

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
CLOSED SESSION
JUNE 8, 2015 – 6:30 PM

The Board will meet in closed session to discuss the Town Manager's annual review. This meeting is not open to the public.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JUNE 8, 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. Recognize Matthews Playhouse's 20th Anniversary
6. Recognize Public Works Employees' Receipt of "Outstanding Accomplishments in Community Conservation" Award
7. Presentation on 2015 Citizen Survey – Dr. Paul Friday
8. Recess Regular Meeting for Public Hearing on Petition to Amend the Zoning Ordinance of the Town of Matthews as follows:
 - A. Application 2015-630: To amend the text of the existing Unified Development Ordinance to establish and provide parking provisions specific to animal daycare kennels and commercial kennels.
9. Reconvene Regular Meeting

10. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning-Related Actions:

- 1) 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.
- 2) Application 2015-626/Everlane: 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.
- 3) 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.
- 4) Application 2015-628: to amend the UDO text to expand the process for subdivision names.
- 5) Master Sign Plan Revision: The Crossing

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

12. Reports from Boards/Committees

- A. Economic Development Advisory Committee – minutes
- B. Environmental Advisory Committee - minutes

13. Consent Agenda

- A. Approve Minutes of the 2015 Planning Conference and May 18 & 26, 2015 Meetings
- B. Approve Cooperative Agreement with Mecklenburg County for Community Development Block Grant Program
- C. Approve Temporary Closure of Covenant Church Lane During the Seek the City Event at Christ Covenant Church, June 22-26, 2015
- D. Approve Technology Reimbursement to Commissioner Melton in the Amount of \$195.30
- E. Accept Zoning Application 2015-631: Armors/Petsuites; Moore Road, from B-H to B-D(CD) for a Commercial Kennel, and set Public Hearing for August 10, 2015
- F. Approve Tax Refunds
- G. Approve Budget Ordinance Amendments to:
 - 1) Recognize Controlled Substance Tax Assessment Revenues Received in the Amount of \$732.21

2) Recognize \$1,750 Donation to the Matthews Police DARE Program

14. New Business

- A. Award Contract for Campus Ridge Relocation/Project U-4713B
- B. Award Contract for Construction Engineering and Inspection for Campus Ridge Relocation /Project U-4713B
- C. Adopt FY 2015-16 General Fund and Tourism Budget Ordinance, Capital Outlay/Equipment Plan and Fee Schedule

15. Mayor's Report

16. Attorney's Report

17. Town Manager's Report

18. Adjournment