

On Tuesday, March 26, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognitions:

- Kevin Starnes was recognized for his 5 years of service with the Town of Waxhaw and honored with a service award.
- Michael Evola was recognized for his recent appointment to the North Carolina Statewide Independent Living Council. Town Clerk Bruce administered the Oath of Office.

The following public hearing was held:

- For Charles Beard Rezoning Petition RZ-015085-2023.

The Board of Commissioners approved the following:

- Adopted BOC Meeting Minutes for February 27, 2024, and March 12, 2024.
- Adopted Resolution (RES2024009) to Authorize NC Capital Management Trust to open an Investment Account accepting State Appropriation Funds for the Rec Barn.
- Adopted Resolution (RES2024010) to Authorize NC Capital Management Trust to open an Investment Account accepting State Appropriation Funds for the Waxhaw Police Equipment Fund.
- Adopted Ordinance (ORD2024002) to Establish a Special Revenue Fund to Accept State Appropriation Funds and Budget Amendment for The Rec Barn.
- Adopted Ordinance (ORD2024003) to Establish a Special Revenue Fund to Accept State Appropriation Funds and Budget Amendment for the Waxhaw Police Equipment Fund.
- Adopted Ordinance (ORD2024004) for FY 2023-24 Budget Amendment to Accept State Appropriation for the RMS Safety Grant Funds.
- Adopted Ordinance (ORD2024005) for FY 2023-24 Budget Amendment to Accept State Appropriation Funds for the Waxhaw School Safety – Cuthbertson Crosswalk Improvements.
- Adopted Ordinance (ORD2024006) for FY 2023-24 Budget Amendment to Accept State Appropriation Funds for the Waxhaw Police AKC K-9 Adopt a Cop Grant.
- Adopted Resolution (RES2024001) directing the Town Clerk to Investigate Annexation Petition 18-234 for the Graham Property.
- Adopted Resolution (RES2024002) to schedule the public hearing for April 9, 2024, at 6:30pm for Annexation Petition 18-234 for the Graham Property.
- Adopted Façade Improvement Grant Petition FIP-002-2024 for the Waxhaw Volunteer Fire Department Building in the amount up to 50% of the cost not to exceed \$12,392.
- Approved the installation of a Mini Traffic Circle at the Intersection of Creekview Drive and Shadowbrook Road.

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

- Shred Day is scheduled for April 13, 2024, at 9:00 am in the parking lot of the Waxhaw Police Department.
- Litter Sweep is scheduled for April 13, 2024, at 8:00 am. Everyone should meet at the Community Center.
- Earth Day is scheduled for April 13, 2024, at 10:00 am in Town Creek Park.
- Volunteer Appreciation Celebration is scheduled for April 13, 2024, from 11:00 am until 1:00 pm. Invitations will be sent on March 27, 2024.