



TOWN OF CORNELIUS

Cornelius Town Hall

BOARD OF COMMISSIONERS

October 1, 2018

Agenda

PRE-MEETING - 5:45 PM

- **Managed Lanes Operations Update from the NC Turnpike Authority**
 - **Closed Session**
-

TOWN BOARD - 7:00 PM

- 1. CALL TO ORDER**
- 2. DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA**
- 4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
- 5. NEW BUSINESS**
 - A. Cain Center for the Arts - Legislatively Directed Grant Announcement**
- 6. MAYOR/COMMISSIONERS/MANAGER REPORTS**
- 7. CITIZEN CONCERNS/COMMENTS**
- 8. PRESENTATIONS**
 - A. 2018 Transportation Bond Referendum**
- 9. OLD BUSINESS**
 - A. Jetton Road Safety Study**
- 10. PUBLIC HEARING AND CONSIDERATION OF APPROVAL**
 - A. TA 04-18 Oversize Vehicles in Commercial Areas**
- 11. CONSIDERATION OF APPROVAL**
 - A. Code of Ordinances Amendment to Title 7, Chapter 71 Oversized Vehicle**
 - B. Capital Project Ordinance - Street Bonds**
 - C. Surplus Property - Public Works Building**
 - D. Surplus Property - Hyde Park Storage Units**
- 12. CONSENT AGENDA**
 - A. Approve Minutes - Regular Meeting**
- 13. COMMISSIONER CONCERNS**
- 14. CLOSED SESSION**
 - A. Closed Session cont'd.**

15. ADJOURNMENT

Please note that to speak during **CITIZENS CONCERNS/COMMENTS** or **PUBLIC COMMENT**, please use the signup sheet provided before the Board meeting and list your name, address and topic. Each speaker will be allowed 3 minutes to speak. A "hard stop" will occur after 3 minutes for each speaker. Any information displayed must be submitted to the Town Clerk within 48 hours prior meeting.

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:

Warren Cooksey, Director of Outreach and Community Affairs for the N. C. Turnpike Authority, will review the process of collecting tolls in North Carolina, including both transponder accounts and the Bill by Mail process. The focus of the presentation is on what elected officials should expect when tolling begins in the region. Both the Monroe Expressway and the I-77 Express Lanes are expected to open before the end of the year

Manager's Recommendation:

Hear presentation.

ATTACHMENTS:

Name:	Description:	Type:
 NC_Quick_Pass_Presentation_20181001-Cornelius.pdf	Tolling 101	Presentation



Tolling 101: What You Need to Know

Warren Cooksey

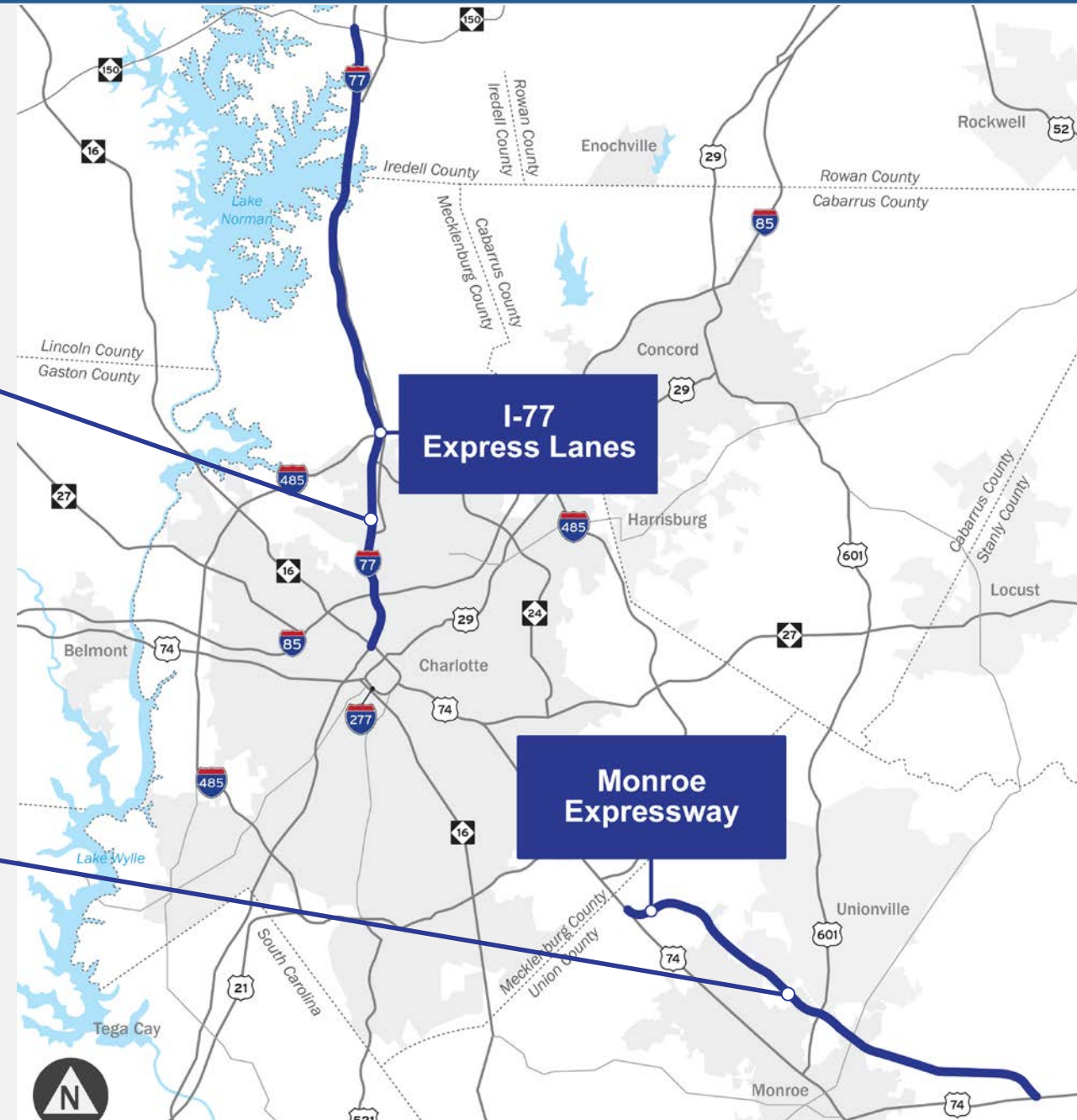
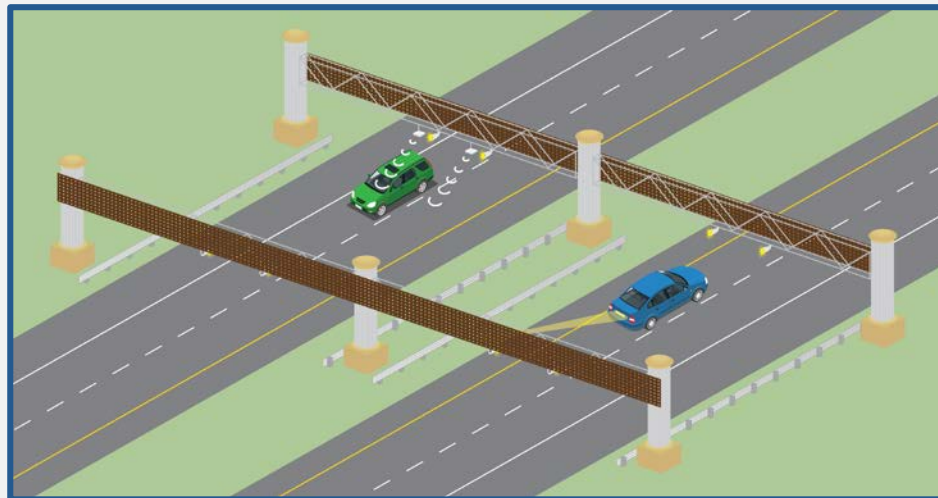
October 1, 2018

Coming Soon!

I-77 Express Lanes



Monroe Expressway



All-Electronic Tolling



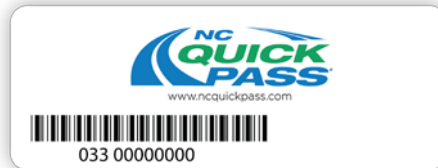
North Carolina Turnpike Authority's Toll Collection Program

NO TOLL BOOTHS! NO STOPPING!



Two Options to Pay

1



NC Quick Pass – Prepaid Transponder Account

Tolls are automatically deducted from prepaid account

2



Bill by Mail Program – Postpaid

An image of your license plate will be captured and an invoice will be mailed to the registered owner of the vehicle



After the first mailed invoice, customers can opt-in to receive future invoices by email through the **Bill by Email** option



TOLLS ARE

LESS THAN

Transponders – *Three options to fit your travel needs*

1 NC Quick Pass (Standard)

Cost – FREE



■ Pay tolls in NC, GA and FL



Transponders – *Three options to fit your travel needs*

2 NC Quick Pass E-ZPass

Cost – \$7.40 +tax



Pay tolls in NC, GA, FL
and all E-ZPass states



Transponders – *Three options to fit your travel needs*

3 NC Quick Pass E-ZPass Flex

Cost – \$16.49 ^{+tax}

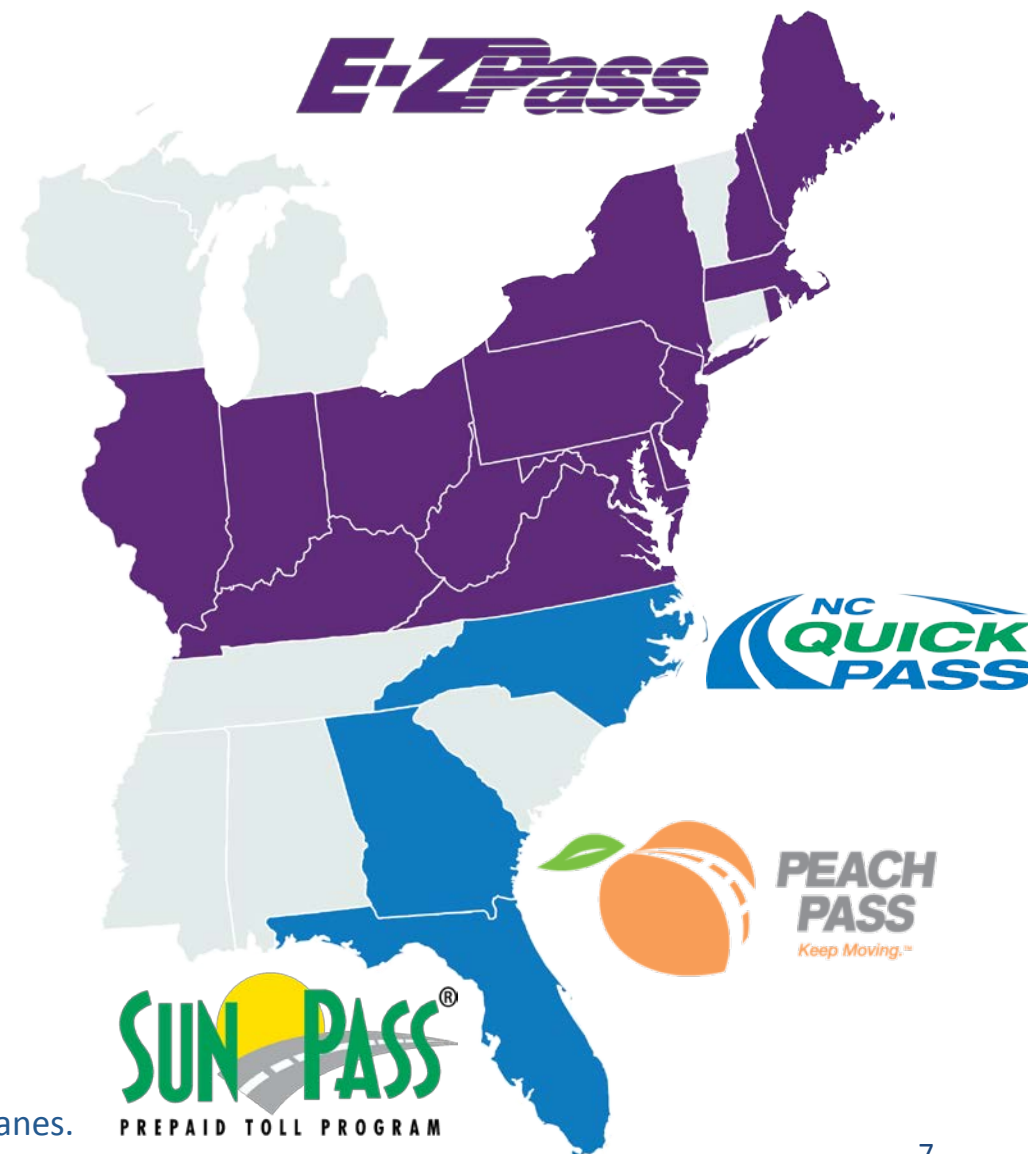


Pay tolls in NC, FL, GA
and all E-ZPass states

&



Set HOV3+ status in the I-77 Express
Lanes to travel for free when there
are three or more people in the vehicle



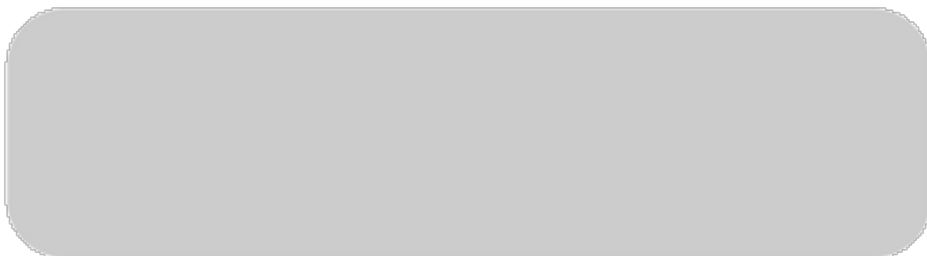
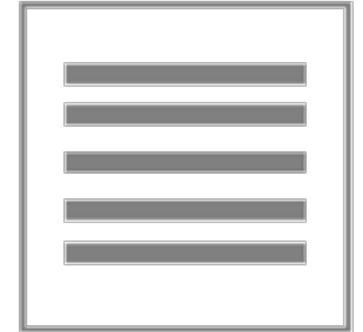
Note: All NC Quick Pass transponders can be used with the NC Quick Pass HOV mobile app (available for download in November) to set HOV3+ status for free travel in the I-77 Express Lanes.

Bill by Mail

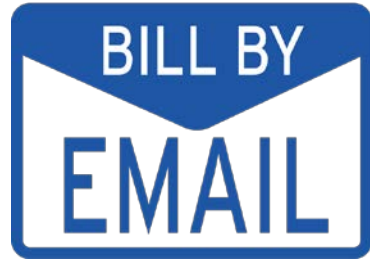


NC Department of Transportation
200 Sorrell Grove Church Road, Suite A
Morrisville, NC 27560

Invoice Enclosed.
Handle promptly to avoid additional charges.



Bill by Email



After receiving a Bill by Mail invoice, visit ncquickpass.com to opt-in to the Bill by Email service to begin receiving invoices by email.

HOME | FAQs | MANAGE MY ACCOUNT | CONTACT US

NC QUICK PASS NORTH CAROLINA Turnpike Authority (877) 769-7277

SIGN UP NOW MANAGE MY ACCOUNT BILL BY MAIL PAY MY BILL BILL BY EMAIL

June 14, 2018

Invoice Menu

- Current Invoice
- Invoice History
- Invoice Transactions
- Get NC Quick Pass Transponder Account

NC Quick Pass Help

- General Questions
- NC Quick Pass Bill by Mail
- NC Quick Pass Bill by Email

Current Invoice

Payment must be received by due date to avoid additional fees.

Get an NC Quick Pass account and you will save on travel, and pay a lower toll rate on all future usage of the Turnpike's facilities. If you would like to get a NC Quick Pass account, you must first pay all your open invoices. Click on the link to the left [Get NC Quick Pass Transponder Account](#) or [Click Here](#) to start the process of setting up your new account once payment is made on all of your invoices. If you have any difficulties or need assistance you can call the NC Quick Pass Customer Service Center at 1-877-7MY-PASS.

Bill By Mail

JOHN SMITH
200 SORRELL GROVE CHURCH RD
MORRISVILLE, NC 27560

Invoice Date: 01/04/2018
Invoice Number: 10000000000
Invoice Period: 11/30/2017 - 01/03/2018

Bill by Email - Sign up now!

Email Address: _____

You are not opted in to the Bill by Email service. [Click here](#) to opt-in.

Summary of Activity

Previous Balance	New Tolls	Other Charges	Total Charges	Payments and Adjustments	Total Amount Due	Due Date
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	02/03/2018

Bill by Mail – *What if I Don't Pay?* (N.C.G.S. § 136-89.2 15-217)

1st Invoice

Toll amount at
Bill by Mail
(BBM) toll rate

2nd Invoice

Unpaid balance

+ Processing Fee

\$6.00

+ any new tolls incurred

3rd Invoice

Unpaid balance

+ Processing Fee

\$6.00

+ Civil Penalty

\$25.00

+ any new tolls incurred

4th Invoice*

Unpaid balance

+ Processing Fee

\$6.00

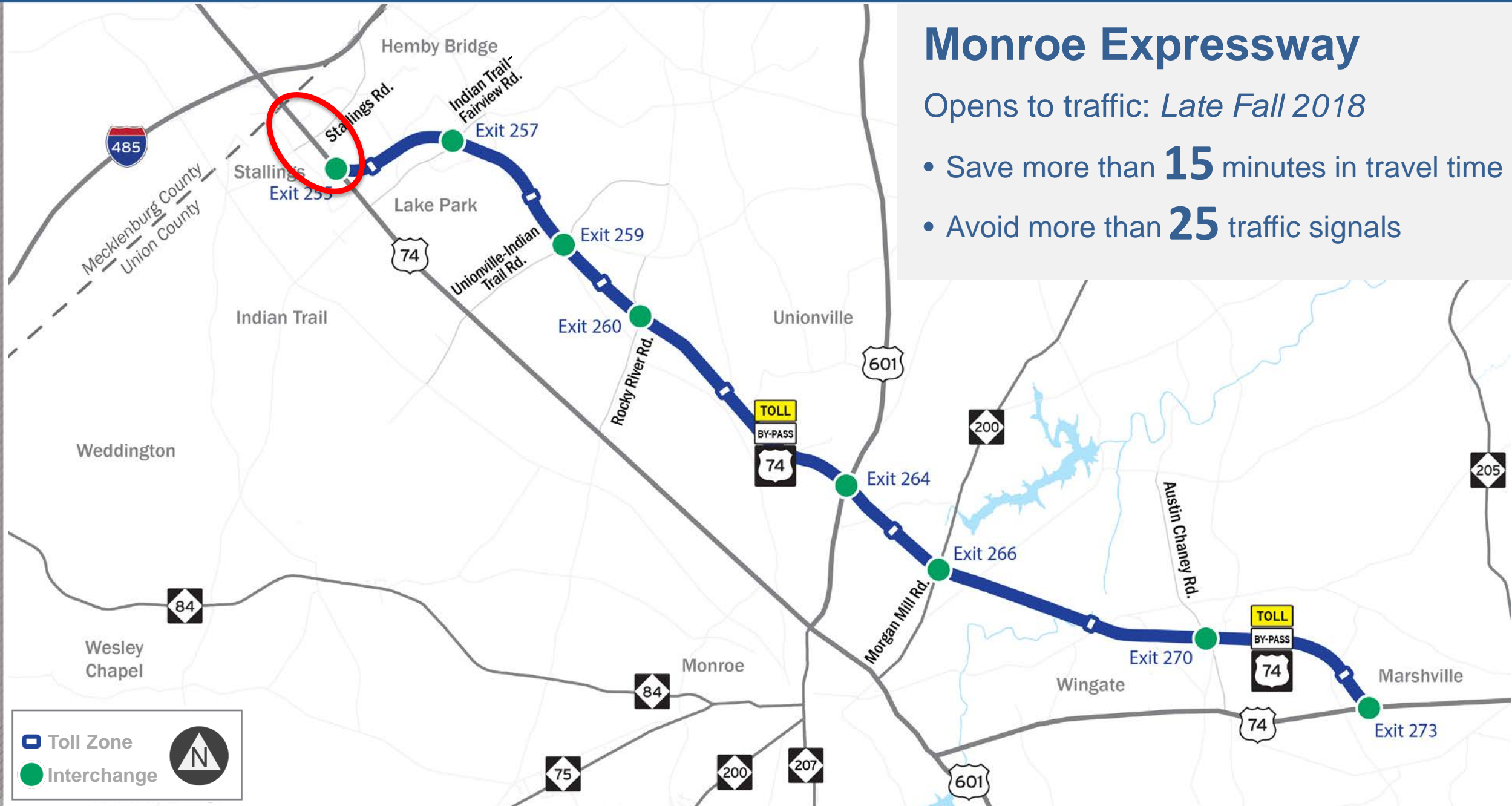
+ any new tolls incurred

*Customers with unpaid tolls, fees and/or penalties that are ***over 90 days past due*** are subject to NC DMV Registration hold and/or collections

Monroe Expressway

Opens to traffic: *Late Fall 2018*

- Save more than **15** minutes in travel time
- Avoid more than **25** traffic signals





June 29, 2017





August 17, 2018



Monroe Expressway – *How much will it cost?*

2018 Toll Rate for a Class 1 vehicle with an NC Quick Pass Transponder

\$0.14 per mile

\$2.54 complete trip on Monroe Expressway



TOLLS ARE

LESS THAN

VEHICLE CLASSIFICATION

Class 1



2-AXLE vehicles

Class 2






Tolls for vehicles with 3 AXLES are
two times (2x) the Class 1 vehicle toll

Class 3



Tolls for vehicles with 4 or more AXLES are
four times (4x) the Class 1 vehicle toll

Monroe Expressway Toll Rates

2 AXLE TOLL				
				
NEXT EXIT		\$0.XX	\$0.YY	
END  BYP		\$X.XX	\$Y.YY	
3 AXLES TOLL x 2				
4+ AXLES TOLL x 4				



Tolls shown represent a trip from Entry Point to Exit Point for a Class 1 vehicle with an NC Quick Pass account. Tolls shown also apply to E-ZPass, SunPass and Peach Pass account holders.		EXIT POINT							
		Exit 255	Exit 257	Exit 259	Exit 260	Exit 264	Exit 266	Exit 270	Exit 273
ENTRY POINT	Exit 255 - U.S. 74 (West)		\$ 0.26	\$ 0.57	\$ 0.76	\$ 1.31	\$ 1.56	\$ 2.12	\$ 2.54
	Exit 257 - Indian Trail-Fairview Rd.	\$ 0.26		\$ 0.31	\$ 0.50	\$ 1.05	\$ 1.30	\$ 1.86	\$ 2.28
	Exit 259 - Unionville-Indian Trail Rd.	\$ 0.57	\$ 0.31		\$ 0.19	\$ 0.74	\$ 0.99	\$ 1.55	\$ 1.97
	Exit 260 - N. Rocky River Rd.	\$ 0.76	\$ 0.50	\$ 0.19		\$ 0.55	\$ 0.80	\$ 1.36	\$ 1.78
	Exit 264 - U.S. 601	\$ 1.31	\$ 1.05	\$ 0.74	\$ 0.55		\$ 0.25	\$ 0.81	\$ 1.23
	Exit 266 - Morgan Mill Rd.	\$ 1.56	\$ 1.30	\$ 0.99	\$ 0.80	\$ 0.25		\$ 0.56	\$ 0.98
	Exit 270 - Austin Chaney Rd.	\$ 2.12	\$ 1.86	\$ 1.55	\$ 1.36	\$ 0.81	\$ 0.56		\$ 0.42
	Exit 273 - U.S. 74 (East)	\$ 2.54	\$ 2.28	\$ 1.97	\$ 1.78	\$ 1.23	\$ 0.98	\$ 0.42	

Free Travel in the I-77 Express Lanes



Registered Motorcycles

Travel in the I-77 Express Lanes *for free* with an NC Quick Pass transponder



High Occupancy Vehicles

Travel in the I-77 Express Lanes *for free* with:

- **NC Quick Pass** transponder;
- **Three** or more occupants in the vehicle;
- **Set** HOV3+ status; and
- **Class 1** (two-axle) vehicle.

**HOV3+ RIDES
FOR FREE!**



Registered Transit Vehicles

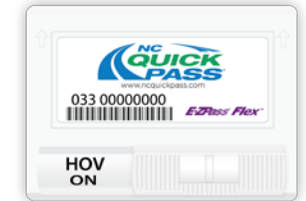
Travel in the I-77 Express Lanes *for free* with an NC Quick Pass transponder


High Occupancy Vehicle (HOV) – Two options to set HOV3+ status

- 1 NC Quick Pass E-ZPass Flex**
Set HOV3+ status directly from the transponder



+



- 2 NC Quick Pass HOV - Mobile Application and Website (Coming Soon)**
 Use the app/website with any NC Quick Pass transponder to set HOV3+ status



+



+



NC Quick Pass Customer Service

Phone

(877) 7MY-PASS (877-769-7277)

Hours of Operation: Monday – Friday: 9 a.m. to 5 p.m.
Saturday: 9 a.m. to 2 p.m.

Website

24/7 online account and invoice access at **ncquickpass.com**



Manage your
transponder account



Sign up for a
transponder account



Pay your bill

NC Quick Pass Customer Service Centers

Morrisville (Raleigh)

200 Sorrell Grove Church Rd,
Suite A
Morrisville, NC 27560



Monroe

3034 Winston Ave
Monroe, NC 28110



Charlotte

8015 W. WT Harris Blvd
Charlotte, NC 28216



Hours of Operation

Monday – Friday: 9 a.m. to 5 p.m.
Saturday: 9 a.m. to 2 p.m.

NC Quick Pass® Statistics for the Triangle Expressway (as of June 2018)

180,000+ accounts established

395,000+ transponders issued

4,500,000+ transactions per month

1-877-769-7277 | www.ncquickpass.com



[@NC_QuickPass](#)

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:

Hold a Closed Session to discuss the following:

- Potential real estate acquisition matters
- A contractual matter under attorney-client privilege

Manager's Recommendation:

Hold a Closed Session.

ATTACHMENTS:

Name:	Description:	Type:
No Attachments Available		

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:

Rep. John Bradford and Sen. Jeff Tarte will announce the legislatively directed grant funds awarded to the Town for the Cain Center of the Arts.

Manager's Recommendation:

Hear announcement.

ATTACHMENTS:

Name:	Description:	Type:
No Attachments Available		

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager


Action Requested:

Manager Grant will give a presentation on the 2018 Transportation Bond Referendum.

Manager's Recommendation:

Hear presentation.

ATTACHMENTS:

Name:	Description:	Type:
 2018_TRANSPORTATION_BOND_REFERENDUM.pdf	2018 GO Bond Referendum	Presentation

2018 CORNELIUS TRANSPORTATION BOND REFERENDUM



CORNELIUS TRANSPORTATION

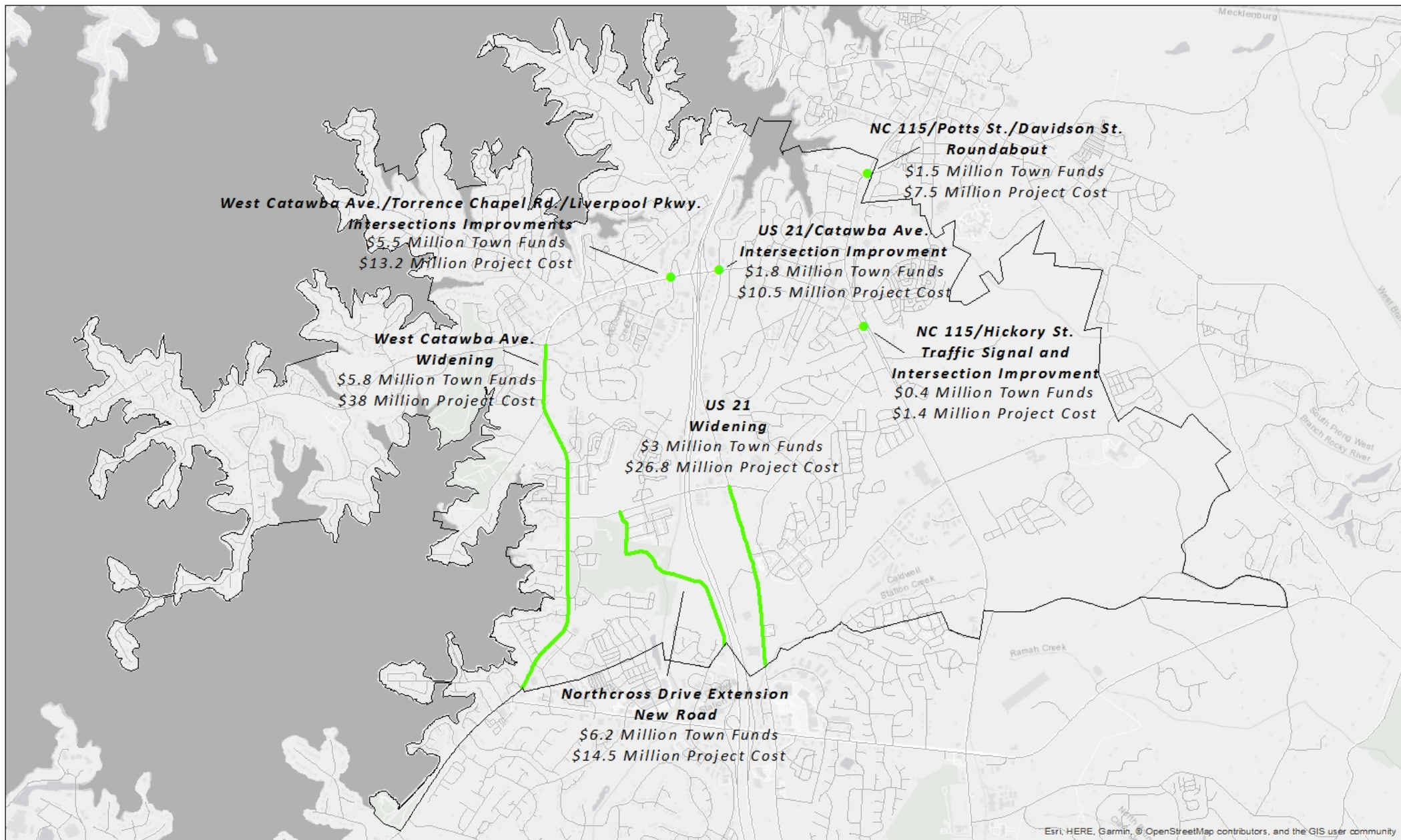
- LEVERAGE \$24M OF TOWN FUNDS AGAINST \$112M TOTAL ROAD PROJECT FUNDS. IN OTHER WORDS, EVERY TOWN DOLLAR GETS US ~\$4 FROM NCDOT
- CONGESTION – ROADWAYS & INTERSECTIONS ARE OVER-CAPACITY, LEADING TO HIGH TRAVEL TIMES AND LONG QUEUING
- SAFETY – SOME ROADWAY AND INTERSECTION DESIGNS DO NOT MITIGATE ACCIDENTS
- BIKE/PEDESTRIAN ACCOMMODATIONS ALONG ROADWAYS AND AT INTERSECTIONS ARE EITHER NON-EXISTENT OR NEED IMPROVEMENT
- CITIZENS CONSISTENTLY RANK TRANSPORTATION AS ONE OF THEIR TOP PRIORITIES

CORNELIUS HAS AN OPPORTUNITY TO:

- IMPROVE OUR ROADS BY REDUCING CONGESTION
(REDUCING TRAVEL TIMES AND REDUCING QUEUING)
- CREATE SAFER INTERSECTIONS AND SAFER PEDESTRIAN ROAD CROSSINGS
- CONSTRUCT NEW SIDEWALKS OR MULTI-PURPOSE PATHS WHERE NONE EXIST TODAY
- MOVE BIKE FACILITIES OUT OF THE ROAD OR IN A DESIGNATED BIKE LANE

NEXT STEP:

- TOWN WILL HAVE A \$24M TRANSPORTATION BOND REFERENDUM – NOVEMBER 6, 2018
 - TOWN BOARD VOTED ON AUG. 6, 2018 TO PLACE REFERENDUM ON THE NOVEMBER BALLOT
- EARLY VOTING: OCT. 17TH THRU NOV. 3RD
- AT LEAST 7 LARGE SCALE/NC DOT PROJECTS ARE BEING CONSIDERED FOR BOND FUNDING
 - ALL PROJECTS ARE GAME-CHANGERS – SIGNIFICANT IMPROVEMENTS TO MOBILITY AND SAFETY



2018 Transportation Bond Proposal - Potential Projects



0 0.25 0.5 1 Miles

WHY TOWN FUNDS FOR NCDOT PROJECTS?

- CAN LITERALLY TAKE DECADES OF TRADITIONAL RANKING FOR A PROJECT TO RECEIVE FUNDING FROM NCDOT
- TOWN HAS ACCERLERATED THESE 7 PROJECTS BY AS MUCH AS 20 OR MORE YEARS BY LEVERAGING TOWN FUNDS TO OBTAIN NCDOT FUNDS
- NCDOT DOES NOT PAY FOR ALL COSTS ASSOCIATED WITH BIKE/PEDESTRIAN ACCOMMODATIONS
 - EXAMPLE: US 21
 - PRACTICALLY NO SIDEWALKS
 - WITHOUT TOWN \$, NCDOT WON'T AUTOMATICALLY CONSTRUCT NEW SIDEWALKS/MULTI-PURPOSE PATHS
 - COST TO DEFER TO A LATER DATE IS SIGNIFICANT
- LEVERAGE \$24M OF TOWN FUNDS AGAINST \$112M TOTAL ROAD PROJECT FUNDS. IN OTHER WORDS, EVERY TOWN DOLLAR GETS US ~\$4 FROM NCDOT

WEST CATAWBA AVE. WIDENING (JETTON RD. TO SAM FURR RD.)

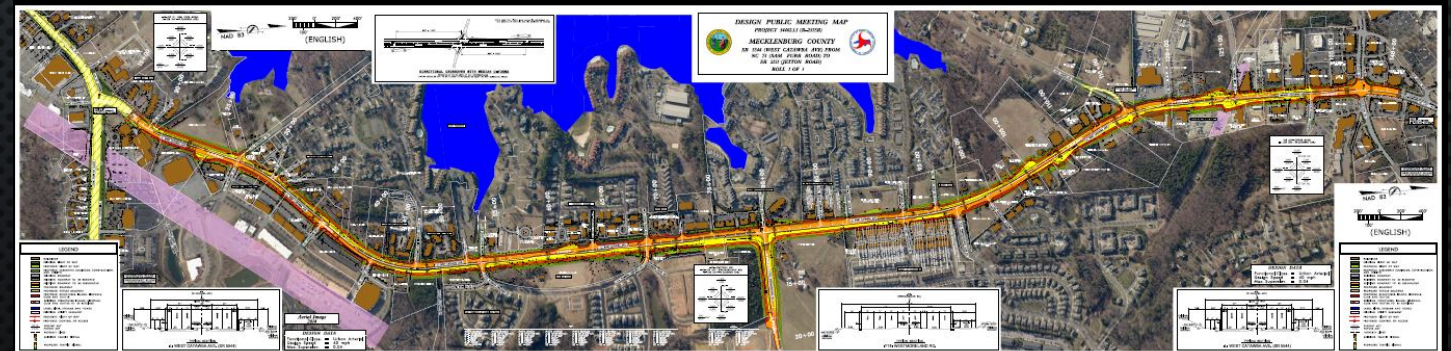


- Widen (2.3 miles) to 4 lanes with turn lanes
- Decrease travel time and reduce congestion
- Bicycle & Pedestrian facilities

Total project cost -
\$38,030,000

Town funds - \$5,830,000
(15%)

Construction - FY20



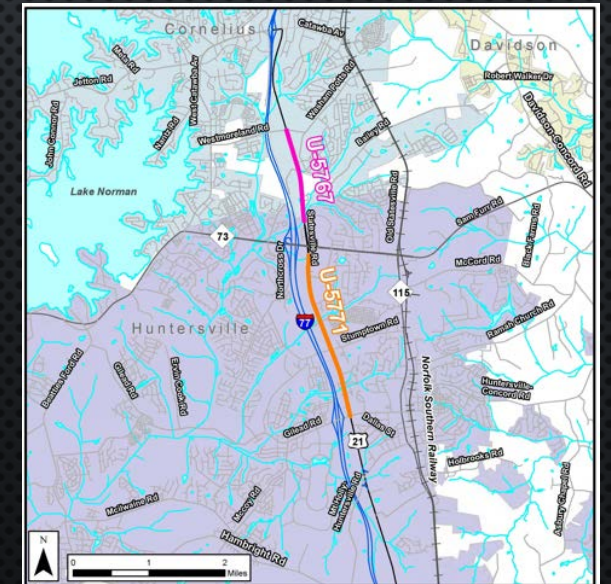
US 21 WIDENING (WESTMORELAND RD. TO NORTHCROSS CENTER CT. NEAR HOME DEPOT)

- Widen (1.5 miles) to 4 lanes with turn lanes
- Decrease travel time and reduce congestion
- Bicycles and pedestrian facilities

Total project cost -
\$26,800,000

Town funds - \$3,000,000
(11%)

Construction - FY21



NC 115/POTTS ST./DAVIDSON ST. INTERSECTIONS IMPROVEMENT (AT THE NORTH END OF CORNELIUS ADJACENT TO TOWN LIMITS WITH DAVIDSON)

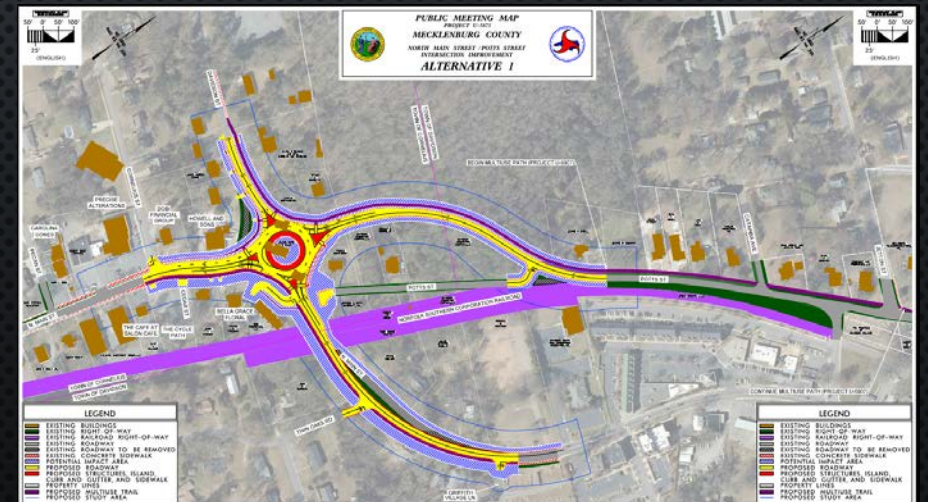


- Combine two intersections into one by constructing a roundabout
- Increase safety and reduce travel time
- Bicycle and Pedestrian facilities

Total project cost \$7,525,000

Town funds - \$1,525,000 (20%)

Construction - FY20



NC 115 AND HICKORY ST. INTERSECTION IMPROVEMENT (SOUTH OF CATAWBA AVE. AND NC 115 INTERSECTION)

- Install traffic signal
- Construct turn lanes
- Increase safety and decrease travel times

Total project cost
\$1,433,250

Town funds - \$429,985
(30%)

Construction - FY19/20



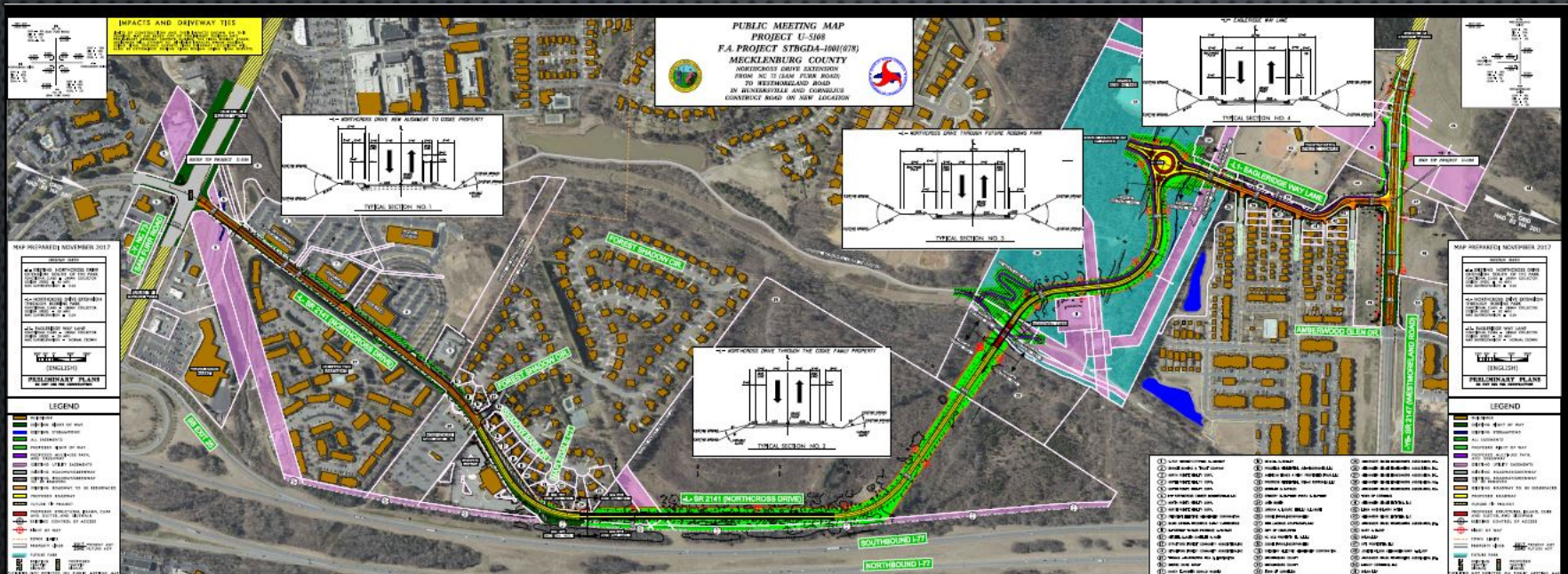
**NORTHCROSS DR. EXTENSION
(WESTMORELAND RD. TO NORTHCROSS DR.,
NORTH OF WHOLE FOODS ON NC 73)**

- Extend existing Northcross Drive to Westmoreland Road
- North-South alternative to I-77, W. Catawba, US 21 and Exits 28 and 25
- Bicycle and pedestrian facilities

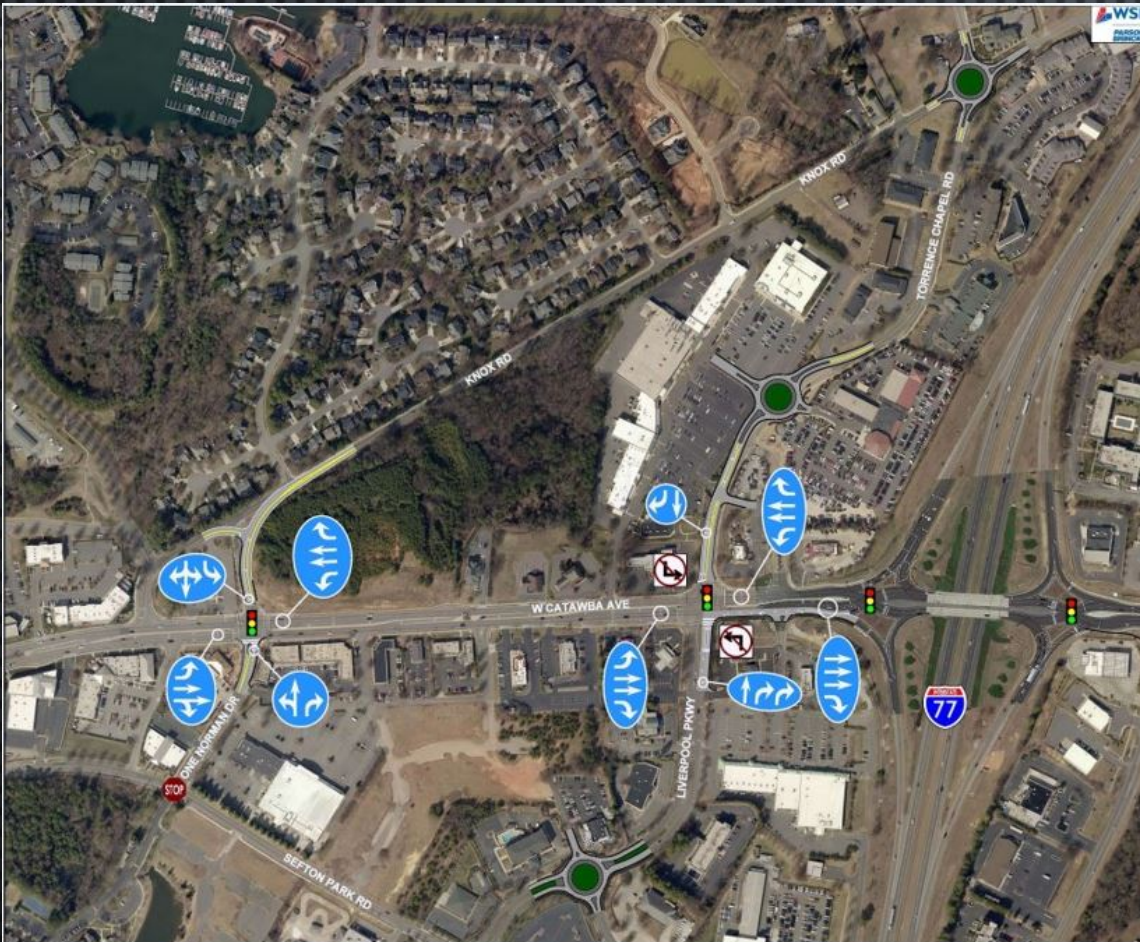
Total project cost -
\$14,450,000

Town funds
\$6,161,577 (43%)

Construction - FY20



WEST CATAWBA AVE./TORRENCE CHAPEL RD./LIVERPOOL PKWY. INTERSECTION AND NEARBY INTERSECTIONS IMPROVEMENTS (AREA IMMEDIATELY TO THE WEST OF EXIT 28)



- Project part of a comprehensive plan to increase vehicular safety and decrease travel time
- Bicycle and pedestrian facilities

Total project cost - \$13,275,000

Town funds - \$5,515,589 (42%)

Construction - FY20

US 21/CATAWBA AVE. INTERSECTION IMPROVEMENTS (IMMEDIATELY TO THE EAST OF EXIT 28)



- Increase vehicular safety and decrease congestion
- Bicycle and pedestrian facilities

Total project cost - \$10,513,000

Town funds - \$1,807,000 (17%)

Construction - FY20

BIKE/PEDESTRIAN IMPROVEMENTS



- Most projects will construct new sidewalks, bike lanes, or multi-purpose paths that accommodate both bikes and pedestrians

BIKE/PEDESTRIAN IMPROVEMENTS



LEVERAGING TOWN FUNDS

- \$24M TOWN FUNDS LEVERAGED AGAINST \$112M TOTAL PROJECT FUNDS (22% TOWN MATCH. EVERY TOWN DOLLAR GETS US ~\$4 FROM NCDOT)

TUESDAY, NOVEMBER 6, 2018

- \$24M TRANSPORTATION BOND REFERENDUM
- THIS IS A VOTE FOR CORNELIUS' TRANSPORTATION FUTURE
- EARLY VOTING: OCT. 17TH THRU NOV. 3RD
- FOR MORE INFORMATION GO TO [CORNELIUSBONDS.ORG](https://corneliusbonds.org)

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Tyler Beardsley, Assistant Town Manager/Public Works Director

Action Requested:

In 2016, The Town hired WSP Engineering to evaluate the intersection of Jetton Road and Old Jetton Road. The study recommended limiting straight and left turn movements from the side streets of Old Jetton Road and shopping center of Brooklyn South. The Town conducted a survey regarding the proposed changes to get feedback from the citizens and business in the area of this intersection.

In the spring of 2017, the Town lowered the speed limit to 35 mph from 45 mph from West Catawba to Peninsula Shores Drive in an effort to reduce accidents and make the Jetton Park crosswalk safer. At that time, the Town Board asked staff to look at the effectiveness on accidents of lowering the speed limit a year after the implementation of the lower speed limit. During this year, there were 9 accidents which the average from the previous 6 years was 6 accidents per year. The Town conducted a second survey to get additional feedback from the citizens and businesses regarding the potential elimination of the straight and left turn movements off Old Jetton and the shopping center with Brooklyn South. Staff also looked deeper into the accidents to determine the cause of these accidents and potentially other solutions based on this accident information.

Staff has reviewed crosswalk safety at the existing crosswalks.

Manager's Recommendation:

Hear comments and recommendations from staff and receive comments from citizens and business owners, then hold discussion to determine next steps.

ATTACHMENTS:

Name:	Description:	Type:
No Attachments Available		

REQUEST FOR BOARD ACTION

 **Print**

Date of Meeting: October 1, 2018

To: Mayor and Town Board of Commissioners

From: Becky Partin, Senior Planner

Action Requested:



Hold a public hearing on the proposed amendment to the Land Development Code and consider a change to Chapter 3, General Provisions, Section 3.1.2, General Parking for Commercial Vehicles, to allow commercial vehicles over two axes in commercial districts only when located in a designated loading area or approved storage area. Temporary parking of delivery trucks, moving vans, and similar vehicles delivering goods and services are excluded.

The Land Development Code Advisory Board and Planning Board unanimously support this text amendment.

Manager's Recommendation:

Hold a public hearing and approve an Ordinance to amend Chapter 3, Section 3.1.2 of the Land Development Code.

ATTACHMENTS:

Name:	Description:	Type:
 ORD TA 04-18 Comm Vehicles.pdf	TA 04-18 Ordinance	Ordinance
 CH 03 General Provisions-marked.pdf	TA 04-18 Chapter 3 General Provisions	Backup Material

**AN ORDINANCE TO AMEND THE TOWN OF CORNELIUS
LAND DEVELOPMENT CODE**

WHEREAS, the Town Board of Commissioners on March 19, 2018 adopted an ordinance which regulates the classification and use of property within its zoning jurisdiction, including its extra-territorial jurisdiction; and,

WHEREAS, proper statutory notice of public hearing on the issue of amending the Cornelius Land Development Code has been provided through advertisement in a newspaper of general circulation in the Town; and,

WHEREAS, the Planning Board of the Town of Cornelius has recommended that the Town Board of Commissioners amend the Cornelius Land Development Code; and

WHEREAS, a public hearing on the amendment has been held by the Town Board of Commissioners on October 1st, 2018.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Cornelius, North Carolina that the following chapters of the Land Development Code be amended: AMEND Chapter 3: General Provisions (*See Exhibit A*).

Adopted this 1st day of October, 2018.

Woody Washam, Jr., Mayor

ATTEST:

Lori A. Harrell, Town Clerk

APPROVED AS TO FORM:

Town Attorney

EXHIBIT A

SECTION 3.1: GENERAL PARKING

In all non-single family residential uses, vehicles must be parked on an approved improved surface. For single-family residential uses, see Section 6.2.3~~95~~, Outdoor Storage.

3.1.1 RECREATIONAL VEHICLES

A recreational vehicle shall not be considered a dwelling unit. The use of a recreation vehicle for living, sleeping or housekeeping and its connection to utility services (other than for periodic maintenance and/or repair purposes) shall be prohibited.

3.1.2 COMMERCIAL VEHICLES

Commercial vehicles used primarily for commercial purposes and with more than two axles are prohibited from parking in residential districts and commercial districts, unless in a designated loading area or approved storage area. This shall not be construed as to prevent the temporary parking of delivery trucks, moving vans, and similar vehicles, which deliver goods and services.

No residentially developed lot may be used as the base of operation for any freight hauling truck.

CHAPTER 3: GENERAL PROVISIONS

SECTION 3.1: GENERAL PARKING

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No residentially developed lot may be used as the base of operation for any freight hauling truck.

SECTION 3.2: CONTAINMENT AREAS AND COLLECTION PROCEDURES FOR TRASH AND RECYCLABLES

All containment devices for trash and recyclables, including compactors, dumpsters, roll-out containers, and areas for storing cardboard shall be located and designed so as not to be visible from the view of adjacent streets and properties. All containment areas and collection procedures shall meet the following standards:

- A. All commercial, industrial, and multi-family residential containment areas shall be enclosed to contain windblown litter.
- B. Enclosures for commercial and multi-family residential containers shall be at least as high as the highest point of the compactor or dumpster.
- C. Enclosures for commercial, industrial, and multi-family residential containers shall be made of a material that is opaque at the time of installation and compatible with the design and materials of the principal building.
- D. All compactors and dumpsters shall be placed on a concrete pad that is large enough to provide adequate support, allows for positive drainage, and conforms to the Mecklenburg County Health Department regulations governing compactor pads.
- E. Enclosures for commercial, industrial, and multi-family residential containers shall contain gates to allow for access and security.
- F. Equal space shall be allocated for both garbage and recycling containers on site plans for all new commercial, industrial, and multi-family residential developments.



CHAPTER 3: GENERAL PROVISIONS

- G. Dumpsters and compactors shall be located within the side or rear yard behind buildings and away from sidewalks or pedestrian circulation. Such locations should be accessible to service vehicles.
- H. Rollout trash containers and recycling bins shall not be placed at the curb more than 24 hours prior to the scheduled collection day and shall be removed no more than 24 hours after collection.
- I. Large trash items, such as furniture and appliances, shall not be left at the curbside. Arrangements shall be made for private bulk item pick up.
- J. The use of any Donation Drop Box is expressly prohibited, except on site where principal use of lot is a donation facility, whose primary use is to receive donations of goods and materials for charitable purposes.

SECTION 3.3: FENCES, GARDEN WALLS & RETAINING WALLS

- A. Fence and garden wall height shall be measured at grade.
- B. Fences may be placed on the property line, but cannot be within any required utility easement.
- C. Temporary fencing for construction sites or a similar purpose shall not exceed eight (8) feet in height and are prohibited in the front yard.
- D. Customary fencing provided as part of a permitted recreational facility shall be exempt from the height restrictions of this section.
- E. Fences, garden walls and retaining walls shall be maintained by the property owner or their assigns.
- F. Garden walls shall be constructed a minimum of one foot (1') from the property line.
- G. Residential Uses:
 - 1. Front yard fences and garden walls shall not exceed four feet (4') in height. Side and rear yard fences and garden walls shall not exceed eight feet (8') in height.
 - 2. Driveway gate, posts, and monuments shall be permitted in the front, side, or rear yard and shall be no more than eight feet (8') in height.
- H. Commercial Uses:
 - 1. Fences are permitted only where they are of uniform design, materials and construction.
 - 2. Fences shall be constructed such that the finished (sheathed) side is oriented towards adjoining lots, streets, or the public right-of-way.
 - 3. The use of chain link fences visible from any public street is not permitted, except for commercial, industrial, school, or civic uses where evergreen plant landscaping covers no less than two-thirds (2/3) of the fence area at the time of installation.



REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Becky Partin

Senior Planner

Action Requested:

Consider an amendment to the Code of Ordinances to modify the size of vehicles not allowed to park on public streets:


Private vehicles whose overall dimensions, including any trailer attached thereto, are more than 80 inches in width or 20 feet in length or 8 feet in height.

Previously, the maximum length allowed was 30 feet and there was no height limit.

Manager's Recommendation:

Approve an Ordinance to amend Title 7, Chapter 71 of the Code of Ordinances.

ATTACHMENTS:

Name:	Description:	Type:
 Parking_Regulations.docx	Code of Ordinances-Parking Regulations	Ordinance

**AN ORDINANCE TO AMEND
THE TOWN OF CORNELIUS CODE OF ORDINANCES**

WHEREAS, it has become necessary for the Town to update specific Titles within the Town's Code of Ordinances; and

WHEREAS, this change represents a revised Code provision.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Cornelius that the Code of Ordinances, Title 7, Section 71.09 (A) (2) is hereby amended and adopted as follows:

71.09 CERTAIN VEHICLES PARKED ONLY FOR LOADING AND UNLOADING.

- (A) It shall be unlawful for any person to park any of the following vehicles on streets or roads within the corporate limits of the town at any time, except when engaged in loading and unloading or otherwise lawfully and actively engaged in conducting the business for which they are intended and only for the duration of such activities:
 - (2) Private vehicles whose overall dimensions, including any trailer attached thereto, are more than 6 ½ feet in width or 20 feet in length or 8 feet in height.

Adopted this 1st day of October, 2018.

Woody T. Washam, Jr., Mayor

ATTEST:

APPROVED AS TO FORM:

Lori A. Harrell, Town Clerk

Town Attorney

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Julie Niswonger, Finance Director

Action Requested:


The attached ordinance funds \$6,210,038 in street capital expenditures with street bonds as recommended at the July 16, 2018 Town Board meeting.

This ordinance will provide budget for the planning, design, engineering, land acquisition, and construction up to \$6,210,038, so that we are in a position to bid and fund the projects.

Manager's Recommendation:

Approve a Capital Project Ordinance for \$6,210,038 to fund the planning, design, engineering, land acquisition and construction on various street bond projects.

ATTACHMENTS:

Name:	Description:	Type:
 RES-Street_Bonds.pdf	Street Bond Capital Project Ordinance	Ordinance

**A CAPITAL PROJECT ORDINANCE TO AUTHORIZE THE FUNDING OF
STREET BONDS CAPITAL**

WHEREAS, it has been determined that G.S. 159-45 and related chapters allow local governments to finance capital projects through the use of General Obligation Bonds, and

WHEREAS, the citizens of Cornelius voted on November 5, 2013 and approved Street Bonds voting 81.38% in favor; and

WHEREAS, the Cornelius Town Board of Commissioners reviewed traffic modeling and consultant and staff recommendations regarding which street projects would produce most significant traffic mitigation and determined on July 16, 2018 to move forward with issuance of Street Bonds to fund road and intersection improvements including planning, design, engineering, land purchase, right-of-way, and construction; and

WHEREAS, in accordance with North Carolina General Statute §159-13.2, the Town is authorized to establish a balanced project ordinance for projects involving the construction or acquisition of a capital asset.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Cornelius that a Project Ordinance is hereby established for the 2018 Street Bonds with the following schedule of appropriations and expenditures:

REVENUES

Proceeds from General Obligation Bond Issue	<u>ORIGINAL</u> <u>\$6,210,038</u>
<i>Total</i>	<u>\$6,210,038</u>

EXPENDITURES

Design, Land Purchase, Right-of-Way, and Construction	<u>\$6,210,038</u>
<i>Total</i>	<u>\$6,210,038</u>

BE IT FURTHER ORDAINED that the Town Manager is authorized to transfer amounts among line items at his discretion as he deems necessary necessitating further action by the Board only to change the total amount of the budget. The Town Manager

or his designee is hereby authorized to expend funds in accordance with this Project Ordinance necessary to complete the project.

Adopted this 1st day of October, 2018.

SEAL

Woody Washam, Jr., Mayor

ATTEST:

APPROVED AS TO FORM:

Lori A. Harrell, Town Clerk

Town Attorney

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Tyler Beardsley, Assistant Town Manager

Action Requested:

The Town opened a new Public Works facility in June of 2018. As a result, the old Public Works facility is no longer needed. This resolution allows the Town to sell this property. The procedure for selling is called the negotiated price/upset bid process.



This process is as follows:

- 1) Board adopts resolution declaring property surplus,
- 2) Staff receives offer(s) that is agreeable,
- 3) Board conditionally accepts offer, subject to upset bid,
- 4) Town receives upset bids,
- 5) If no upset bids, sale is finalized, if upset bid, Town continues to receive upset bids until no further upset bids.

Manager's Recommendation:

Approve a Resolution declaring the Public Works facility located at 18520 Starcreek as Town surplus.

ATTACHMENTS:

Name:	Description:	Type:
 Surplus_Property-PW.pptx	Public Works Facility	Presentation
 RES-Surplus_Property_18520_Starcreek_Drive.docx	Public Works Facility	Resolution Letter

Surplus Property

Public Works Building

Negotiated Price-Upset Bid Process

- 1) Board adopts resolution declaring property surplus,
- 2) Staff receives offer(s) that is agreeable,
- 3) Board conditionally accepts offer, subject to upset bid,
- 4) Town receives upset bids,
- 5) If no upset bids, sale is finalized, if upset bid, Town continues to receive upset bids until no further upset bids.

Public Works Building

- 18520 Starcreek Drive
- 1.29 acres
- Built 1997 by the Town
- Building 4,320 total square feet
 - 1,632 square feet of office space
 - 2683 square feet of service bay space





A RESOLUTION DECLARING CERTAIN TOWN PROPERTY SURPLUS

WHEREAS, the Town of Cornelius (“Town”) is authorized by Article 12 of Chapter 160A of the North Carolina General Statutes to dispose of real property; and

WHEREAS, the property described below (the “Property”) is not likely to be used for Town purposes and constitutes surplus property.

PROPERTY DESCRIPTION:

Mecklenburg County Tax Parcel ID# 00533114, consisting of approximately 1.29 acres located at 18520 Starcreek Drive, Cornelius, NC, 28031, and commonly known as the Cornelius Public Works Building.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Cornelius that the above property shall be declared surplus property and sold via Negotiated Price, Upset Bid procedures.

Adopted this 1st day of October, 2018.

SEAL

Woody Washam Jr., Mayor

ATTEST:

APPROVED AS TO FORM:

Lori A. Harrell, Town Clerk

Town Attorney

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners
From: Tyler Beardsley, Assistant Town Manager

Action Requested:

December 2011, the Police Department purchased 3 storage units at Hyde Park in to be used for storage, vehicle maintenance and secured evidence storage. The Town built storage and maintenance facilities as well as secured evidence storage specifically for the police. As a result, the Hyde Park Storage units are no longer needed. This resolution allows the Town to sell this property. The procedure for selling is called the negotiated price/upset bid process.



This process is as follows:

- 1) Board adopts resolution declaring property surplus,
- 2) Staff receives offer(s) that is agreeable,
- 3) Board conditionally accepts offer, subject to upset bid,
- 4) Town receives upset bids,
- 5) If no upset bids, sale is finalized, if upset bid, Town continues to receive upset bids until no further upset bids.

Manager's Recommendation:

Approve a Resolution declaring Units B-7, B-8 and B-9 in Building B of Hyde Park Storage Suites Condominiums as Town surplus.

ATTACHMENTS:

Name:	Description:	Type:
 Surplus_Property-Hyde_Park.pdf	Hyde Park Storage Units	Presentation
 RES-Surplus_Property_Hyde_Park_Units_B-7_B-8_B-9.docx	Hyde Park Storage Units Surplus	Resolution Letter

Surplus Property

Hyde Park Storage Units

Negotiated Price-Upset Bid Process

- 1) Board adopts resolution declaring property surplus,
- 2) Staff receives offer(s) that is agreeable,
- 3) Board conditionally accepts offer, subject to upset bid,
- 4) Town receives upset bids,
- 5) If no upset bids, sale is finalized, if upset bid, Town continues to receive upset bids until no further upset bids.

Hyde Park Storage Units

- 18605 Northline Drive
 - Units B7, B8, B9
- 4 Garage Bays
- 3 separate units
 - B7 -- 720 sq. ft.
 - B8 -- 720 sq. ft.
 - B9 – 1,440 sq. ft.
- Total 2,880 square feet
- Purchased Dec. 2011





**A RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY
PURSUANT TO N.C. GENERAL STATUTE §160A-269**

WHEREAS, the Town of Cornelius (“Town”) is authorized by Article 12 of Chapter 160A of the North Carolina General Statutes to dispose of real property; and

WHEREAS, the property described below (the “Property”) is not likely to be used for Town purposes and constitutes surplus property.

PROPERTY DESCRIPTION:

BEING all of Unit Nos. B-7, B-8 and B-9 in BUILDING B in HYDE PARK STORAGE SUITES CONDOMINIUMS, as described and designated in the Declaration of Condominiums under the North Carolina Unit Ownership Act covering HYDE PARK STORAGE SUITES CONDOMINIUMS, as described and recorded in Book 12247, Page 372, as amended, and in Unit Ownership File No. 570, of the Mecklenburg County, North Carolina, Public Registry, reference to such Declaration and the Exhibits attached thereto as amended being hereby made for a more specific description of said Unit, together with an undivided percentage interest in and to the Common Areas and Facilities as described and set forth in said Declaration and the Exhibits attached thereto as amended, reference to which Declaration and Exhibits thereto as amended is specifically made for a more detailed description of said Common Areas and Facilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Cornelius that the above property shall be declared surplus property and sold via Negotiated Price, Upset Bid procedures.

Adopted this 1st day of October, 2018.

SEAL

Woody Washam Jr., Mayor

ATTEST:

APPROVED AS TO FORM:

Lori A. Harrell, Town Clerk

Town Attorney

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Lori Harrell, Town Clerk


Action Requested:

Review the minutes from the Sept. 17th regular meeting.

Manager's Recommendation:

Approve minutes

ATTACHMENTS:

Name:	Description:	Type:
 09-17-18_Regular_Meeting_draft.docx	Regular Meeting Minutes	Backup Material



BOARD OF COMMISSIONERS

September 17, 2018
MINUTES

PRE-MEETING – 5:45PM

❖ Parking of Oversized Vehicles on Street and on Private Property

Deputy Town Manager Wayne Herron explained the enforcement issues the Town has faced over the years with the parking of oversized vehicles throughout Town. He outlined the definition of “vehicle” in the Land Development Code, the Town’s Code of Ordinances and the North Carolina state statutes. The Land Development Code Advisory Board has studied and discussed the issue for 3 months and recommends amending the dimensions of oversized vehicles in the Code of Ordinances and amending the definition for “commercial vehicles” in the Land Development Code in an effort to standardize the meaning and strengthen the enforcement of oversized vehicle parking.

The consensus of the Board was to move forward with the amendment process for both the Land Development Code and the Code of Ordinances.

❖ Airport Advisory Committee Update

Cornelius representative Sayle Brown gave a report on air traffic at Charlotte-Douglas Airport (CLT), which is the 6th busiest airport in the world. He explained that the Charlotte-Douglas Airport Advisory Committee was established when the FAA asked the City of Charlotte to create an airport community roundtable to address the large number of noise complaints received by the airport. The goal of the committee is to find practical solutions that the FAA can consider to address the complaints received. Mr. Brown outlined the FAA’s Metroplex project, airport traffic patterns, CLT runway expansions and closures, future changes and the FAA’s timeline process in considering recommended changes.

REGULAR MEETING – 7:00PM

1. CALL TO ORDER

Mayor Washam called the meeting to order at 7:01PM.

2. DETERMINATION OF QUORUM

All commissioners were present for the meeting.

3. APPROVAL OF AGENDA

Commissioner Miltich made a motion to approve the agenda as presented. Commissioner Ross seconded the motion and it passed unanimously, 5-0.

4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mayor Washam took a moment to thank staff and first responders for their prep work in the wake of Hurricane Florence.

Mr. Carroll Gray led the pledge after a moment of silence was observed.

5. MAYORAL PROCLAMATIONS

A. Constitution Week 2018

Mayor Washam recognized Sept. 17th thru 23rd as Constitution Week and executed a Proclamation.

6. MAYOR/COMMISSIONERS/MANAGER REPORTS

Commissioner Bilodeau reported on the following:

- Thanked staff and first responders for their efforts on Hurricane Florence
- Attended the PARC Commission meeting on Sept. 6th
- Attended the Top Deck fundraising event on Sept. 8th
- Attended the 9/11 memorial ceremony on Sept. 11th
- Attended the Bailey Road turf field dedication on Sept. 12th
- Tawba Walk will be held on Sept. 22nd (2PM-8PM)
- All American Dog Show will be held at Robbins Park on Oct. 6th (3PM-6PM)
- VLN – the American Bass Anglers division championship will be held on Oct. 6th & 7th

Commissioner Ross reported on the following:

- Chamber events – Business Afterhours will be held on Sept. 20th at 5:30PM; Focus Friday will be held on Sept. 21st at 8:30AM; and the Business Expo will be held on Oct. 11th at the Huntersville Recreation Center

Commissioner Gilroy reported on the following:

- Attended the Top Deck event
- Attended the turf dedication
- Participating in the Cornelius Police Citizens Academy

Commissioner Miltich reported on the following:

- Thanks to the first responders for clean up after Hurricane Florence
- Attended the I-77 Bridge event on Sept. 6th
- Attended the Cambridge Square community meeting on Sept. 6th
- Attended the Pre-Development meeting on Sept. 7th
- Attended the Top Deck - Whiskey, Wine and Moonshine event on Sept. 8th
- Attended the TAB meeting on Sept. 11th
- Attended the synthetic field dedication at Bailey Middle School on Sept. 12th
- Attended the I-77 public hearing regarding tolls on Sept. 13th
- Next Cornelius Conversation will be held on Sept. 27th at 6:00PM

Commissioner Naas reported on the following:

- Extended his gratitude to staff and first respondents in preparation for Hurricane Florence
- Attended the Top Deck event supporting the Cornelius Police Department
- Met with Mayor Washam, Mayor Anarella and Mayor Knox to discuss CRTPO
- Met with staff to discuss improving crosswalk safety along Jetton Road
- Attended the I-77 Bridge event on Sept. 6th

Manager Grant reported on the following:

- The Smithville-Washam Greenway and Stream Restoration public meeting will be held at Town Hall on Oct. 2nd (6PM-8PM)
- NCDOT public meeting on the Catawba Avenue/US21 intersection project will be held on Oct. 10th (4PM-7PM)
- Thanked staff for their hurricane preparation efforts
- Republic Solid Waste is running their normal schedule but yard waste pickup will take some time

Mayor Washam reported on the following:

- Thanked Sayle Brown for giving the Board an update from the Charlotte Airport Advisory Committee during the Pre-meeting
- EDC projects – 26 in the region; 8 in Cornelius
- Connecting Cornelius morning event will be held on Oct. 1st at Harvey's (8:30AM)
- Connecting Cornelius evening event will be held on Oct. 18th at D9 Brewery (6:30PM)

Mayor Washam introduced the CACC Board of Directors that were present and Chairman Greg Wessling introduced Bill and Erika Cain who have committed to the \$5M naming gift for the now "Cain Center for the Arts" in Cornelius.

7. CITIZEN CONCERNS/COMMENTS

Jim Montague with Lakeside Charter Academy located at 17609 Olds Statesville Road gave an overview of the school and its offerings. He invited anyone with an interest to come take a tour.

8. PUBLIC HEARING AND CONSIDERATION OF APPROVAL

A. Yokohama – Business Investment Grant

Mayor Washam called for a motion to open a public hearing on a Business Investment Grant for Yokohama Corporation.

Commissioner Miltich made a motion to open the public hearing. Commissioner Bilodeau seconded the motion and it passed unanimously, 5-0.

Deputy Town Manager Wayne Herron welcomed Yokohama Corporation to Cornelius and outlined the grant agreement that Yokohama has applied for with the Town, as well as Mecklenburg County. The investment grant agreement will consist of job creation of 45+ jobs with an average wage rate of \$80K by December 31, 2021. The grant will be for a period of 5 years and equal 90% of new ad valorem tax revenue created by the development; therefore, the grant amount may vary after the tax assessor verifies the ad valorem tax for each year. Mecklenburg County will also be considering a 5 year/90% incentive grant on Oct. 2nd.

Commissioner Naas asked if the number of jobs to qualify for the grant equals 50%. EDC Director Ryan McDaniels stated that was correct.

Commissioner Gilroy asked what exists today and what is anticipated for the future. Mr. McDaniels stated that the current facility has some basic R&D but are in the process of adding a testing facility in the rear of the building.

Commissioner Naas asked for clarification on the 90% property tax noted in Section 4 of the agreement. Manager Grant stated that the agreement being considered is with the Town and covers 90% of Town assessed property tax. Commissioner Naas then disclaimed that he owns property on Bailey Road and questioned if there was a conflict in voting. Attorney Karen Wolter stated there to be no conflict.

Mayor Washam invited the public to speak. There being no comments, he called for a motion to close the public hearing.

Commissioner Ross made a motion to close the public hearing. Commissioner Miltich seconded the motion and it passed unanimously, 5-0.

Commissioner Ross made a motion to approve a Business Investment Grant for Yokohama Corporation. Commissioner Miltich seconded the motion.

Commissioner Miltich asked how many other grants has the Town granted in the past. Deputy Town Manager Herron stated that he was only aware of one that was for the Curtis Screw Factory.

Manager Grant asked that the Board modify the motion to include the clarification in Section 4 regarding the 90% of property taxes being Cornelius not Mecklenburg County.

Commissioner Nass made the motion to modify the motion as recommended by Manager Grant. Commissioner Miltich seconded the motion and it passed unanimously, 5-0.

9. PUBLIC HEARING

A. REZ 03-18 Cambridge Square

Mayor Washam called for a motion to open the first of two public hearings on rezoning REZ 03-18 Cambridge Square.

Commissioner Miltich made a motion to open the public hearing. Commissioner Bilodeau seconded the motion and it passed unanimously, 5-0.

Senior Planner Aaron Tucker gave the staff presentation (*Exhibit Book 31*) on a rezoning request for two commercial buildings to front West Catawba Avenue and 21 single family homes in the rear on 8.4 acres located at 18731 West Catawba Avenue. Deputy Town Manager Herron stated that the applicant has met with the PDRC, the community meeting was held on Sept. 6th and a second plan submission with revisions is expected soon.

Commissioner Gilroy asked what the residential units will look like and what the price point might be. Attorney Susan Irvin, representing the applicant, stated that the homes will be approximately 3,000sqft. with a price point between \$600K-\$800K. Simonini Builders and Classica are potential builders being considered for the subdivision development.

Commissioner Bilodeau questioned if the commercial component will impact on-street parking in the residential area. Mr. Herron stated that the type of commercial use located in the front will not be the type that would spill into the residential neighborhood.

Commissioner Naas questioned if the setbacks for the proposed rezoning takes into account the widening of West Catawba. Attorney Irvin stated that it certainly does.

Mayor Washam invited the public to speak.

John Quarter – 17017 Courtside Landing Drive, expressed his concerns with traffic impacts, how the development would be maintained, the housing price points and what they will look like. Attorney Irvin stated that the pricing will be \$600K-\$800K. Mr. Herron explained that the subdivision will be handled through a HOA. The commercial elevations are available but by law the Town cannot require elevations of the residential component.

There being no further public comment, Mayor Washam called for a motion to close the public hearing.

Commissioner Miltich made a motion to close the public hearing. Commissioner Ross seconded the motion and it passed unanimously, 5-0.

10. CONSIDERATION OF APPROVAL

A. Park Bonds Capital Project Ordinance

Finance Director Julie Niswonger explained that the Capital Project Ordinance allocates \$1,050,000 in Park Bonds to provide funds for park design, engineering, land acquisition and construction.

Commissioner Bilodeau made a motion to approve Ordinance #2018-00687 establishing a Capital Project Ordinance for the \$1,050,000 in park bonds. Commissioner Miltich seconded the motion and it passed unanimously, 5-0.

Ordinance #2018-00687 is hereby made part of the minutes by reference.

B. Cornelius Educational Options Study Commission

Mayor Washam introduced a Resolution to create a new educational study commission in response to the recent Municipal Concerns Act approved by CMS.

Commissioner Bilodeau stated that he was in favor of creating the commission; however, he would like the word “forever” removed from the 7th WHEREAS. Commissioner Naas stated that the word was intentional but he would agree to remove it.

Commissioner Gilroy stated that the Resolution language is strong but he supports creating the commission.

Commissioner Ross stated that he was not comfortable approving the Resolution as it may create more issues with negotiations moving forward.

Commissioner Gilroy stated that he supports the language and approving the Resolution. Commissioner Bilodeau added that he would not be opposed over the word “forever” remaining.

Commissioner Naas made a motion to approve Resolution #2018-00905 to create the Cornelius Educational Options Study Commission. Commissioner Miltich seconded the motion and it passed, 4-1. Commissioner Ross was opposed.

Resolution #2018-00905 is hereby made part of the minutes by reference.

C. Charlotte-Mecklenburg Schools Municipal Education Advisory Committee Appointment

Manager Grant explained that as part of the Municipal Concerns Act, CMS is establishing a Municipal Education Advisory Committee and will be looking for Cornelius to appoint someone.

Mayor Washam then nominated Commissioner Miltich to serve on the advisory committee for Cornelius.

Commissioner Naas made a motion to appoint Commissioner Miltich as the Cornelius representative on the CMS Municipal Education Advisory Committee. Commissioner Miltich seconded the motion and it passed unanimously, 5-0.

11. CONSENT AGENDA

- A. Approve Minutes – Closed Session (Aug. 20th) (Approved 5-0)
- B. Approve Minutes – Regular Meeting (Sept. 4th) (Approved 5-0)
- C. Tax Refunds = \$146.84 (Approved 5-0)

*Commissioner Miltich made a motion to approve the Consent Agenda as presented.
Commissioner Ross seconded the motion and it passed unanimously, 5-0.*

12. COMMISSIONER CONCERNS

No concerns were expressed.

13. ADJOURNMENT

There being no further business to discuss, Commissioner Ross made a motion to adjourn the meeting at 8:21PM. Commissioner Miltich seconded the motion and it passed unanimously, 5-0.

Approved this 1st day of October, 2018.

ATTEST:

Woody Washam, Jr., Mayor

Lori A. Harrell, Town Clerk

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: October 1, 2018

To: Mayor and Board of Commissioners

From: Andrew Grant, Town Manager

Action Requested:

Manager's Recommendation:

Reconvene Closed Session if necessary.

<u>ATTACHMENTS:</u>		
Name:	Description:	Type:
No Attachments Available		