

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**SEPTEMBER 12, 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. Recognize Fire & EMS Lieutenant Chris Mollema for Work on Grants
6. Recess Regular Meeting for Public Hearings on Applications to Amend the Unified Development Ordinance of the Town of Matthews as follows:
  - A. Zoning Application 2016-648: Budd Law Group; to change the zoning from R-12 to O(CD) on that certain property belonging to the Pressleys located at 352 East Charles Street and further being designated as Tax Parcel 215-014-08
7. Reconvene Regular Meeting
8. Planning and Development Business
  - A. Report from Planning Board
  - B. Planning and Zoning Related Actions:
    - 1) 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
    - 2) Zoning Application 2016-646: Cross and Crown Lutheran Church; to amend the existing R/I(CD) zoning district to allow construction of a bell tower, which would include co-location antennae for cellular communication on that certain property designated as 300 Pineville-Matthews Road and commonly referred to as Cross and Crown Lutheran Church and being more particularly designated as Tax Parcel 213-239-104
    - 3) Motion 2016-2: UDO Text Amendment; to amend the text of the UDO to revise the standards for street names

9. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
10. Reports from Boards/Committees
  - A. Historic Preservation Advisory Committee – Paula Lester
11. Consent Agenda
  - A. Approve Minutes of the August 22, 2016 Board of Commissioners Meeting
  - B. Approve Resolution Endorsing State Pesticide Task Force
  - C. Accept Zoning Motions 2016-3, Assorted UDO Text Changes; 2016-4, 10200 Northeast Parkway, Conditional to O(CD); 2016-5, 9404 E. Independent Boulevard, Conditional to O(CD); & 2016-6, Sam Newell Road, Conditional to O(CD) and Set Public Hearings for October 10, 2016
  - D. Accept Zoning Application 2016-651; U-Haul; 10530 Monroe Road; Tax Parcel ID 21301238; from R-20 to I-1(CD) and R-20 and Set Public Hearing for November 14, 2016
  - E. Approve Budget Amendment to Recognize Donation to Police Explorer Program for Haunted Trail in the Amount of \$500.00
12. Unfinished Business
  - A. Consider Allocation of Grant Funds for Downtown Projects
  - B. Consider Sale of Town-Owned Water Tower Property Located at 1021 Matthews-Mint Hill Road
  - C. Discuss Procedures Regarding Violations of Town Tree Ordinance
13. New Business
  - A. Consider Request to Fund Replacement of Fire Vehicle
  - B. Review Mini Planning Conference Draft Agenda
  - C. Consider Request for Exemption from Town Ordinance 93.06 Prohibiting Alcohol Within Park Facilities For Private Event at Stumptown Park
  - D. Consider Opportunity to Acquire Crestdale Heritage Trail
14. Mayor's Report
15. Attorney's Report
16. Town Manager's Report
17. Closed Session Pursuant to NCGS 143-318.11(a)(5) to Discuss Possible Acquisition of Real Property Located at 1104 Tank Town Road
18. Adjournment