

Board of Commissioners

Regular Meeting * PD Community Room

October 8, 2024 @ 6:30 PM



A. CALL TO ORDER

B. CEREMONIAL OPENING

C. ADOPTION OF AGENDA

D. GENERAL PUBLIC COMMENTS

1. Members of the public may wish to submit comments that are related to the agenda or are general in nature. Public comments will be accepted during this portion of the meeting. Citizens may sign up to speak prior to the meeting. Public comments are limited to three minutes in length per person and the Board will allocate fifteen minutes to read the submitted comments.

E. CONSENT AGENDA

1. **Approval of BOC Meeting Minutes**
 - Regular Meeting - September 24, 2024

[BOC Meeting Minutes - Pdf](#)

2. **Adoption of Proclamation (PRO2024015) in Support of World Polio Day**
[Adoption of Proclamation \(PRO2024015\) - Pdf](#)
3. **Adoption of Resolution (RES2024022) In Support for Union County to Request Approval for Proposed Amendments to the Pedestrian Map Portion of the Comprehensive Transportation Plan**
[Adoption of Resolution \(RES2024022\) - Pdf](#)

F. RECOGNITIONS

1. **Planning and Inspections Department: 10 Year Service Award**
Information: John Deer, Building Inspector, has been with the Town of Waxhaw for 10 years and will be honored with a Service Award.
Presenter: Jeff Wells, Town Manager/Interim Planning and Inspections Director
[Staff Recognition and Service Award - Pdf](#)

G. PRESENTATIONS

1. **Downtown Waxhaw Statistics Report & DWA, Inc. Updates**

Information: Each year, our Main Street program submits stats to the North Carolina Main Street Center. This is a requirement to receive national accreditation. Staff will share stats from FY24, as well as historical stats collected since 2009. Staff will share what the organization has accomplished in FY24 and what we are working towards in FY25.

Presenter: Ashley Nowell, Business Development Director

[Downtown Waxhaw Statistics Report & DWA, Inc. Updates - Pdf](#)

2. **National Arts and Humanities Presentation and Adoption of Proclamation (PRO2024014) in Support of National Arts and Humanities Month in October**

Information: The National Arts and Humanities Month was established in 1993 to encourage Americans to explore new facets of cultural arts in their lives, to begin a lifelong habit of participation and promotion of the arts. Staff will present on the importance of arts in our communities and recognize several arts nonprofits working in Waxhaw. Staff is seeking approval Proclamation (PRO2024014) in support of National Arts and Humanities Month in October.

Recommended Action:

- **MOTION** to adopt Proclamation (PRO2024014) In Support of National Arts and Humanities Month.

Presenter: Ashley Nowell, Business Development Director

[National Arts and Humanities Presentation and Adoption of Proclamation \(PRO2024014\) - Pdf](#)

H. OLD BUSINESS

1. **Discussion of the Planning Board Appointments to Fill the Vacant Seats [ADDENDUM]**

I. TOWN LEADERSHIP REPORTS

1. Town Manager Jeffrey Wells
2. Parks & Recreation Director Dena Sabinske
3. Board of Commissioners

J. CLOSED SESSION

1. Closed Session pursuant to NCGS 143-318.11(a)(6) to discuss personnel matters.

K. ADJOURNMENT