

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
NOVEMBER 23, 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 of Donation to Police Department from Polo Club Residents
6. Proclamation for Native American Heritage Month
7. Receive Update to 2008 Mecklenburg County Park & Recreation Master Plan – Jim Garges and Michael Kirschman
8. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
9. Reports from Boards/Committees
 - A. Red Brick Partnership – Co Chairs Rob Jacik and John Urban
10. Consent Agenda
 - A. Approve Minutes of the November 9, 2015 Meeting
 - B. Reappoint Members to the Economic Development Advisory Committee
 - C. Approve Technology Reimbursement to Commissioner Miller in the Amount of \$1,514.04
 - D. Approve Tax Refunds
 - E. Approve Budget Ordinance Amendments to:
 - 1) Recognize Donation Received from Residents of the Polo Club for the Purchase of Body Cameras in the Amount of \$3,200.40
 - 2) Recognize Donation Received from Matthews Chamber for the Purchase of Body Cameras in the Amount of \$2,700
 - 3) Recognize Shared Proceeds Received through DEA Taskforce in the Amount of \$3,944.85

- 4) Recognize Shared Proceeds Received through DEA Taskforce in the Amount of \$28,798.64

11. Unfinished Business

- A. Oscar Drive – Adopt Resolution Calling for Assessment Roll and Public Hearing
- B. Receive Update on Planning Conference To-Do List

12. New Business

- A. Receive Presentation on FY 2014-14 Audit – Matt Braswell
- B. Receive Monthly Budget Report
- C. Approve Resolution for e-Bid Process
- D. Discuss Regulation of 400 Foot Communication Tower through Zoning

13. Mayor's Report

14. Attorney's Report

15. Town Manager's Report

16. Adjournment