

On Tuesday, April 23, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognitions:

- Cuthbertson Middle School/High School Odyssey of the Mind Teams were recognized for qualifying for the World Finals at Iowa State University in Ames, Iowa.
- Girls on the Run were recognized for their donation to the SMILE Trailer.
- Amy Merrill was recognized for her 10 years of service with the Town of Waxhaw and honored with a Service Award.
- Town Manager Wells Recognized Waxhaw's Town Clerk Barbara Bruce and Deputy Clerk Brandi Stroud for their excellent work and dedication in the Clerk's Office in Support of Professional Clerk's Week on May 5 through May 11, 2024.
- Waxhaw Employee Awards Winners were recognized for their achievements.

The Following Presentations were provided:

- Commissioner Jason Hall read an apology statement to Mr. Mel Graham into the record addressing the decorum displayed at the April 9th meeting.

The Board of Commissioners approved the following:

- Approved BOC Meeting Minutes for April 9, 2024.
- Adopted Proclamation (PRO2024006) in Support of Professional Municipal Clerk's Week for May 5 through May 11, 2024.
- Adopted Proclamation (PRO2024007) In Support of National Historic Preservation Month.
- Adopted Ordinance (ORD2024014) FY 2023-24 Budget Amendment to accept donations from Girls on the Run for Parks and Recreation Program Event.
- Approved Waxhaw Master Transportation Plan (WMTP) Project Tier Recommendations.
- Approved Rezoning Petition RZ-015255-2024 for the Fox Property.
- Approved Voluntary Annexation Petition 18-234 for the Graham Property.
- Approved Initial Zoning Petition RZ-015121-2023 for the Graham Property
- Adopted 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.
- Approved Public Arts Committee and Downtown Waxhaw Association recommendation for the Mural Artists Finalists, Swych and Carla, for their artwork – Days of Old, Days of New, of the final design selection themed "Our Train Story".

The Board of Commissioners discussed the proposed modifications to the Façade Improvement Grant Program. However, they voted to table the decision until the May 28th meeting.

The Board of Commissioners received as information:

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

During the Leadership Report, Town Manager Wells provided the following updates and reminders:

- 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 the upcoming special meetings on Monday, April 29th beginning at 1:00 pm for a closed session/Budget Workshop and Wednesday, May 1st beginning 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.