

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
AUGUST 22, 2016 – 5:30 PM

The Board of Commissioners will meet for a predevelopment conference regarding property located at 1700 Weddington Road and with Charlotte Area Transit System representatives to discuss the Silver Line.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
AUGUST 22, 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. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
6. Reports from Boards/Committees
 - A. Veteran Affairs Committee
7. Consent Agenda
 - A. Approve Minutes of the August 1, 2016 Board of Commissioners Special Meeting
 - B. Approve Minutes of the August 8, 2016 Board of Commissioners Meeting
 - C. Appoint Jana Reeve as Planning Board Alternate Member
 - D. Approve Ordinance Prohibiting Left Turns into 800 Fullwood Lane between 4:00 pm – 6:00 pm, Mondays through Fridays
 - E. Approve Temporary Street Closure at Rice Road Extension Cul de Sac for Iglesia De lo Alto Church
 - F. Approve Tax Refunds
 - G. Approve Budget Amendments to:
 - 1) Recognize Donations Received by the Police Department for the Matthews Gives Back to School Project in the amount of \$4,060
 - 2) Recognize Shared Proceeds Received Through DEA Taskforce in the Amount of \$5,121.44

- 3) Reallocate the FY16 Remaining Balance for the FEMA OPS and & Safety Grant in the Amount of \$5,938.00
- 4) Recognize Grant Revenue Received from Firehouse Subs in the Amount of \$13,963.26
- 5) Allocate Local Contribution from Erickson Living Properties for Windsor Run in the Amount of \$3,000,000.00

8. Unfinished Business

- A. Receive Update on 2016 Planning Conference To Do List
 - 1) Potential Additional Sites for Park Properties

9. New Business

- A. Receive Monthly Budget Report
- B. Review Ridge Church/Independence Pointe Parkway Road Alignment
- C. Approve Revisions to Ordinance Chapter 50A – Solid Waste
- D. Consider Allocation of Grant Funds for Downtown Projects
- E. Consider Request for Ticket Sales Associated with Fullwood Theater Rental

10. Mayor's Report

11. Attorney's Report

12. Town Manager's Report

13. Closed Session Pursuant to G.S. 143-318.11(a)(6) - Personnel

14. Adjournment