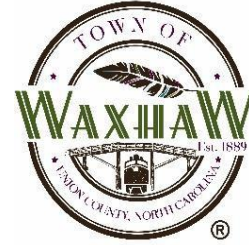


June 2 x 2 Outcomes

June 27 and 28, 2024



AGENDA TOPICS

1. **PARTF Grant**

Staff sought input from the Board on the opportunity to apply for another PARTF Grant to aid in funding the projects the budget didn't allow in the initial build of Downtown Park, including shade, amphitheater roof, and pedestrian connectivity to Brevard Street. The application takes a considerable amount of time and preparation. The Town would be responsible for a 50% match of up to \$500,000 and will require a BOC resolution of support. The application is due in May 2025. The Board was in consensus to proceed with the grant application.

2. **Trail Grant**

Staff sought input from the Board on the opportunity to apply for the Great Trail State Program Grant for the 12 Mile Creek greenway trail corridor. Staff are currently determining the feasibility of completing one of three (3) sections of the planned corridor. Each of the sections would provide additional connectivity to the existing portions of the trail. Once the feasibility study is complete staff will present to the BOC the recommended section to apply for the grant. The maximum match amount the Town would be responsible for is \$250,000 and will require BOC resolution of support. The application deadline for the grant is in September. The Board was in consensus to proceed with the grant application.

3. **Text Amendment - Code Enforcement for Commercial Vehicles**

Staff sought input from the Board on Planning Department recommended amendments for allowing less strict language regarding small to medium duty commercial vehicles being parked in driveways of homes. Staff also presented amendments to language to allow RVs/trailers to be stored or parked on the driveway of homes if the side or rear is not available. Board members were in consensus with updating language regarding the commercial vehicles portion of the Text Amendment. Board members were not in favor of the revisions to RVs/trailer parking. Staff will proceed with the amendment to commercial vehicle parking.

Another concern was brought up by Commissioner Wedra regarding adding language for long term parking on the front lawn of homes to be prohibited. There was not enough support to move this concern forward.

4. **Food Truck Update**

Staff reviewed notes from recent meetings with Mary O'Neill's and Great Wagon Road Distillery. Staff also provided a proposed layout for a Food Truck/Limited Time Parking space on N Church Street along with an additional parallel parking and ADA parking space. The Board was in consensus to proceed with adding the ADA parking space. The Board had mixed views regarding the loading zone parking. Staff will follow up with Mary's/GWR and facilitate a meeting then determine next steps. Staff will also create a cost estimate for improving the block of N Church Street as part of a new CIP project.

5. **Waxhaw Parkway East & West Project Update**

Staff informed the Board that we are still waiting for a response from The Charlotte Regional Transportation Planning Organization (CRTPO). Staff have received work from Kimley Horn on six (6) alternatives for Waxhaw Parkway East and explained they still had time to determine/identify if those alternatives are feasible. Those six (6) alternatives will be brought before the Board at their regular meeting on July 9, 2024.

BONUS ITEMS

1. **Duran Parking Lot**

Staff provided an updated layout of the proposed parking lot at NC-16 and Price Street. The layout was revised based on previous feedback from the Board, including move parking towards NC 16 and save as many trees as possible. The revisions provide for 35 total spaces. Estimated cost to improve the lot is \$40,000-\$45,000 and would be funded through the Small Transportation budget fund. The initial lease terms to be presented to the owner will be \$200/space or \$7,000/year for three (3) years. The Board was in consensus with the overall lease agreement and layout plans for the lot. Staff will present to the lot owner. If the lot owner agrees the lease agreement will be on an upcoming BOC agenda.

2. **Enhancing Efficiency and Maximizing Resources Policy**

Staff researched and presented an initiative suggested by Commissioner Daunt. The policy rewards employees who come forward with cost/material saving ideas that are implemented by management. The Board was in consensus to move forward with the policy.