

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JULY 13, 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. Planning and Development Business
 - A. Report from Planning Board
 - B. Planning and Zoning-Related Actions:
 - 1) 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.
 - 2) Site Plan Approval: Pet Paradise (former Technocom); 10714 Independence Pointe Parkway
 - 3) Public Improvement Variance – Streamside Subdivision
 - 4) Review and Approval of Subdivision Name - Fullwood Station
6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
7. Reports from Boards/Committees
 - A. Environmental Advisory Committee - minutes
8. Consent Agenda
 - A. Approve Minutes of the May 11 & June 22, 2015 Board of Commissioner Meetings
 - B. Approve Preliminary Plat - Fullwood Station Subdivision; South Trade Street
 - C. Accept Zoning Applications 2015-632, Matthews Parkway Corporate Center/Primrose School, 720 Park Center Drive, from I-1 to O(CD) for a Child Day Care Facility; and 2015-633, Multiple Office Condo Owners of Windsor Professional Center, 9700 Block Northeast Parkway, from

Conditional to O(CD), to Bring Site into a Contemporary Zoning Classification and Allow Some Revisions, and Set a Public Hearing Date of September 14, 2015

- D. Approve Disposal of Surplus Property
- E. Approve Town Attorney's Annual Contract
- F. Approve Budget Ordinance Amendments to:
 - 1) Recognize a Governors' Crime Commission Grant for the Purchase of Replacement Tasers for the Police Department in the amount of \$14,686.32
 - 2) Roll forward Fund Balance in Order to Accommodate Appropriations for Both Required and Committed Purposes

9. New Business

- A. Approve Right-of-Way Acquisition at Pleasant Plains Road and McKee Road
- B. Consider Employee Pay & Classification Evaluation
- C. Approve Public Works Position Changes

10. Mayor's Report

11. Attorney's Report

12. Town Manager's Report

13. Adjournment