

Board of Commissioners

Regular Meeting * PD Community Room

Tuesday, April 23, 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 Murray III, Mayor Pro-Tem Brenda McMillon, Commissioner Jason Hall, Commissioner Susana 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 6:31 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

Commissioner Hall requested to add a Presentation to provide an apology statement to Mr. Mel Graham for the decorum at the April 12th meeting. He also requested moving the Waxhaw Master Transportation Plan (WMTP) as the first item under Old Business.

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

GENERAL PUBLIC COMMENTS

- Mr. Alan Privette, a resident at 9926 Cherokee Trail, Waxhaw, NC expressed concerns with the design plans for Employment Center on the Graham Property. He noted that it would reduced value in the area's homes and increase traffic in that area.

- Ms. Mary Lou Romano, a resident at 4527 Rockwood Drive, Waxhaw, NC expressed concerns with the Employment Center, which there are no current plans for a Employment Corridor proposed for SC Hwy 521. She also expressed concerns about school capacity for the proposed new development.
- Mr. Earl Cook, a resident at 8115 Denholme Drive, Waxhaw, NC expressed concerns related to the proposed changes for adding roof repairs to the Façade Grant Program. He noted that taxpayer's funds should not be used for these types of repairs.
- Mr. Joe Lapos, a resident at 1401 Old Providence Road, Waxhaw, NC encouraged the Board of Commissioners to bring back prayer to the board meetings.

CONSENT AGENDA

Approval of BOC Meeting Minutes

Regular Meeting - April 9, 2024

Adoption of Proclamation (PRO2024007) in Support of National Historic Preservation Month

Proclamation (PRO2024007) is attached and hereby incorporated by this reference.

Adoption of FY 2023-24 Budget Amendment Ordinance (ORD2024014) to Accept Donation from Girls on the Run for Parks & Recreation Program Event

Ordinance (ORD2024014) is attached and hereby incorporated by this reference.

MOTION was made by Commissioner Hall to adopt the consent agenda, as presented.
MOTION was carried unanimously (5:0).

RECOGNITIONS

Recognition of Cuthbertson Middle School's Odyssey of the Mind Teams

Coach Autumn Bell recognized the Odyssey of the Minds Program for Middle and High School Students, which was a 45-year old program that challenges students to think outside the box and use creativity in solving problems. Additionally, Cuthbertson Middle School had two teams that qualified for the World Finals at Iowa State University in Ames, Iowa. Coach Bell introduced the teams that would be representing Cuthbertson Middle School at the World Finals in Iowa.

Recognition of Girls on the Run SMILE Trailer Donation

Ms. Dena Sabinske recognized Girls on the Run for their generous donation of supplies for the SMILE Trailer, which was a mobile unit providing a safe and calming space for those with sensory needs.

Parks and Recreation Department: 10 Year Service Award

Ms. Amy Merrill was recognized for her 10 years of service with the Town of Waxhaw and

honored with a service award.

Adoption of Proclamation (PRO2024006) for Municipal Clerk's Week

Town Manager Jeff Wells recognized Waxhaw's Town Clerk Barbara Bruce and Deputy Clerk Brandi Stroud for their exemplary work in the Clerk's Office. He noted the Office of the Municipal Clerks was the oldest profession among public servants, which provides the professional link between the citizens, the local governing bodies and other outside governmental agencies. Additionally, the Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

The Board of Commissioners adopted a proclamation in Support of the 55th Annual Professional Municipal Clerk's Week for May 5 through May 11, 2024.

MOTION was made by Commissioner Wesolek to adopt Proclamation (PRO2024006) in support of Professional Municipal Clerk's Week on May 5 through May 11, 2024. **MOTION** carried unanimously (5:0).

Proclamation (PRO2024006) is attached and hereby incorporated by this reference.

Recognition of the Annual Employee Award Winners

Ms. Wendy Davenport, Human Resources Director, recognized the 2023 winners of the 7th Annual Employee Awards. An awards celebration was held for all Town Employees at the Waxhaw Methodist Church on April 11, 2024. The Town of Waxhaw presents the following winners for 2023 Annual Employee Awards:

Customer Service Award

- Emily Learned, Human Resources Manager

Professional Development Award

- Janet Peirano, Planner II

Leadership Award

- James Kelly, Traffic/Transportation Project Engineer

Team Award

- The Planning Department
 - Lisa Thompson, Planning Director
 - Mattison Miller, Senior Planner
 - Janet Peirano, Planner II
 - Blair Israel, Senior Planner
 - Lauren Lafond, Planning Technician

Department Head of the Year Award

- Dexter Wilson, Waxhaw Police Chief

Sonny Splawn Employee of the Year Award

- Matt Faulkenberry, Technology Systems Manager

PRESENTATIONS

Jason Hall - Addressing Mel Graham

Commissioner Hall expressed his gratitude to Mr. Graham for his explanation of the design concept during the public hearings at the regular meeting on April 12th. Commissioner Hall and the Board of Commissioners expressed their sincere apologies for the decorum displayed during the meeting.

OLD BUSINESS

Consider Approval of the Waxhaw Master Transportation Plan (WMTP) - Project Tier Recommendations

The Board of Commissioners considered for approval the Waxhaw Master Transportation Plan (WMTP). The purpose was to gain approval and next steps in submitting the Project Tier Recommendation to the Charlotte Regional Transportation Planning Organization (CRTPO) for the fall.

Mr. James Kelly provided an overview of the Project Tier Recommendations. He noted there were 685 responses from the community engagements held for the MetroQuest Online Survey. He explained the top Tier 1 and Tier 2 project prioritizations identified from the survey results. These projects were evaluated in the annual Capital Improvement Program (CIP) review and any changes to the tiers would go before the Board of Commissioners for approval. Additionally staff would move forward with updating the WMTP anticipating a mid-summer adoption (June/July). Staff recommends submitting the Helms Road Extension Project for CRTPO grant funding this fall (August) with an increased local match.

MOTION was made by Commissioner Wesolek to approve the Waxhaw Master Transportation Plan (WMTP) project tier prioritizations, as presented. **MOTION** carried by a vote of 4:1 with Commissioner Daunt in opposition.

Discussion:

- Commissioner Daunt recommended changing the Parkway East from Tier 1 considering the recent events regarding Union County and Mineral Springs decisions. Mr. Kelly explained that staff urged Union County and Mineral Springs to discuss the project, but they refused, then made a voted to remove the parkway completely. He also noted that staff invited them to a board meeting to discuss the project in detail.
- Commissioner Wesolek expressed her concerns and disappointment with the comments made by the Union County Commissioners at their last meeting regarding the Parkway East Project. She noted the decision was based on the Polo Grounds, which is a project that does not exist and condemning the residents to suffer for the past 30 years of growth. Mr. Kelly explained the CTP was typically a 30-year process anyway; so, the Town was on track for a funded project and the majority of the traffic was from outside of Waxhaw.
- Commissioner Wesolek commented on the support from the Waxhaw Police Department, Waxhaw Fire Department and Downtown Waxhaw Association, yet none of that mattered to the Union County Commission.

- Commissioner Wesolek asked Mayor Murray and Commissioner Daunt as representatives of the CRTPO if they supported building the Parkway.
- Commissioner Daunt stated he did not support building the Parkway without support from key partners like Union County and Mineral Springs, because it would go through their land.
- Commissioner Wesolek noted that Union County and Mineral Springs were not willing to discuss the matter at all.
- Commissioner Hall commented that the citizens did support it as the parkway was noted on all the deeds for houses being bought, that a parkway was planned to be completed.
- Commissioner Daunt asked what about the Town of Mineral Springs and Union County, should they continue with the project anyway?
- Commissioner Hall answered as Commissioner Wesolek said, what was the solution if not a Parkway, it needed to happen it was time to stop “kicking the can” and do something about it.
- Assistant Town Manager Matt Hubert commented if everyone would agree the parkway was a great plan and there had not been enough open discussion with Union County and Mineral Springs, there was a lot of misinformation and abusive information and not the union for their common goals.
- Mayor Pro Tem McMillon asked Mayor Murray if he answered Commissioner Halls question about whether he was going to support the Parkway as a CRTPO representative or not.
- Mayor Murray answered that he would like to know if the CRTPO was going to support the Parkway.
- Mayor Pro Tem McMillon asked Mayor Murray, was he going to support trying to get the Parkway done as the leader of the Town of Waxhaw.
- Mayor Murray answered he had been working to get a decision from CRTPO.
- Mayor Pro Tem McMillon clarified the widening of NC-16 beginning in 2028, and added there were approximately 9,000 going through Downtown Waxhaw at the time and without the Parkway that number would increase. Mr. Hubert answered yes, with the widening of the lanes ending at Broome Street the two lanes would not be able to support the traffic because it was already at capacity.
- Commissioner Wesolek stated that The Board of Commissioners want someone to support Waxhaw and what was best to help solve the current traffic problem. Therefore, we want our CRTPO Representatives to support the Parkway.
- Mr. Hubert commented the goal was to get Union County and Mineral Springs on board to help gain the votes from CRTPO for the Parkway.
- Commissioner Wedra clarified it was her understanding that the Mayor of Mineral Springs was willing to discuss the Parkway and have North Carolina Association of Rural Organization (CARPO) mediate. Mr. Hubert clarified that CARPO asked if CRTPO would meet to discuss would Union County, Mineral Springs, and Waxhaw participate. There was no answer from Union County and Mineral Springs.
- Commissioner Wedra asked if there was way to check a Resolution on April 11th for CARPO that she thought Rick Becker, Mineral Springs Mayor, had agreed to attend a meeting. Mr. Kelly answered that there was a Sub-clause within that Resolution that Mayor Becker did have interest in the CRTPO facilitation assuming that Union County also wanted to participate.
- Commissioner Wedra asked if Mayor Becker was willing to participate could Waxhaw and Mineral Springs still move forward. Mr. Kelly answered yes, Waxhaw

could extend another invite.

- Commissioner Wedra asked if Waxhaw Parkway West could still help with the traffic issue. Mr. Kelly answered yes. Waxhaw Parkway West also known as the Helms Road Extension was going to be submitted in the fall and if funded it had a five-year timeline.
- Commissioner Wedra asked if the East Parkway could be moved down and focus on the projects that Waxhaw had control over making them the priority but still work on Parkway East. Mr. Kelly answered yes. Even though, Parkway East was at the top of the list they could move around within the Tier 1 projects as the other projects are of equal priority.

Decision for Rezoning Petition RZ-015255-2024 - Fox Property, Waxhaw Marvin Rd

The Board of Commissioners considered a request submitted by Wesley Fox for General rezoning/Map Amendment for parcel 05138024 from R4 Residential to CC Commercial Corridor located on Waxhaw-Marvin Road adjacent to Waxhaw Equipment Rental.

Ms. Janet Peirano, Planner II, provided an overview and background information for the petition. She noted that Wesley Fox submitted the request for rezoning from R4 Residential. The site was approximately 1.5 acres and located on Waxhaw-Marvin Road. She identified the current zoning to the north was Neighborhood Center and R4 Residential, to the east was Commercial Corridor, to the south was Union County R40 and Residential and to the west was R4 Residential. The proposed zoning was from R4 Residential to CC Commercial Corridor.

Ms. Peirano noted that state law mandated that zoning be assigned with consideration of a comprehensive plan. The Waxhaw 2040 Future Land Use Map designates the property as Employment Center. Employment Center allows for the development of large scale businesses to drive employment and economic opportunities. The proposed rezoning for this property is CC Commercial Corridor, which provides for service and retail uses to meet the daily needs of local residents in a manner conveniently accessible by automobile, while maintaining efficient vehicular and pedestrian access management. Additionally, CC allows for growth consistent with the existing development primarily located along the highway 16 corridor.

The Planning Board reviewed the zoning petition at their regular meeting on March 19, 2024 and voted unanimously for favorable recommendation. Staff recommended approval.

MOTION was made by Commissioner Hall to approve the Rezoning Petition RZ-015255-2024 Fox Property with the reasonableness and consistency statement that the request is inconsistent with the Waxhaw 2040 Future Land Use Map, but it is reasonable and in the public interest as the parcel is adjacent to other CC zoned properties and will provide diversity to the tax base. **MOTION** carried unanimously (5:0).

Discussion:

- Commissioner Wesolek asked for clarifications the definitions for the uses allowed by the Employment Center zoning and would it be similar to the uses that Commercial Corridor allowed. Ms. Peirano answered yes.
- Commissioner Wesolek expressed concerns about the development of the property if were sold and whether a new owner could use the current zoning for their

development. Commissioner Wesolek was comfortable with the Employment Center zoning. Mr. Fox confirmed that the property and business would be kept in the family and passed down to his son.

- Commissioner Wesolek asked what the intentions were for the property. Ms. Peirano answered the owners intention was to expand the current business and rezone the property zoned to operate both parcels in the same capacity.
- Commissioner Hall asked if the property could be zoned with special uses to accommodate the property owners needs. Town Manager Wells answered, the property owner would need to submit a new application and go back through the process with a Special Use added. Then, it would come back to the Board for approval.
- Mayor Murray clarified if any use with an S – Special Use would need to have a vote by the board. Town Manager Wells answered yes.
- Commissioner Wesolek asked Town Attorney Buckley if the petition was approved it would change the Land Use Map. Town Attorney Buckley answered yes.

Decisions for Voluntary Annexation Petition 18-234 - Graham Property

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

Ms. Janet Peirano, Planner II, provided the background information for the petition. She noted that the Board initiated the annexation petition process at the regular meeting on March 26, 2024. They conducted a public hearing on April 9, 2024, in which the statutory requirements for voluntary annexation were met. Additionally, the Board of Commissioners has the authority to adopt Ordinance (ORD2024013) annexing the property as described in the petition extending the corporate limits of the Town.

MOTION was made by Commissioner Hall to adopt Ordinance (ORD2024013) for Annexation Petition 18-234 – Graham Property to extend the corporate limits of the Town of Waxhaw. **MOTION** carried by a vote of (3:2) with Commissioner Daunt and Commissioner Wedra in opposition.

Ordinance (ORD2024013) is attached and hereby incorporated by this reference.

Decision for Initial Zoning petition RZ-015121-2023 – Graham Property

The Board of Commissioners considered a requested a submitted by Mel Graham for Initial Zoning/Map Amendment for four parcels located off highway 75 near the South Carolina border.

Ms. Janet Peirano, Planner II, provided the background information for the petition. She noted that Mel Graham submitted a request for initial zoning from Union R20 to R3 and Employment Center. The site encompasses a combined four parcels and was approximately 168.58 acres located off highway 75 near the South Carolina border. She identified the current adjacent properties: north was Millbridge Subdivision; east was Heathwood Subdivision; south was Union County RA40; and west was Union County R20 and Lancaster County, SC RN Rural Neighborhood District. The proposed zoning is a mix of 119.58 acres R3 and 49 acres EC Employment Center.

Ms. Peirano noted this was the initial zoning and pursuant to State Statutes the Town was required to place zoning on the annexed property within 60 days. Staff uses the Comprehensive Plan to guide development. Planning Board and Staff recommended approval for the initial zoning petition.

MOTION was made by Commissioner Hall to approve initial zoning petition RZ-015121-2023 and the reasonableness and consistency statement that the request for R-3 zoning is consistent with the Waxhaw 2040 Comprehensive Plan in that the parcels are situated within the Twelve Mile Creek basin where utility infrastructure can be easily extended to support development. It is reasonable and in the public interest that it will consolidate and rationalize the town's boundaries through annexation, with the same land use pattern as the surrounding area, to ensure the town grows in an orderly manner.

The request for Employment Center zoning is not consistent with the Waxhaw 2040 Future Land Use Map, however, it is consistent with the Union County 2050 Plan. It is reasonable and in the public interest as it will provide diversity to the tax base and allow for high quality jobs near the Hwy 75 and 521 regional transportation routes. **MOTION** carried by a vote of (3:2) with Commissioner Daunt and Commissioner Wedra in opposition.

NEW BUSINESS

Consider Approval of the Proposed Modifications to the Façade Improvement Grant Program

The Board of Commissioners consider for approval the proposed modifications of the Façade Improvement Grant Program. The request was submitted by the Planning Staff and the Business Development Director amending the grant programs to include "*Building Exterior Improvement Grant Program*", which would allow roof repairs to be eligible for funding, and extend the timeline for completion of work from four months to six months.

MOTION was made by Commissioner Hall to table the decision of the proposed modifications to the Façade Improvement Grant Program until May 28th meeting. **MOTION** carried unanimously (5:0).

Adoption of Resolution (RES2024011) Endorsing the Town of Waxhaw's Application for a Certified Local Government Grant

The Board of Commissioners considered for adoption Resolution (RES2024011) endorsing the Town's application for a Certified Local Government Grant (CLG).

Ms. Janet Peirano provided an overview of the grant application. She noted that the Town received CLG designation from the U.S. Department of the Interior in January 2022, which allows the Town to apply for annual historic preservation fund grants. The proposed project was community-driven to document historic resources based on oral history and community guidance to produce a history of Waxhaw that incorporates African American perspectives. The project was consistent with the Historic Preservation Committee's workplan and the Waxhaw 2040 Comprehensive Plan. The estimated cost of the project was \$40,000 with a local matching requirement is 40% of the project cost in the amount of \$16,000, and the CLG grant share was 60% in amount of \$24,000. The deadline for the final application was

May 10, 2024.

MOTION was made by Commissioner Daunt to adopt Resolution (RES2024011) Endorsing the Town of Waxhaw's Application for a Certified Local Government Grant in the amount of \$24,000 with a 40% match in the amount of \$16,000. **MOTION** carried unanimously (5:0).

Resolution (RES2024011) is attached and hereby incorporated by this reference.

Public Art Committee - Mural Finalist - Days of Old, Days of New

The Board of Commissioners considered the Public Art Committee & Downtown Waxhaw Association recommendation of the mural artist finalist, Carla Garrison-Mattos and Reid Bramhall (Swych).

Ms. Dena Sabinske, Parks & Creation Director and Ashley Nowell, Business Development Director partnered and collaborated on this project to bring more cultural art projects to Waxhaw. The mural art project was a work plan initiative of both the Public Art and Downtown Association Committees for fiscal year 2023-2024. The finalist were vetted using the Waxhaw Art Policy throughout the process. The Committees recommended the final design name "Days of Old, Days of New" themed "Our Train Story".

MOTION was made by Commissioner Wesolek to approve the final mural design named "Days of Old, Days of New" themed "Our Train Story". **MOTION** carried unanimously (5:0)

First Reading of Proposed Ordinance (ORD2024015) Amending Regulations for Loading and Unloading Zones on N. Church Street

The Board of Commissioners received as information the first reading of the proposed ordinance (ORD2024015) amending regulations for loading and unloading zones on North Church Street in downtown Waxhaw.

Mr. James Kelly, Traffic/Transportation Project Engineer, provided an overview and background information on the proposed ordinance and received feedback from the Board of Commissioners.

The Board provided various feedback and addressed many concerns related to the lack of parking spaces and cones blocking essential parking spaces for businesses. They directed staff to review the Food Truck ordinance related to daily business and could there be another area that Food Trucks could park.

TOWN LEADERSHIP REPORTS

Town Manager Jeffrey Wells

- The Shred Day Event was a huge success with 162 cars served. He thanked all the volunteers and staff that helped with the event
- He reminded the BOC of several upcoming special meetings: Monday, April 29th at 1:00 pm for a closed session followed by a Budget Workshop and Wednesday, May

1st at 1:00 pm for a closed session.

- The agenda packet for the Budget Workshop (April 29th) will be published on Wednesday, April 24th.
- The North Carolina Legislature Short Session would begin on Wednesday, April 24th.

Assistant Town Engineer, Orion Holtey

- Provided Engineering Department Updates.

Planning & Inspections Director Lisa Thompson

- Provided Planning & Inspections Updates.

Board of Commissioners

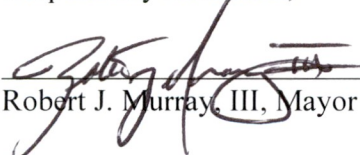
- Mayor Pro Tem McMillon made the following statement: *"As a member of this Board and Commissioner we interact with each other and with the public. The public has the right to stand at the podium and address us and ask questions. Sometimes those questions can be deliberately not nice, but we sit here and respectfully take the questions. On this board, we have the ability to interact with each other and ask questions. When I asked the question tonight or any other night, my questions are not intentionally disrespectful to anyone, but they are a question in a form of a question. We as Commissioners have a right to clarify anything that we do not understand. As a member of this Board to be told that who am I to ask a question or grill anyone it was not grilling but for clarification there's a difference and that is in my right as a member to sit here and be able to ask that question of a fellow board member anyone on this dais or anyone who was standing and who has presented something for clarification. Thank you."*

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 9:56 pm.

Respectfully submitted,



Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk





A Proclamation in Support of
National Historic Preservation Month

WHEREAS, the National Trust for Historic Preservation established May as Historic Preservation Month in 1973, as a way to promote historic places for the purpose of instilling nation and community pride, promoting heritage tourism, and showing the social and economic benefits of historic preservation;


WHEREAS, Historic Preservation Month can instill awareness of the local historically significant buildings and landmarks to the residents of Waxhaw and surrounding communities;

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, the Waxhaw Board of Commissioners recognizes the importance to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a nation.

NOW THEREFORE, BE IT PROCLAIMED, I, Robert J. Murray III, by virtue of the authority vested in me as the Mayor of the Town of Waxhaw, in the State of North Carolina, do hereby proclaim the month of May as “**National Historic Preservation Month**” in the Town of Waxhaw, and I urge all citizens to join me in support of this special observance.

Duly adopted and effective on the 23rd day of April 2024.



Robert J. Murray III, Mayor

ATTEST:



Barbara Bruce, Town Clerk





FY 2023-2024 Budget Amendment Ordinance
Acceptance of Cash Donations for Parks & Recreation Events


WHEREAS, Parks & Recreation shall receive a cash donation and sponsorship in the amount of \$3,500.00;

WHEREAS, the donation funds will be received as Revenue and the budget account 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:	
Sponsorship/Donation – SMILE Sensory Trailer	
Autism Strong Foundation – Girls on the Run	\$3,500.00

Duly adopted and effective this the 23rdth day of April 2024.


Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk



PROCLAMATION: PRO2024006



A Proclamation In Support of Professional Municipal Clerks Week

WHEREAS, the Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world;

WHEREAS, the Office of the Professional Municipal Clerk is the oldest among public servants;

WHEREAS, the Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels;

WHEREAS, the Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all;

WHEREAS, the Professional Municipal Clerk serves as the information center on functions of local government and community;


WHEREAS, the Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

NOW THEREFORE, BE IT PROCLAIMED, I, Robert J. Murray III, by virtue of the authority vested in me as the Mayor of the Town of Waxhaw, in the State of North Carolina, do hereby proclaim the week of May 5 through 11, 2024, as "Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerks, Barbara Bruce and Brandi Stroud, and too all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Duly adopted and effective on this 23rd day of April 2024.

PROCLAMATION: PRO2024006


Robert J. Murray III, Mayor

ATTEST:

Barbara Bruce, Town Clerk





**An Ordinance for Annexation Petition 18-234
to Extend the Corporate Limits of the
Town of Waxhaw, North Carolina**

WHEREAS, the Waxhaw Board of Commissioners has been petitioned under G.S. 160A-31 to annex the area described below;

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

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Police Department Community Room located at 3620 Providence Road South, Waxhaw, North Carolina 28173 on April 9, 2024, at 6:30 pm; and

WHEREAS, the Waxhaw Board of Commissioners finds that the petition meets the requirements of G.S. 160A-31.

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

Section 1: By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed, **effective April 23, 2024**, and made part of the Town of Waxhaw, North Carolina.

The real property comprising of four parcels(s) 05168009, 05168008, 05168026, and 05168001A located off Waxhaw Highway and Trails End Drive. The portion of the property to be annexed consists of 168.58 acres. **Exhibit A** is attached hereto and incorporated herein.


Section 2: Upon and after **April 23, 2024**, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Waxhaw, North Carolina and shall be entitled to the same privileges and benefits as other parts of the Town of Waxhaw, North Carolina. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

ORDINANCE: ORD2024013

Section 3: The Town Clerk of the Town of Waxhaw, North Carolina shall cause to be recorded in the office of the Register of Deeds of Union County, and in the office of Secretary of State of North Carolina, an accurate map of the annexed territory, described in Section (1) above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Union County Board of Elections as required by G.S. 162- 288.1.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Duly adopted this 23rd day of April 2024.


Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk



RESOLUTION: RES2024011



**Resolution Endorsing the Town of Waxhaw's Application for
A Certified Local Government Grant**

WHEREAS, the National Park Service has established an annual grant program that supports state and local preservation programs and projects;

WHEREAS, the North Carolina State Historic Preservation Office has issued a call for applications for the 2024 Historic Preservation Fund Certified Local Government Grant Program;

WHEREAS, the Town of Waxhaw Board of Commissioners has expressed a desire to assist in historic preservation efforts within the Town of Waxhaw;

WHEREAS, the Town of Waxhaw is seeking endorsement from the Waxhaw Board of Commissioners to apply for the Certified Local Government Grant for the amount of \$24,000;

WHEREAS, the Town of Waxhaw will contribute a 40% match of \$16,000; and

WHEREAS, the staff recommends applying for the Certified Local Government Grant, which will fund a community-driven project designed to document historic resources based on oral history and community guidance and produce a history of Waxhaw that incorporates African American perspectives.

NOW, THEREFORE, BE IT RESOLVED, by the Waxhaw Board of Commissioners of the Town of Waxhaw, North Carolina hereby endorses the Town of Waxhaw's Certified Local Government Grant Application in the development of a community-driven project to document historic resources and produce a history of Waxhaw that incorporates African American perspectives.

Duly adopted on this 23rd day of April 2024.


Robert J. Murray III, Mayor

ATTEST:


Barbara Bruce, Town Clerk

