On Tuesday, June 11, 2024, the Board of Commissioners conducted a regularly scheduled business meeting.

The regular meeting began with the following recognition:

 Police Chief Wilson recognized Detective Jeremy Ferguson for achieving his Advanced Law Enforcement Certificate.

## The following presentations were provided:

• Mr. James Kelly presented the Charlotte Regional Transportation Planning Organization (CRTPO) Public Outreach for the update of the 2055 Master Transportation Plan (MTP).

### The Board of Commissioners Conducted the following Public Hearings:

- For Rezoning Petition RZ-015341-2024 on 1020 Old Providence Road.
- For Text Amendment TA-015-2024 Park and Open Space Dedication or Fee in Lieu to include Multi-Family Units.

# The Board of Commissioners approved the following:

- Right of Way Deed Acquisition of Cureton Townhome Owners Association, Inc. (Parcel EB-5950-007) Adjacent to Kensington Drive.
- Right of way Deed Acquisition of Cureton Townhome Owners Association, Inc. (Parcel EB-5950-004) Adjacent to Kensington Drive.
- Right of Way Deed Acquisition of Cureton Townhome Owners Association, Inc. (Parcel EB-5950-003) Adjacent to Kensington Drive.
- Proclamation (PRO2024008) designating July as National Parks and Recreation Month.
- Fiscal Year 2024-25 Operating Budget and Ordinance (ORD2024010).
- 2025-29 Capital Improvement Plan.
- 2024-25 Capital Improvement Budget and Ordinance (ORD2024009).
- Installation of Speed Cushions on Oakmere Road.

## The Board of Commissioners denied the following:

• Conditional Rezoning CD-0042024 for the Dewitt Property.

### The Board of Commissioners received as information:

• First Reading of Ordinance (ORD2024019) Amending the posted speed limit on West North Main Street from 35 mph to 25 mph from Rehobeth Road to North Broome Street (NC-16).

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

- Multiple construction projects are being completed at the new Town Campus.
- The Senate and House have not yet agreed upon a budget number for the Short Session Budget.
- Senator Johnson submitted a project for budget consideration for the Town of Waxhaw.
- The Town has received overwhelming positive feedback regarding the new Downtown Park.