



Get Involved!

A Handbook on Opportunities for Citizen Participation
in the Town of Matthews

April 2019

Introduction

The Town of Matthews offers volunteer opportunities to citizens who are interested in serving on one of the Town's various boards and committees.

The Town of Matthews has numerous advisory boards and committees. These include the Appearance/Tree Advisory Committee; Board of Adjustment; Committee on Education; Cultural Diversity Committee; Economic Development Advisory Committee; Environmental Advisory Committee; Historic Preservation Advisory Committee; Parks, Recreation and Cultural Resources Advisory Committee; Planning Board; Transportation Advisory Committee and Veterans Advisory Committee.

This handbook provides a brief overview of each, along with their duties and powers, as well as scheduled meeting dates, times and location.

If you are interested in serving on a particular board or committee, please complete the application form at the back of this handbook and return it to the Town Clerk. This form may be mailed, faxed or hand delivered to the Town Clerk's Office located in the Matthews Town Hall at 232 Matthews Station Street. It may be also be e-mailed to icanapinno@matthewsnc.gov

Please feel free to contact the Clerk's Office at (704) 708-1222 if you have additional questions about becoming an involved citizen.

BOARDS AND COMMITTEES GUIDELINES

PURPOSE

The Town of Matthews provides for citizen input and advice through a variety of boards and committees. Most of these are advisory in nature, while one has distinct responsibilities that are established by law. The Matthews Town Board of Commissioners encourages citizens to participate in their Town government by volunteering to serve on these boards/committees. Matthews residency is required for certain boards/committees.

APPLICATION FOR APPOINTMENT

A description of all Town Boards and committees is available in this handbook and on the Town's website at <http://www.matthewsnc.gov>

Applicants are strongly encouraged to attend several meetings of a board/committee prior to seeking appointment to a board.

An application is required for consideration for an appointment to a Town Board. Once an application has been received it remains active for a one-year period. At the end of that period of time applications are removed but citizens are welcome to submit new applications.

Once an application has been received by the Town Clerk it is forwarded on to the liaison of the board/committee in which the applicant has expressed interest. The Chair and liaison review the application, conduct an interview and make a recommendation to the Matthews Board of Commissioners. The Board of Commissioners interview all recommended candidates and ultimately appoint members. All appointments are made in an open session of the Board of Commissioners.

QUALIFICATIONS

Appointees to boards and committees shall be residents of the Town of Matthews unless otherwise specified or provided by law, ordinance, or Town Board action establishing said board or committee.

No citizen shall be eligible to hold concurrently more than two (2) Mayoral or Board of Commissioner appointments to standing boards or committees; this limitation shall not apply to ad hoc committees appointed by the Matthews Board of Commissioners.

TERMS

Board/committee members serve two-year terms without a limit on the number of terms a member may serve, except on those boards/committees for which a longer term of service has been established by the North Carolina General Assembly, or unless otherwise specified in the Board/committee bylaws or the Town Code of Ordinances.

A member serves until the expiration of his or her term or until such time as a successor is appointed, whichever occurs later.

Reappointment to successive terms is not automatic and will be based on recommendation by the board/committee chair and liaison.

ATTENDANCE

In order for the board/committee to carry out its duties and responsibilities, it is necessary for all members to attend the meetings. Attendance requirements are listed in each committee's bylaws. In general, any member who fails to attend at least 75% of the regular and special meetings of the board/committee during any one-year period may be removed. Absences due to sickness, death or other emergencies of like nature shall be recognized as approved absences and shall not affect the member's status on the board/committee, except that in the event of a long illness or other such cause for prolonged absence, the member may be replaced. The chairperson shall notify the Town Board of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the committee liaison and chairperson, by the Town Board.

CITIZEN INVOLVEMENT

Each board/committee receives its charge from the North Carolina General Statutes, a Town ordinance, or action from the Matthews Board of Commissioners.

The Matthews Board of Commissioners may, from time to time, ask a board/committee to consider specific items not in conflict with existing laws.

The Matthews Board of Commissioners may appoint a staff member as liaison to the board/committee. The role of the liaison shall be to serve as a direct communication link between the Matthews Town Board of Commissioners and the board or committee. The liaison notifies the board or committee of long-range issues and projects under consideration by the Matthews Town Board of Commissioners which would be of interest to that board or committee.

The chairperson, working with staff liaison, shall send copies of all minutes to the Town Clerk. Each board/committee shall submit an annual report, either written or verbally at a Matthews Board of Commissioners meeting, outlining their activities for the past year.

An orientation session will be conducted for all new appointees by the Town staff liaison. From time to time, additional training sessions for members may be provided through Town staff, the School of Government and other training groups and organizations. The Matthews Board of Commissioners encourages members to take advantage of these opportunities.

A board or committee member who is not present at a meeting shall not be allowed to vote by proxy unless authorized to do so in the board/committee bylaws.

The Mayor may request that the staff liaison evaluate the ongoing need for the board/committee and recommend to the Matthews Board of Commissioners elimination of any for which there is no longer a need.

The requirements of the Open Meetings Law shall apply to all boards and committees.

CONFLICT OF INTEREST/CODE OF ETHICS

In order to avoid the appearance of conflict of interest, members of a board/committee shall refrain from voting on issues that have a direct and narrow fiduciary effect on an organization by whom they are employed or for whom they serve as director. Board/Committee members shall adhere to the Code of Ethics laws as outlined in the North Carolina General Statutes.

RESIGNATIONS AND REPLACEMENTS

Any member of a board or committee who desires to resign shall do so in writing to the board/committee chairman. The staff liaison shall notify the Town Clerk of any resignation(s).

When the Matthews Board of Commissioners determines that a board or committee member should be removed due to a conflict of interest, failure to attend meetings, or for any other good cause, and when removal is not otherwise prohibited by law, the Matthews Board of Commissioners may take this action before the expiration of his or her term and appoint a replacement.

REAPPOINTMENT

A member of any Town board or committee shall be eligible for reappointment at the discretion of the Matthews Board of Commissioners one (1) year after non-appointment due to expiration of a term limit.

APPEARANCE/TREE ADVISORY COMMITTEE

Responsibilities: The Matthews Appearance/Tree Advisory Committee makes a study of the visual characteristics and needs of the Town and promotes those activities and programs that enhance the Town character, preserving and beautifying the landscape, in order to make Matthews a cleaner, greener, and more aesthetically pleasing community.

Composition: The Appearance/Tree Committee is composed of seven members appointed by the Matthews Board of Commissioners. A staff member acts as liaison to the Committee. Where possible, appointments are made in such a manner as to maintain on the Committee at all times a majority of members who have had special training or experience in a design field, such as architecture, landscape architecture, horticulture, city planning or a closely-related field. It is also desirable to have members with special training or experience in forestry.

Matthews Residency Required: Yes

Meetings: Meetings of the Appearance/Tree Advisory Committee are held on the third Monday of every month at 7:00 p.m. at the Matthews Community Center. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the Appearance/Tree Advisory Committee serve two-year terms without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

BOARD OF ADJUSTMENT

The North Carolina General Statutes, at 160A-381, authorizes municipalities to adopt zoning regulations and to appoint a Board of Adjustment to provide an appeal process for individual landowners when those zoning provisions create unique land use hardships, are ambiguous, or where there are questions on how those zoning regulations may be applied.

Responsibilities: The Board of Adjustment has specific duties as outlined by state statute, which include:

1. Hear and decide applications for variances from the Town of Matthews Zoning Ordinance.
2. Hear and decide appeals from and review any order, requirement, decision, or determination made by an administrative official charged with the enforcement of the Town of Matthews Zoning Ordinance.
3. Hear questions about and interpret the meaning of parts of the Town of Matthews Zoning Ordinance that are unclear and interpret.

Special note: Unlike other citizen volunteer boards/committees appointed by the Matthews Board of Commissioners, the Board of Adjustment holds public hearings, takes sworn testimony, acts in a quasi-judicial manner, and makes final decisions that are appealable only to Superior Court. This Board does not generally report back to, or make recommendations to the Matthews Board of Commissioners. Due the legal nature of the Board's work, the Town provides an attorney to assist the group during their meetings.

Composition: The Board of Adjustment consists of five regular or voting, members and three alternate members. Votes on all cases before the Board of Adjustment require a four-fifths majority.

The Board of Adjustment elects a Chair and a Vice-Chair from the regular members at their first meeting of each calendar year.

Matthews Residency Required: Yes

Meetings: The Board of Adjustment holds public hearings on the first Thursday of the month, when they have a case. Meetings are held in the Hood Room at Matthews Town Hall at 7:00 p.m. Special meetings may be scheduled as necessary. All meetings are open to the public.

Appointment term: All regular and alternate members are appointed by the Matthews Board of Commissioners for three-year terms. They may be reappointed for a second three-year term. Any vacant position is filled for the remainder of the unexpired term. Alternate members are generally moved into a regular member position as they become available.

Attendance: The Board's Rules of Procedure state all regular and alternate members should attend all meetings.

COMMITTEE ON EDUCATION

Responsibilities: The role of the Matthews Committee on Education (MCE) is to promote a strong, healthy, and cooperative relationship between the Town of Matthews, Charlotte-Mecklenburg School System, and Charter Schools, Private Schools, and Home Schools in Matthews. The MCE is to recognize the role played by these education centers in the education of Matthews students; to promote equal and inclusive opportunities for all students who attend Matthews schools; and to identify and support all individuals and organizations that contribute to this mission.

Composition: The MCE is composed of nine members appointed by the Matthews Board of Commissioners. A staff member acts as liaison to the Committee. Potential MCE members must demonstrate a clear relationship to education and its interests and an understanding of its needs. Past service in an education and learning environment, while not an expressed requirement, is a highly valued asset for those interested in serving as members. Employment within, or association with, institutions or agencies with educational interests, or whose intent is serving the education community in whole or part is also desirable for those considering membership on the MCE. Services of the members of the MCE shall be voluntary and members will serve without compensation. All members of the MCE are required to be residents of the Town of Matthews.

Matthews Residency Required: Yes

Meetings: Meetings of the Committee on Education are held on monthly at 6:00 p.m. at the Matthews Town Hall. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the MCE serve two-year terms and may serve no more than three terms.

Attendance: In order for the MCE to carry out its duties and responsibilities, it is necessary for all members to attend the meetings. Members are permitted three (3) excused absences in twelve(12) months. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall fail to attend more than three meetings. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

CULTURAL DIVERSITY COMMITTEE

Responsibilities: The role of the Cultural Diversity Committee (CDC) is to foster a climate of mutual respect among the many diverse groups and communities in Matthews; improve communications between these groups and communities and the Town government and leaders; to offer input to Town and community issues; and to encourage discussion of differing viewpoints to promote an understanding in a multicultural environment and increase Matthews' capacity to become a more culturally competent organization and community. The CDC may also become involved in other tasks as requested by the Board of Commissioners or Town staff and additional subcommittees or task forces may be created as needed.

Composition: The CDC is composed of seven members appointed by the Matthews Board of Commissioners. A staff member acts as liaison to the Committee. It is the intent of the CDC to include members from historically underrepresented and marginalized communities. A membership diversity of race, religion, ethnicity, socioeconomic status, sexual orientation, age, physical ability, national origin, cultural identification, and family structure is desired.

Matthews Residency Required: No

Meetings: Meetings of the Cultural Diversity Committee are held on the fourth Tuesday of each month at 7:00 p.m. at the Matthews Town Hall. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the CDC serve two-year terms without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings of the CDC during any one-year period, shall be subject to removal. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Responsibilities: The Economic Development Advisory Committee (EDAC) markets the Town to facilitate the economic development process. Major emphasis is placed on the retention and expansion of existing business and industry, the attraction of new business opportunities, and the continued revitalization of the Town's economic base.

Composition: The EDAC is composed of eleven members appointed by the Matthews Board of Commissioners, one of which is a Town Board member and the other one is the current Matthews Chamber of Commerce President. A staff member acts as liaison to the Committee. Members must be residents of the Town of Matthews or their regular place of employment must be located within the Town of Matthews.

Matthews Residency Required: No

Meetings: The EDAC holds bi-monthly meetings on the third Thursday at 7:00 a.m. at the Matthews Town Hall. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the Economic Development Advisory Committee (EDAC) serve two-year terms, on a staggered basis, without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings of the EDAC during any one-year period, shall be subject to removal. The Chairperson shall notify the Matthews Board of

Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

ENVIRONMENTAL ADVISORY COMMITTEE

Responsibilities: The Environmental Advisory Committee (EAC) provides advice and assistance to the Matthews Board of Commissioners on all areas of potential environmental impacts to the Town including air pollution, water pollution and floodway control problems. The EAC also provides support in selecting solid, household hazardous waste, recycling, and yard waste contractors and providing oversight into the appropriate management of these materials.

Composition: The Environmental Advisory Committee is composed of nine members appointed by the Matthews Board of Commissioners. A staff member acts as liaison to the Committee. Where possible, appointments are made in such a manner as to maintain on the Committee at all times a majority of members who have had special training or experience in environmental engineering and pollution control fields.

Matthews Residency Required: Yes

Meetings: Meetings of the Environmental Advisory Committee are held on the second Tuesday of each month at 7:00 p.m. at the Matthews Public Works Facility, 1600 Tank Town Road. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the Environmental Advisory Committee (EAC) serve two-year terms, without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

HISTORIC PRESERVATION ADVISORY COMMITTEE

Responsibilities: The Matthews Historic Preservation Advisory Committee focuses on the preservation of properties and artifacts, education of the community, and partnerships with municipal and civic organizations, including the Matthews Historical Foundation and the Charlotte-Mecklenburg Historic Landmarks Commission, to advance the cause of historic preservation.

Composition: The Committee is composed of twelve members appointed by the Matthews Board of Commissioners, three of whom are board members of the Matthews Historical Foundation. A member does not necessarily have to be a resident of the Town of Matthews. A staff member acts as liaison to the Committee.

Matthews Residency Required: No

Meetings: Meetings of the Historic Preservation Advisory Committee are held on the first Wednesday of every quarter (January, April, July, and October) at 6:30 p.m. at Town Hall. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the Historic Preservation Advisory Committee serve two-year terms, without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

PARKS, RECREATION AND CULTURAL RESOURCES ADVISORY COMMITTEE

Responsibilities: The Parks, Recreation and Cultural Resource Advisory Committee serves as an advisory body in matters affecting recreation and special events including planning, promotion and marketing of same. The Committee provides input for the long-range planning of resources towards park projects, acquisition of land and other indoor/outdoor recreational activities. Additionally, the Committee ensures that Matthews has a current cultural plan which include arts, science and history programs both at the Matthews Community Center and in the community at large.

Composition: The Parks, Recreation and Cultural Resource Advisory Committee is composed of eleven members appointed by the Matthews Board of Commissioners. A staff member acts as liaison to the Committee.

Matthews Residency Required: Yes

Meetings: Meetings of the Parks, Recreation and Cultural Resource Advisory Committee are held on the second Wednesday of each month at 7:00 p.m. at the Community Center. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Members of the Parks, Recreation and Cultural Resources Committee serve two-year terms, without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

PLANNING BOARD

The North Carolina General Statutes authorizes municipalities to develop comprehensive future growth and development plans, and land development regulations to implement those plans. The statutes also call for municipalities to create a planning board to make recommendations on these land development plans and regulations. The Matthews Planning Board has been created to advise the Matthews Board of Commissioners on land development issues from a citizen standpoint.

Responsibilities: The Planning Board has the following specific duties:

1. To make studies of the Town and its environs;
2. To determine objectives to be sought in the development of the area under study;
3. To prepare and recommend plans for achieving these objectives;
4. To develop and recommend policies, ordinances, administrative procedures, and other means for carrying out plans in a coordinated and efficient manner;

5. To keep the Matthews Town Board of Commissioners, advised on these matters;
6. To review and make recommendations on requests for changes in zoning classification for property within Matthews and its zoning jurisdiction;
7. To review subdivision sketch plans for comments and recommendations;
8. To review and make recommendations on requests for subdivision variances;
9. To review and make recommendations to the Matthews Town Board of Commissioners regarding proposed changes to the Matthews Zoning Ordinance, Subdivision Ordinance, Land Use Plan, and other planning documents;
10. To appoint committees as may be determined to be needed to investigate any matters before the Planning Board.
11. To adopt a set of Rules of Procedures not inconsistent with any North Carolina General Statute or any Town ordinance;
12. To elect officers from its membership;
13. To perform any other related duties contained in the zoning and Subdivision Ordinances or as directed by the Matthews Town Board of Commissioners.

Composition: The Planning Board consists of seven regular or voting, members and two alternate members. The alternates attend the meetings of the Planning Board and participate in its deliberations. Alternates may not vote, however, unless and except one of the seven designated members, or more, are absent from that meeting.

Matthews Residency Required: Yes

Meetings: The Planning Board holds meetings on the fourth Tuesday of the month. Meetings are held in the Hood Room at Matthews Town Hall at 7:00 p.m. Special meetings may be scheduled as necessary. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: All regular and alternate members are appointed by the Matthews Board of Commissioners for two-year terms. They may be reappointed for a second two-year term. Any vacant position is filled for the remainder of the unexpired term. Alternate members are generally moved into a regular member position as they become available.

Attendance: Regular and alternate members are expected to attend all Planning Board meetings as well as joint public hearings for zoning and planning issues.

TRANSPORTATION ADVISORY COMMITTEE

Responsibilities: The Transportation Advisory Committee (TAC) assists in the development of a master transportation system plan to include, but not be limited to, current and future roads and location of same; mass transit corridors and infrastructure types; car-van-bus pools/park & ride solutions; pedestrian greenways; and bike paths. The TAC also makes recommendations to the Matthews Board of Commissioners on issues such as speed hump placement, traffic calming, etc., and provide review input on major projects that may affect transportation such as major area rezonings.

Composition: The TAC is composed of six members appointed by the Matthews Town Board of Commissioners. The Town's appointee to the Charlotte Transit Advisory Group (CTAG) shall be an ex-officio member of the Committee, without vote. A staff member acts as liaison to the Committee.

Matthews Residency Required: Yes

Meetings: Meetings of the TAC are held on the third Thursday of each month at 7:00 p.m. at the Public Works facility, 1600 Tank Town Road. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: Transportation Advisory Committee (TAC) members serve two-year terms, without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

VETERANS ADVISORY COMMITTEE

Responsibilities: The mission of the Veterans Advisory Committee (VAC) is to promote a strong, healthy, and cooperative relationship between the Town of Matthews and service members, veterans and their families; to recognize the role played by veterans in the defense of this country; to promote equal and inclusive opportunities for veterans and their families in all aspects of society; and to identify and support all individuals and organizations that contribute to this mission.

Composition: The VAC is composed of up to twenty members appointed by the Matthews Board of Commissioners. Members are not required to be active duty or veteran service members and are not required to be Matthews residents.

Matthews Residency Required: No

Meetings: Meetings of the VAC are held on the first Wednesday of each month at 7:00 p.m. at the Town Hall, 232 Matthews Station Street. All meetings are open to the public and conform to the North Carolina Open Meetings Law.

Appointment Term: VAC members serve two-year terms, without a limit on the number of terms a member may serve.

Attendance: Any member, who shall fail to attend at least 75% of the regular and special meetings during any one-year period, may be removed. The Chairperson shall notify the Matthews Board of Commissioners of any member who shall so fail to attend. The vacancy can be filled, upon recommendation of the Committee liaison and Chairperson, by the Matthews Board of Commissioners.

APPLICATION FOR ADVISORY BOARDS AND COMMITTEES

Please note that this application and any attached materials are considered public records and as such are subject to request and review.

CHECK THE ADVISORY BOARD(S)/COMMITTEE(S) ON WHICH YOU ARE INTERESTED IN SERVING:

- | | |
|--|--|
| <input type="checkbox"/> Appearance/Tree Committee* | <input type="checkbox"/> Environmental Advisory Committee* |
| <input type="checkbox"/> Board of Adjustment* | <input type="checkbox"/> Historic Preservation Advisory Committee |
| <input type="checkbox"/> Committee on Education * ¥ | <input type="checkbox"/> Parks, Recreation and Cultural Resource Advisory Committee* |
| <input type="checkbox"/> Cultural Diversity Council | <input type="checkbox"/> Planning Board* |
| <input type="checkbox"/> Economic Development Advisory Comm. | <input type="checkbox"/> Transportation Advisory Committee* <input type="checkbox"/> Veterans Advisory Committee |
- *requires Matthews residency ¥requires resume with submission of application

APPLICANT INFORMATION (attach additional pages as necessary)

NAME: _____

HOME ADDRESS: _____

PRIMARY PHONE NUMBER: _____ home mobile business

EMAIL ADDRESS: _____

OCCUPATION: _____

BUSINESS ADDRESS: _____

BUSINESS EMAIL: _____ BUSINESS PHONE: _____

REASON(S) FOR WISHING TO SERVE ON THIS/THESE BOARD(S): _____

NUMBER OF HOURS AVAILABLE PER MONTH FOR THIS SERVICE: _____

EDUCATION: _____

BUSINESS AND CIVIC EXPERIENCE/SKILLS: _____

AREAS OF EXPERTISE/INTEREST/SPECIAL SKILLS: _____

SIGNATURE: _____ DATE: _____

I understand that this application will be kept in active status for one year from date of application.

Return to Town Clerk Lori Canapinno: icanapinno@matthewsnc.gov • (p) 704-708-1222 (f) 704-845-1964

RECEIVED _____

EXPIRES _____

APPOINTED _____