City of Charlotte Charlotte-Mecklenburg Government Center 600 East 4th Street Charlotte, NC 28202 CHARLOTTE. **Meeting Minutes** Monday, June 17, 2019 5:30 PM **Council Chambers City Council Zoning Meeting** Mayor Vi Lyles Mayor Pro Tem Julie Eiselt **Council Member Dimple Ajmera** Council Member Tariq Scott Bokhari **Council Member Ed Driggs Council Member Larken Egleston Council Member Justin Harlow** Council Member LaWana Mayfield **Council Member James Mitchell** Council Member Matt Newton **Council Member Greg Phipps Council Member Braxton Winston II**

SPECIAL MEETING

CALL TO ORDER

	The City Council of the City of Charlotte, North Carolina convened for a Special Meeting on Monday, June 17, 2019 at 4:36 p.m. in CH-14 of the Charlotte Mecklenburg Government Center with Mayor Pro Tem Vi Lyles presiding.
Present:	11 - Mayor Vi Lyles, Council Member Tariq Scott Bokhari, Council Member Ed Driggs, Council Member Larken Egleston, Mayor Pro Tem Julie Eiselt, Council Member Justin Harlow, Council Member LaWana Mayfield, Council Member James Mitchell, Council Member Matt Newton, Council Member Greg Phipps, and Council Member Braxton Winston II
Absent:	1 - Council Member Dimple Ajmera
Closed Session	
	A motion was made by Council Member Egleston and seconded by Council Member Phipps to Go into Closed Session pursuant to GS 143-318.11(a)(4) to discuss a matter relating to the location of industries or businesses in the City of Charlotte, including potential economic development incentives that may be offered in negotiations. The motion carried unanimously.
RECESS	
	The meeting recessed at 4:37 p.m. to go into closed session in CH-14.
	Council Members Harlow and Mitchell arrived at 4:39 p.m.
	The meeting returned to open session at 5:16 p.m. in CH-14.
	Mayor Lyles requested the cancellation of the July 1, 2019 Strategy Session. Marcus Jones, City Manager agreed to cancel the meeting.
1 . <u>15-11159</u>	
	5:00 P.M. DINNER MEETING, CH-14
	This agenda item was for information only.
2 . <u>15-11160</u>	Dinner Meeting Agenda
	This agenda item was for information only.
3 . <u>15-11161</u>	Follow Up Report
	This agenda item was for information only.
RECESS	
	The meeting recessed at 5:19 p.m. to move to the Meeting Chamber for the

regularly scheduled Zoning meeting.

ZONING MEETING

CALL TO ORDER

The City Council of the City of Charlotte, North Carolina reconvened for a Zoning Meeting on Monday, June 17, 2019 at 5:34 p.m. in the Meeting Chamber of the Charlotte Mecklenburg Government Center with Mayor Pro Tem Julie Eiselt presiding.

- Present:
 10 Council Member Tariq Scott Bokhari, Council Member Ed Driggs, Council Member Larken Egleston, Mayor Pro Tem Julie Eiselt, Council Member Justin Harlow, Council Member LaWana Mayfield, Council Member James Mitchell, Council Member Matt Newton, Council Member Greg Phipps, and Council Member Braxton Winston II
- Absent: 2 Mayor Vi Lyles, and Council Member Dimple Ajmera

INTRODUCTIONS

INVOCATION

Council Member Mayfield led the invocation.

PLEDGE OF ALLEGIANCE

EXPLANATION OF A ZONING MEETING

Mayor Pro Tem Eiselt explained the rules and procedures of the Zoning meeting.

INTRODUCTION OF THE ZONING COMMITTEE

Samuel Spencer, Chairperson-Elect, introduced the members of the Zoning Committee and said the Committee will meet Tuesday, July 2, 2019 at 5:30 p.m. in the Charlotte Mecklenburg Government Center to discuss and make recommendations on the petitions that have public hearings tonight.

DEFERRALS AND WITHDRAWALS

4. <u>15-11162</u> Rezoning Petition: 2018-145 by Brendan Mylton

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Withdraw this Rezoning Petition. The motion carried unanimously.

5. <u>15-11149</u> Rezoning Petition: 2018-110 by Mattamy Homes

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

6. <u>15-11150</u> Rezoning Petition: 2018-127 by Blue Azela-Providence, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

7. <u>15-11151</u> Rezoning Petition: 2018-147 by Laurel Street Residential

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to September 16, 2019. The motion carried unanimously.

8. <u>15-11152</u> Rezoning Petition: 2018-167 by Verde Homes, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

9. <u>15-11155</u> Rezoning Petition: 2019-005 by Ardent Acquisitions, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

10.15-11153Rezoning Petition: 2019-006 by Amerco Real Estate
Company

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

11. <u>15-11154</u> Rezoning Petition: 2019-008 by CoHab, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

12. <u>15-11158</u> Rezoning Petition: 2018-163 by Suncap Property Group, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

22. <u>15-11171</u> Rezoning Petition: 2019-032 by US Developments, Inc

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the decision on this Rezoning Petition to September 16, 2019. The motion carried unanimously.

25. <u>15-11176</u> Rezoning Petition: 2019-014 by Mission Properties

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Withdraw this Rezoning Petition. The motion carried unanimously.

26. <u>15-11184</u> Rezoning Petition: 2019-028 by HHHunt

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the hearing on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

28. <u>15-11185</u> Rezoning Petition: 2019-029 by Crescent Communities

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the hearing on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

29. <u>15-11186</u> Rezoning Petition: 2019-030 by Continental 475 Fund, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the hearing on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

42. <u>15-11175</u> Rezoning Petition: 2019-027 by Liberty Property Trust

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Defer the hearing on this Rezoning Petition to July 15, 2019. The motion carried unanimously.

DECISIONS

13. <u>15-11156</u> Rezoning Petition: 2018-165 by NRP Properties, LLC

A motion was made by Council Member Harlow and seconded by Council Member Mitchell to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried by the following vote:

- Yea: 9 Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Mayor Pro Tem Eiselt, Council Member Harlow, Council Member Mayfield, Council Member Mitchell, Council Member Newton, and Council Member Phipps
- Nay: 1 Council Member Winston II

14. <u>15-11157</u> Rezoning Petition: 2019-001 by The 6125 Company, LLC

A motion was made by Council Member Harlow and seconded by Council Member Newton to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

15. <u>15-11163</u> Rezoning Petition: 2019-002 by Laurel Street Residential, LLC

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

16.15-11164Rezoning Petition: 2019-003 by Laurel StreetResidential, LLC

A motion was made by Council Member Phipps and seconded by Council Member Newton to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

17. <u>15-11165</u> Rezoning Petition: 2019-013 by Andrew Klenk

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

18. <u>15-11166</u> Rezoning Petition: 2019-015 by Greg Godley/Sugar Creek Ventures

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

19.15-11168Rezoning Petition: 2019-024 by Investicore, LLC

A motion was made by Council Member Harlow and seconded by Council Member Newton to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

20. <u>15-11169</u> Rezoning Petition: 2019-025 by White Point Partners, LLC

A motion was made by Council Member Harlow and seconded by Council Member Newton to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

21. <u>15-11170</u> Rezoning Petition: 2019-026 by Beacon Development

A motion was made by Council Member Harlow and seconded by Council Member Newton to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

23. <u>15-11172</u> Rezoning Petition: 2019-048 by B&B RE Ventures, LLC

> A motion was made by Council Member Harlow and seconded by Council Member Newton to Adopt the Zoning Committee's Statement of Consistency as Council's own and to Approve this Rezoning Petition. The motion carried unanimously.

HEARINGS

24. <u>15-10973</u>

Public Hearing on a Resolution to Close Right of Way known as Ridgecrest Street

There being no speakers, either for or against, a motion was made by Council Member Harlow and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.

A motion was made by Council Member Egleston and seconded by Council Member Bokhari to Approve this Public Hearing Item. The motion carried unanimously.

27. <u>15-11183</u> Rezoning Petition: 2019-023 by Sinacori Builders

The following speakers addressed City Council regarding this rezoning petition:

Sara Shirley Marc Friedland Matt Karres Jane Parrish Doug Burns

A motion was made by Council Member Winston and seconded by Council Member Newton to Close the Public Hearing The motion carried unanimously.

30.15-11189Rezoning Petition: 2019-040 by Aldersgate at Shalom
Park Inc.

The following speakers addressed City Council regarding this rezoning petition:

Nick Tosco Matt Langston Suzanne Pugh Irving Bienstock Timothy Rowley Barbara Devinney Paul Green Tammy Baker

A motion was made by Council Member Bokhari and seconded by Council Member Newton to Close the Public Hearing The motion carried unanimously.

31. <u>15-11190</u> Rezoning Petition: 2019-042 by Sanctuary Development, LLC

There being no speakers, either for or against, a motion was made by Council Member Phipps and seconded by Council Member Mayfield to Close the Public Hearing. The motion carried unanimously.

32. <u>15-11191</u> Rezoning Petition: 2019-043 by Diamond Back Acquisitions

The following speakers addressed City Council regarding this rezoning petition:

Keith MacVean Evan Stechmiller Eric Meddaugh Robert Nelson Richard Jones

A motion was made by Council Member Mayfield and seconded by Council Member Egleston to Close the Public Hearing The motion carried unanimously.

33. <u>15-11192</u> Rezoning Petition: 2019-044 by Panthers Stadium

The following speakers addressed City Council regarding this rezoning petition:

Jeff Brown Mark Hart Mark Manning

A motion was made by Council Member Harlow and seconded by Council Member Egleston to Close the Public Hearing The motion carried unanimously.

34.15-10185Rezoning Petition: 2016-112 by Argos Real Estate
Advisors, Inc.

The following speakers addressed City Council regarding this rezoning petition:

Collin Brown Shannon Hughes J'Tanya Adams

A motion was made by Council Member Harlow and seconded by Council Member Phipps to Close the Public Hearing The motion carried unanimously.

35. <u>15-11173</u> Rezoning Petition: 2018-128 by James Pouitier

The following speaker addressed City Council regarding this rezoning petition:

Collin Brown

A motion was made by Council Member Harlow and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.

36. <u>15-10237</u> Rezoning Petition: 2018-151 by EBA Crystal Real Estate, LLC

The following speaker addressed City Council regarding this rezoning petition:

Collin Brown

A motion was made by Council Member Winston and seconded by Council Member Mayfield to Close the Public Hearing. The motion carried unanimously.

37. <u>15-11180</u> Rezoning Petition: 2018-162 by NRP Properties, LLC

The following speakers addressed City Council regarding this rezoning petition:

John Carmichael Tom Wilson

A motion was made by Council Member Bokhari and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

38. <u>15-11177</u> Rezoning Petition: 2019-009 by Joseph Rhodes

The following speakers addressed City Council regarding this rezoning petition:

Sara Shirley Clarence Wilson Bobby Drakeford

A motion was made by Council Member Egleston and seconded by Council Member Bokhari to Close the Public Hearing. The motion carried unanimously.

39. <u>15-11181</u> Rezoning Petition: 2019-018 by Canopy CLT

The following speaker addressed City Council regarding this rezoning petition:

Emily Blackwell

A motion was made by Council Member Winston and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

40. <u>15-11182</u> Rezoning Petition: 2019-019 by Stanchion Asset Partners

The following speaker addressed City Council regarding this rezoning petition:

Keith MacVean

A motion was made by Council Member Phipps and seconded by Council Member Mayfield to Close the Public Hearing. The motion carried unanimously.

41. <u>15-11174</u> Rezoning Petition: 2019-021 by McKinney Holdings NC II, LLC

The following speaker addressed City Council regarding this rezoning petition:

Joel Madden

A motion was made by Council Member Phipps and seconded by Council Member Winston to Close the Public Hearing. The motion carried unanimously.

43. <u>15-11187</u> Rezoning Petition: 2019-033 by HK Cedarvale, LLC

The following speaker addressed City Council regarding this rezoning petition:

Walter Fields

A motion was made by Council Member Winston and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

44. <u>15-11188</u> Rezoning Petition: 2019-034 by United Community School

The following speaker addressed City Council regarding this rezoning petition:

Ty Shaffer

A motion was made by Council Member Phipps and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

45. <u>15-11193</u> Rezoning Petition: 2019-045 by Moores Chapel Holdings, LLC

The following speaker addressed City Council regarding this rezoning petition:

Walter Fields

A motion was made by Council Member Mayfield and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

46. <u>15-11194</u> Rezoning Petition: 2019-046 by Spectrum Development Company

The following speaker addressed City Council regarding this rezoning petition:

Keith MacVean

A motion was made by Council Member Mayfield and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

47. <u>15-11195</u> Rezoning Petition: 2019-052 by Beaver Creek CRE LLC

The following speaker addressed City Council regarding this rezoning petition:

Jeff Brown

A motion was made by Council Member Newton and seconded by Council Member Egleston to Close the Public Hearing. The motion carried unanimously.

48. <u>15-11196</u> Rezoning Petition: 2019-059 by Win Development, LLC

The following speaker addressed City Council regarding this rezoning petition:

Keith MacVean

A motion was made by Council Member Phipps and seconded by Council Member Bokhari to Close the Public Hearing. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 10:42 p.m.