

**AGENDA**  
**SPECIAL BOARD OF COMMISSIONERS MEETING**  
**JORDAN ROOM, MATTHEWS TOWN HALL**  
**MAY 9, 2016 – 5:30 PM**

The Board of Commissioners will meet with staff to receive the proposed budget for fiscal year 2016-17.

**AGENDA**  
**SPECIAL BOARD OF COMMISSIONERS MEETING**  
**CLOSED SESSION**  
**JORDAN ROOM, MATTHEWS TOWN HALL**  
**MAY 9, 2016 – 6:30 PM**

The Board of Commissioners will meet on matters relating to attorney-client privilege. This meeting is not open to the public.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**MAY 9, 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. Planning and Development Business
  - A. Report from Planning Board
  - B. Planning and Zoning Related Actions:
    - 1) Motion 2015-3: Consider the Downtown Streetscape Improvement Plan
    - 2) Application 2016-643/Primrose School: to change the zoning from I-1 to O(CD) on that certain property designated as 720 Park Center Drive and further designated as Tax Parcel 193-243-07 for a proposed development of a child daycare facility.
6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)

7. Consent Agenda

- A. Approve Minutes April 25, 2016 Regular Meeting
- B. Approve Preliminary Plat for Lake Harmon Estates
- C. Approve Disposal of Surplus Property
- D. Approve Changes to the Storm Water Interlocal Agreement
- E. Consider Temporary Closure of Covenant Church Lane
- F. Approve Tax Refunds
- G. Call for June 13, 2016 Public Hearing on FY 16-17 Budget
- H. Call for June 13, 2016 Public Hearing on Storm Water Fees
- I. Approve Budget Ordinance Amendments to Recognize:
  - 1) HIDTA Shared Proceeds in the Amount of \$4,037.23
  - 2) Controlled Substance Tax in the Amount of \$738.00
- J. Accept Zoning Application 2016-644; M. Todd; 9601 East Independence Boulevard; from Conditional to B-1(CD) and Set Public Hearing for July 11, 2016; Accept Zoning Application 2016-645; Mecklenburg County – Sportsplex; 2425 Sports Parkway and 1585 Tank Town Road; from R-20 to ENT and Set Public Hearing for June 13, 2016

8. New Business

- A. Authorize Staff to Proceed with Construction of Upstairs Area of Police Department
- B. Receive Information on Transparency Best Practices
- C. Consider Conceptual Plan for Rice Road Park Phase 1

9. Mayor's Report

10. Attorney's Report

11. Town Manager's Report

12. Adjournment