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CALENDAR DETAILS:

Monday, July 15
5:00 pm Council Zoning Meeting, Room 267

Thursday, July 18
12:00 pm Economic Development Committee, Room CH-14
AGENDA: Charlotte-Mecklenburg Housing Partnership funding request; Eastland Mall.

ATTACHED: July and August calendars

AGENDA NOTES:

Agenda Item #5 – Rezoning Decision Petition 2013-047 – Brookline Residential, LLC
Staff Resources: Tammie Keplinger, Planning Department, 704-336-5967, tkeplinger@charlottenc.gov

A revised Agenda Item #5 for the City Council Rezoning Agenda on Monday July 15, 2013 is attached below. This petition is by Brookline Residential, LLC (petition 2013-041). The following errors have been corrected:

- The protest petition is noted as being sufficient. However, staff has determined that the persons signing the protest petition do not own property within 100-feet of the property to be rezoned as required by state law. For this reason, the protest petition is NOT sufficient.
- Modifications to site plan notes #2, #5, and #8 as approved by the Zoning Committee did not include the eliminated wording. This is indicated on the attached document.

Staff apologizes for these errors and the inconvenience.

ATTACHED: Revised petition 2013-047

Closed Session
Staff Resource: Bob Hagemann, City Attorney, 704-336-2651, rhagemann@charlottenc.gov

Mayor Kinsey has requested that the agenda item attached below be added to Council’s July 15 Zoning Meeting agenda. If time permits, Council may hold the closed session after the dinner briefing. Otherwise, the City Attorney suggests the session be held at the end of the Zoning Meeting.

ATTACHED: Closed session item
INFORMATION:

**July 11 Flood Event**

*Staff Resource: Eric Campbell, City Manager’s Office, 704-336-5158, ecampbell@charlottenc.gov*

The Charlotte Fire Department has attached an after action report related to the July 11 Flash Flood Event in the City. CFD is also providing a map, also attached, indicating the locations impacted by flash flooding and the affected Council Districts.

**ATTACHED:** [CFD after action report for July 11 flooding](#) and [CFD map of July 11 flooding](#)

**July 17, 18 – NCDOT Public Meetings on Proposed I-77 North High Occupancy Toll (HOT) Lanes**

*Staff Resource: Tim Gibbs, CDOT, 704-336-3917, tgibbs@charlottenc.gov*

The N.C. Department of Transportation (NCDOT), in partnership with the Federal Highway Administration, has scheduled two public meetings and hearings to discuss the proposal to implement High Occupancy Toll lanes along 25 miles of I-77 from I-277 (Brookshire Freeway, Exit 11) in Charlotte to NC 150 (Exit 36) in Mooresville.

NCDOT will hold combined public meetings and hearings at the following times and locations:

- **Wednesday, July 17:** Charles Mack Citizen Center  
  215 N. Main St, Mooresville  
  Pre-Meeting Open House: 4:30 p.m. – 6:30 p.m.  
  Formal Presentation (Hearing) at 7 p.m.

- **Thursday, July 18:** Lincoln Heights Academy  
  1900 Newcastle Street, Charlotte  
  Pre-Meeting Open House: 4:30 p.m. – 6:30 p.m.  
  Formal Presentation (Hearing) at 7 p.m.

NCDOT representatives will be available at the pre-hearing meetings to answer questions and receive comments regarding the proposed projects. The opportunity to submit written comments and questions will be provided. Interested citizens may attend at any time during the above hours.

The formal presentations will consist of an explanation of the proposed location, design, economic study, right of way and relocation requirements and procedures. Citizens will have the opportunity to comment or ask questions. The presentation and comments will be recorded and a transcript will be prepared.
A map showing the location and design and a copy of the approved environmental document (Environmental Assessment) are available for public review at the Charlotte-Mecklenburg Planning Department, 600 E. Fourth St., 8th Floor, Charlotte and at the Town of Huntersville – Transportation Department, 105 Gilead Rd., 3rd Floor, Huntersville. Copies of the maps are also available on the project website at: [http://www.ncdot.gov/projects/publicmeetings/](http://www.ncdot.gov/projects/publicmeetings/).

**July 12 State Legislative Update**  
*Staff Resource: Dana Fenton, City Manager’s Office, 704-336-2009, dfenton@charlottenc.gov*

Attached is the Week 24 State Legislative Report, which includes updates on bills of interest to the City of Charlotte. Airport Authority legislation (SB 81) passed a procedural vote on the floor of the House on Thursday and is up for its final vote on Monday, July 15. After the final vote of the House, SB 81 will be returned to the Senate for concurrence. The House passed its regulatory reform bill (SB 112) which impacts how the City does business in several ways including areas such as reconstruction of nonconforming billboards, use of protest petitions in rezonings, and local ordinances that exceed state or federal environmental mandates. SB 112 will be returned to the Senate early next week for concurrence, which is expected to agree to the House changes. House-Senate budget and tax reform conferees will continue their work during the weekend, and the leadership in both chambers is hoping to wrap up the session next week.

ATTACHED: [Week 24 state legislative report](http://example.com)

**ATTACHMENTS:**

[June 17 Environment Committee Summary](http://example.com)