

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
FEBRUARY 23, 2015 – 5:00 PM

The Board of Commissioners will meet with Peg Carlson to discuss the purpose, scope, and advance preparation needed for the Planning Conference discussion of Board roles and expectations.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
FEBRUARY 23, 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. Recess Regular Meeting for Public Hearing on Petitions to Amend the Zoning Ordinance of the Town of Matthews as follows:
 - 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. Reconvene Regular Meeting

7. Site Plan Review for Increase in Stealth Tower Height at MARA; Arthur Goodman Park, 1200 South Trade Street – presentation/discussion
8. Adopt Policy Statement for Family Entertainment District (ENT) Zoning District
9. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
10. Consent Agenda
 - A. Approve Street Closures for Siskey Y/Steve Smith 5K Run
 - B. Approve Tax Refunds
 - C. Approve Budget Amendment to:
 - 1) Recognize and Appropriate Funds for the Red Brick Partnership in the Amount of \$20,000
 - 2) Recognize Monies Received from US Secret Service Task Force in the Amount of \$3,000
 - 3) Recognize a Donation Received for the DARE Program in the Amount of \$50
11. Unfinished Business
 - A. Review Mecklenburg Livable Communities Plan Draft Resolution – Heidi Pruess
 - B. Approve Wayfinding Signage – Buzz Bizzell
12. New Business
 - A. Receive Monthly Budget Report
 - B. Determine Filing Fees for Mayor and Town Commissioners for 2015 Primaries and Elections
 - C. Discuss Request from Habitat for Humanity Matthews to Engage Public Works Staff for Public Sidewalk Project Along Matthews School Road
 - D. Discuss the Creation of a Revolving Fund for Matthews Historic Property Preservation
 - E. Approve Audit Contract
 - F. Discuss Opposition to New Legislation from the North Carolina General Assembly
13. Mayor's Report
14. Attorney's Report
15. Town Manager's Report
16. Adjournment