

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JANUARY 28, 2008

The Town Board of Commissioners will meet with the Department Heads at 5:30 p.m. in the Jordan Room, Matthews Town Hall. The purpose of the meeting is to discuss issues, goals and priorities for the Town.

AGENDA
BOARD OF COMMISSIONERS MEETING
JANUARY 28, 2008 - 7:00 P.M.

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Public Hearing on PARTF Grant (Parks and Recreation Trust Fund Grant)
5. Items to be Added to the Agenda
6. Miscellaneous
7. Reports from Board/Committee Representative
8. Consent Agenda:
 - A. Approve Minutes - January 14, 2008 Meeting
 - B. Adopt Budget Ordinance Amendment to:
 - (1) Recognize and Appropriate Funds Received for Citizen Pipe Installation
 - (2) Recognize and Appropriate Funds Received for Police Grants and Vehicle Maintenance within the Police Department
 - C. Adopt Ordinance Declaring Speed Limits Modifications and Request for Concurring Ordinance by Department of Transportation.
 - D. Approve Final Plat - Greylock, Map 4
 - E. Declare Parcels 227-061-29 and 69 as Public Nuisance
9. Unfinished Business:
 - A. Make Appointments to Boards/Committees.
 - B. Approve Submittal of PARTF Grant
 - C. Endorse Town of Matthews Urban Forest Management Plan
 - D. Report on Annabel Court
 - E. Recap of Hometown Holidays - Jayson Johnston
10. New Business:

- A. Consider Request for Street Closings for 2008 - Jayson Johnston
 - B. Discuss County Solid Waste Program and Allied Waste Contract - Ralph Messera and Gordon Miller
 - C. Consider Supporting the Mayors Climate Protection Agreement and Becoming a “Sierra Club Cool City” - Gordon Miller; Chatham Olive, Sierra Club
 - D. Response to NCDOT Feasibility Study on Independence Boulevard
- 11. Mayor’s Report
 - 12. Attorney’s Report
 - A. Closed Session to Discuss Adams Outdoor Advertising Agency vs Town of Matthews Board of Adjustment
 - 13. Town Manager’s Report
 - 14. Adjournment