

On Tuesday, June 25, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognitions:

- Matt Coan, Bradley Couick, and Josh Gordon with Public Services were recognized for their work on the Charters of Freedom project.
- Maggie Lynip was recognized and introduced as the new Intern for the Parks & Recreation Department.
- Mr. Charles Buckley III, retiring Town Attorney, was recognized for his dedicated service to the Board of Commissioners and Town Staff.

The following presentations were provided:

- Mr. James Kelly presented the Charlotte Regional Transportation Planning Organization (CRTPO) Public Outreach for the 2055 Master Transportation Plan (MTP).
- Mr. James Kelly presented the North Carolina Department of Transportation (NCDOT) State Transportation Improvement Plan (STIP) 2026-2035 Public Engagement.

The Board of Commissioners approved the following:

- Resolution (RES2024014) of Appreciation for retiring Town Attorney Charles Buckley.
- 2024 Waxhaw Master Transportation Plan (WMTP).
- Rezoning RZ-015341-2024 for 1020 Old Providence Road.
- Ordinance (ORD2024019) Amending Posted Speed Limit of West North Main Street from 35 MPH to 25 MPH from Rehobeth Road to N Broome Street.
- Text Amendment TA-015-2024 Park and Open Space Dedication of Fee in Lieu to Include Multi-Family Units.
- Text Amendment TA-014-2024 Schools and Public Facilities.
- Commissioner Wedra as the new Primary Delegate for the Western Union Municipal Alliance (WUMA).
- Commissioner Hall as the new Alternate Delegate for the Western Union Municipal Alliance (WUMA).
- Resolution (RES2024015) to implore the Union County Board of Commissioners to Cooperate with Waxhaw to Develop Transportation Solutions.

During the leadership report, Town Manager Wells provided the following updates and reminders:

- Staff will be producing the FY 2024-25 Budget Book which should be available by the next Board of Commissioners meeting on July 9<sup>th</sup>.
- The State Budget Process will be shutting down in July due to an impasse between the Senate and the House.