

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
OCTOBER 26, 2015 – 5:30 PM

The Board will meet for departmental Quarterly Reports and to hold a pre-development consultation regarding property located at 9816 Idlewild Road.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
OCTOBER 26, 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. Presentation by Matthews Alive
6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
7. Reports from Boards/Committees
 - A. Environmental Advisory Committee – Chair Gordon Miller, minutes
 - B. Parks, Recreation and Cultural Resources Advisory Committee – Chair Howie Labiner, Vice Chair Gretchen Reid
8. Consent Agenda
 - A. Approve Minutes of the October 12, 2015 Meeting
 - B. Approve Closed Session Minutes
 - C. Approve Release of Closed Session Minutes
 - D. Approve Resolution to Engage in the World Health Organization Age-Friendly Cities and Communities Network
 - E. Appoint Members to Transportation Advisory Committee
 - F. Approve Tax Refunds

G. Approve Budget Ordinance Amendments to:

- 1) Recognize Rebate Funds Received by the Police Department in the Amount of \$108.00
- 2) Recognize Donations to the Police Explorers Program in the Amount of \$1,400.00

9. Unfinished Business

- A. Discuss and Consider Approval of Bid for Community Center Repair Work – Frank Williams
- B. Receive Update on Planning Conference To-Do List

10. New Business

- A. Receive Monthly Budget Report
- B. Waive Bidding Procedure for Purchase of Fire Truck
- C. Approve Purchase of Fire Truck
- D. Approve Financing for Asphalt Paver
- E. Review Draft Bylaws for Veteran Affairs Committee
- F. Award Tourism Grants

11. Mayor's Report

12. Attorney's Report

13. Town Manager's Report

14. Adjournment