# Planning Committee Agenda Packet

## **Charlotte-Mecklenburg Planning Commission Planning Committee Meeting Agenda**

Charlotte-Mecklenburg Government Center, Room 280 January 17, 2023 | 5 p.m.

- 1. Call to Order and Introductions
- 2. Approval of December 20, 2022 Minutes. Attachment 1
- 3. Community Area Plan Update (30 minutes)

Staff Resource: Kathy Cornett, Planning

Maria Floren, Planning

Madison Pleasant, Planning

4. Adjournment

December 20, 2022 – 5:00 p.m.

#### Attendance

**Planning Committee Members Present:** Chairperson Keba Samuel, Vice Chairperson Andrew Blumenthal; Commissioners Shana Neely, Clayton Sealy, Rebekah Whilden + Frederick Winiker

Planning Committee Members Absent: Commissioner Terry Lansdell

**Planning Staff Present:** Robyn Byers, Kathy Cornett, Zenia Duhaney, Alberto Gonzalez, Maria Floren, Gretchen Flores, Erin Hinson, Alysia Osborne, + Evan Lowry

Other Staff Present: Jonathan Beller, Mecklenburg County Storm Water Services

#### **Welcome and Introductions**

Chairperson Keba Samuel called the meeting to order at 5:05 p.m., welcomed everyone, + introduced each commissioner and staff member.

#### **Virtual Meeting Rules and Guidelines**

The meeting was livestreamed on YouTube. A link for the public to view the meeting's livestream is posted on the Planning, Design & Development Department's webpage.

#### **Approval of Minutes**

A motion was made by Commissioner Whilden and seconded by Commissioner Neely to approve the November 15, 2022, minutes. The minutes were unanimously approved. 6-0

#### **Mandatory Referrals**

Chairperson Samuel noted that there are seven mandatory referrals available for review and discussion. She asked if any mandatory referrals should be pulled for discussion. Hearing no response, a motion was made to approve the mandatory referrals.

M.R. #22-56 | Mecklenburg County Storm Water Services proposes to acquire ~.23 flood prone acres located at 4015 Barlowe Road (PID# 06514108) for floodplain management purposes.

M.R. #22-57 | Mecklenburg County Storm Water Services proposes to acquire ~.44 acres located at 5701 Wedgewood Drive (PID# 17109102) for floodplain management purposes.

M.R. #22-58| Mecklenburg County Storm Water Services proposes to acquire ~1.14 acres located at 7300 Timber Ridge Dr in Mint Hill (PID# 13536403) for floodplain management purposes.

**M.R. #22-59** Mecklenburg County Storm Water Services proposes to acquire 15 parcels on Mounting Rock Drive (PID#s16722156, 16722157, 16722145, 16722159, 16722144, 16722160, 16722161, 16722122, 16722302, 16722304, 16722306, 16722308, 16722309, 1672231 + 16722310) for floodplain management purposes.

**M.R. #22-60** Mecklenburg County Park and Recreation proposes to acquire  $\sim$ 34.837 acres (PID#s 031-461-03, 031-152-25, 031-152-32, + 031-152-24) for park and recreation purposes.

M.R. #22-61| Mecklenburg County Park and Recreation proposes to acquire ~5.001 acres (PID#s 219-124-22) for park and recreation purposes.

M.R. #22-62| Mecklenburg County's Storm Water Services Program proposes to acquire .44 flood prone acres (PID# 17517205) located at 3108 Westfield Rd, Charlotte for floodplain management purposes.

A motion was made by Commissioner Sealy and seconded by Vice Chairperson Blumenthal stating that the Planning Committee reviewed M.R. #22-56, M.R. #22-57, M.R. #22-58, M.R. #22-59, M.R. #22-60, M.R. #22-61, and M.R. #22-62, on December 20, 2022, and has no additional comments for the submitting agencies. The motion was unanimously approved. 6-0

#### **Charlotte Future 2040 Implementation Dashboard Update**

Dr. Robyn Byers, Planning Program manager, presented an update to the Planning Committee on the Charlotte Future 2040 Implementation Dashboard. In addition to its release in August 2022, the update detailed annual data additions, as well as a review of the data after 5-years. This is to measure if the goals of the Comprehensive Plan are being achieved. Gretchen Flores, Project Manager continued the discussion by providing a demo of the dashboard's functionality, location, + design.

#### 2040 Planning Academy Update

Maria Floren, Planning Coordinator, shared information about the newly implemented 2040 Planning Academy. Interested citizens can learn more about Planning's role in community building through this free educational program.

### **Community Area Planning Update**

Kathy Cornett, Community Area Planning Program Manager, updated commissioners regarding the joint approach in the implementation of Community Area Plans + the Alignment Rezoning. She discussed the scope, process, schedule, and upcoming Community Area Planning's kick-off highlights planned for 2023. The blueprint for growth includes the adoption of the Charlotte Future 2040 Comprehensive Plan in June 2021, the adoption of the Charlotte Future 2040 Policy Map on March 28, 2022, and the implementation and adoption of the City of Charlotte's Unified Development Ordinance (UDO) in August of 2022.

Adjourn - The meeting adjourned at 6:00 pm