### <u>AGENDA</u>

Meeting Type	SPECIAL	
Date:	08/18/1998	
JOINT MEETING	: City County SCHOOL	

City of Charlotte, City Clerk's Office



## REVISED AGENDA

### August 17, 1998

TO:

City Council

County Commission Board of Education

Mecklenburg Town Mayors

FROM:

Mayor Pat McCrory

SUBJECT: City-County-School Board Luncheon Revised Agenda - August 18

The City is pleased to host our joint luncheon on Tuesday, August 18, 12 noon in Rm. 267 of the Government Center.

The following items are on our agenda for discussion:

- Briefing on proposed expansion of Planning Liaison Committee, to include one elected official from each Mecklenburg town - Martin Cramton
- Status report on School Facilities Master Plan Jack Bullard, Chairman, Committee of 16

Please call Pam Young at 336-3131 if you <u>cannot</u> attend. We look forward to seeing you on the 18th at noon.

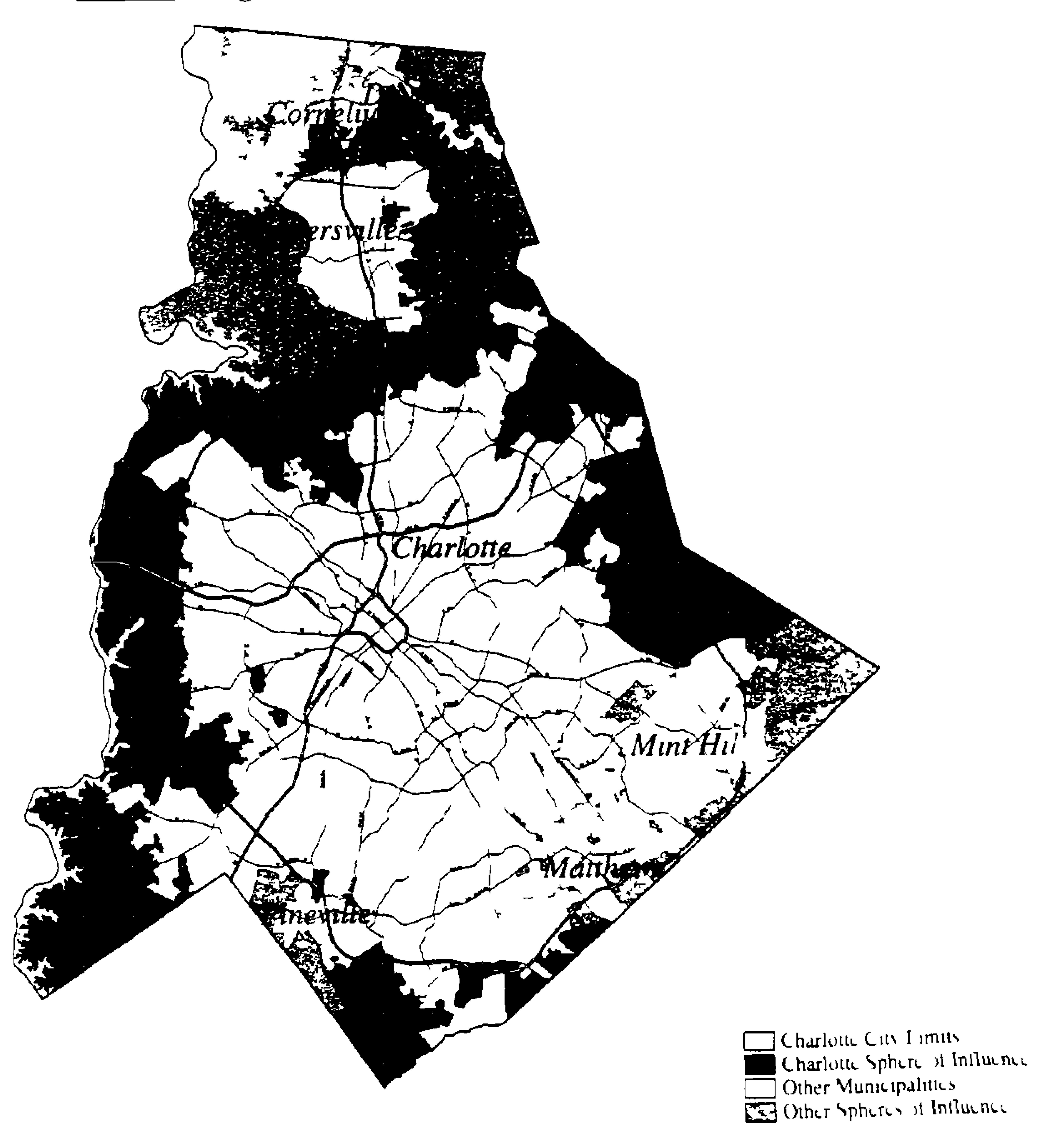
Mecklenburg Delegation Pam Syfert Jerry Fox Eric Smith Martin Cramton

# Resolution to Expand the Planning Liaison Committee To Include the Six Mecklenburg Towns

Joint Luncheon

August 18, 1998

### Mecklenburg County Spheres of Influence



### Resolution to Expand the Planning Liaison Committee To Include the Six Mecklenburg Towns

Since the late 1970's there has existed a Planning Liaison Committee The committee's membership is made up of representatives from the Charlotte City Council, the Mecklenburg Board of County Commissioners, the Charlotte-Mecklenburg Board of Education and the Charlotte-Mecklenburg Planning Commission The sole purpose of this body is to promote communication and to facilitate actions of common interest among the participants. The governing bodies reserve the right of final decisions

The metropolitan area's growth and development presents many challenges for all of the elected officials within Mecklenburg County The County and its municipalities are increasingly faced with planning issues that are requiring joint consideration

In response to the need for cooperation between the County and its municipalities, the Planning Liaison Committee voted on July 24, 1998 to expand the Planning Liaison Committee The expansion will be through a resolution of the City of Charlotte, Mecklenburg County, and the Board of Education authorizing the Six Towns of Mecklenburg County to each appoint one elected official to the Planning Liaison Committee

The consensus of the Planning Liaison Committee was to discuss the resolution at the August 18, 1998 Joint Luncheon and to invite the mayor of each of the Six Towns (Comelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville) to attend

Draft Resolution of the City of Charlotte, Mecklenburg County, and Charlotte-Mecklenburg Board of Education Authorizing the Six Towns of Mecklenburg County to Each Appoint One Elected Official to the Planning Liaison Committee

A RESOLUTION OF THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, AND CHARLOTTE-MECKLENBURG BOARD OF EDUCATION AUTHORIZING THE SIX TOWNS OF MECKLENBURG COUNTY TO EACH APPOINT ONE ELECTED OFFICIAL TO THE PLANNING LIAISON COMMITTEE.

WHEREAS, the membership of the Planning Liaison Committee is composed of three City of Charlotte Council members, three Mecklenburg Board of County Commissioners, three Charlotte-Mecklenburg Board of Education members and two Charlotte-Mecklenburg Planning Commission members;

WHEREAS, the Mission of the Planning Liaison Committee is to

- Promote communication among elected officials concerning planning interests within Mecklenburg County and the region,
- Facilitate building consensus on planning initiatives that respond to issues of common interests, and
- Provide review and comment on planning issues together with reports on same to parent bodies,

WHEREAS, the Chairpersons of Charlotte's and Mecklenburg County's Capital Advisory Committees attend as ex officio members, and

WHEREAS, the City of Charlotte, County of Mecklenburg, and Charlotte-Mecklenburg Board of Education desire to invite the Mecklenburg County Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville ("Six Towns") to each appoint from their governing bodies one elected official to be a member of the Planning Liaison Committee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, the Board of Commissioners of Mecklenburg County, and the Charlotte-Mecklenburg Board of Education mutually agree to expand the membership of the Planning Liaison Committee by inviting each of the Six Towns of Mecklenburg County to appoint one elected member from the governing body of the respective Town to be a voting member of the Planning Liaison Committee

BE IT FURTHER RESOLVED that each member of the Planning Liaison Committee shall have one vote for the purpose of confirming actions by the Committee and that the Planning Liaison Committee's actions are for the sole purpose of recommending action to the governing bodies who reserve the right of final decisions.



	Adopted by the Charlotte City Council on the day of	1998
of	Adopted by the Mecklenburg Board of County commissioners on the, 1998	day
	Adopted by the Charlotte-Mecklenburg Board of Education on the, 1998	day of
Appr	roved as to form	
City	Attorney	
App	proved as to form	
Cot	inty Attorney	
App	proved as to form	
Att	orney for the Board of Education	

