

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
OCTOBER 12, 2015 – 5:30 PM

The Board of Commissioners and Environmental Advisory Committee will meet with Mecklenburg County Storm Water staff for discussion on storm water regulations, procedures and practices.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
OCTOBER 12, 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. Legislative Update – Bill Brawley
6. Presentation of Age-Friendly Community Resolution
7. Recognize Town Employees Mario Rmah and Jeremy Schnabel
8. Recognize National Community Planning Month
9. Recess Regular Meeting for Public Hearing on Petition to Amend the Zoning Ordinance of the Town of Matthews as follows:
 - A. Application 2015-637/text amendment: To amend the existing text of the Unified Development Ordinance regarding Building Bulk and Massing to add “required landscape areas, and up to 25 feet of driveway width, may be excluded from the lot frontage calculation.”
 - B. Application 2015-638/text amendment: To amend the existing text of the Unified Development Ordinance to add footnote (3) to Line Item 8 “Minimum side yard interest (ft)”, Table 155.604.2.

- C. Application 2015-632/Primrose School: To change the zoning classification from I-1 to O(CD) on that certain property designated as 720 Park Center Drive, being property belonging to Matthews Parkway Corporate Center, LLC, and further being designated as Tax Parcel 193-243-07
- D. Application 2015-636/Lakenheath Lane: To change the zoning from R-20 to R-15 on that certain property belonging to William and Lisa Browning and designated as 608 Lakenheath Lane, Matthews, NC 28105, and further identified as Tax Parcel 227-032-02

10. Reconvene Regular Meeting

11. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning Related Actions:

- 1) Application 2015-631/PetSuites: To change the zoning from B-H to B-D 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
- 2) Application 2015-633/Windsor Professional Center: To change the zoning classification from Conditional to O(CD) on that certain property designated as 9701 and 9709 and 9715 Northeast Parkway and further being designated as Tax Parcels 193-431-25, 31, 32, 33, 34, 35, 36, 37 & 38
- 3) Application 2015-634/Christ Covenant Church: To change the zoning classification from R-15 to R/I on that certain property designated as 419 Covenant Church Lane, being property belonging to Christ Covenant Church and further being designated as Tax Parcel 227-026-05
- 4) Public Improvement Variance: Walking by Faith Community Church; Rice Road/Sam Newell Road
- 5) Receive Presentation on Downtown Streetscape Plan

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

13. Consent Agenda

- A. Approve Minutes of the September 28, 2015 Meeting
- B. Approve Amended Request to Solicit Donations on Behalf of the Muscular Dystrophy Association
- C. Approve Tax Refunds
- D. Approve No Parking Ordinance for Portion of East McDowell Street

- E. Initiate Zoning Motion 2015-3: Downtown Streetscapes Plan; to Consider Adoption of this Design and Policy Plan for Public Realm Locations into the Matthews Downtown Master Plan, and Set Public Hearing for November 9, 2015
- F. Accept Zoning Application 2015-639: Matthews Beltway LLC; Council Place; for a Change of B-1(CD) Zoning Conditions, and Set Public Hearing for January 11, 2016
- G. Approve Budget Ordinance Amendments to:
 - 1) Recognize Court Ordered Restitution Payments in the amount of \$52.00
 - 2) Recognize Shared Proceeds Received Through HSI Task Force in the amount of \$1,691.13

14. Unfinished Business

- A. Approve Preliminary Plan for Community Garden in Park at Highway 51
- B. Consider Action on Request from Levine Senior Center

15. New Business

- A. Consider Issuance of Discharge of Firearms Permits for Bow and Arrow Upon the Following Properties:
 - 1) 440 Bubbling Well Road – Porter, C.
 - 2) Phillips Road/Stalling Road – Bakken, T
 - 3) Phillips Road/Stalling Road – Hagler, A
- B. Receive Update on Fire Truck Purchase

16. Mayor's Report

17. Attorney's Report

18. Town Manager's Report

19. Adjournment