

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JANUARY 12, 2015 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Introduction of Charlotte-Mecklenburg Schools Interim Superintendent Ann Clark
6. Update on Property Assessment Revaluation Review - Mecklenburg County Assessor Ken Joyner
7. Planning and Development Business
 - A. New Consistent and Reasonable Statement
 - B. Report from Planning Board
 - C. Planning and Zoning-Related Actions:
 - 1) Public Improvement Variance/Hylton-Martin: 1000 and 1100 Blocks of South Trade Street; Hylton/Martin Tracts; Request to Allow One Cul-De-Sac Street Segment to Exceed 400' Feet in Length
 - 2) Zoning Application 2014-621/Hylton-Martin: 1000 and 1100 Blocks of South Trade Street; Hylton/Martin Tracts; from R-15 to R-VS
 - 3) Zoning Application 2014-622/Newks: 9603 E. Independence Boulevard; Former Gateway Store/CMS District Offices; from Conditional to B-1(CD) for Restaurant and Retail Uses
8. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
9. Reports from Boards/Committees
 - A. Transportation Advisory Committee – minutes

10. Consent Agenda

- A. Approve Minutes of the December 8, 2014 Regular Meeting
- B. Approve Minutes of the December 8, 2014 Closed Session Meeting
- C. Approve Minutes of the December 15, 2014 Special Meeting
- D. Approve Minutes of the February 10, 2014 Closed Session Meeting
- E. Open February 10, 2014 Closed Session Meeting Minutes
- F. Approve Sidewalk Construction Agreement with DOT – Williams Road
- G. Approve Appointments to Economic Development Advisory Committee
- H. Approve Disposal of Surplus Property
- I. Accept Zoning Application 2015-625; 855 Sam Newell Road, LPA Crews LLC, Change of I-1(CD) Conditions to Add Church and Place of Worship as a Permitted Use to Existing Business Park Location, and Set Public Hearing for February 9, 2015
- J. Amend Resolution Calling for Public Hearing on Zoning Application 2014-623/MARA to Change Date from January 12 to February 9, 2015
- K. Approve Technology Reimbursement to Commissioner Query in the Amount of \$1,120.80
- L. Approve Technology Reimbursement to Commissioner Melton in the Amount of \$197.27
- M. Approve Tax Refunds

11. Unfinished Business

- A. Consider Amendment to the Historic Landmark Designation for R.F. Outen Pottery; 430 Jefferson Street
- B. Consider Purchase of R.F. Outen Property; 430 Jefferson Street from Charlotte-Mecklenburg Historic Landmarks Commission

12. New Business

- A. Consider Centralina Council of Governments' Request for Cost Share of Regional Freight Mobility Study
- B. Consider Street Closure Requests
- C. Consider McAuley Property Purchase
- D. Consider Speed Hump Request for Sadie Drive

13. Mayor's Report

14. Attorney's Report

15. Town Manager's Report

16. Adjournment