

**AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
CLOSED SESSION
JORDAN ROOM, MATTHEWS TOWN HALL
AUGUST 10, 2015 – 5:30 PM**

The Board will meet on closed session to discuss personnel matters. This meeting is not open to the public.

**AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
AUGUST 10, 2015 - 7:00 PM**

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Accept Resignation of Current Board Member
5. Appoint Mayor Pro Tem
6. Appoint Representative to Centralina Council of Governments and Alternative Representative to Charlotte Regional Transportation Planning Organization
7. Items to be Added to the Agenda
8. Recess Regular Meeting for Public Hearing on Petition to Amend the Zoning Ordinance of the Town of Matthews as follows:
 - A. Application 2015-631: to change the zoning from B-H to B-D(CD) on that certain zoning district located at 11325 Independence Boulevard and being property belonging to Armors, Inc., and further being designated as Tax Parcel 215-101-03, to allow for a commercial kennel.
9. Reconvene Regular Meeting

10. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning Related Actions:

- 1) Public Improvement Variance – Streamside Subdivision (deferred from July 13)
- 2) Consider Master Sign Plan for North End 324, For Up to Four Tenants in Two New Buildings at 324 N Trade Street
- 3) Consider Master Sign Plan Revision for Sycamore Commons, To Amend Sign Area and Placement for Old Navy and Five Below

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

12. Consent Agenda

- A. Approve Minutes of the February 23, March 9 & July 13, 2015 Meetings
- B. Approve Revision to Parks Manager Job Description
- C. Accept Zoning Application 2015-634, Christ Covenant Church, Vacant Tract to the Rear of the Town Community Gardens (formerly three house lots), From R-15 to R/I, and Set Public Hearing for September 14, 2015
- D. Approve Tax Refunds
- E. Approve Tax Collector's Settlement for FY 2015 and Order of Collection for Tax Year 2015

13. Unfinished Business

- A. Update on Community Center Roof – Architect Frank Williams

14. Mayor's Report

15. Attorney's Report

16. Town Manager's Report

- A. Approve Payment of Legal Fees for Wright Litigation

17. Adjournment