



NOTICE OF REMOTE MEETING

Due to Mecklenburg County's COVID-19 Stay at Home Order, this meeting of the Matthews Board of Commissioners will be conducted remotely using the Zoom virtual meeting platform. The Town of Matthews is committed to transparency and robust public participation during these challenging times. While the public is not permitted to gather in person to participate in this meeting, there are options to participate remotely:

TO WATCH LIVE: The meeting will be available via Zoom. To join from a PC, Mac, iPad, iPhone or Android device, click this URL: <https://zoom.us/j/91253458137>. An account is not necessary to join. A livestream of the meetings will also be available via the Town of Matthews YouTube Channel: <https://www.youtube.com/channel/UC0DdNfJsQXeYtJYJfX-egaw/featured>

TO LISTEN LIVE: The meeting audio will be available by calling 888-788-0099 (Toll Free) or 877-853-5247 (Toll Free) and entering meeting ID 912 5345 8137

TO RECORD A PUBLIC COMMENT TO BE READ AT THE REGULAR MEETING: Public comments may be emailed to matthews@matthewsnc.gov or phoned in to 704-708-1222. Please include your name in the comment. Emails will be read into the record during the meeting. Recorded messages will be transcribed and read into the record during the meeting. Public comments are limited to four minutes in length per person (approximately 500 words), and the Board will allocate twenty minutes to read the submitted comments. Any comments not read during the meeting due to the time limit will be recorded in the meeting minutes. Public comments will be accepted through 3:00 pm on Tuesday, May 26, 2020.

TO MAKE A LIVE PUBLIC COMMENT DURING THE MEETING: To comment during the meeting, by telephone or Zoom application, you must register with the Town Clerk by calling (704) 708-1222 or emailing matthews@matthewsnc.gov. To make a live public comment you must register no later than 3:00 pm on Tuesday, May 26, 2020

AGENDA BOARD OF COMMISSIONERS SPECIAL MEETING REMOTE MEETING MAY 26, 2020 - 5:30 PM

The Board of Commissioners will meet with staff to review revisions to the Manager's proposed Fiscal Year 2020-21 budget.

AGENDA BOARD OF COMMISSIONERS MEETING REMOTE MEETING MAY 26, 2020 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation/Moment of Reflection
3. Pledge of Allegiance

4. Recognize National Public Works Week
5. Receive Update on COVID-19 – Emergency Operations Center Commander Rob Kinniburgh
6. Items to be Added to the Agenda
7. Public Comment
8. Recess Regular Meeting for Public Hearing on Fiscal Year 2020-21 Budget, CIP and Fee Schedule

Written and oral comments on the proposed Fiscal Year 2020-21 budget will be accepted now through 24 hours after the public hearing. Submit a comment by email to matthews@matthewsnc.gov. To give a live comment on the budget during the meeting by telephone or Zoom application, you must register with the Town Clerk no later than 3:00 pm on May 26. To register, call (704) 708-1222 or email matthews@matthewsnc.gov.

9. Reconvene Regular Meeting
10. Reports from Advisory Committees
 - A. Matthews Veterans Advisory Committee – Chair Tom Cannon

11. Consent Agenda

- A. Approve Minutes of the May 11, 2020 Board of Commissioners Meeting
- B. Recognize Tourette Syndrome Awareness Day
- C. Approve Budget Ordinance Amendment to Recognize Controlled Substance Tax Proceeds the Amount of \$2,352.75
- D. Approve Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement

12. Unfinished Business

- A. Consider Stevens Creek Nature Preserve Subarea Study

13. New Business

- A. Receive Update on Silver Line - CATS Senior Project Manager Andy Mock
- B. Receive Monthly Budget Report
- C. Receive Update on NCDOT Road Projects

14. Mayor's Report

15. Attorney's Report

16. Town Manager's Report

17. Adjournment