improvement Grant Petition FIP-002-2024 as presented up to 50% of the actual cost of work, not to exceed \$12,392. **MOTION** was carried unanimously (5:0).

Consider Approval of Installation of a Mini Traffic Circle at the Intersection of Creekview Drive and Shadowbrook Road

The Board of Commissioners considered approval of the proposed installation of a Mini Traffic Circle at the intersection of Creekview Drive and Shadowbrook Road.

Mr. James Kelly, Traffic/Transportation Project Engineer, provided an overview of the project. He noted

the Town's Traffic Calming Policy determines the eligibility for installing traffic calming devices. Mini-traffic circles provide traffic-calming benefits in areas with little or no commercial traffic. The Town's goal was to provide safe and pedestrian-friendly streets for all residents while balancing the need for an efficient transportation network. Additionally, he added, this was a written request submitted by the property owner in Millbridge Subdivision for the Town to perform a traffic evaluation at the intersection, which was completed over a 72-hour period. The result indicated that the location met the criteria in accordance with the Town's Traffic Calming Policy. He also noted that staff received overwhelming support from Millbridge residents and a letter of support from the Millbridge HOA.

Discussion:

- Commissioner Wesolek asked if another traffic circle was planned when the roads are turned over to the town. Mr. Kelly answered no.
- Commissioner Wesolek confirmed the intersection was being turned over by the developer. Mr. Kelly answered yes.
- Commissioner Wesolek asked why we couldn't ask the developer to install the traffic circle before they turned the intersection over to the Town. Mr. Kelly answered it may be too late in the process.
- Commissioner Wesolek noted she was in favor of the traffic circle but was not in favor of spending Town resources for their installation when the developer should be required to install them prior to completion of the project. Mr. Kelly agreed and noted that staff was researching methods to require developers for installing calming devices in future development projects.
- Town Manager Wells explained that future projects would require developers to

install calming devices and the Town's Engineering Staff would ensure these requirements were added to the development plan phase.

MOTION was made by Mayor ProTem McMillon to approve the installation of a mini-traffic circle at the intersection of Creekview Drive and Shadowbrook Road. **MOTION** was carried unanimously (5:0).

First Reading of Proposed Changes to Ordinance (ORD2024007) and Ordinance (ORD2024008) - Conversion of N Church Street and W North Main Street & Conversion of S Church Street and Caldwell Street to All-Way Stop Intersections

The Board of Commissioners received as information the first reading of the proposed amendment to Section 66-61: Traffic Regulations of the Town Code of Ordinances.

Mr. James Kelly, Traffic/Transportation Project Engineer, provided an overview of the proposed changes to amend Section 66-61 of the Town's Code of Ordinances to convert the intersections of N. Church Street and W. North Main Street and intersections of S Church Street and Caldwell Street to all-way stop intersections for lower speed, sight distance, and pedestrian consideration. The Board of Commissioners would consider adoption at their next regular meeting on April 9, 2024.

Discussion:

- Commissioner Daunt asked if other improvements would be made or just the stop signs. Mr. Kelly answered yes, in addition to the four (4) stop signs, thermoplastic stop bars would be installed.

TOWN LEADERSHIP REPORTS

Town Manager Jeffrey Wells

- Shred Day was scheduled for April 13, 2024, at 9:00 am in the parking lot of the Waxhaw Police Department.
- Litter Sweep was scheduled for April 13, 2024, at 8:00 am. Everyone should meet at the Community Center.
- Earth Day was scheduled for April 13, 2024, at 10:00 am in Town Creek Park.
- Volunteer Appreciation Celebration was scheduled for April 13, 2024, from 11:00 am until 1:00 pm. Invitations would be sent out on March 27, 2024.

Waxhaw Police Chief Dexter Wilson

- Provided an update for the Waxhaw Police Department.

Planning & Inspections Director Lisa Thompson

- Provided an update on planning and inspection projects.

Business Development Director Ashley Nowell

- Provided an update on downtown projects.

Board of Commissioners

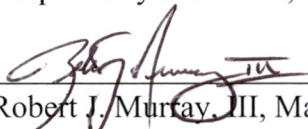
- Commissioner Daunt expressed his gratitude to everyone attending the meetings and looked forward to hearing from the the public.
- Commissioner Wedra expressed the importance of providing feedback to staff on the Master Transportation Plan survey and urged everyone to take the survey.

ADJOURNMENT

Being no additional business, Mayor Murray entertained a motion to adjourn. **MOTION** was made by Commissioner Hall to adjourn the regular meeting. **MOTION** carried unanimously (5:0).

The meeting was adjourned at 7:40 pm.

Respectfully submitted,



Robert J. Murray, III, Mayor

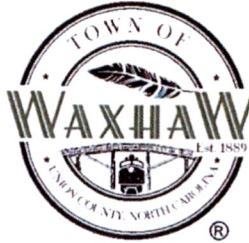
ATTEST:



Barbara Bruce, Town Clerk



RESOLUTION: RES2024009



**A Resolution Authorizing North Carolina
Capital Management Trust to Open An
Investment Account Accepting State Appropriation Funds**


BE IT RESOLVED, that the Town of Waxhaw Board of Commissioners hereby designates the North Carolina Capital Management Trust to open a new interest bearing investment account titled “Recreation Barn – State Appropriation” under its Federal EIN #56-6001366, and that Finance Director and Town Manager be authorized effective March 27, 2024, to execute the opening of the account and the ability to manage the account for the Town of Waxhaw.

In addition, the Finance Director will have permission to open an investment account with the same names in financial software. Funds will remain in the account until disbursed.

Duly adopted this 26th day of March 2024.

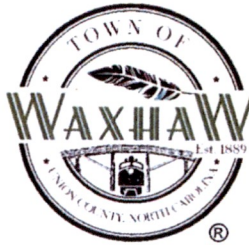

Robert J. Murray III, Mayor

ATTEST:


Barbara Bruce, Town Clerk



RESOLUTION: RES2024010

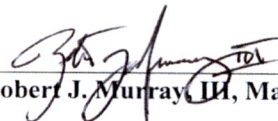


**A Resolution Authorizing North Carolina
Capital Management Trust to Open An
Investment Account Accepting State Appropriation Funds**

BE IT RESOLVED, that the Town of Waxhaw Board of Commissioners hereby designates the North Carolina Capital Management Trust to open a new interest bearing investment account titled “Waxhaw Police Funds” under its Federal EIN #56-6001366, and that Finance Director and Town Manager be authorized effective March 27, 2024, to execute the opening of the account and the ability to manage the account for the Town of Waxhaw.

In addition, the Finance Director will have permission to open an investment account with the same names in financial software. Funds will remain in the account until disbursed.

Duly adopted this 26th day of March 2024.


Robert J. Murray III, Mayor

ATTEST:


Barbara Bruce, Town Clerk



Section: 100-31
ORD: ORD2024002



Town of Waxhaw, North Carolina
Ordinance Authorizing the Establishment of a Special Revenue
Fund Accepting State Appropriation Funds and Budget
Amendment

WHEREAS, the North Carolina General Statute 160A-12 gives local municipalities the authority to create a special revenue fund to accept State Appropriation (Grant) Funds;

WHEREAS, this Special Revenue Fund is created to receive the state appropriations for the Recreation Barn;

WHEREAS, the Town of Waxhaw wishes to establish a Special Revenue Fund for the Recreation Barn Fund;

WHEREAS, revenues received in excess of \$.00 will be used to fund the purchase and renovation costs of Recreation Barn; and

WHEREAS, the distributed funds will be received as Revenue and the budget accounts updated

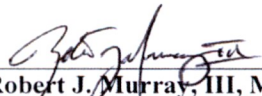
NOW, THEREFORE, BE IT ORDAINED BY THE WAXHAW BOARD OF COMMISSIONERS THAT:

Section 1. The Board of Commissioners authorizes the Town Manager and Finance Director to establish a Special Revenue Fund to receive Funds for the targeted budget amount of \$2,750,000.

Section 2. The Special Revenue Fund shall be named Fund 213–Recreation Center State Appropriation.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Duly adopted this the 26th day of March 2024.



Robert J. Murray, III, Mayor

ATTEST:



Barbara Bruce, Town Clerk



Section: 100-32
ORD: ORD2024003



Town of Waxhaw, North Carolina
Ordinance Authorizing the Establishment of a Special Revenue
Fund Accepting State Appropriation Funds and Budget
Amendment

WHEREAS, the North Carolina General Statute 160A-12 gives local municipalities the authority to create a special revenue fund to accept State Appropriation (Grant) Funds;

WHEREAS, this Special Revenue Fund is created to receive the state appropriations for the Police;

WHEREAS, the Town of Waxhaw wishes to establish a Special Revenue Fund for the Police Fund;

WHEREAS, revenues received in excess of \$.00 will be used to fund the purchase of approved equipment; and

WHEREAS, the distributed funds will be received as Revenue and the budget accounts updated

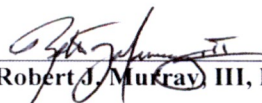
NOW, THEREFORE, BE IT ORDAINED BY THE WAXHAW BOARD OF COMMISSIONERS THAT:

Section 1. The Board of Commissioners authorizes the Town Manager and Finance Director to establish a Special Revenue Fund to receive Funds for the budgeted amount of \$335,000.00.

Section 2. The Special Revenue Fund shall be named the Fund 472 – Police Equipment Fund State Appropriation.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Duly adopted this the 26th day of March 2024.



Robert J. Murray III, Mayor

ATTEST:



Barbara Bruce, Town Clerk





FY 2023-2024 Budget Amendment Ordinance
Acceptance of Grant Funds for Town of Waxhaw

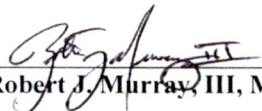
WHEREAS, Waxhaw Administration Department has received a Grant distribution in the amount of \$5,000.00;

WHEREAS, the distributed funds will be received as Revenue and the budget accounts updated;

NOW, THEREFORE, BE IT ORDAINED, by the Waxhaw Board of Commissioners of the Town of Waxhaw, North Carolina that:

<u>Donation Funds</u>	<u>Total Received</u>
Revenues:	
RMS Safety Grant	\$5,000.00

Duly adopted and effective this the 26th day of March 2024.


Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk





FY 2023-2024 Budget Amendment Ordinance
Acceptance of Grant Funds for Town of Waxhaw

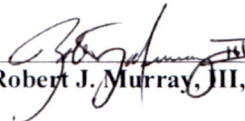
WHEREAS, Waxhaw Administration Department has received a Grant distribution in the amount of \$150,000;

WHEREAS, the distributed funds will be received as Revenue and the budget accounts updated;

NOW, THEREFORE, BE IT ORDAINED, by the Waxhaw Board of Commissioners of the Town of Waxhaw, North Carolina that:

<u>Donation Funds</u>	<u>Total Received</u>
Revenues:	
State Appropriation -Waxhaw School Safety	
– Cuthbertson Crosswalk Improvements	\$150,000.00

Duly adopted and effective this the 26th day of March, 2024.


Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk





FY 2023-2024 Budget Amendment Ordinance
Acceptance of Grant Funds for Waxhaw Police Department

WHEREAS, Waxhaw Police Department has received a Grant distribution in the amount of \$7,500.00;

WHEREAS, the distributed funds will be received as Revenue and the budget accounts updated;

NOW, THEREFORE, BE IT ORDAINED, by the Waxhaw Board of Commissioners of the Town of Waxhaw, North Carolina that:

Donation Funds


Total Received

Revenues:

AKC K-9 Adopt a Cop Grant

\$7,500.00

Duly adopted and effective this the 26th day of March 2024.


Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk



RESOLUTION: RES2024001



**Resolution Directing the Clerk to Investigate
Annexation Petition 18-234**

WHEREAS, a petition requesting annexation of an area described in said petition was received on February 27, 2024 by the Board of Commissioners; and


WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Board of Commissioners of Waxhaw, NC deems it advisable to proceed in response to this request for annexation.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Waxhaw, NC that:

The Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Commissioners the results of her investigation.

Duly adopted this the 26th day of March 2024.


Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk



RESOLUTION: RES2024002



**Resolution Fixing Date of Public Hearing on
Annexation Petition 18-234 Pursuant to G.S. 160A-31**

WHEREAS, a petition requesting annexation of an area described herein has been received; and

WHEREAS, the Board of Commissioners of the Town of Waxhaw, NC has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the Town Clerk as to the sufficiency of the petition has been made;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Waxhaw, North Carolina that:

Section 1: A public hearing on the question of annexation of the area described herein will be held in the Police Department Community Room located at 3620 Providence Road South on April 9, 2024 at 6:30 pm.

Section 2: The area proposed for annexation is described as follows: Tax Parcel Numbers 05168009, 05168008, 05168026, 05168001A containing approximately 168.58 acres located off Highway 75. For legal descriptions see **Exhibit A** hereto.

Section 3: Notice of the public hearing shall be published in the Charlotte Observer, a newspaper having general circulation in the Town of Waxhaw, NC at least ten (10) days prior to the date of the public hearing.

Duly adopted this the 26th day of March 2024.



Robert J. Murray, III, Mayor

ATTEST:



Barbara Bruce, Town Clerk

