AGENDA SPECIAL BOARD OF COMMISSIONERS MEETING

JORDAN ROOM, MATTHEWS TOWN HALL
JANUARY 27, 2014 - 5:30 PM

The Board of Commissioners will meet with staff to discuss the Planning Conference agenda.

AGENDA

BOARD OF COMMISSIONERS MEETING

HOOD ROOM, MATTHEWS TOWN HALL

JANUARY 27, 2014 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Update on 2011 Property Revaluation - Mecklenburg County Assessor Ken Joyner
6. Presentation on Charlotte Mecklenburg Utilities – Barry Guillet
7. Public Comment (Please sign in to speak at this time. Limited to 4 minutes)
8. Reports from Boards/Committees
   A. Economic Development Advisory Committee – minutes
   B. Transportation Advisory Committee – minutes
9. Consent Agenda  Approved
   A. Approve Minutes – January 13, 2014 (added 1/27) Regular Meeting; January 13 Closed Session; January 8 & 18 Special Meetings
   B. Approve Reimbursement to Commissioner Melton Pursuant to Town's Technology Allowance Policy
10. New Business
    A. Make Appointments to Planning Board and Board of Adjustment  Approved
    B. Consider Changes to Façade Grant Program Eligibility Guidelines  Additional Information Needed
    C. Consider Changes to Economic Development Advisory Committee Bylaws  Approved
    D. Town-Owned Property Condition Assessment updated 1/27  Approved
    E. Consider Matthews Alive 2014 Tourism Grant Request  Approved
    F. Review and Approve 2014 Street Closures  Approved
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**NOTE:** Your first bill may include charges for a partial month of service in addition to your first full month's access charge, billed one month in advance.

Order Subtotal Today: $719.98
Sales Tax*: $52.20
Shipping: $0.00
Order Total Today: $772.18
Total Monthly Charges**: $80.00

For the latest product and service information and a copy of your terms and conditions, view your eGuide.

Payment & Shipping Information

**Bill To**
CHRIS MELTON  
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MATTHEWS, NC 28105-8800

**Ship To**
CHRIS MELTON  
1206 RIDGEBURY TE  
MATTHEWS, NC 28105-8800

**Payment Types**
Bill To
Account
Credit Card

Service charges separate.
Northeast Parkway, south of Devore Lane and north of Matthews Township Parkway and being designated as Tax Parcels 193-521-10 & 11

4) Application 2015-638/Text amendment: To amend the existing text of the Unified Development Ordinance to add footnote (3) to Line Item 8 “Minimum side yard interest (ft)”, Table 155.604.2.

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

10. Reports from Boards/Committees
   A. Environmental Advisory Committee – minutes

11. Consent Agenda
   A. Approve Minutes of the November 23, 2015 Meeting
   B. Approve Technology Reimbursement to Mayor Taylor in the Amount of $3,500.00
   C. Approve Technology Reimbursement to Commissioner Higdon in the amount of $1,205.62
   D. Approve Technology Reimbursement to Commissioner Ross in the amount of $58.84
   E. Approve Technology Reimbursement to Commissioner Melton in the amount of $1,244.69
   F. Accept Zoning Application 2015-641: B Romano; Revise Standards for Continuing Care Retirement Communities (CCRCs) at 155.506.16.B. to Accommodate Multiple Sites by a Single Owner/operator; and Set the Public Hearing for January 11, 2016
   H. Approve Speed Hump on Laurel Fork Drive
   I. Approve Budget Ordinance Amendment to Recognize Shared Proceeds Received through DEA Task Force in the amount of $14,174.17
   J. Approve Resolution Authorizing Potential Water and/or Sewer Service

12. Unfinished Business
   A. Confirm Assessment Roll for Oscar Drive Properties
   B. Amend Architect’s Contract for Community Center Roof Work
   C. Discuss and Consider Approval of Bid for Community Center Repair Work – Frank Williams
   D. Approve Management Plan for Levine Senior Center
   E. Approve Resolutions Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 and Financing Terms for Levine Senior Center
   F. Review Matthews Station Lot Appraisal
   G. Appoint Members to Veteran Affairs Committee
   H. Appoint Members to The Quad: An Alliance of South Charlotte Communities

13. New Business
   A. Public Works Reorganization Discussion & Reclassification Approval

14. Reflections from Outgoing Commissioners

15. Five Minute Recess

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1689012 KAS01880060 0.00 *
KASPERSKY IS BOX 2015 3-USER 2.99 GKSVCBS BNOL EX 0.00
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MY BEST BUY MEMBER ID 3475886369

SUBTOTAL 854.99
SALES TAX GROWN BY 7.7%
TOTAL 916.97

Associate #: 1110560

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OTHER SAVINGS: 45.00
TOTAL SAVINGS: 74.99

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