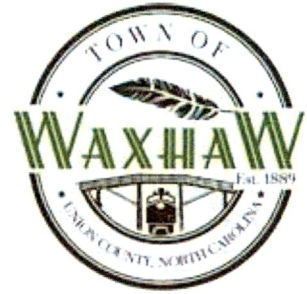


Board of Commissioners

Regular Meeting * PD Community Room

Tuesday, June 11, 2024 @ 6:30 PM



The Board of Commissioners held a regularly called meeting at the Police Department Community Room located at 3620 Providence Road South. The following Board members attended this meeting:

Present: Mayor Robert Murray III, Mayor Pro-Tem Brenda McMillon, Commissioner Jason Hall, Commissioner Susanna Wedra, Commissioner Richard Daunt and Commissioner Tracy Wesolek

Absent: None

Staff: Town Manager Jeffrey Wells, Town Attorney Charles Buckley and Town Clerk Barbara Bruce

CALL TO ORDER

Mayor Murray called the meeting to order at 6:30 pm. A quorum was established as all board members were present.

CEREMONIAL OPENING

The Pledge of Allegiance to the American Flag was recited. Everyone remained standing for a moment of silence.

ADOPTION OF AGENDA

Town Manager Wells requested removing from the agenda item F.2 Recognition of Public Services Team.

MOTION was made by Mayor Pro Tem McMillon to adopt the agenda, as amended. **MOTION** carried unanimously (5:0).

GENERAL PUBLIC COMMENTS

The public comment period was held as required by law. None were forthcoming.

CONSENT AGENDA

Approval of Right of Way Deed Acquisition of Cureton Townhome Owners Association, Inc (Parcel EB-5950-007) Adjacent to Kensington Drive

Approval of Right of Way Deed Acquisition of Cureton Townhome Owners Association, Inc (Parcel EB-5950-004) Adjacent to Kensington Drive

Approval of Right of Way Deed Acquisition of Cureton Homeowners Association, Inc (Parcel EB-5950-003) Adjacent to Kensington Drive

Consider Adoption of Proclamation (PRO2024008) designating July as National Parks and Recreation Month

Proclamation (PRO2024008) is attached and hereby incorporated by this reference.

MOTION was made by Commissioner Wedra to approve the Consent Agenda, as presented. MOTION carried unanimously (5:0).

RECOGNITIONS

Waxhaw Police Department Recognition

Police Chief Wilson recognized Detective Jeremy Ferguson for receiving his Advanced Law Enforcement Certificate and honored him with a plaque.

PRESENTATIONS

Charlotte Regional Transportation Planning Organization (CRTPO) - Public Outreach for the Update of the 2055 Metropolitan Transportation Plan (MTP) - Phase 1 Presentation

The Board of Commissioners received as information the process for updating the CRTPO's 2055 Metropolitan Transportation Plan (MTP), which will help establish a vision and identify needs and deficiencies within the transportation network and across the region.

Mr. James Kelly, Traffic/Transportation Project Engineer, provided an overview and background of CRTPO's mission and vision and the purpose for a Metropolitan Transportation Plan. He explained the plan was fiscally constrained and updated every four (4) years, it considers all modes of transportation, its required to access federal funds for transportation projects, and establishes policy for transportation improvements. He identified the schedule for developing the plan as well as the role of the project committees that would be offering technical guidance and direction on the 2055 MTP Plan components. public engagement process. Additionally, he added, the Federal Highway Administration and Federal Transit Administration would perform a Federal Certification Review of the plan for the following areas: Environmental Mitigation, Congestion Management Process, and Tourism Planning.

Mr. Kelly explained the three (3) engagement phases required for updating the 2055 MTP Plan, which are Phase 1: Project Kickoff & transportation needs (June 2024 - August 2024); Phase 2: Draft Recommendations Feedback (March 2025 - May 2025); and Phase 3: Plan

Review and Validation (October 2025 - December 2025). The purpose of Phase 1 will kickoff the public outreach process to obtain vital information on transportation needs by raising awareness and identify needs while focusing on outreach that reviews goals and objectives, communicates existing conditions for MPO, and identifies needs for each transportation mode. As part of the Phase 1 Public Comment Period, starting June 2024 and ending July 3 2024, the public will weigh on goals and objects, transportation needs and candidate projects, and the vision for transportation in the region. The public would be able to engage and provide their feedback digitally on the CRTPO MTP's website by clicking on the link: 2025mtp.org. Additionally, the CRTPO MTP website serves as the project hub, a source for updates related to ongoing activities and project process, and learn more about the deliverables of the project.

Discussion:

Mayor Murray explained to everyone the importance of visiting the CRTPO MTP website and completing the survey.

PUBLIC HEARINGS

MOTION was made by Commissioner Wesolek to open the public hearings. **MOTION** carried unanimously (5:0).

Public Hearing for Rezoning Petition RZ-015341-2024 on 1020 Old Providence Road

The Board of Commissioners fixed this date, place, and hour to conduct a public hearing for information on the proposed Rezoning Petition RZ-015341-2024 submitted by the applicant Matthew Kalinowski. The request was to amend the rezoning/map from R-3 Residential to NC Neighborhood Center of the property located on 1020 Old Providence Road.

Mr. Blair Israel, Senior Planner, provided an overview and background information for the request. He noted the current zoning of the surrounding properties to the north was zoned R-3 single family, to the northeast was the Museum of the Waxhaw's, zoned R-4, and to the east was Waxhaw Elementary School, zoned R-1, to the south were residential lots, zoned R-1, and to the west were vacant parcels zoned R-3. He noted the Future Land Use Map designated the property as mixed-use, which targets a mixture of retail, office and medium-density residential housing choices that are walkable and convenient to neighborhoods. The proposed rezoning for this Neighborhood Center (NC), which allows for smaller-scale offices, neighborhood-oriented retail and services, cottage homes, townhomes, duplexes, triplexes, and quadruplexes at a rate of no more than 8 units per acre. He noted that a draft Reasonableness and Consistency Statement had been provided. He also noted that the Planning Board reviewed and unanimously recommended the petition at their May 21st meeting.

Mayor Murray opened the floor for the public comment period as required by law:

Public Comments:

- Mr. Bruce Witteveen, a resident at 1100 Old Providence Road, Waxhaw, NC, expressed his concerns with the nearby cemetery and asked for respect to be given to the cemetery.

- Ms. Betty Witteveen, a resident at 1100 Old Providence Road, Waxhaw, NC, expressed her concerns with the Town of Waxhaw losing its quaintness.

Discussion:

- Commissioner Wedra asked since this property was within the downtown designated area in the Waxhaw 2040 Comprehensive Plan would the building's appearance need to look like the current downtown buildings. She also expressed her concerns for walkability and accessibility to that location. Mr. Israel answered that the borders for those designated areas are dashed on the map because those borders are approximate and indicate a center rather than an exact edge. He noted that the future buildings for that property would need to reflect that of Downtown Waxhaw and the pedestrian part is built into the plan for that area.
- Commissioner Wedra noted that with this being a general rezoning instead of a conditional zoning Waxhaw would not be getting the sidewalks with this development. Mr. Israel answered that there are requirements tied to any new development if the property is already on the pedestrian plan to build those facilities.
- Commissioner Wesolek asked if there were any concerns for a neighborhood zoning meeting or otherwise. Mr. Israel answered a neighborhood meeting was not required for this type of rezoning, letters did go out to the neighborhood for the public hearing but there had not been any comments or complaints from the general public as of then.
- The applicant, Matthew Kalinowski, offered to answer any questions the Board of Commissioners had. He noted that his intentions for the property were commercial retail to help expand downtown Waxhaw.
- Commissioner Wedra asked if any residential plans were involved. Mr. Kalinowski answered there were none planned.
- Mayor Murray asked if there were any plans as of then. Mr. Kalinowski answered there were no plans.

Public Hearing for Text Amendment TA-015-2024 Park and Open Space Dedication or Fee in Lieu to Include Multi-Family Units

The Board of Commissioners fixed this date, place, and hour to conduct a public hearing for information on the proposed Text Amendment TA-015-2024 Park and Open Space Dedication or Fee in Lieu to include multi-family units.

Ms. Lisa Thompson, Planning and Inspections Director, provided an overview of the proposed text amendment. The request was submitted by the Planning Department to amend Section 8.9 Open Space to include single-family attached and multi-family units to parkland fee in lieu requirement in the Waxhaw Land Development Code (LDC). She noted the N.C.G.S. 160D-804 allowed the town to require a developer to provide recreation areas to serve the residents of the neighborhood or for a developer to contribute funds for the town to acquire recreational areas serving residents in the area. The formula would be based on property tax values, which the town could mix funds and land dedication from developers.

Upon the Town Attorney's advice and in accordance with State Law, Ms. Thompson recommended the following requested change as follows:

Section 8.9 Open Space:

- The current text adopted in 2022 included a park land/fee in lieu requirement for all **major subdivision**. This did not include multi-family developments; therefore staff is adding a provision for these types of developments.
- In addition, the park land donation/fee has to be “roughly proportional” to the need related to the development. US Supreme Court Decision Dolan vs City of Tigard. Staff changed the amount to be dedicated based on persons per household for each type of use.

Recommended Amendment as follows:

The provisions include all major subdivisions and multi-family residential developments.

Amount of land to be dedicated:

1. Single-family detached - 1/35 of an acre.
2. Single-family attached - 1/52 of an acre.
3. Multi-family - 1/59 of an acre.

OR

Payments of fees in lieu of land dedication - based on fair market value at the final plat stage.

Ms. Thompson noted that a draft Reasonableness and Consistency Statement had been provided.

Mayor Murray opened the floor to the public comment period as required by law.

Public Comments

The public comment period was held as required by law. No comments were submitted.

Discussion:

- Mayor Murray asked where the formula for the multi-family units came from. Ms. Thompson answered the numbers are based on the average number of people per household.
- Mayor Murray asked why the numbers wouldn't be equivalent and noted he felt the need for open space in multifamily units without a back yard would be greater than a single-family unit. Ms. Thompson answered multi-family units typically have less members than a single-family unit and those numbers are based on population per dwelling.
- Mayor Murray asked if this was the standard. Ms. Thompson answered these numbers were copied from the Town of Apex; they performed a thorough report to get to those numbers
- Commissioner Hall recommended to take a close look at the "roughly proportional" section of the US Supreme Court decision to avoid anything that could possibly be discriminatory.

MOTION was made by Commissioner Daunt to close the public hearings. **MOTION** carried unanimously (5:0).

OLD BUSINESS

Decision for Proposed Fiscal Year 2024-25 Budget

The Board of Commissioners considered for adoption the proposed Town of Waxhaw 2024-25 Fiscal Year budget. They held a public hearing on May 28, 2024, which included the Operating budget and Ordinance (ORD2024010), and the Capital Improvement Plan Budget and Ordinance (ORD2024009).

Town Manager Wells provided an overview and department highlights that represented the goals and priorities developed and in accordance with the North Carolina Local Budget and Fiscal Control Act. The annual budget process starts in earnest in January and culminates in June. All revenues and expenditures were identified, and all funds within the budget were balanced.

MOTION was made by Mayor Pro Tem McMillon to adopt the FY 2024-25 Operating Budget and Ordinance (ORD2024010). **MOTION** carried unanimously (5:0).

MOTION was made by Mayor Pro Tem McMillon to adopt the FY 2025-29 Capital Improvement Plan. **MOTION** carried unanimously (5:0).

MOTION was made by Mayor Pro Tem McMillon to adopt the FY 2024-25 Capital Improvement Budget and Ordinance (ORD2024009). **MOTION** carried unanimously (5:0).

Discussion:

- Commissioner Daunt thanked the staff for the additions made that he requested. He noted the Town of Waxhaw's averaged an 11% increase over the City of Charlotte's average growth of 5.5% in 2020. He requested further discussion on the averages at the next budget workshop. He expressed that dollar from the citizens must be respected.
- Commissioner Daunt asked Commissioner Hall if his position on the Communications Department position still being contracted since they would have a specialized skill set.
- Commissioner Hall answered that the current Communications Department would not continue their contract, and he trusted the Town Manager's determination if the Town decided to continue with that position being contracted.
- Commissioner Hall noted that the comparison between the Town of Waxhaw and City of Charlotte's growth, the City of Charlotte had districts, and each district had its own tax fees so the 5% is not entirely accurate the growth percentage went up quite a bit more than that.
- Town Manager Wells noted that the Communications Department had been in the works for several years and it had come to a point that the Town would benefit from an internal communications department versus it being contracted.

Ordinances (ORD2024009 and ORD2024010) are attached and incorporated herein by this reference.

Decision for Conditional Rezoning CD-004-2024 - The Dewitt Property

The Board of Commissioners considered a request submitted by the Widewaters Group,

Inc. for conditional rezoning for 24.17 acres (tax parcel 06141018) on the southeast side of Waxhaw Parkway.

- Mayor Murray asked if the easement issue had been resolved. Ms. Thompson answered no.
- Mayor Murray entertained a motion to deny the Conditional Rezoning CD-004-2024 for the Dewitt Property.
- Mayor Pro Tem McMillon commented that with the easement there are several variables in the submittal. Although, it appears to possibly be a good development but there are too many assumptions surrounding the easement, which is the main concern for the development. In Addition, there were concerns regarding the development, design, and would the developer be contributing to the parkway. The Board would like to better understand the project plan and the intent in defining the development. It is not the Board's role to enter into an inter-developmental agreement with the developer in regards to the project and its design. She noted there was not sufficient information on the developer's intention for the Board to move forward with the project.
- Ms. Lisa Thompson, Planning and Inspections Director, answered that the developer was obligated to build the parkway requesting a 3 lane section.
- Mayor Pro McMillion questioned was it a 2 lane, 3 lane, or 4 lane that was the information the Board did not have to make a sound decision. Ms. Thompson answered that was a condition for it to be part of the construction plan process and they would be required to match the existing 3 lane section. Mayor Pro Tem confirmed they would have to work through those variables of the parkway and the easement prior to construction. Ms. Thompson answered yes.
- Commissioner Wedra commented the condition for not establishing the retail portion of the development first was not ideal.
- Mayor Pro Tem McMillon commented that the Board could not demand that the developer construct the retail first.
- Commissioner Wedra added the Town's zoning requires it.
- Mayor Pro Tem asked for clarification regarding the establishment of retail first. Ms. Thompson answered, "housing developments would not be considered until non-residential uses are well established in the employment center" that could be an adopted plan.

MOTION was made by Mayor Pro Tem McMillon to deny Conditional Rezoning Petition CD-004-2024 as presented for the reasons that were specified. The Land Use Plan Consistency Statement is inconsistent with the 2016 comprehensive plan. It is not reasonable in that it does not provide a variety of housing and retail along the Waxhaw Parkway and does not construct one half of the parkway to Waxhaw Indian Trail Road as

identified on the town's master transportation plan. **MOTION** carried unanimously (5:0).

NEW BUSINESS

Approval of the Installation of Speed Cushions on Oakmere Road

The Board of Commissioners considered for approval the installation of speed cushions on Oakmere Road in the Millbridge community. The town's goal is to provide safe and pedestrian-friendly streets for all residents of the town while balancing the need for an efficient transportation network.

Mr. James Kelly, Traffic/Transportation Project Manager, provided a brief overview of the proposed speed cushions. He noted that traffic calming devices were intended to help make residential streets more "calm" thus making the neighborhood feel more livable. Speed cushions are similar to speed bumps by depressing sections to allow wide axel emergency vehicles to pass over them without feeling the impact bump while effectively slowing down passenger vehicles. The Millbridge Homeowners Association (HOA) and town staff studies agreed the rubber style speed cushions were more efficient and cost effective for traffic calming. Staff recommended installing one (1) speed cushion between 4025 and 4031 Oakmere Road with additional signage and pavement markings at the Oakmere Road and Coldwater Mill Drive intersections..

MOTION was made by Commissioner Daunt to approve the installation of speed cushions along Oakmere Road as presented. **MOTION** carried unanimously (5:0).

First Reading of Proposed Changes to Ordinance (ORD2024019) Amending the Posted Speed Limit of West North Main Street from 35 MPH to 25 MPH from Rehobeth Road to N. Broome Street (NC-16)

The Board of Commissioners received as information the first reading of the proposed Ordinance (ORD2024019) revising Section 66-57 Traffic to amend the posted speed limit of West North Main Street from 35 MPH to 25 MPH from Rehobeth Road to North Broome Street (NC-16) in the Waxhaw Code of Ordinances.

Mr. James Kelly, Traffic/Transportation Project Engineer, provided an overview and historical information of the proposed amendment to Section 66-57. He noted that West North Main Street was a North Carolina Department of Transportation (NCDOT) maintained street with a statutory speed limit of 35 mph. The Town took over maintenance of the roadway from Rehobeth Road to North Broome Street. Staff recommended amending the posted speed limit for the section of West North Main to 25mph. Staff requested additional feedback from the Board of Commissioners before adoption. Staff will bring back to the proposed ordinance for a second reading and adoption at the Board's next regular meeting on June 25th.

Discussion:

Commissioner Daunt verified the current speed limit for that portion of roadway was 20 mph and 35 mph. Mr. Kelly answered yes. Staff would be proposing a change for the entire roadway to 25 mph.

TOWN LEADERSHIP REPORTS

Town Manager Jeffrey Wells

- Provided a Town Campus update.
- The Senate and House have not approved the budget in the Short Session.
- Senator Johnson submitted a Waxhaw project for budget consideration.
- Overwhelming positive feedback was received for the new Downtown Park.

Business Development Director Ashley Nowell

- Provided Business Development updates

Planning & Inspections Director Lisa Thompson

- Provided Planning & Inspections updates.

Parks & Recreation Director Dena Sabinske

- Provided Parks & Recreation updates.

Public Service Director Todd Matthews

- Provided Public Services updates.

Board of Commissioners

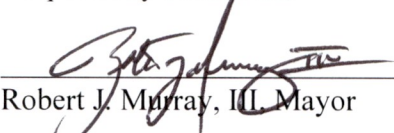
- Mayor Pro Tem McMillon wished all of the fathers, grandfathers, great-grandfathers, men who substitute as fathers, those who step up as fathers a very Happy and Blessed Father's Day.

ADJOURNMENT


Being no additional business, Mayor Murray entertained a motion to adjourn. **MOTION** was made by Mayor Pro Tem McMillon to adjourn the regular meeting. **MOTION** carried unanimously (5:0).

The meeting was adjourned at 8:14 pm.

Respectfully submitted,



Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk





**A Proclamation Designating July as
Parks and Recreation Month**

WHEREAS, parks and recreation is an integral part of communities throughout this country, including the Town of Waxhaw;

WHEREAS, parks and recreation promotes health and wellness, improving the physical and mental health of people who live near parks;

WHEREAS, parks and recreation promotes time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's;

WHEREAS, parks and recreation encourages physical activities by providing space for popular sports, hiking trails, swimming pools and many other activities designed to promote active lifestyles;

WHEREAS, parks and recreation is a leading provider of healthy meals, nutrition services and education;

WHEREAS, park and recreation programming and education activities, such as out-of-school time programming, youth sports and environmental education, are critical to childhood development;

WHEREAS, parks and recreation increases a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, and the attraction and retention of businesses, and crime reduction;

WHEREAS, parks and recreation is fundamental to the environmental well-being of our community;

WHEREAS, parks and recreation is essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters and climate change;

PROCLAMATION: PRO2024008

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors;

WHEREAS, the United States House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the Town of Waxhaw recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT PROCLAIMED, I, Robert J. Murray III, by virtue of the authority vested in me as the Mayor of the Town of Waxhaw, in the State of North Carolina, do hereby proclaim the month of July as "Parks and Recreation Month" in the Town of Waxhaw, and I urge all citizens to support this observance.

Duly adopted and effective this 11th day of June 2024.


Robert J. Murray III, Mayor

ATTEST:

Barbara Bruce, Town Clerk





Town of Waxhaw Capital Improvement Budget Ordinance
Fiscal Year 2024-2025

BE IT ORDAINED by the Waxhaw Board of Commissioners in accordance with the North Carolina Budget and Fiscal Control Act:

SECTION 1: The following amounts are hereby appropriated in for the Capital Improvement Plan of the Town government and its activities for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025:

Capital Improvement Expenditures:

Pedestrian Connectivity Fund	\$100,000.00
Recreation Center Fund	\$438,000.00
Powell Bill Fund	\$670,000.00
Safety Action Plan Grant Fund	\$160,000.00
Small Transportation Project Fund	\$375,000.00
Capital Improvement Plan Fund	\$1,539,400.00
Kensington Grant Fund	\$1,250,000.00
Bulletproof Vests Grant Fund	\$21,200.00
Total	\$4,553,600.00

SECTION 2: It is estimated the following revenues will be available for the Capital Improvement Plan for the Fiscal Year beginning July 1, 2024 to June 30, 2025:

Capital Improvement Revenues:

Pedestrian Connectivity Fund	\$100,000.00
Recreation Center Fund	\$438,000.00
Powell Bill Fund	\$670,000.00
Safety Action Plan Grant Fund	\$160,000.00
Small Transportation Project Fund	\$375,000.00
Capital Improvement Plan Fund	\$1,539,400.00
Kensington Grant Fund	\$1,250,000.00
Bulletproof Vests Grant Fund	\$21,200.00
Total	\$4,553,600.00

SECTION 3: The Town Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line-item expenditures within the same fund.

ORDINANCE: ORD2024009

- b. He may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Annual Budget Ordinances as amended.

SECTION 4: Appropriations herein authorized and made shall have the amount of outstanding encumbrances as of June 30, 2024 added to each appropriation, as it appears in order to account for the expenditures in the Fiscal Year they are paid.

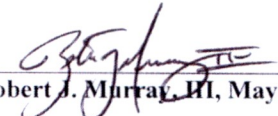
SECTION 5: Copies of the Annual Budget shall be furnished to the Town Clerk, to the Board of Commissioners, the Town Manager, the Finance Director, and others deemed necessary to be kept on file by them for their direction in the disbursement of funds.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Approved and adopted this the 11th day of June 2024.

ATTEST:


Barbara Bruce, Town Clerk


Robert J. Murray, III, Mayor



ORDINANCE: ORD2024010



Town of Waxhaw Operating Budget Ordinance Fiscal Year 2024-2025

BE IT ORDAINED by the Waxhaw Board of Commissioners in accordance with the North Carolina Budget and Fiscal Control Act:

SECTION 1: The following amounts are hereby appropriated in for the operations of the Town government and its activities for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025:

General Fund Expenditures:

Board of Commissioners	\$127,000.00
Administration	\$3,632,000.00
Finance	\$458,000.00
Tax	\$153,000.00
Information Technology	\$1,138,000.00
Public Services	\$1,938,000.00
Facilities Management	\$484,000.00
Police	\$5,028,000.00
Emergency Mgt & Safety	\$215,000.00
Building Inspections	\$563,000.00
Engineering	\$732,000.00
Sanitation	\$1,935,000.00
Planning and Zoning	\$811,000.00
Code Enforcement	\$108,000.00
Business Development	\$429,000.00
Human Resources	\$486,000.00
Parks and Recreation	\$2,348,000.00
Pedestrian Connectivity Fund Transfer	\$100,000.00
CIP Reserve Transfer	\$175,000.00
CIP Transfer – Vehicle/Equipment	\$639,400.00
Total	\$21,499,400.00

Special Revenue Fund Expenditures:

Cemetery Fund	\$67,000.00
Police Explorers Fund	\$5,000.00
Police State Drug Fund	\$6,000.00
Police Federal Drug Fund	\$67,000.00
Total	\$145,000.00

ORDINANCE: ORD2024010

SECTION 2: It is estimated the following revenues will be available for operations for the Fiscal Year beginning July 1, 2024 to June 30, 2025:

General Fund Revenues:

Real/Personal Property Tax	\$11,470,000.00
Prior Years Taxes	\$20,000.00
Motor Vehicle Tax	\$1,235,000.00
Sales and Use Tax	\$5,350,000.00
Franchise Taxes	\$1,000,000.00
Other Revenues	\$1,425,000.00
Transfer from Building Inspections Fund Balance	\$360,000.00
Transfer from Fund Balance to CIP	\$639,400.00
Total	\$21,499,400.00

Special Revenue Fund Revenues:

Cemetery Fund	\$67,000.00
Police Explorers Fund	\$5,000.00
Police State Drug Fund	\$6,000.00
Police Federal Drug Fund	\$67,000.00
Total	\$145,000.00

SECTION 3: There is hereby levied a property tax rate of thirty-eight- and one-half cents (\$0.385) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2024, for the purpose of raising the revenue listed as "General Fund Revenues" in Section 2 of this Ordinance. This rate is based on total estimated net valuation of property for the purposes of taxation of \$3,010,006,507.00 for real/personal property and \$324,289,331.00 for motor vehicles. The Fiscal Year 2024-2025 estimated rate of collection is 99%.

SECTION 4: The Waxhaw Board of Commissioners shall adopt a Schedule of Fees and Rates for various services, as may be amended from time to time as determined appropriate, to provide funding to cover costs for the provision of designated services.

SECTION 5: The Town Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line-item expenditures within the same fund.
- b. He may not transfer any amounts between funds, except as approved by the Board of Commissioners in the Annual Budget Ordinances as amended.

SECTION 6: Appropriation herein authorized and made shall have the amount of outstanding encumbrances as of June 30, 2024 added to each appropriation, as it appears in order to account for the expenditures in the Fiscal Year they are paid.

ORDINANCE: ORD2024010

SECTION 7: Copies of the Annual Budget shall be furnished to the Town Clerk, to the Board of Commissioners, the Town Manager, the Finance Director, and others deemed necessary to be kept on file by them for their direction in the disbursement of funds.

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Approved and adopted this the 11th day of June 2024.



Robert J. Murray, III, Mayor

ATTEST:


Barbara Bruce, Town Clerk

