

PLANNING COMMISSION

Vote on Nominees listed below, nominated at the June 4, 2019 meeting

One (1) appointment to fill an unexpired term expiring June 30, 2021

One (1) appointment for a three-year term expiring June 30, 2022

See attached letter of recommendation from the Board's Ad Hoc Interview Committee

Nominees	Round 1	Round 2	Round 3	Round 4
Emmitt Butts District 3 (Black)				
Peter Kelly District 5 (White)				
Unithia McGruder District 2 (Black)				
Current District Representation: District 1 (0) – District 2 (2) – District 3 (0) – District 4 (5) – District 5 (2) District 6 (2)				
Black (5) – White (6)				
Female (6) – Male (5)				

***Charlotte-Mecklenburg
Planning Commission***

Ad Hoc Committee Recommendation



REVISED

MECKLENBURG COUNTY

Board of County Commissioners

MEMORANDUM

To: Board of County Commissioners

From: Commissioner Elaine Powell, Ad Hoc Appointment Committee Chair

Date: June 19, 2019

Subject: Report of the Charlotte-Mecklenburg Planning Commission Ad Hoc Interview Committee

On Wednesday, June 19, 2019 the BOCC Charlotte-Mecklenburg Planning Commission Ad Hoc Interview Committee interviewed three candidates for appointment consideration for two seats on the Charlotte-Mecklenburg Planning Commission. The Committee was comprised of myself, Chair George Dunlap, Commissioners Vilma D. Leake and Susan Rodriguez-McDowell.

The Committee interviewed the three candidates who were nominated at the June 4, 2019 meeting of the Board of County Commissioners.

After interviewing the candidates, the committee voted to recommend to the full Board, the appointment of Peter Kelly for a three-year term expiring June 30, 2022 on the Charlotte-Mecklenburg Planning Commission.

The committee also voted to recommend to the full Board, to reopen nominations in order to seek additional applicants for the remaining seat.

The Board is scheduled to make appointments to the Charlotte-Mecklenburg Planning Commission at the July 2, 2019 Board of County Commissioners meeting.

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PLANNING COMMISSION

Nominees



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Planning Commission
- **Name:** Emmitt Butts
- **Home address:** 5028 Haybridge Rd
- **City:** Charlotte
- **Zip code:** 28269
- **Home Phone:** 704-599-1971
- **Work Phone:** 704-599-1971
- **Email:** Ebutts@Gardner-webb.edu
- **Occupation:** Teacher
- **Place of employment:** None
- **Race:** Black
- **Sex:** Male
- **Age:** 51
- **Hours per month available for position:** 15
- **County advisory board currently serving on:** None
- **Expiration date:** N/A
- **Education:** Doctorate in Curriculum and Instruction
- **How did you learn of this vacancy?** Other
- **If you selected Other, please explain:** Webb
- **Business and civic experience:** Advisory Board member for Hope Charlotte
State Advisory Board member for Middle school Forensics
- **Areas of expertise and interests/skills:** Data and trend analysis
- **Am I a current vendor with Mecklenburg County?** No
- **County Commission District:** 3
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** Emmitt Butts
- **Date:** 12/18/2018



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Planning Commission
- **Name:** Peter Kelly
- **Home address:** 3011 Brandon Manor Lane
- **City:** Charlotte
- **Zip code:** 28211
- **Home Phone:** 704-377-1223
- **Work Phone:** 704-650-3651
- **Email:** peter.j.m.kelly@gmail.com
- **Occupation:** Retired Banker
- **Place of employment:** Retired Banker
- **Race:** White
- **Sex:** Male
- **Age:** 61
- **Hours per month available for position:** 20
- **County advisory board currently serving on:** None
- **Expiration date:** N/A
- **Education:** BS Wake Forest
- **How did you learn of this vacancy?** Other
- **If you selected Other, please explain:** Online
- **Business and civic experience:**
 - Over 25 years of Banking Experience in Executive Leadership in Technology.
 - Active in community advocacy for Affordable Housing and Social Justice issues.
 - Co-Chair of Myers Park United Methodist Affordable Housing Committee
 - Co-Founder of Equitable Communities CLT
- **Areas of expertise and interests/skills:** Strategic Planning, Executive , Stakeholder Communications, Process Change Management
- **Am I a current vendor with Mecklenburg County?** No
- **County Commission District:** 5
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** Peter Kelly
- **Date:** 4/17/2019



Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Planning Commission
- **Name:** Unithia Mcgruder
- **Home address:** 1242 Capps Hollow Dr.
- **City:** Charlotte
- **Zip code:** 28216
- **Home Phone:** 704-391-8726
- **Work Phone:** 980-498-8367
- **Email:** Rosenita@aol.com
- **Occupation:** Banking
- **Place of employment:** Wells Fargo
- **Race:** Black
- **Sex:** Female
- **Age:** 55
- **Hours per month available for position:** 30
- **County advisory board currently serving on:** None
- **Expiration date:** None
- **Education:** MBA- Global Management
- **How did you learn of this vacancy?** Other
- **If you selected Other, please explain:** Government Website
- **Business and civic experience:** Board of Equalization and Review; banking; licensed real estate broker/owner
- **Areas of expertise and interests/skills:** Operational Risk; Strategic Planning; Policy and Procedures; Certification in Project Management
- **Am I a current vendor with Mecklenburg County?** No
- **County Commission District:** 2
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** Unithia B. Mcgruder
- **Date:** July 9 2018

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 6/1/2019 To 6/30/2019

PLANNING COMMISSION

Number of BOCC Members: 7

Term Length in Years: 3

Purpose

The Planning Commission was established to make studies of resources, possibilities and needs of the City, particularly with respect to conditions which may be injurious to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to Council a program of extension with statement of the reasons for the same. Appointments are made for three-year terms with no one serving more than two consecutive full terms. The Board appointments will be the following: seven (7) by the BOCC, five (5) by the City Council and two (2) by the Mayor. The Board of Education has two (2) slots, one of the City and County designated slots, but with approval of the BOCC and City Council respectively.

Qualifications

Must be a resident of Mecklenburg County.

The Planning Commission is a jointly appointed Board, administered by the City of Charlotte. Persons appointed to the Planning Commission must comply with the City of Charlotte's attendance requirement. Members are required to attend 65 percent of all regular, special and assigned subcommittee meetings from the time their term begins until the end of the calendar yr. and each subsequent yr.; and persons cannot miss three consecutive regular meetings. Failure to meet either of these two requirements results in automatic removal from the board. Persons must attend 50% of each meeting in order to be counted present.

Special Notes

NOMINATIONS/APPOINTMENTS NEEDED TO FILL:

One (1) unexpired term expiring 6/30/21, assuming the Board accepted the Ad Hoc Committee's recommendation to appoint Peter Kelly for the 3yr slot that was becoming open.

There are three (3) nominees, nominated at the June 4, meeting. Highlighted Applicants were recently interviewed.

Four (4) Board members are needed to serve on the Ad Hoc Interview Committee.

See attached Letter of Recommendation.

Note: This is one of several boards that require an interview process conducted by an Ad Hoc Committee of the Board, with the exception of persons being reappointed. This is a compensated advisory board.

2 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Sellers, Rajahm	(BOCC)	6/5/2018	06/30/2021	Resigned
Sullivan, Michael	(BOCC)	7/2/2013	06/30/2019	Not eligible for Reappointment

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 6/1/2019 To 6/30/2019

PLANNING COMMISSION Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Blumenthal, Andrew	4	(BOCC)	W / M
Butts, Emmitt	3	(BOCC)	B / M
James, Michael-Paul	2	(BOCC)	W / M
Kelly, Peter	5	(BOCC)	W / M
Luther, Bridgett	5	(BOCC)	W / F
Mcgruder, Unithia	2	(BOCC)	B / F
Turnbull, Jeff	6	(BOCC)	W / M

PLANNING COMMISSION Members:

Name (* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
Barbee, Erin	1	(CITY)	B / F	7/1/2019	6/30/2022	EL	
Barbee, Erin	1	(CITY)	B / F	7/1/2019	6/30/2022	EL	
Fryday, John	4	(MAYOR)	W / M	8/12/2015	7/30/2021	EL	
Gussman, Phillip	4	(MAYOR)	W / M	8/14/2017	7/30/2020	EL	
Ham, John	1	(BOCC)	B / M	8/3/2016	6/30/2021	EL	
McClung, Bolyn	6	(BOE)(BOCC)	W / M	7/7/2015	6/30/2021	NE	
McMillan, Elizabeth	4	(CITY)	W / F	7/1/2016	6/30/2022	EL	
Nelson, Dionne	2	(CITY)	B / F	7/1/2016	7/1/2019	EL	
Nwasike, Victoria	6	(CITY)	B / F	7/1/2017	6/30/2020	EL	
Samuel, Keba	2	(BOCC)	B / F	8/2/2017	6/30/2020	EL	
Sellers, Rajahm	5	(BOCC)	BR / M	6/5/2018	6/30/2021	RS	<==
Spencer, Sam	4	(CITY)(BOE)	W / M	1/11/2016	6/30/2022	EL	
Sullivan, Michael	4	(BOCC)	W / M	7/2/2013	6/30/2019	NE	<==
Watkins, A. Cozzie	4	(CITY)	B / F	7/1/2015	6/30/2021	EL	
Welton, Douglas	5	(BOCC)	B / M	10/2/2018	6/30/2021	UEL	
Wiggins, Nancy	5	(BOCC)	W / F	3/18/2014	6/30/2020	NE	