AGENDA
BOARD OF COMMISSIONERS MEETING
APRIL 28, 2008 - 5:30 P.M.

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

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

1. Regular Meeting Called to Order

2. Invocation

3. Pledge of Allegiance

4. Bike Day Proclamation

5. "Silence the Violence" Recognition

6. Receive Presentation of UNC students regarding wellness

7. Items to be Added to the Agenda

8. Miscellaneous

9. Reports from Board/Committee Representatives:

10. Consent Agenda:
    - A. Approve Minutes - April 14, 2008 Meeting
    - B. Approve Appointment of John Ross to the Transportation Advisory Commitee
    - C. Adopt Resolution adding Hargett Road Extension to the Town's Street System
    - D. Adopt Budget Ordinance Amendment to Appropriate $3,000 of Tourism Funds for MARA for the Cal Ripken State Tournament
    - E. Appropriate $16,000 for Air Conditioner Replacements for Town Hall
    - F. Approve Final Plat for Sunrise Crossing
    - G. Adopt Budget Amendment to Recognize a $500 Grant from the Matthews Women's Club Service League for the Police Department
    - H. Consider Approval of Matthews United House of Prayer Request to Use Several Town Streets during their 7th Annual Mayfest

11. Unfinished Business:
    - A. Discuss Two-Hour Parking Spaces in Downtown Area

B. Discuss Tax Rate and Fund Balance Scenarios

12. New Business:
    A. Consider Approval Permit Application of Public Convenience and Necessity (Taxi Cab) for Yellow Cab of East Metro/Matthews
    B. Adopt Ordinance Regarding Gate Access for Emergency Access
    C. Review of Town's Compensation Plan - Bob Henderson, Centralina Council of Governments
    D. Consider Clark House Proposals

13. Mayor's Report

14 Attorney's Report

15.. Manager's Report

16. Adjournment