

**AGENDA  
SPECIAL BOARD OF COMMISSIONERS MEETING  
JORDAN ROOM, MATTHEWS TOWN HALL  
JUNE 22, 2015 – 5:30 PM**

The Board will meet for a discussion on employee pay and classification.

**RETIREMENT RECEPTION  
MATTHEWS TOWN HALL  
6:00 PM – 7:00 PM**

The Town will hold a reception honoring Ralph Messera upon his retirement as the Director of the Public Works Department.

**AGENDA  
BOARD OF COMMISSIONERS MEETING  
HOOD ROOM, MATTHEWS TOWN HALL  
JUNE 22, 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. Special Recognition of Francis Bodry
6. Recognize Retiring Public Works Director Ralph Messera
7. Presentation on Matthews Fire & EMS Citizens' Academy – Lieutenant Chris Mollema
8. Recess Regular Meeting for Public Hearing on a Preliminary Assessment Resolution on Oscar Drive
9. Reconvene Regular Meeting
10. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
11. Reports from Boards/Committees
  - A. Transportation Advisory Committee – Chair Matt Jones

12. Consent Agenda

- A. Approve Minutes of the June 8, 2015 Meeting
- B. Approve Tax Refunds
- C. Approve Budget Ordinance Amendments to:
  - 1) Recognize Shared Proceeds Received through the DEA Task Force in the Amount of \$24,862.98
  - 2) Recognize Overtime Reimbursements Received from DEA Task Force in the Amount of \$715.24
  - 3) Recognize Controlled Substance Tax Assessment Revenues Received in the Amount of \$760.61

13. Unfinished Business

- A. Receive Monthly Planning Conference To-Do List Report
- B. Approve Resolution to Proceed with Oscar Drive Project

14. New Business

- A. Update on Silver Line Transit: Jason Lawrence – Charlotte Area Transit
- B. Approve Reappropriation of Funds from General Fund to Capital Improvements Fund
- C. Receive Monthly Budget Report
- D. Update on Pedestrian Signal on South Trade Street at Plantation Estates
- E. Approve Acquisition of Permanent Sidewalk Easement
- F. Cancel Agreement to Purchase Outen Pottery Site

15. Mayor's Report

16. Attorney's Report

- A. Approve Town Attorney's Annual Contract

17. Town Manager's Report

18. Closed Session – Attorney-Client

19. Closed Session - Personnel

20. Adjournment