

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JANUARY 11, 2016 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Recess Regular Meeting for Public Hearings as follows:
 - A. Proposed sale by the Board of Commissioners of the Town of Matthews to sell to Lat Purser & Associates, the Developer, property designated as a portion of Lot #6 and further designated as 122 Matthews Station Street, all a part of the Matthews Station Downtown Development Project, for a purchase price based on the appraised value of \$17 per square foot.
 - B. Financing Terms for Improvements to Real Property/Community Center

And on Applications to Amend the Unified Development Ordinance of the Town of Matthews as follows:

- C. Application 2015-640: to change the zoning from R/I(CD) & R-15 to R/I(CD) & R-15(CD) on that certain property belonging to Team Church located at the northeast corner of intersection of Stevens Mill Road and Mt. Harmony Church Road and being designated as Tax Parcels 215-121-07, 48 & a portion of 19, to allow the development of a kindergarten through eighth-grade charter school and other possible condition changes.
 - D. Application 2015-641: to change the text of Chapter 155, Section 506, Subsection 16, of the UDO, said change to allow for the unification of a continuing care retirement community even though divided by an existing street.
6. Reconvene Regular Meeting
7. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
8. Reports from Boards/Committees
 - A. Environmental Advisory Committee – minutes
9. Consent Agenda

- A. Approve Minutes of the December 14, 2015 Meeting
- B. Approve Purchase of Levine Senior Center
- C. Appoint Town Manager to Metropolitan Transit Commission
- D. Approve Technology Reimbursement to Commissioner Whitley in the amount of \$675.60
- E. Accept Zoning Application 2015-642: CPCC Trustees; Vacant Tract on CPCC Lane for Campus Expansion; from R/I and R-20 to B-3(CD); and Set the Public Hearing for March 14, 2016
- F. Approve Tax Refunds
- G. Approve Budget Ordinance Amendments to Recognize:
 - 1) Court-Ordered Restitution Payments in the Amount of \$104.00
 - 2) Shared Proceeds Received through DEA Task Force in the Amount of \$4,906.82
 - 3) Loan Proceeds from BB&T to Purchase Street Paver in the Amount of \$140,000.00

10. Unfinished Business

- A. Discussion of Parks and Recreation Planning Conference Items
- B. Approve Resolutions Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 and Financing Terms for Improvements to Real Property/Community Center

11. New Business

- A. Appoint Member to Firefighters Relief Fund Board of Trustees
- B. Authorize the Police Chief to Enter into a Grant Agreement with the City of Charlotte
- C. Consider Partnership with Food Fight/Relay for Life for Food Truck Event
- D. Review Draft List of Planning Conference Topics

12. Mayor's Report

13. Attorney's Report

14. Town Manager's Report

15. Adjournment