

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
JULY 11, 2016 - 5:30 PM

The Board of Commissioners will meet with Buzz Bizzell of Bizzell Design to discuss gateway signs and discuss a proposed ordinance to allow alcoholic beverage consumption on public property in certain circumstances.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JULY 11, 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 to Amend the Unified Development Ordinance of the Town of Matthews:
 - A. Zoning Application 2016-644: to change the zoning from Conditional District to B-1(CD) on that certain property belonging to Michael and Julia Todd and designated as 9601 East Independence Boulevard and more particularly described as Tax Parcel 193-303-12.
 - B. Zoning Application 2016-649: to change the conditions on that certain R/I(CD) zoning district located at 121 Elizabeth Lane and being property belonging to the Charlotte-Mecklenburg Board of Education, more commonly known as Elizabeth Lane Elementary School, to allow the addition of mobile classrooms to the site and further being property designated as Tax Parcel 227-034-91.
6. Reconvene Regular Meeting
7. Public Comment Period on Naming Newly Constructed Road Between East John Street and Campus Ridge Road as McKee Road
8. Planning and Development Business
 - A. Report from Planning Board
 - B. Planning and Zoning Related Actions:
 - 1) 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

2) Administrative Amendment: Eden Hall

C. Master Sign Plan: Novant Health Matthews Medical Center

D. Schedule Meeting Time to Discuss Policy Directions for Wireless Services Technology (placement of towers, antennas, poles, equipment, etc.)

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

10. Consent Agenda

A. Approve Minutes of the June 27, 2016 Board of Commissioners Meeting

B. Approve Purchase of Outen Pottery Site for \$300,452

C. Initiate UDO Text Amendment; Motion 2016-2, to Revise the Criteria for New Street Names at §155.405.4.P, and Set the Public Hearing for August 8, 2016

D. Appoint Gregory Lee as Regular Member of Planning Board

E. Appoint Vince Manno to Transportation Advisory Committee

F. Approve Proclamation Honoring 60th Anniversary of Sister City International

G. Approve Tax Collector's Order of Collection for Tax Year 2016

H. Approve Resolution Adding Street [Chaphyn Connector] to the Town's Street System

I. Approve Ordinance Establishing a Maximum Speed Limit, Direction of Traffic, No Parking Areas and Posting of Stop Sign on Chaphyn Connector

J. Approve Budget Ordinance Amendment to Reallocate \$51,143.45 in Unspent FY16 Federal Seized Funds to the FY17 Police Department Budget

K. Approve Tax Refunds

11. Unfinished Business

A. Consider Technology Upgrades to Hood Room

12. New Business

A. Approve Name of Newly Constructed Road Between East John Street and Campus Ridge Road as McKee Road

13. Mayor's Report

14. Attorney's Report

15. Town Manager's Report

16. Adjournment