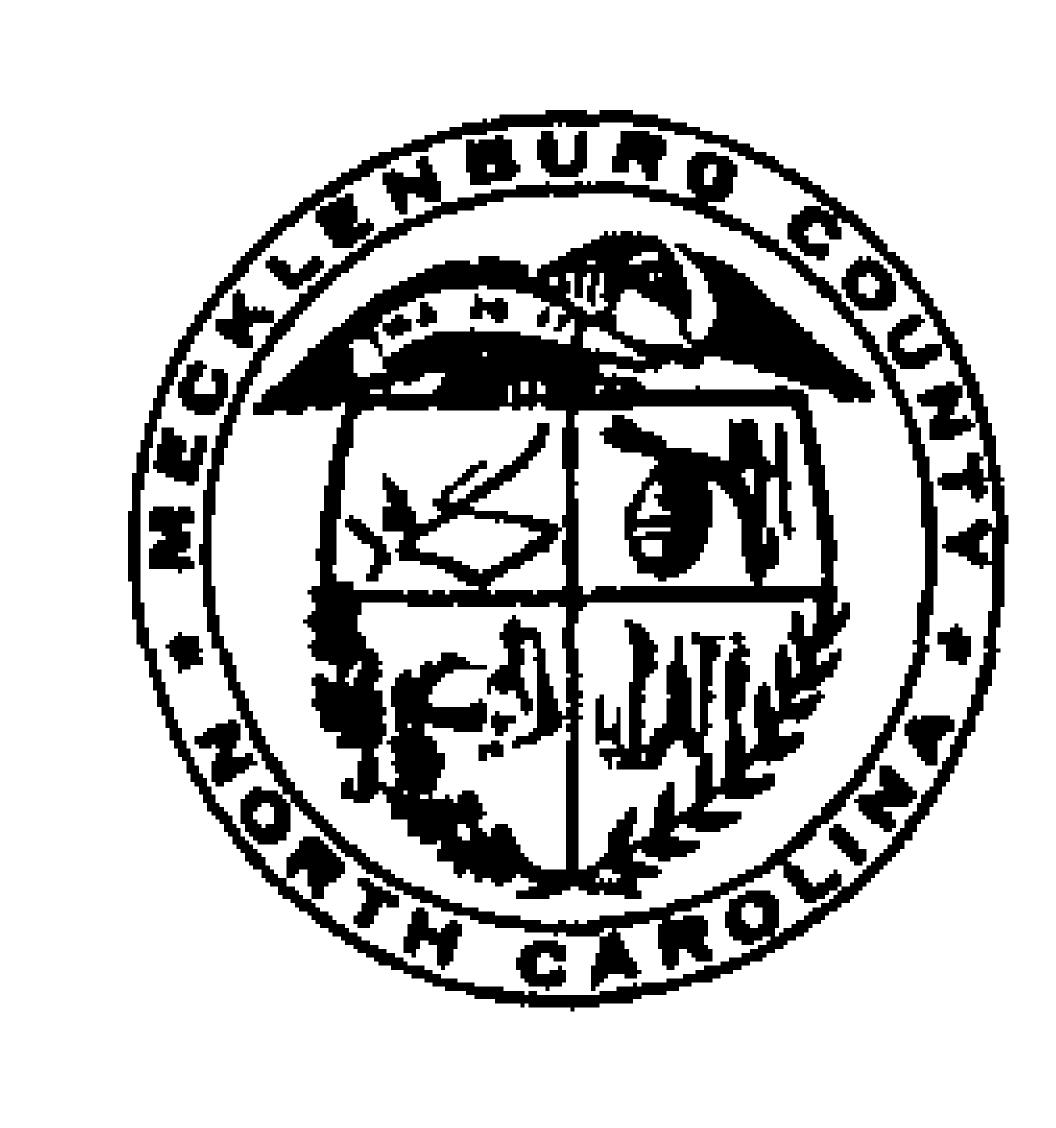
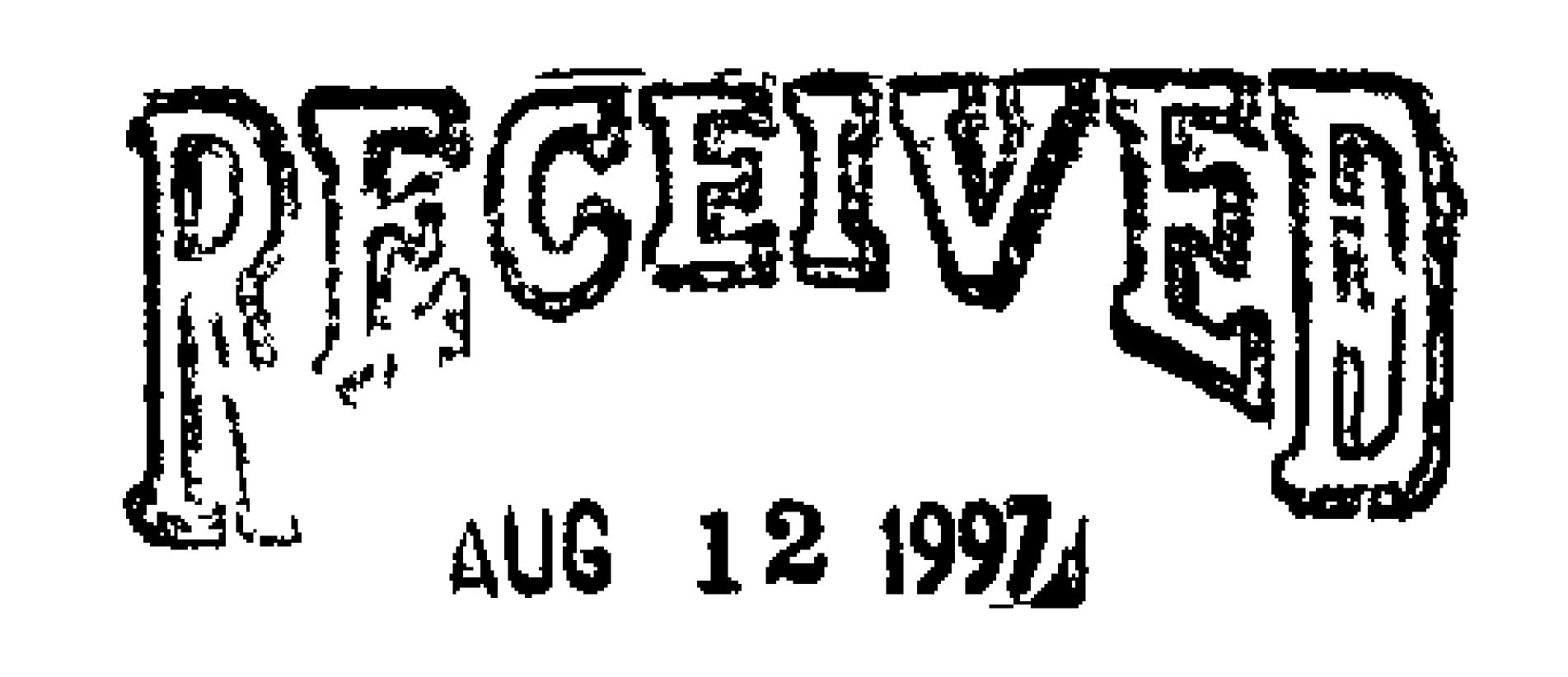
AGENDA

Meeting Type.	SPECIAL	
Date:	08/19/1997	
JOINT MEETING	: City Coronny Schoo	

City of Charlotte, City Clerk's Office





OFFICE OF CITY CLERK

MECKLENBURG COUNTY

Board of County Commissioners

Memorandum

TO:

Mecklenburg Board of County Commissioners

Mayor Pat McCrory
Charlotte City Council

Charlotte-Mecklenburg Board of Education

Gerald G Fox, County Manager

Pamela Syfert, Charlotte City Manager Eric Smith, Superintendent of Schools

FROM:

Karen S McDowell Karen

Staff Assistant to the Board of County Commissioners

DATE:

August 7, 1997

SUBJECT:

Joint Luncheon August 19, 1997

Attached please find the agenda for the August 19, 1997, joint luncheon The County looks forward to discussing and working cooperatively on these issues of mutual concern

Members, Mecklenburg County Legislative Delegation
Wanda Towler, Assistant County Manager
Martin Cramton, Director, CMPC

Janice Paige, Clerk to the Board
Belinda Crowell, Assistant to the Mayor
Ronnie Hillier, Assistant to the Board of Education

PEOPLE - PRIDE - PROGRESS




MECKLENBURG COUNTY

Board of County Commissioners

Agenda
Joint Luncheon
August 19, 1997 12 00 p m
CMGC Room 267

- Report on Sustainable Development
- II Report on Capital Projects on Fall Referendum
- III Introduction of Citizen Committee of 21 coordinated school and community planning process



SUSTAINABLE DEVELOPMENT

meeting present market needs without compromising the ability for future;

- · oconomic vitality
- · environmental health
- · social diversity and equity
- * community safety
- · public involvement

KEY TRENDS

Economy

- good business climate and competitive position
- e accessible employment opportunities

Environment

• reduced air and water politition and consumption of nonrenewable resources

Population

• more people with increasingly diverse cultural backgrounds and changing demographic profile

Community

- · compact, quality, well-designed development
- safety through land use patterns, community policing, etc.
- housing and employment opportunities for diverse population
- · equitable education and training opportunities
- strong neighborhoods with involved residents
- · mixture of land uses, supportive of alt. transportation
- supportive public facilities and infrastructure
- · available parks, open space and recreation facilities

Governance

- · fiscal capacity
- regional perspective
- viable public decision making process




2015 PLAN: Major Concepts

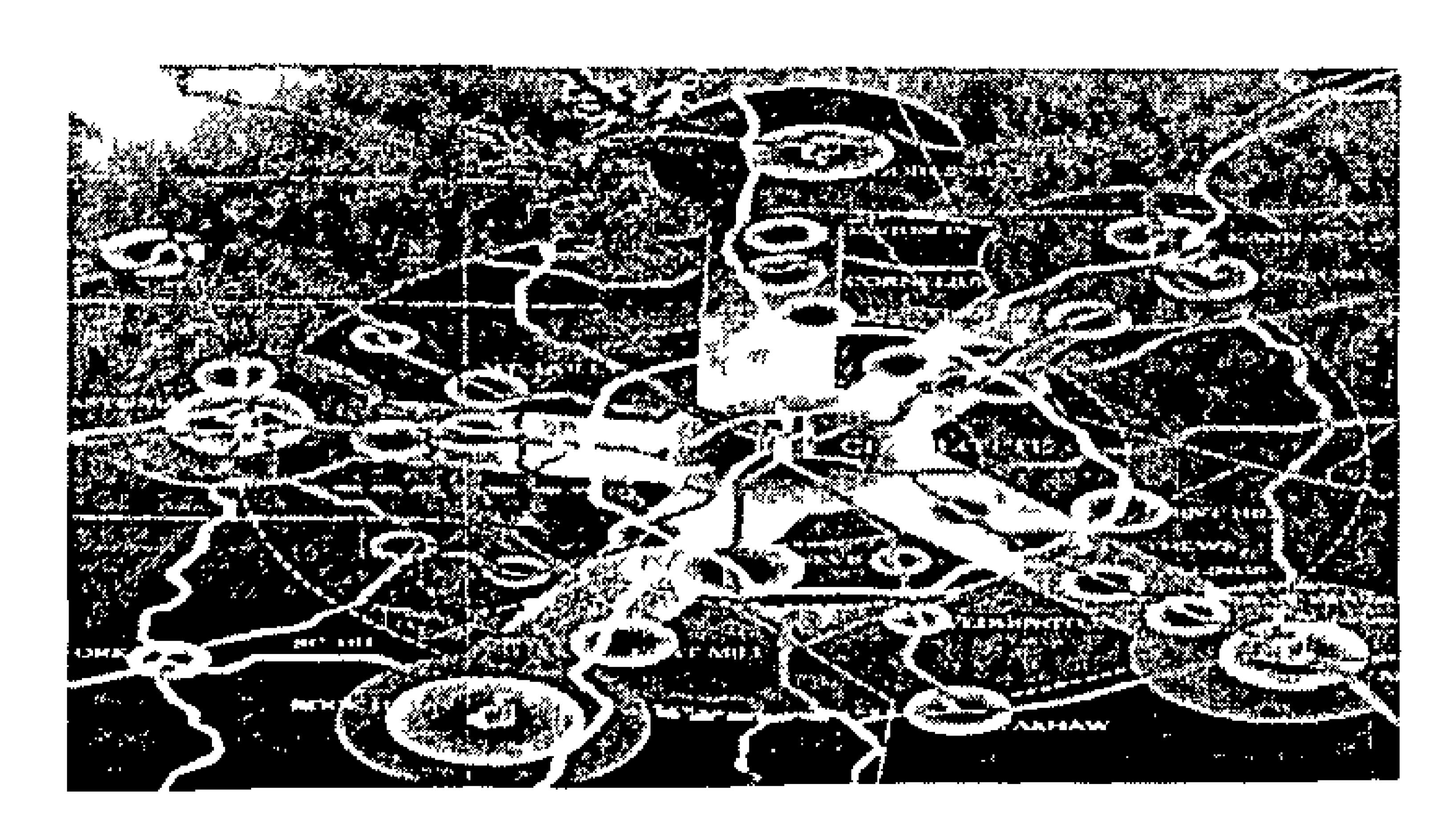
- Position Charlotte as the attractive, unique and vital urban center of the region
- * Balance growth throughout the County
- * Promote quality in development and design
- * Strengthen neighborhoods
- · Provide a variety of housing choices
- * involve and inform citizenry
- · Plan for parks and open space
- · Coordinate land use and transportation
- Provide for all modes of transportation, including air, transit, walking and bicycling
- Prepare work force for global competition
- · Build regional cooperation and coordination
- · Make schools integral players in planning process
- ensure excellent and equitable educational resources, facilities and curriculum
- Ensure economic vitality
- · Make government more efficient and effective

Other plans, programs, initiatives, etc

Coordinated School/Community Planning Process



COMMITTEE OF 21 CHARGE



UNDERSTANDING THE STAGES AND
PATTERNS OF METROPOLITAN GROWTH
IS KEY TO PREPARING EFFECTIVE,
APPROPRIATE PUBLIC POLICIES AND
PLANS.

PREPARE AN OUTLINE FOR THE SCHOOL FACILITIES MASTER PLAN

RECOMMEND A PROCESS FOR
DEVELOPING THE SCHOOL
FACILITIES MASTER PLAN

The state of the s

LINK THE FACILITIES PLAN AND PLAN PREPARATION
PROCESS TO THE 2015 PLAN AND OTHER COMMUNITY
PLANNING INITIATIVES

COORDINATE SCHOOL PLANNING TO CAPITAL NEEDS
OF THE COMMUNITY AS A WHOLE, AND TO ITS
FISCAL CAPACITY AND FUNDING OPTIONS

COMMITTEE WORK SCHEDULE

TUESDAY
AUG. 26

GETTING STARTED

GROUP NORMS

COMMITTEE

OF 33 REPORT

CMS ISSUES OVERVIEW TUESDAY
SEPT. 2

COMMUNITY PLANNING

> CURRENT INITIATIVES

CITY - COUNTY
6 TOWNS

TUESDAY
SEPT. 9

CAPITAL PROGRAMS

CITY - COUNTY

CMS NEEDS AND BOND PACKAGE TUESDAY
SEPT. 16

PLANNING
MODELS

PRESENTATION
AND DISCUSSION

TUESDAY
SEPT. 23

PLANNING MODEL

DISCUSSION AND
CONSENSUS

TUESDAY
SEPT. 30

DECISION

RECOMMEND
PLAN FORMAT
AND PROCESS

TUESDAY
AUG. 19

JOINT LUNCHEON

ORIENTATION

THE NEXT
4 MONTHS

PLANNING LIAISON COMMITTEE

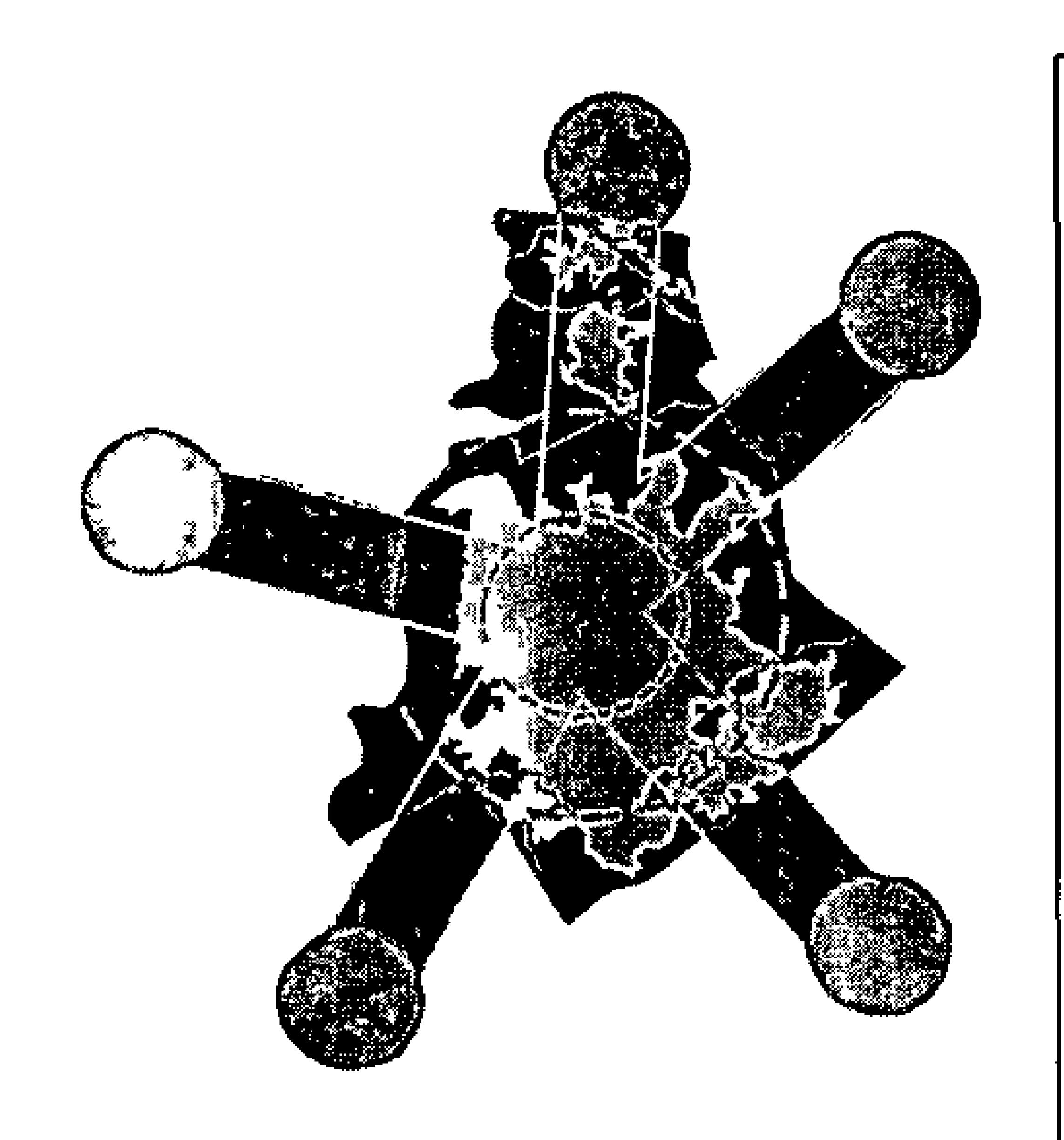
STATUS REPORT SEPT. 1

INTERIM REPORT

FINAL REPORT OCT. 31

JOINT STAFF COORDINATING GROUP

SUSTAINABILITY



SUSTAINABLE DEVELOPMENT is development that meets existing market needs without compromising the capacity for future:

- Economic vitality and restoration;
- Environmental health and protection;
 - Social diversity and equity;
- · Community well being, security and fiscal health;
 - Public involvement in decision making.

SYSTEMIC CONDITIONS are those trends and issues that set the context for priorities and include the following:

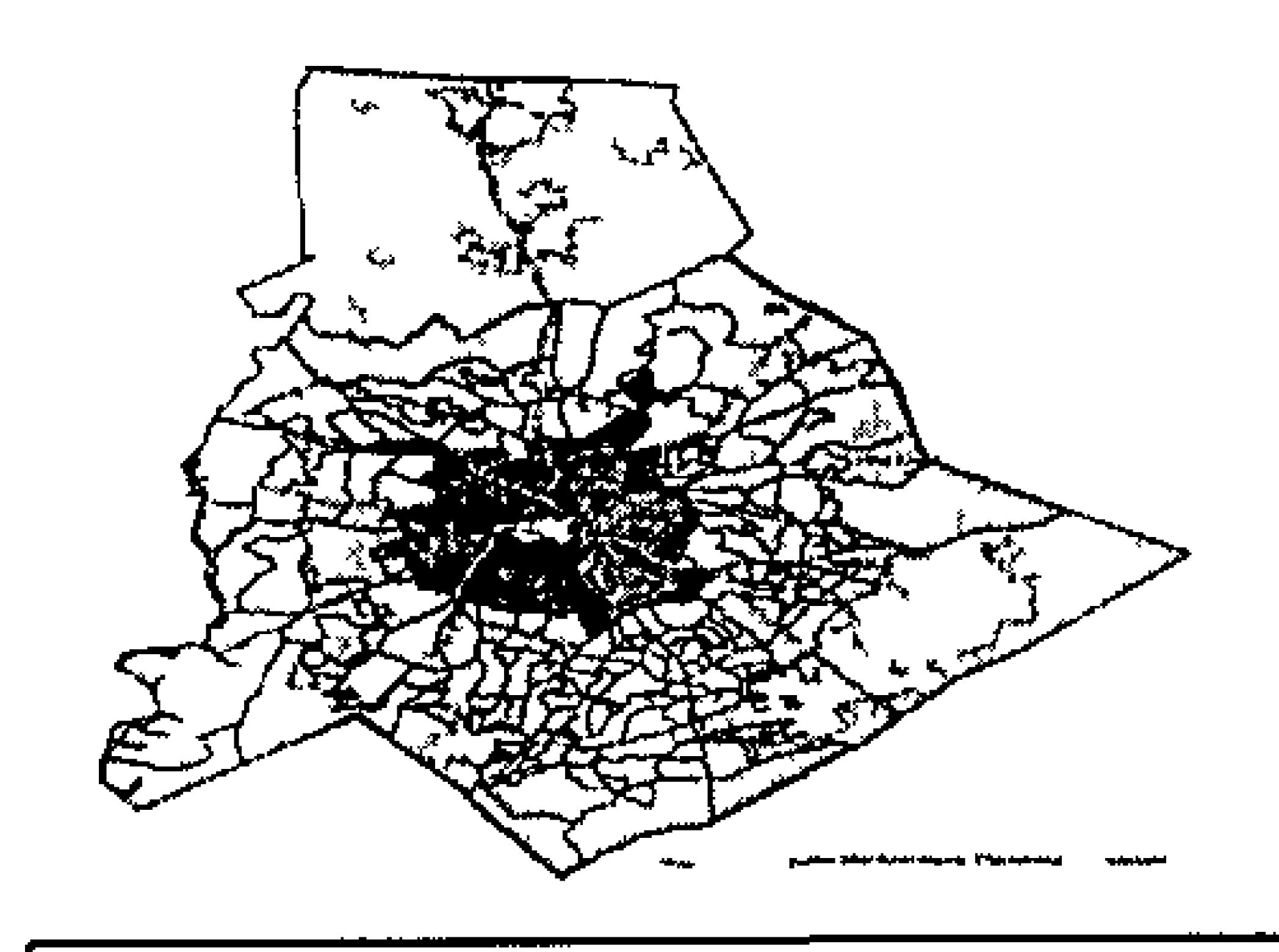
• THE ECONOMY: Business and employment, business climate and competitive position;

• THE ENVIRONMENT: Land, air, water and energy;

• THE POPULATION: Demographic characteristics and change;

• THE COMMUNITY: Urbanization pattern, design, transportation, safety, etc.

•GOVERNANCE: Fiscal conditions, involvement, improvement and regionalism.



COMMUNITY PRIORITIES

COUNCIL FOCUS AREAS

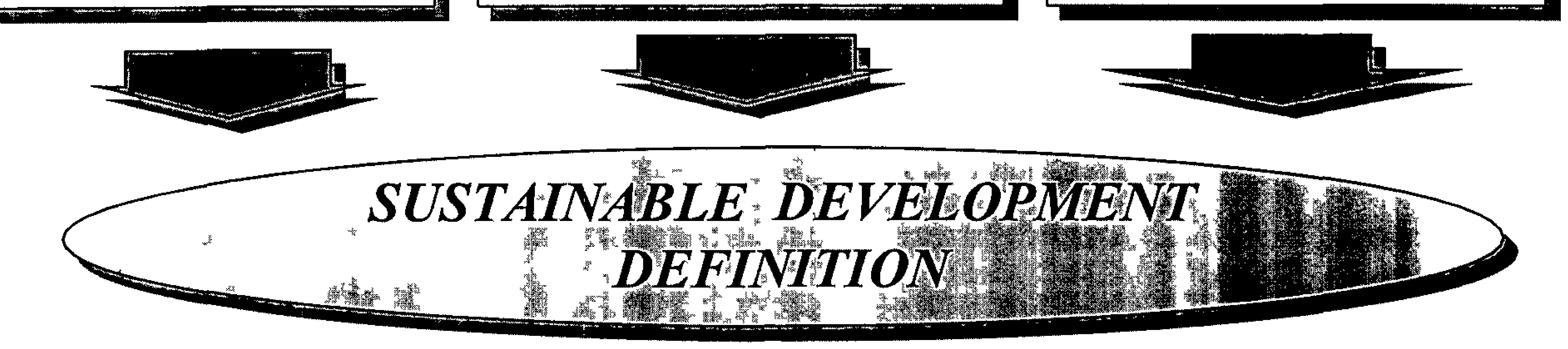
• COMMUNITY SAFETY
• ECONOMIC DEVELOPMENT
• CITY - WITHIN - A - CITY
• TRANSPORTATION
• RESTRUCTURING GOV'T.

COUNTY PRIORITY 2000


• SAFE COMMUNITY
• PROSPEROUS COMMUNITY
• LIVABLE COMMUNITY
• HEALTHY COMMUNITY
• WELL - GOVERN. COMMUNITY
• UNIFIED COMMUNITY

2015 PLAN

• LAND USE AND DESIGN
•NEIGHBORHOODS
•PARKS AND OPEN SPACE
•TRANSPORTATION
•EDUCATION
•ECONOMIC DEVELOPMENT
•REGIONALISM



SUSTAINABLE DEVELOPMENT



SUSTAINABLE DEVELOPMENT

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KEY TRENDS

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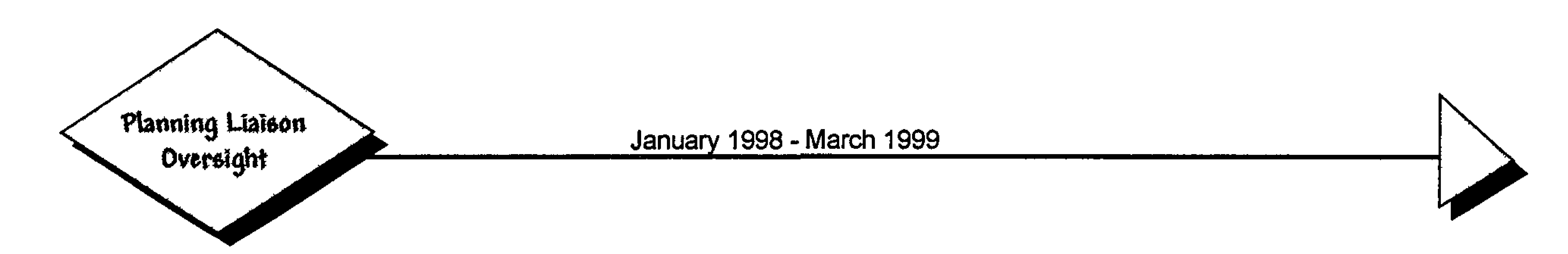


2015 PLAN: Major Concepts

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Other plans, programs initiatives, etc

SUSTAINABLE DEVELOPMENT PROJECT TIMELINE



	Jan.	Feb.	March	April	1431	June	Aug.	Sept.	Oct.	Nov.	D*6.	3311.	F.b.	March
Develop Background Information: Trends Report, Gap Analysis														
Appoint Task Force														
Task Force Work: Phase F														
Environmental Summit Report														
Community involvement														
Task Force Work: Phase 2														
Agenda & Key Strategies														
Approval														
Implementation														

ACTION REQUESTED

"... Staff to work with Planning Liaison to recommend a process to begin in the fall of 1997 that can engage all of the local governments in Mecklenburg County in appointing a Task Force, determining its purpose and scope, receiving its recommendations of key strategies for sustainable development, and taking action to implement adopted strategies."

Mecklenburg County Board of Commissioners Resolution. August 12, 1997

PLANNING

LIAISON







COUNTY

From: Janice S Paige
To: CMGC CC CCBRF

Date: 8/20/97 10 17am

Subject: Luncheon 8/19th

Brenda I thought I would send you the wording I will be using for the motions they made yesterday I will also put in the courier to you for your records if you ever need it a copy of the resolution adopted by the Commissioners on 8/12th regarding sustainable development which is referenced in the motion Have a Good Day!

Motion on sustainable development

Motion was made by Commissioner Scher, seconded by Commissioner Carney and unanimously carried by each entity present, Charlotte City Council, County Commission and the Board of Education, to concur with the resolution adopted by the Board of County Commissioners at its August 12, 1997 meeting which directed staff to work with the Planning Liaison Committee to recommend a sustainable development process to begin in the fall of 1997 that can engage all of the local governments in Mecklenburg County in appointing a task force, determining its purpose and scope, receiving its recommendations of key strategies for sustainable development, and taking action to implement the adopted strategies

Motion on fall referendum

Motion was made by Commissioner Scher, seconded by Councilman Baker and unanimously carried by each entity, to receive as information the report given by Jim Cogdell on the Capital Projects on the Fall Referendum

RESOLUTION TO CREATE A PROCESS FOR ADDRESSING SUSTAINABLE DEVELOPMENT IN PARTNERSHIP WITH OTHER LOCAL GOVERNMENTS

WHEREAS, Mecklenburg County has grown at incredible rates during the last decades of the 20th century,

WHEREAS, the anticipated completion of the I-485 Outer Belt early in the 21st century will have a dramatic impact on the community's growth and its ability to maintain the quality of life that currently exists,

WHEREAS, Mecklenburg County, the City of Charlotte, and Towns are involved in numerous initiatives, either separately or cooperatively, to address impacts of growth,

WHEREAS, the impacts of growth on the economy, environment, urbanization patterns, transportation, and other issues cannot be addressed by one local government acting alone but require the cooperation of several or all of the local governments,

WHEREAS, sustainable development has been defined as a program to meet the needs of the present without compromising the ability of future generations to meet their own needs,

WHEREAS, sustainable development serves as a broad framework through which all issues relating to the impacts of growth could be addressed in a coordinated manner,

WHEREAS, the Mecklenburg County Board of Commissioners adopted a resolution for a task force for sustainable development on May 20, 1997 but now desires to begin the process anew with other local governments participating in full partnership with the County, now therefore

BE IT RESOLVED that the Mecklenburg County Board of Commissioners hereby rescinds its Resolution Creating and Adopting the Charge for the Task Force for Sustainable Development adopted May 20, 1997

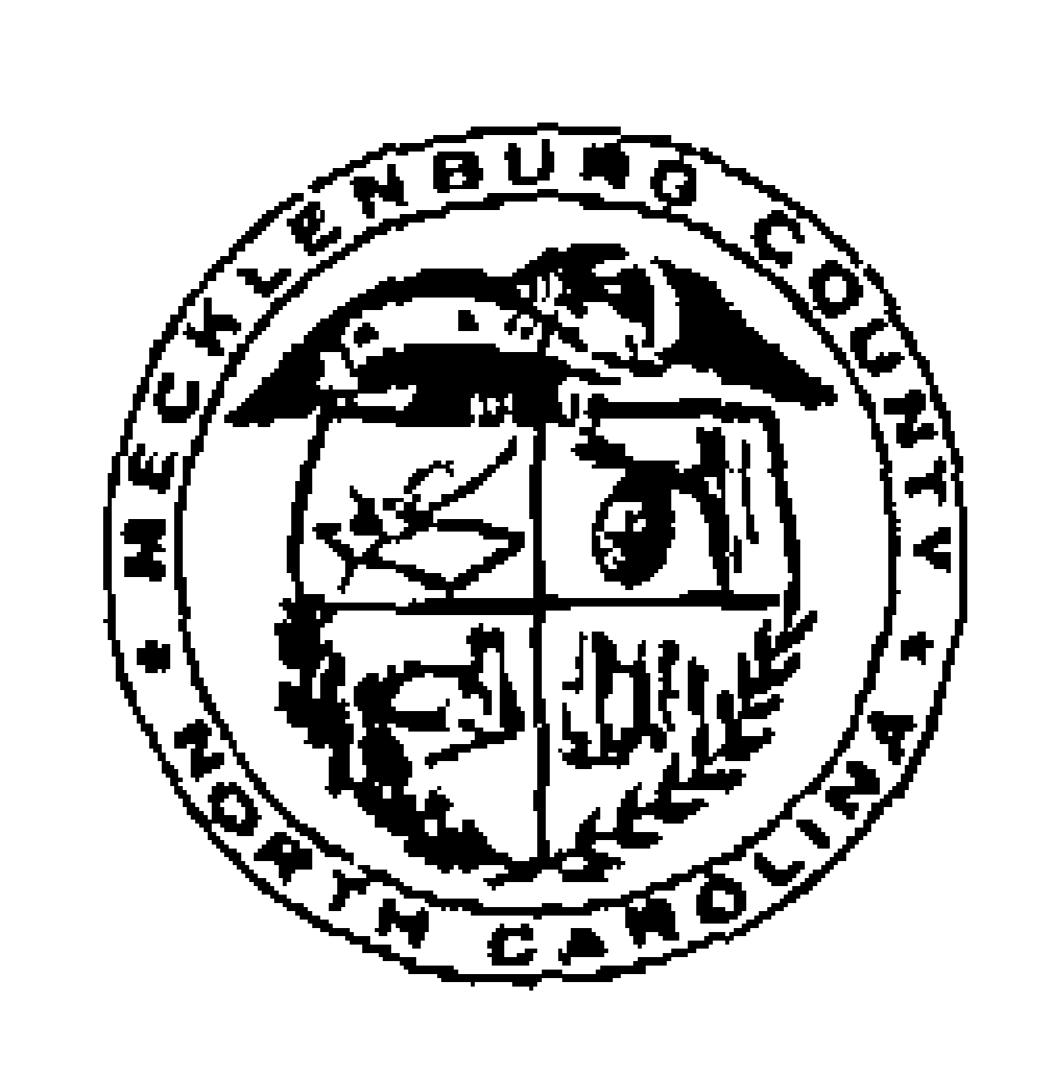
BE IT FURTHER RESOLVED that the Board directs staff to work with the Planning Liaison Committee to recommend a process to begin in the fall of 1997 that can engage all of the local governments in Mecklenburg County in appointing a task force, determining its purpose and scope, receiving its recommendations of key strategies for sustainable development, and taking action to implement the adopted strategies

Adopted by the Mecklenburg County Board of Commissioners on the 12th day of August 1997

County Attorney

Cierk to the Board of Commissioners

AUG 12 1997



MECKIENBURG COUNTY

Office of the County Manager

MEMORANDUM

TO: Bev Merntt, Boards & Commissions Clerk

City of Charlotte

FROM: Wanda P Towler, Assistant County Manager

DATE: August 13, 1997

SUBJECT: Appointments to the Committee of 21

On August 12, the Board of County Commissioners and Board of Education appointed these individuals to serve on the Committee of 21 for long-range schools/community planning

Appointed by the County Commissioners

Appointed by the Board of Education

Jim CogdeilJack BullardBill DaleureMark deCastriqueRobert L DavisBetty GregoryJacquie HamlinEdward NewberryPerrin (P Q) HendersonEd SchweitzerDavid HughesStoney SellarsEleanor WashingtonRev Ricky Woods

If you have questions, please call me at 336-2606.

cc Jim Clark, Charlotte Mecklenburg Schools Martin Cramton, Planning Commission

Post-it* Fax Note 7671	Date 8-/9 97 pages /
To Deas	From Brance Summer, fr
Co./Ospt	co Wanda Journ
Phone #	Phone * 336-2472
Fex# 379-7085	Fax * 334-5887

MEMORANDUM

OFFICE OF THE CITY CLERK

DATE: August 13, 1997	August 13, 1997	Post-It* Fax Note 7671	Date 8-12-97 (** 01 pages **
		To Jim Clark	From Wands Jours
TO:		Co./Dept.	Co
	City Council	Phone #	Phone * 334-2472
		FBX# 370-7085	Fax # > - < 85-7

FROM:

Bev Merntt

Boards & Commissions Clerk

SUBJECT:

Appointments to Citizens Committee of 21

The following are the seven people appointed to the Citizens Committee of 21 by Council The Charlotte-Mecklenburg School Board and the County Commissioner's will each appoint seven people to this committee. They are scheduled to make their appointments this week.

Edna Chirico	Dan Clodfelter
6322 Lily Pad Ct	523 Clement Ave.
Charlotte, NC 28262	Charlotte, NC 28204

Maxine Eaves	Ann Marie Howard			
5906 Old Coach Rd.	5216 Chinley Ct.			
Charlotte, NC 28215	Charlotte, NC 28226			

Ralph McMillian	Norman A. Mitchell, Sr			
429 E Kingston Ave.	5300 Reedham Ct			
Charlotte, NC 28203	Charlotte, NC 28208			

Sam Smith 114 Queensgate Ln Charlotte, NC 28214

If you have any questions, please give me a call at 336-7493. Thanks'