

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
APRIL 25, 2016 – 5:30 PM

The Board of Commissioners will meet with representatives from the North Carolina Department of Transportation to discuss development plans for East John Street.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
APRIL 25, 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 Silence the Violence
6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
7. Reports from Boards/Committees
 - A. Veteran Affairs Committee - minutes
8. Consent Agenda
 - A. Approve Minutes of the March 31, 2016 Board of Commissioners Special Meeting
 - B. Approve Minutes of the April 4, 2016 Board of Commissioners Special Meeting
 - C. Approve Minutes of the April 11, 2016 Board of Commissioners Regular Meeting
 - D. Approve Minutes of the April 14, 2016 Board of Commissioners Special Meeting
 - E. Appoint Member to Environmental Advisory Committee
 - F. Appoint Members to Veteran Affairs Committee
 - G. Approve Appointment to Parks, Recreation and Cultural Resources Advisory Committee
 - H. Approve Kids to Parks Day 2016 Proclamation
 - I. Approve Technology Reimbursement to Commissioner Melton in the Amount of \$1,959.46
 - J. Approve Tax Refunds
 - K. Approve Budget Amendments to Recognize:
 - 1) Court-Ordered Restitution in the Amount of \$52.00

- 2) Donations to the Police Department in the Amount of \$110.00
- 3) Shared Proceeds Received through DEA Task Force in the Amount of \$28,868.11

9. Unfinished Business

- A. Approve Solid Waste Vendor

10. New Business

- A. Receive Monthly Budget Report
- B. Approve Memorandum of Understanding with Tarheel Trailblazers to Construct Trail at Highway 51 Park
- C. Consider Increasing Storm Water Fee Schedule
- D. Approve STP-DA Project Recommendations
- E. Consider Resolution in Support of Local Control

11. Mayor's Report

12. Attorney's Report

13. Town Manager's Report

14. Adjournment