

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**FEBRUARY 9, 2015 – 5:30 PM**

The Board of Commissioners will meet to discuss the Red Brick Partnership, a proposed downtown organization.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**FEBRUARY 9, 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. Amend Resolution Calling for Public Hearings on Zoning Applications 2014-623, 2014-624 and 2015-625 to Change Date from February 9, 2015 to March 9, 2015
  - A. Zoning Application 2014-623/MARA: Matthews Athletic and Recreation Association (MARA), 1200 Block of S Trade Street, from RU and R-15 to R/I(CD)
  - B. Zoning Application 2014-624/Woodies Auto Service: Squires Realty/Woodies, 9601 Independence Pointe Parkway, from B-1(CD) to B-H(CD)
  - C. Zoning Application 2015-625/Crews Business Park: LPA Crews LLC, 855 Sam Newell Rd, Change of I-1(CD) Conditions to Add Churches as an Allowed Use
6. Site Plan Review for Increase in Stealth Tower Height at MARA; Arthur Goodman Park, 1200 South Trade Street – presentation/discussion
7. Planning and Development Business
  - A. Report from Planning Board
  - B. Planning and Zoning-Related Actions:

- 1) Zoning Application 2014-621/Hylton-Martin: 1000 and 1100 Blocks of South Trade Street; Hylton/Martin Tracts; from R-15 to R-VS
  - 2) 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. Consent Agenda
    - A. Approve Minutes of the January 26, 2015 Regular Meeting
    - B. Approve Minutes of the January 31, 2015 Special Meeting
    - C. Make Appointments to Planning Board and Board of Adjustment
    - D. Accept Zoning Application 2015-626, 10200 block of Monroe Road; T Renfrow Estate/Everlane Development; from R-VS to C-MF and R-12MF(CD), and Set for Public Hearing on March 9, 2015
    - E. Approve Street Closure Request from Matthews Historical Foundation
    - F. Approve Disposal of Surplus Property
    - G. Approve Budget Ordinance Amendments to:
      - 1) Recognize Donation to DARE Program in the Amount of \$857.00
      - 2) Recognize Shared Proceeds Received through DEA Taskforce in the Amount of \$1,764.00
      - 3) Utilize Funds as Designated by Donors and Refund Vehicle Maintenance for Refund of Deductible
  10. Unfinished Business
    - A. Finalize 2015 Planning Conference Agenda
  11. Mayor's Report
  12. Attorney's Report
  13. Town Manager's Report
  14. Adjournment