

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
MAY 11, 2015 – 5:30 PM

The Board of Commissioners will meet with staff to receive the proposed budget for fiscal year 2015-16.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
MAY 11, 2015 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Buddy Project – Emily Sharp
6. Recognize National Public Works Week; May 17 - 23, 2015
7. Recess Regular Meeting for Public Hearing on Petitions to Amend the Zoning Ordinance of the Town of Matthews as follows:
 - A. Application 2015-626/Everlane: (continued from 4/13/15) to change the zoning from RVS to R-12MF(CD) on that certain property located on the west side of Monroe Road between Galleria Boulevard and Gander Cove Lane and being further located across the street from Family Dollar Corporate and being further designated as Tax Parcel 213-231-01.
 - B. Application 2015-627/Matthews Church of God: to change the zoning from R-12 & I-1 to RI(CD) on that certain property located between 517 E. John Street and 420 E. Charles Street and belonging to the Church of God and being further designated as Tax Parcels 215-014-05 & 19.
 - C. Application 2015-628: to amend the UDO text to expand the process for subdivision names.

- D. Application 2015-629: to amend the UDO text regarding the Table of Dimensional Standards to add a footnote and to modify the allowed height standards in the R-12MF Zoning District.

8. Reconvene Regular Meeting

9. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning-Related Actions:

- 1) Motion 2015-1: adopt Composite Bicycle and Pedestrian Plan
- 2) Motion 2015-2: to change the text of the UDO regarding miscellaneous and technical corrections including add a definition and standards for Residential Development Message Board Signs; correct/add a cross reference for design standards for manufactured homes; clarify when "Specialty Sales" are general merchandise retail; add "community garden" as a land use category in the table of allowed uses; and add clarification for Public Information Kiosks in Downtown and ENT.
- 3) Administrative Amendment: McEwen-Moore House Occupancy Date
- 4) Public Improvement Variance: Habitat for Humanity; Dion Drive at Margaret Wallace Road
- 5) Master Sign Plan Revision: The Crossing

10. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)

11. Consent Agenda

- A. Approve Minutes of the April 27, 2015 Meeting
- B. Cancel July 27, 2015 Regular Meeting of the Board of Commissioners
- C. Accept Zoning Application 2015-630: Giles McIvor; Text Amendment on Parking Standards for Animal Care Facilities, and Set Public Hearing for June 8, 2015
- D. Approve Preliminary Plat for Habitat for Humanity; Dion Drive at Margaret Wallace Road
- E. Approve Preliminary Plat; Eden Hall
- F. Approve Pilot Pop-Up Market Concept for First Thursday Campaign
- G. Approve Tax Refunds
- H. Approve Budget Ordinance Amendment to Recognize Shared Proceeds Received through DEA Task Force in the Amount of \$1,157.97

12. Unfinished Business

- A. Reconsider Parking Options on Charles Street

13. New Business

- A. Consider Citizen Request to Solicit Donations on Behalf of Stream of Life Church on Weekends from May 16 through July 20, 2015
- B. Review Mural to be Installed at McDowell Arts Center

14. Mayor's Report

15. Attorney's Report

16. Town Manager's Report

17. Adjournment