

AGENDA
BOARD OF COMMISSIONERS MEETING
MAY 12, 2008 - 5:30 P.M.

The Matthews 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 review and discuss the proposed budget.

AGENDA
BOARD OF COMMISSIONERS MEETING
MAY 12, 2008 - 7:00 P.M.

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Proclamation - National Public Works Week
5. Recognition of Tim Ayres - North Carolina Roads Scholar
6. Presentation by MARA (Matthews Athletic and Recreation Association)
7. Presentation from Butler High School Men's Lacrosse Team
8. Recess Regular Meeting for Public Hearing on Petitions to amend the Zoning Ordinance of the Town of Matthews as follows:

Petition 529: Alpha Property Management, 416 West John Street, Change Portion of Property from R-20 to 0-9(CD)

Petition 530: CMS - Butler High School - Extend Sunset Clause
9. Reconvene Regular Meeting
10. Presentation by Intern Carianne Jenkins - "Being a Livable Community"
11. Planning & Zoning Business –
 - A. Report from Planning Board
 - B. Action on Planning Board Report:
 - (a) Petition 527: To change the zoning classification from R-20, R-15 and R-VS to R-I(CD) on those certain properties located south of Freemont

Street at the intersection of Fullwood Lane and South Trade Street, N.W. quadrant, to provide for the development of a continuing care retirement community, being designated as Tax parcels. 227-151-12, 13, 14, 21, 22, 23, 24 and 25

- (b) Petition No. 528: To change the zoning classification from R-15 to R-I(CD) on that certain property designated as 11516 Idlewild Road belonging to Joy Christian Fellowship Church and being more particularly described as Tax Parcels 193-171-34 and 36; to allow the expansion of the Church to exceed 400 in assembly.

12. Items to be Added to the Agenda
13. Miscellaneous (Persons wishing to address the Board must sign in to be allowed to speak at this time.)
14. Reports from Board/Committee Representatives
15. Consent Agenda:
 - A. Approve Minutes - April 28, 2008 Meeting
 - B. Adopt Budget Ordinance Amendment to Appropriate Funds in the Amount of \$16,000 for Air Conditioning Coil Unit for Town Hall Facility
 - C. Adopt Resolution Adding Alexander Street Extension to the Town's Street System
 - D. Approve Final Plat - Bellasera Phase 6, Map 6
 - E. Accept Zoning Petition 532 - John R. Poore/Carlton Development LLC, 1640 and 1700 Matthews Township Parkway - Change of Site Plan, and Set Public Hearing for June 9, 2008
 - F. Approve Rotary Request for Use of Stumptown Park and Street Closing for Rotary 5K Run - 7:00 a.m. to 9:00 a.m. July 4, 2008
16. Unfinished Business:
 - A. Adopt Resolution Closing a Portion of Ames Street Located at or near its Intersection with Matthews Township Parkway (NC51)
 - B. Approve Final Plat for Matthews Parkway Corporate Center
 - C. Consider Town's Compensation Plan
17. New Business:
 - A. Declaration of Public Nuisance(s)

18. Mayor's Report
19. Attorney's Report
20. Manager's Report
21. Adjournment