

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
HOOD ROOM, MATTHEWS TOWN HALL
OCTOBER 24, 2016 – 5:30 PM

The Board of Commissioners will meet with staff to review departmental quarterly reports.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
OCTOBER 24, 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. Presentation of Proclamation Recognizing November as Pancreatic Cancer Awareness Month
6. Recognize Landscape Manager Ralph Ramsaur
7. Presentation from Matthews Alive
8. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
9. Reports from Boards/Committees
 - A. Appearance & Tree Board – minutes
 - B. Mayor’s Task Force on Education – minutes
 - C. Historic Preservation Advisory Committee - minutes
10. Consent Agenda
 - A. Approve Minutes of the October 1, 2016 Board of Commissioners Special Meeting
 - B. Approve Minutes of the October 10, 2016 Board of Commissioners Regular Meeting
 - C. Approve Disposal of Surplus Property
 - D. Approve Budget Amendments to Recognize:
 - 1) Donations to Police Explorers Program in the Amount of \$450.00
 - 2) Task Force Funds Received by the Police Department from the US Secret Service in the Amount of \$2,004.00

11. Unfinished Business
 - A. Receive Update on 2016 Planning Conference To Do List
 - B. Accept Bid to Purchase Town-Owned Real Property Located at 1021 Matthews-Mint Hill Road
 - C. Consider Implementation of Driveway Policy

12. New Business
 - A. Receive Monthly Budget Report
 - B. Award Tourism Grants
 - C. Approve \$500,000 Funding for Pedestrian Walkways and Sidewalks
 - D. Consider Consultants' Work on East John Street Pedestrian Design
 - E. Consider Discharge Of Firearms Permit for Bow and Arrow for Property Located at 249 Hickory Hill Road – Jones, Craig
 - F. Approve Acquisition of Portion of Real Property Located at 1104 Tank Town Road

13. Mayor's Report

14. Attorney's Report

15. Town Manager's Report

16. Adjournment