

**AGENDA  
SPECIAL MEETING  
2016 PLANNING CONFERENCE  
FEBRUARY 25 – 28, 2016**

**THURSDAY FEBRUARY 25, 2016 – Matthews Town Hall; 232 Matthews Station Street, Matthews NC**

- 7:45 am AA. Approve Amended Resolution Confirming Assessment Roll and Levying Assessments for Oscar Drive by the Town Board of Commissioners
- A. Breakfast & Ground Rules for Planning Conference
- 8:00 am B. Financial Management Plan
- 10:30 am C. Capital Improvement Plan discussion with Department Heads
- 12:00 pm Lunch at Town Hall
- 1:00 pm D. Road Infrastructure Discussion
- Recap transportation projects in town – timeline, funding, estimating town match, discuss funds from Windsor Run/Erickson project
  - Discuss status of Sam Newell Road multi-use path (originally funded in FY 12, 13, 14 and 15)
  - Discuss traffic signal for Talbot Court
  - Discuss alternate paving options
  - Discuss ways to improve Matthews Elementary School circulation pattern
- 3:00 pm E. Park & Rec Master Plan
- Corey to review 2006 Master Plan
  - Discuss areas of progress and lack of progress
  - What tweaks do we need to make to the plan?
  - Board vision of plan
- 4:30 pm F. Appearance
- Town entryway corridors (signs, landscaping)
  - Continue Wayfinding and expand program
- 6:00 pm Dinner at Town Hall with Department Heads

**FRIDAY, FEBRUARY 26 – Matthews Town Hall; 232 Matthews Station Street, Matthews NC**

- 8:00 am Breakfast with Chamber
- 9:00 am G. Brief High-level Overview of Adopted Plans, Goals, and Approved Conditions (Information is in notebooks)
- Matthews Land Use Plan- goals and recommendations
  - Higher Density Nodes- downtown and sportsplex/family entertainment

- Minicozzi and Warren Report
- Walkability/Bikeability/Connectivity
- Preferences for tours and of other mixed use sites
- Coordination with surrounding communities

10:00 am H. Downtown and its future

- Review of Downtown Master Plan - goals and action steps
- Streetscape Improvement Plan
- Possible Historic District for West John Street
- Ideas for infill projects downtown

11:30 am I. Multi-Family Housing

- Review apartment activity- inside and outside downtown
- Where is multi-family housing allowed according to currently adopted codes and policies
- Demographic trends and household preferences
- Do we need to reconsider policy on multi-family housing

12:30 pm J. Lunch; Tree Protection

- What is our process for checking for compliance – to the tree ordinance, UDO and conditional zoning plan? (use Eden Hall, ACTS and Fullwood Station as examples)
- Review the current tree ordinance with the Board
- Review the tree save standard in the UDO
- What “teeth”/enforcement action do we have
- Provide examples of what other communities are doing (in process not expected to be completed by planning conference)
- Beware the General Assembly

2:00 pm Depart Matthews

**SATURDAY, FEBRUARY 27 - 50 E. 1<sup>st</sup> Street, Ocean Isle Beach, NC**

8:00 Board Discussion alone

9:30 am K. Discussion of Revision of the town’s Strategic Plan

- Our strategic plan needs a makeover

12:00 pm Lunch

1:00 pm L. Review and Consider Items Remaining from the 2015 Planning Conference

2:00 pm M. Diversity and Equity for all, making MLK a town holiday

3:00 pm N. Discuss Legislative Update

4:00 pm Open discussion

6:00 pm Dinner

**SUNDAY, FEBRUARY 28 - 50 E. 1<sup>st</sup> Street, Ocean Isle Beach, NC**

8:00 am Board Meets with Manager

9:30 am O. Other Topics from Commissioners

11:00 pm Recap

1:00 pm Adjourn