

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
SEPTEMBER 28, 2015 – 6:15 PM

The Board will meet to hold pre-development consultations regarding property located at 1718 Windsor Crossing Drive and 2248 Mount Harmony Church Road.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
SEPTEMBER 28, 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. Recognition of Matthews Police Officers
6. Presentation by BAPS Charities
7. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
8. Reports from Boards/Committees
 - A. Environmental Advisory Committee – minutes
 - B. Economic Development Advisory Committee - minutes
9. Consent Agenda
 - A. Approve Minutes of the September 14, 2015 Meeting
 - B. Approve Quit Tobacco Week Proclamation
 - C. Approve Tax Refunds
 - D. Approve Revisions to Transportation Advisory Committee Bylaws
 - E. Approve Technology Reimbursement to Commissioner Melton in the Amount of \$418.40
 - F. Approve Budget Ordinance Amendments to:

- 1) Recognize Shared Proceeds Received Through DEA Task Force in the Amount of \$1,502.36
- 2) Recognize Donation to Police Explorers Program in the Amount of \$500.00

10. Unfinished Business

- A. Consider Ordinance Amendment: Chapter 130 – Offenses Against Town Regulations; Section 3 – Discharge of Firearms
- B. Discuss and Consider Approval of Bid for Community Center Repair Work – Frank Williams
- C. Receive Update on Planning Conference To-Do List

11. New Business

- A. Receive Monthly Budget Report
- B. Consider Request for Exemption from Town Ordinance 93.06 Prohibiting Alcohol Within Park Facilities for Pawsitively Matthews Event

12. Mayor's Report

13. Attorney's Report

14. Town Manager's Report

15. Adjournment