

**AGENDA
SPECIAL MEETING
2015 PLANNING CONFERENCE
FEBRUARY 27 - MARCH 1**

FRIDAY, FEBRUARY 27 – Matthews Town Hall; 232 Matthews Station Street, Matthews NC

7:45 am A. Breakfast & Ground Rules for Planning Conference

8:00 am B. Parks and Recreation

1. Greenways/dirtways – set priorities
 - a) Dirtway 4-mile Creek from South Trade to Reverdy
 - b) Dirtway from Sam Newell Road (CATS Park and Ride lot) to Matthews-Mint Hill Road
 - c) Dirtway from Liberty Nursing Home to Butler HS and to The Heathers subdivision
 - d) Crestdale Heritage Trail
 - e) Other suggested dirtway/greenways
2. Community Gardens
 - a) Review community gardens rules
 - b) Community garden at Highway 51 Park
 - c) Community garden at Rice Road Park
 - d) Other suggested locations
3. Rice Road Park
 - a) Review plan
 - b) Funding deadline due to NC Parks Trust Fund grant
 - c) Cost estimates
4. Highway 51 Park
 - a) Review consultants' plan
 - b) Discuss Phase I (bike and walking trails)
 - c) Can Tarheel Trailblazers build?
 - d) Parking needs for Phase I
 - e) Cost estimates
5. Stumptown Park

10:00 am C. Planning

1. Use of the Matthews Station empty lot
 - a) Original vision for site
 - b) Discuss possible options
2. Review the Warren Report/Minicozzi Report- Percent breakdown of residential, non-residential and non-profit

- 11:00 am D. Transportation
1. Local and state roads
 - a) Funded state and local road projects - \$ allocated and start dates
 - b) Planned state and local road projects – projected costs and projected start dates
 2. Local and state roads (needed)
 - a) Unfunded but needed state and local road projects
 3. Local roads added
 4. Review road resurfacing list
 5. Bike/Ped plan update

12:00 pm Lunch and Continued Discussion on Transportation Items

1:30 pm E. Public Works

1. Public Works (water, sewer and storm water infrastructure)
 - a) Charlotte Water plans for water and sewer service. Show areas without sewer.
 - b) Discuss need for increasing storm water fees
 - c) Subdivision road and sidewalk work
 - d) Possible landscaping projects for 2015

2:15 pm Take action on letter in opposition to House Bill 36/Senate Bill 25

2:30 pm Depart Matthews

FRIDAY, FEBRUARY 27 – 50 E. 1st Street, Ocean Isle Beach, NC

6:30 pm Dinner

8:30 pm Oppose Arts and Science Council Board changes

8:45 pm Open discussion (if needed)

SATURDAY, FEBRUARY 28 - 50 E. 1st Street, Ocean Isle Beach, NC

8:00 am F. Board Discussion

1. Board Discussion: Clarifying Roles and Expectations - Peg Carlson to facilitate

12:00 pm Board meets alone for lunch

1:30 pm G. Strategic Plan Review

1. Review the 2014 Strategic Plan and Planning Conference to-do list

2:30 pm H. Financial Management Plan

1. Discuss 5-year financial management plan
 - a) Review assumptions for revenues and expenditures
 - b) Review unusual impacts i.e. revaluation refunds at \$600,000
 - c) Loss of privilege license fees at \$185,000
 - d) CIP update
 - e) Capital Facilities Maintenance Plan

Note: At budget preparation time, staff commits to highlighting budget items that will use fund balance appropriation

- 6:30 pm Dinner
- 8:30 pm Open Discussion

SUNDAY, MARCH 1 - 50 E. 1st Street, Ocean Isle Beach, NC

- 8:00 am Board meets with Manager
- 9:30 am I. Information Technology
 1. Refreshing the website
 2. Updating the Town app with more online features
 3. Hood Room and Jordan Room technology upgrades
- 10:30 am J. Economic Development
 1. Update on South Charlotte Communities Alliance (Four town alliance)
 2. Red Brick Partnership update
- 11:30 pm K. Legislative agenda
 1. Review 2015 Town legislative agenda
- 12:30 pm Recap
- 12:45 pm Manager's report
- 1:00 pm Adjourn