

**AGENDA**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**CLOSED SESSION**  
**JORDAN ROOM, MATTHEWS TOWN HALL**  
**NOVEMBER 14, 2016 – 5:30 PM**

The Board of Commissioners will meet in closed session to discuss personnel matters pursuant to NC GS 143-318.11(a)(6). This meeting is not open to the public.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**NOVEMBER 14, 2016 - 7:00 PM**

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Recognize Novant Health Matthews Medical Center for Its Continued Support of Matthews Alive
5. Recognize Students from Charlotte Christian School
6. Presentation by BAPS Charities
7. Items to be Added to the Agenda
8. Recess Regular Meeting for Public Hearings on Applications to Amend the Unified Development Ordinance and Land Use Plan of the Town of Matthews as follows:
  - A. Zoning Application 2016-650/Matthews Festival: to change the zoning classification from Conditional to B-1(SCD) and B-H(CD) on that certain property designated as 10410 East Independence Boulevard located on the northwest quadrant of the intersection of Independence Boulevard and Matthews Township Parkway and being further designated as Tax Parcels 193-292- 09, 26 & 27
  - B. Zoning Application 2016-651/U-Haul: to change the zoning classification from R-20 Single Family Residential to I-1(CD) and R-20 on that certain property designated as 10530 Monroe Rd and being further designated as Tax Parcel 213-012-38 (Required newspaper notice not published; must be rescheduled)
  - C. Motion 2016-7: East John Street/Outer Loop Small Area Plan (Required newspaper notice not published; must be rescheduled)
9. Reconvene Regular Meeting

10. Planning and Development Business

A. Report from Planning Board

B. Planning and Zoning Related Actions:

- 1) 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
- 2) Motion 2016-3: to amend the text of the UDO as a result of recent General Assembly actions including changes to vested rights, clarification of the allowed uses, crematoriums, tennis/racket courts, add specific cross references to certain unique standards for some uses in the R/I districts, illustration of transitional setbacks and clarify screening requirements regarding lots adjacent to a thoroughfare
- 3) Motion 2016-4: to change the zoning from Conditional to O(CD) on that certain property commonly known as Windsor Park and identified as Tax Parcel 193-302-04
- 4) Motion 2016-5: to change the zoning from Conditional to O(CD) on that certain property located at 9404 East Independence Boulevard located near the intersection of Sam Newell and Independence Boulevard and being designated as Tax Parcel 193-192-04
- 5) Motion 2016-6: to change the zoning from Conditional to O(CD) on that certain property located on Sam Newell Road near the intersection of Rice Road and being designated as Tax Parcel 193-191-09

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

12. Consent Agenda

- A. Approve Minutes of the October 24, 2016 Board of Commissioners Meeting
- B. Appoint Members to the Parks, Recreation and Cultural Resources Advisory Committee
- C. Approve Revised Preliminary Plat for Stevens Grove
- D. Accept Zoning Application 2016-653: AV8TOR Sportswear Inc.; 500 West John Street, for a change of O(CD) Zoning Conditions and Set Public Hearing Date for December 12, 2016
- E. Cancel Board of Commissioners Meeting Scheduled for December 26, 2016
- F. Adopt Resolution Adding Certain Streets to the Town's Street System
- G. Adopt Ordinance Establishing the Maximum Speed Limit and Posting of Stop Signs in the Hampton Green and Pleasant Ridge Subdivisions
- H. Approve Tax Refunds
- I. Approve Budget Ordinance Amendments to Recognize:
  - 1) Citizen Donation to the Police Department in the Amount of \$75.00
  - 2) Citizen Donations to the Police Explorers Program in the Amount of \$100.00
  - 3) DEA Federal Shared Assets in the Amount of \$9,709.40
  - 4) Grant Proceeds Received from the NC Department of Commerce in the Amount of \$94,340.00

5) Re-appropriate Contingency Funds Towards Tourism Grants in the Amount of \$5,000.00

13. Unfinished Business

- A. Pursue Negotiating Contract for East John Street Design Work
- B. Consider Bid to Purchase Town-Owned Real Property Located at 1021 Matthews-Mint Hill Road

14. New Business

- A. Award Contract for Upfit of Police Department Second Floor
- B. Consider Donation of Real Property Located on Bubbling Well Road; Parcel ID 22702739

15. Mayor's Report

16. Attorney's Report

17. Town Manager's Report

18. Closed Session Pursuant to NCGS 143-318.11(a)(5) to Discuss Possible Acquisition of Real Property Located at 1104 Tank Town Road

19. Adjournment