

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, OCTOBER 14, 2008 - 5:30 P.M.**

The Mayor and Board of Commissioners will meet with Planning Director Kathi Ingrish at 5:30 p.m. in the Hood Meeting Room to review pending zoning cases.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, OCTOBER 14, 2008 - 7:00 P.M.**

1. Regular Meeting Called to Order (7:00 p.m.)
2. Invocation
3. Pledge of Allegiance
4. Recess Regular Meeting for Public Hearing on Petitions to Amend the Zoning Ordinance of the Town of Matthews as follows:  
  

Petition No. 536: To change the zoning from R-I(CD) and R-15 to R-I(CD) on those certain parcels belonging to the Charlotte South Fellowship and the Susan Thomas Hains Trust, being parcels located east of the intersection of Stevens Mill Road and Mt. Harmony Church Road, and further being designated as Tax Parcels 215-121-07 and 19.

Petition No. 537: To change the existing text of the Matthews Zoning Code to create a new Zoning Classification entitled the Mixed Use District through the Conditional District process.
5. Reconvene Regular Meeting
6. Planning & Zoning Business –
  - A. Report from Planning Board
  - B. Action on Planning Board Report:
  - C. Initiate Zoning Motion 08-4 – Bradford Clinic (and part of Stumptown Park) from R-12 to 0-9 and B-1 and Set Public Hearing for November 10, 2008
7. Items to be Added to the Agenda
8. Miscellaneous (Persons wishing to address the Board must sign in to be allowed to speak at this time.)

9. Reports from Board/Committee Representatives:  
(Minutes from Matthews Environmental Advisory Committee)
10. Consent Agenda:
  - A. Approve Minutes - September 22, 2008 Meeting
  - B. Adopt Ordinance Amending the Discharge of Firearms Section in the Matthews Town Code
  - C. Adopt Ordinance Amending the Solid Waste Ordinance in the Matthews Town Code
  - D. Adopt Resolution Adding a Portion of Sam Newell Road between Matthews Street and Matthews Township Parkway
  - E. Adopt Ordinance Establishing a Maximum Speed Limit of 25 m.p.h. on Sam Newell Road between Matthews Street and Matthews Township Parkway
  - F. Approve Disposal of Surplus Property
  - G. Assign Service Weapon to Retiring Officer
  - H. Approve Reimbursement to Commissioner Gulley in the Amount of \$338.11 Pursuant to the Board's Technology Allowance Policy
  - I. Declare Public Nuisance – 8129 Chimore Lane, 12225 Woodbend Drive
  - J. Approve Rotary Club Request to Use Stumptown Park on November 7 from 4:00 p.m. to 7:00 p.m.; November 8 from 7:00 a.m. to 5:00 p.m.
  - K. Approve American Legion Request to Use Stumptown Park on November 11 from 9:00 a.m. to 3:00 p.m.
  - L. Adopt Budget Ordinance Amendment to Recognize and Appropriate Powell Bill Funds in the Amount of \$12,543
  - M. Accept Zoning Petitions #538, Wilber Associates, Revised Child Day Care Play Space in CrC (153.0067(N)) and Petition #540, S C Windsor Associates, to Allow New Tenant Sign for Shoe Carnival, Windsor Square and Set Public Hearing for November 10, 2008
  - N. Accept Zoning Petition #539, Matthews Gateway Project and J. R. Downs Heirs, East John Street at I-485, from R-9 and R-12 to MUD Innovative, and Set Public Hearing for December 8, 2008
11. Unfinished Business:
  - A. Update on Engineering of South Trade Street
  - B. Update on Downtown Parking
  - C. Update on Moving and Storing Bank of Matthews Artifacts
12. New Business
13. Mayor's Report
14. Attorney's Report

15. Manager's Report
16. Adjournment