

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
JUNE 13, 2016 - 5:30 PM

The Board of Commissioners will meet at the Town Hall and then travel to The Fountains at Matthews (10624 Parrish Street, Matthews) to tour the apartment complex and discuss multifamily design and development.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JUNE 13, 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. Recess Regular Meeting for Public Hearings
 - A. FY 2016-17 Budget
 - B. Storm Water Fees
 - C. Application to Amend the Unified Development Ordinance: 2016-645/Sportsplex: To change the zoning from R-20 to ENT District on that certain property commonly referred to as the SPORTSPLEX and being designated as 2425 Sports Parkway, 1601 and 1585 Tank Town Road, and further identified as tax parcels 215-081- 15, 215-231-01 and -02.
6. Reconvene Regular Meeting
7. Planning and Development Business
 - A. 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.
8. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)

9. Reports from Boards/Committees
 - A. Historic Preservation Advisory Committee - minutes
10. Consent Agenda
 - A. Approve Minutes of the May 23, 2016 Board of Commissioners Meeting
 - B. Approve Police Department Request to Solicit Donations on Behalf of the Special Olympics of North Carolina on Saturday, June 18, 2016
 - C. Approve Changes to Historic Preservation Advisory Committee Bylaws
 - D. Accept Zoning Application 2016-646; Cross and Crown Lutheran Church; 1024 Pineville-Matthews Road; for a Change in R/I(CD) Zoning Conditions to Allow a 120' Stealth Cell Tower (Bell Tower) and Set Public Hearing for July 11, 2016
 - E. Accept Zoning Application 2016-648; J Pressley; 352 East Charles Street; from R-12 to O(CD) and Set Public Hearing for August 8, 2016
 - F. Approve Tax Refunds
 - G. Approve Budget Ordinance Amendments to Recognize:
 - 1) FEMA Grant in the Amount of \$21,600.00
 - 2) Controlled Substance Tax Assessment Revenues in the Amount of \$5,447.50
 - 3) Donations Received for DARE Program in the Amount of \$560.00
 - 4) Court-Ordered Restitution in the Amount of \$38.00
 - 5) Court-Ordered Restitution in the Amount of \$256.50
 - 6) SAFER Incentive Grants from FEMA for Fire/EMS in the Amount of \$91,990.00
11. New Business
 - A. Consider Fee Schedule Changes
 - B. Adopt FY 2016-17 General Fund and Tourism Budget Ordinance, Capital Outlay/Equipment Plan and Fee Schedule
12. Mayor's Report
13. Attorney's Report
14. Town Manager's Report
15. Adjournment