

AGENDA

Meeting Type:	ZONING
Date:	04/15 / 1996

City of Charlotte, City Clerk's Office

Mayor Patrick McCrory Mayor Pro Tem Al Rousso

<i>Charles Baker</i>	<i>Don Reid</i>
<i>Patrick Cannon</i>	<i>Ella Butler Scarborough</i>
<i>Malachi Greene</i>	<i>Tim Sellers</i>
<i>Mike Jackson</i>	<i>Sara Spencer</i>
<i>Nasif Rashad Majeed</i>	<i>Lynn Wheeler</i>

Council Agenda

Monday, April 15, 1996

5:00 p.m. - Council-Manager Dinner
Meeting Chamber Conference Room

- Presentation of Third Ward Plan

6:00 p.m. - ZONING HEARINGS
Meeting Chamber

ITEM NO.

PUBLIC HEARINGS

1. (95-90) Hearing on Petition No. 95-90 by Kenneth G. Browder, Jr. for a change in zoning for approximately 2.004 acres located south of the intersection of East Boulevard and Camden Road from B-1 to UMUD.

This petition was deferred for 30 days at the March 18 meeting.

Attachment No. 1

2. (96-17) Hearing on Petition No. 96-17 by Norcroft Sweetwater Homeowner's Association and Mallard Grove Homeowner's Association for a change in zoning for approximately 3 acres located on the northwesterly corner of the intersection of West W. T. Harris Boulevard and Norcroft Drive from B-1(CD) to R-12MF.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting in order to rezone the property.

This hearing was continued for 30 days at the February 19 meeting and for an additional 30 days at the March 18 meeting.

Attachment No. 2

ITEM NO.

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3. (96-29) Hearing on Petition No. 96-29 by Peter A. Pappas/Harris Group Partners for consideration of a CC Site Plan Amendment for approximately 34.78 acres located on the southerly side of Fairview Road at Cameron Valley Parkway.

Attachment No. 3

4. (96-30) Hearing on Petition No. 96-30 by John P. and Barbara R. Frith for a change in zoning for approximately 1.38 acres located on the southeasterly corner of the intersection of Park Avenue and Euclid Avenue from R-22MF to R-5.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative vote of 3/4 of the Mayor and Councilmembers not excused from voting in order to rezone the property.

Attachment No. 4

5. (96-32) Hearing on Petition No. 96-32 by Indigo Hospitality Management, Inc. for a change in zoning for approximately 10.722 acres located on the north side of I-85 west of Sloan Drive from R-17 to B-2(CD).

Attachment No. 5

6. (96-33) Hearing on Petition No. 96-33 by Lang Priester for a change in zoning for approximately 1.46 acres located on the east side of Newland Road between Gilbert Street and Holly Street from R-5 to O-1(CD).

A protest petition has been filed.

Attachment No. 6

DECISIONS

7. (96-5) Decision on Petition No. 96-5 by City of Charlotte Neighborhood Development Department and Community Real Estate Fund, Inc. for a change in zoning for approximately 35,262 square feet on the west side of Harrill Street, south of East 16th Street from R-5 to UR-2(CD).

Council deferred action on this petition for 30 days at the March 18th meeting.

The Zoning Committee recommends this petition be approved.

Attachment No. 7

8. (96-15) Decision on Petition No. 96-15 by Crescent Resources, Inc. for a change in zoning for approximately 15.47 acres on the east side of Reames Road, north of NorthPark Boulevard from R-3 and I-1 to I-1(CD).

Council deferred action on this petition for 30 days at the March 18th meeting.

The Zoning Committee recommends that this petition be approved, with the following modification:

- The addition of a 50 foot wide Class A buffer along Reames Road.

Attachment No. 8

9. (96-16) Decision on Petition No. 96-16 by Christopher J. Branch/The Boulevard Company for a change in zoning for approximately 9.97 acres located on the northerly side of Sharonview Road across from Mountainbrook Road from R-3 to R-17MF(CD).

A protest petition has been filed, but is not sufficient to invoke the 20% rule.

Council deferred action on this petition for 30 days at the March 18th meeting.

The Zoning Committee recommends this petition be approved with the following modifications:

- The density of the project be reduced to less than 12 units per acre by modifying the request to R-12MF(CD).
- A note be added to the site plan that there will be no vehicular access to Phillips Place.

Attachment No. 9

10. (96-19) Decision on Petition No. 96-19 by Charlotte-Mecklenburg Planning Commission for consideration of a text amendment to establish an additional district to be known as the Urban Corridor District (UCD).

The Zoning Committee recommends this petition be deferred for one month.

Attachment No. 10

11. (96-23) Decision on Petition No. 96-23 by Mark J. Chickering for a change in zoning for approximately .52 acres located on the northerly side of the intersection between Wilora Lake Road and Hollyfield Drive from R-3 to O-1(CD).

The Zoning Committee recommends this petition be approved.

Attachment No. 11

12. (96-24) Decision on Petition No. 96-24 by First University Properties for a change in zoning for approximately 1.06 acres on the south side of University City Boulevard (N.C. 49), east of Suther Road from Institutional to O-1(CD).

The Zoning Committee recommends this petition be denied.

Attachment No. 12

13. (96-25) Decision on Petition No. 96-25 by Avery Oil for a change in zoning for approximately 1.46 acres located on the east side of Brookshire Boulevard north of North Hoskins Road from R-22MF and O-6(CD) to B-2(CD) and O-1(CD).

The Zoning Committee recommends this petition be deferred for one month.

Attachment No. 13

14. (96-27) Decision on Petition No. 96-27 by Charlotte-Mecklenburg Planning Commission for consideration of a text amendment to the City of Charlotte Zoning Ordinance to:

- (1) Provide design flexibility in planned development as related to outdoor recreational facilities.
- (2) Adjust parking requirements for outdoor recreational facilities as part of a planned development.

The Zoning Committee recommends this text amendment be approved.

Attachment No. 14

15. (96-28) Decision on Petition No. 96-28 by Gulf South Development Corporation for a change in zoning for approximately 37.55 acres located on the west side of Neal Road, north of Hathshire Drive from R-3 to R-6.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative vote of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Zoning Committee recommends this petition be approved.

Attachment No. 15

16. Resolution calling for public hearings on Monday, May 20, 1996, at 6:00 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center for Petition Nos. 96-26, 96-31 and 96-34 through 96-43 for zoning changes.

BUSINESS AGENDA

17. CITY MANAGER RECRUITMENT PROCESS

ACTION: Approve the scope of service and hiring of an Executive Search Firm to assist in the City Manager Recruitment Process.

STAFF RESOURCE: Bill Wilder

EXPLANATION OF REQUEST: On February 12, 1996, Council approved the process to be followed in identifying executive search firms to be considered to be retained to assist in the City Manager's recruitment process. The decision was that the Human Resources Director would prepare a Request For Proposal to include two options reflecting different levels of involvement by the Human Resources Director and the search firm, which would be sent to executive firms for response. Based on the proposals received, he would then identify the two firms who would best meet the City's needs. Council would then decide the specific level of involvement by the Human Resources Director and search firm, and also approve the hiring of a firm to assist in the process.

BACKGROUND:

- A Request For Proposal was sent to Council for review and was then sent to 45 executive search firms (see attachment).
- 13 responses were received by the deadline.
- The responses were reviewed in relation to the criteria outlined below:
 - Response to the Request For Proposal

- Flexibility in regards to:
 - Providing services relative to Option #1 or Option #2 as identified in the Request For Proposal.
 - Broad perspective in facilitating focus groups.
 - Adaptability to potential changes in scope of services.
- Experience in recruiting in the public or private sector for executive level positions comparable to the position of City Manager.
- Demonstrated experience in working with councils, boards, or board of directors.
- Cost
- Of the 13 responses received, four were selected for further consideration. The four firms were: Executive Recruitment Specialists, Inc., Charlotte, North Carolina; Locke and Associates, Charlotte, North Carolina; The Mercer Group, Inc., Atlanta, Georgia; The PAR Group - Paul A. Reame, Ltd., Chicago, Illinois. All four firms were interviewed and the two firms whose written proposals and interview results were determined to best meet the City's needs are The Mercer Group and The PAR Group.
- The attached memorandum identifies issues which should be resolved regarding the scope of service, as well as information regarding the firms considered. Also attached is a copy of the Request For Proposal which was sent to the 45 executive search firms.

ADDENDUMS TO APRIL 15 COUNCIL ZONING MEETING
I-485/WEDDINGTON INTERCHANGE ACTIONS

#1A
Wheeler/Scarborough
Cbe Hwy.
men.

Action: Receive comments from the Towns of Matthews and Weddington concerning the proposed I-485/Weddington Interchange.

Explanation: This item is scheduled for Council in accordance with the Metropolitan Planning Organization procedure that calls for the Council to confer with the towns affected by any project under consideration.

Council is requested to review the City's position on the interchange and provide direction to Councilmember Lynn Wheeler, the City's MPO representative, in anticipation of the MPO decision on this project on April 17.

Additional background information is attached.

#18

Action: Review the City's position on the I-485/Weddington interchange project and provide direction to the City's representative to the Charlotte Mecklenburg Metropolitan Planning Organization (CMMPO).

Staff Resource: Bill Finger, Charlotte Department of Transportation

Explanation: This item is scheduled to give Council an opportunity to review and discuss its previous position on the I-485/Weddington interchange project. Council may choose to reaffirm or change its position. Council is asked to provide direction to the City's MPO representative.

Funding: No City funds are involved. Funding would be provided by special State revenues committed to construction of Urban Loop roads.

Consequences if Delayed or Deferred: The City's representative would not have direction for the CMMPO meeting on April 17.

*Sanborn/Board
Direct MPO Representative
Lynn Wheeler to support
I-485/Weddington Interchange
Urban.*