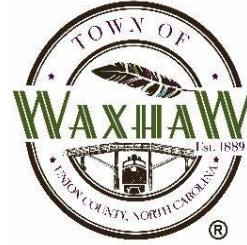


August 2 x 2 Outcomes

August 7, 9, and 12, 2024



AGENDA TOPICS

1. Food Truck Follow-Up

Staff sought input from the Board on a proposed solution to the N Church Street food truck topic. The solution would allow food trucks booked by Great Wagon Road Distillery (GWRD) to utilize the gravel drive next to the water tank, which is owned and maintained by the town. The town and DWA has recently invested resources to create a community gathering space at the water tank area. Staff would draft a Memorandum of Understanding (MOU) between the town and GWRD, outlining when the space could be used, fees for electrical usage, and additional terms for the relationship. The Board members that attended the 2x2s were in consensus to proceed with the MOU. The target for approval is September.

2. Discussion of PED Bridge/Crossing Grant

Staff updated the Board on the status of grant submittal preparation for the Great Trails State Program. The cost estimates for segments of the 12 Mile Greenway originally identified came back too high to pursue, so staff identified a needed pedestrian crossing from Prescott residential subdivision to Prescott Village to pursue for the grant. The cost of the crossing would be more in line with the cost limits and cost match required for the grant. The Board members that attended the 2x2s were in consensus to proceed with the grant application.

3. Patriot Day Ceremony Update

Update: Due to new information and concerns from a community organization, staff abandoned the proposal for changing location this year.

4. Discussion of Proposed Revisions to the Organization Advisory Board (OAB) Rules of Procedure

Staff sought input on minor revisions to OAB Rules of Procedures to align with current practices of the OAB. Feedback included clarifying the reasoning for appointing a designee to the OAB. The Board members that attended the 2x2s were in consensus with proposed OAB revisions and the designee clarification. The revisions will be on the August 27th regular meeting agenda for consideration.

5. Discussion of NCDOT Additional Programming and Funding

Staff informed the Board of the current NCDOT funding challenges for the region. CRTPO is recommending a “seniority approach” to address the funding deficit, which puts projects within Waxhaw at risk for project delay and/or decommission. Staff will continue to keep the Board informed as new information is learned.

BONUS ITEMS

1. Public Hearing Notices

Staff sought input from the Board on publishing public hearing notices on social media as another form of transparency to inform the public that the Board would hold a public hearing during their regular meeting. Staff noted that this would not supersede the Statute requirement for publishing public hearing notices in the newspaper of current circulation and on the Town’s website. The Board members that attended the 2x2s were in consensus with publishing public hearing notices on social media.

2. Annexations

Staff informed the Board of two upcoming annexations staff will bring before the Board. The resolution of intent for each is scheduled for the August 27th meeting. The two annexation requests are:

- a. 9931 Waxhaw Highway, a 7.35 acre property owned by George Hatzinkikias. The property will be adjacent to the Helms Road grade separation project.
- b. Fetherston property, a 4.5 acre tract located on Waxhaw-Marvin Road across from the Helmsworth Drive entrance of Grove Manor. **Update:** the annexation request has been withdrawn (withdrawal on 8/13).