

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
MAY 26, 2015 – 5:30 PM

The Board of Commissioners will meet with Human Resources consultant Susan Manning for a discussion on employee pay and classification.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
MAY 26, 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. Recess Regular Meeting for Public Hearing on FY 2015-16 Budget
6. Reconvene Regular Meeting
7. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
8. Environmental Advisory Committee Report
9. Consent Agenda
 - A. Approve Tax Refunds
 - B. Appoint Planning Board Members
 - C. Approve Preliminary Plat – Stevens Grove (formerly Arborfield)
 - D. Consider Amending Chapter 74: Traffic Ordinance for Added Parking Spaces on West Charles Street

E. Approve Budget Ordinance Amendments to:

- 1) Approve Budget Ordinance Amendment to recognize Shared Proceeds received through the DEA Task Force in the amount of \$68,609.10

10. Unfinished Business

- A. Adopt Preliminary Resolution for Oscar Drive Special Assessment and Set Public Hearing for June 22, 2015

11. New Business

- A. Mecklenburg County Amateur Radio Society Field Day Exercise Request
- B. Consider Amending Chapter 74 Parking Schedule for Uncontrolled Parking Area Along West Charles Street
- C. Receive Monthly Budget Report
- D. Planning Conference "To Do" List Progress Report
- E. Award Spring 2015 Paving Bid

12. Mayor's Report

13. Attorney's Report

14. Town Manager's Report

15. Adjournment