

Charlotte-Mecklenburg Planning Commission

Planning Committee Meeting – Virtual Zoom & Room 267

DRAFT Minutes

July 20, 2021 – 5:00 p.m.

Attendance

Planning Committee Members Present: Chairperson Phillip Gussman; and Commissioners Erin Barbee, Peter Kelly, Elizabeth McMillan, and Victoria Nwasike

Planning Staff Present: Kathy Cornett, Zenia Duhaney, Alberto Gonzalez, Gretchen Flores, Taiwo Jaiyeoba, Catherine Mahoney, Alysia Osborne and Candice Rorie

Other Staff Present: Caroline Sawyer, Asset and Facility Management

Welcome and Introductions

Chairperson Spencer called the meeting to order at 5:00 p.m., welcomed everyone, and introduced each commissioner and staff member.

Virtual Meeting Rules and Guidelines

Chairperson Gussman explained the virtual meeting rules and guidelines. The meeting was livestreamed on Facebook Live. 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 Barbee and seconded by Commissioner Kelly to approve the June 15, 2021 minutes. The minutes were unanimously approved. 5-0

Election of a Vice Chairperson - Planning Committee

Chairperson Gussman stated that the committee needed to elect a vice chairperson and opened the floor to the commissioners to nominate themselves or to vote for someone else as vice chairperson. Both Commissioners Barbee and Kelly self-nominated themselves for the role of Planning Committee Vice Chairperson. Chairperson Gussman gave both commissioners the opportunity to state their reasons for being considered for the vice chairman role. Members of the committee voted after each commissioner responded. Following a discussion and verification by Alysia Osborne with the City Attorney about the correct process for voting, commissioners cast their votes by roll call.

Commissioners McMillan, Barbee, Nwasike and Chairperson Gussman voted for Commissioner Barbee. Commissioner Kelly cast a vote for himself. Commissioner Barbee was elected the new vice chairperson of the Planning Committee by a 4-1 vote.

Mandatory Referrals

Chairperson Gussman asked if anyone was interested in reviewing the mandatory referrals. Hearing no response, the Chairperson entertained a motion.

- **M.R. #21-19|** Mecklenburg County would like to acquire 1.854 acres (tax parcels 217-051-12 and 217-051-05, located on the southeast corner of Youngblood Road and McKee Road) in the Extraterritorial Jurisdiction (ETJ) of the City of Charlotte for a third Steele Creek Volunteer Fire Department (VFD) location.
- **M.R. #21-20|** The City of Charlotte proposes to complete a land swap transaction, consisting of disposition of roughly 2,045 SF of 3938 Selwyn Ave and acquiring approximately 200 SF of 3928 Selwyn Avenue. The disposal parcel (PID 175-121-14) is located at the corner of Park Rd. and Selwyn Ave. The parcel to be acquired by the City is roughly 200 SF of 3928 Selwyn Avenue (PID 175-12-116), to be used for maintenance of the Cross-Charlotte Trail.
- **M.R. #21-21|** CMS proposes to acquire ~18.107 acres at 5932 Farm Pond Lane and the southwest corner of Farm

Pond Lane & Executive Center Dr. (no address) (tax parcels 133-14-303 and 133-16-103), for an elementary school to relieve Windsor Park, Winterfield, and Idlewild elementary schools.

A motion was made by Commissioner Barbee and seconded by Commissioner Nwasike stating that the Planning Committee reviewed M.R. #21-19, M.R.#21-20, M.R.#21-21 on July 20, 2021 and has no additional comments for the submitting agencies. The motion was unanimously approved. 5-0

Introduction of New Commissioner

Commissioner Ronnie Harvey was introduced by the Chairperson as the newest commission member. The Chairperson mentioned that Mr. Harvey needs to be sworn in before he can fully serve on the commission; and was not able to vote as a commissioner, though he was present.

Charlotte Future Implementation Update: 2040 Policy Map

Alysia Osborne, Long Range Division Manager thanked Chairperson Gussman and the newly elected Vice Chairperson Barbee for the continued opportunity to discuss the 2040 Charlotte Future Comprehensive Plan. She provided a recap about next steps as of the Planning Commission meeting on Monday, July 12, 2021. You can find all upcoming meeting events and dates under the Planning, Design, and Development Social Media accounts at [CLTplanning](#).

[#CLTfuture2040](#) [#2040PolicyMap](#) [#CLTplanning](#) [#CharlottePlanning](#) [#Charlotte](#) [#ImagineCLT](#) [#CLT](#)

Catherine Mahoney, Senior Project Manager, explained the Charlotte Future 2040 Policy Map and provided details about what it is, how it will be completed, how we will engage the community, the timeline, and the process for adoption. While a component of the 2040 Comprehensive Plan, the 2040 Policy Map is a separate project that will be managed by her and Evan Lowry. This will be under the guidance of both Alysia Osborne and Kathy Cornett.

Next Steps

- **Engage Community**
 - Education & Preferences Late July – Mid August 2021
 - Draft 2040 Policy Map– Early – Mid October 2021
 - Revised Policy Map – Late Nov – Mid December 2021
- **2040 Policy Map**
 - Fiscal Analysis discussions at Key Milestones
 - Planning Commission updates at Key Milestones
- **Meet with Elected Officials either before or after each phase of engagement**
- **Request Council Adoption of the 2040 Policy Map – February 2022**
- **After adoption need 3 months for transition** – i.e., train staff, retire Future Land Use tool and replace with CLT 2040 Policy Map, update Land Use Vision, and identified projects and programs in area plans carried forward to future community area plans or community investment plans.

Commissioners asked several questions throughout and after the presentation. Ms. Mahoney opened the floor for discussion. Commission members were asked how they would like to be involved, how they could assist others, and how information could be shared with the Planning Commission. Ms. Mahoney gave a preview of the Charlotte Future Dashboard. She explained what it is, the case studies, how it will be used and what to expect. She shared with the committee that she would send information including dates, videos and more about the 2040 public engagement scheduled to start on Saturday, July 24, 2021. The Chairperson thanked Ms. Mahoney for the opportunity for dialog and her presentation. Chairperson Gussman encouraged commissioners or anyone watching the presentation to attend the engagement events. The Chairperson thanked Commissioner Nwasike for her service on the Planning Committee, as this was her last meeting. Commissioner Nwasike expressed how much she will miss everyone and thanked the Chairperson

for his remarks.

Adjourn

The meeting adjourned at 6:48 pm