

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
FEBRUARY 8, 2016 – 5:30 PM

The Board of Commissioners will meet at 5:30 pm to conduct interviews for the Matthews Planning Board.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
FEBRUARY 8, 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. Planning and Development Business
 - A. Report from Planning Board
 - B. Planning and Zoning Related Actions:
 - 1) Application 2015-640: to change the zoning from R/I(CD) to R/I(CD) (change of conditions) 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.
 - 2) 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.
 - 3) Motion 2015-3: to approve the Downtown Streetscape Improvement Plan
 - 4) Set Public Hearing on March 14, 2016 to Consider Amending the Composite Bicycle and Pedestrian Plan to Add Bicycle and Pedestrian Connectivity Adjacent to the Weddington Rd/I-485 Interchange (Planning Motion 2016-A)
 - 5) Set Public Hearing on March 14, 2016 for Miscellaneous Text Amendments to the UDO (Zoning Motion 2016-1)
 - 6) Discuss Preferences on Future Text Amendments for Temporary or Roadside Signage

6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
7. Reports from Boards/Committees
 - A. Environmental Advisory Committee – minutes
8. Consent Agenda
 - A. Approve Minutes of the January 25, 2016 Meeting
 - B. Approve Matthews Classics Week Proclamation
 - C. Approve Tax Refunds
 - D. Accept Zoning Application 2015-643: Matthews Parkway Corporate Center; 720 Park Center Drive; from I-1 to O(CD) for a Child Care Facility; and Set the Public Hearing for March 14, 2016
 - E. Consider Exemption to Facility Use Restrictions for Matthews Ballet Fundraiser
 - F. Consider Exemption to Allow the Sale/Consumption of Alcohol in Stumptown Park
 - G. Approve Budget Ordinance Amendments to Recognize:
 - 1) Receipt of Insurance Proceeds for Vehicle Insurance Repairs in the Amount of \$2,580.00
 - 2) Donations to the Fire & EMS Department in the Amount of \$115.00
 - 3) Donations to the Fire & EMS Department in the Amount of \$271.00
 - 4) Controlled Substance Tax Assessment Revenues in the Amount of \$2,844.41
 - 5) Recognize Court-Ordered Restitution in the Amount of \$52.00
9. Unfinished Business
 - A. Finalize 2016 Planning Conference Agenda
 - B. Receive Report on Tourism Fund Eligibility
 - C. Consider Pavement Degradation Fee and Staff Approval of Utility Cuts
 - D. Discuss Rice Road Park Conceptual Plan
10. New Business
 - A. Approve Commitment to Apply for NC Trails Grant
 - B. Consider Temporary Street Closure Requests
 - C. Consider Road Restriping on Portion of South Trade Street
11. Mayor's Report
12. Attorney's Report
13. Town Manager's Report
14. Adjournment