

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
MARCH 28, 2016 – 5:30 PM

The Board of Commissioners will meet at 5:30 pm to review the Matthews Station Street/Lat Purser development and to hear predevelopment conferences regarding property at 10252 Monroe Road and the 200 block of Matthews Township Parkway.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
MARCH 28, 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. Presentation on Employee of the Year – Karen Green
6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
7. Consent Agenda
 - A. Approve Minutes of the March 14, 2016 Board of Commissioners Special Meeting
 - B. Approve Closed Session Minutes of the February 22, 2016 Board of Commissioners Meeting
 - C. Approve Making Martin Luther King, Jr. Day a Town Holiday
 - D. Approve Audit Contract
 - E. Approve Mileage Reimbursement for Planning Conference to Commissioner Higdon in the Amount of \$216.00
 - F. Approve Technology Reimbursement to Commissioner Melton in the Amount of \$281.44
 - G. Approve Police Department Request to Solicit Donations on Behalf of the Special Olympics of North Carolina on Saturday, May 21, 2016
 - H. Approve Tax Refunds
 - I. Approve Budget Amendments to:
 - 1) Recognize Donations to the Police Department's Citizen Volunteer Program in Honor of John Singer in the Amount of \$635.00
 - 2) Amend Budgets for Tourism & CIP Funds

8. New Business
 - A. Consider Temporary Street Closure Request from Matthews Help Center
 - B. Receive Monthly Budget Report
 - C. Approve Changes to Parks, Recreation and Cultural Resources Job Descriptions
 - D. Consider Cost-Sharing with Charlotte-Mecklenburg Historic Landmarks Commission to Develop Options for Phillips House and Property
9. Mayor's Report
10. Attorney's Report
11. Town Manager's Report
12. Adjournment