

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**NOVEMBER 10, 2008 - 5:30 P.M.**

The Mayor and Board of Commissioners will meet at 5:30 p.m. with Planning Director Kathi Ingrish to review pending zoning cases. Staff will then make a presentation on the South Trade Street project.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**NOVEMBER 10, 2008 - 7:00 P.M.**

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Recess Regular Meeting for Public Hearing on Motion and Petitions to Amend the Zoning Ordinance of the Town of Matthews as follows:

Motion No. 08-05: To change the zoning from R-12 to O-9 on that certain parcel belonging to the Town of Matthews (formerly the Bradford Clinic) located on South Trade Street and being designated as Tax Parcel 227-024-16 and, additionally, to change the zoning from R-12 to B-1 on those certain parcels belonging to the Town of Matthews (a portion of Stumptown Park) located on South Trade Street and being designated as Tax Parcels 227-024-95, 96, 97, 98 and 99.

Petition No. 538: To change the existing zoning text for the Crestdale Conservation District to reduce the requirements for outdoor play area at a child daycare facility.

Petition No. 540: To change the existing conditions for that certain conditional zoning district commonly referred to as Windsor Square and being designated as 9609 East Independence Boulevard and further designated as Tax Parcel 193-303-09 to allow new signage for new tenants.

5. Reconvene Regular Meeting

6. Planning & Zoning Business –
  - A. Report from Planning Board
  - B. Action on Planning Board Report:  
  
Zoning Petition 536, Charlotte South Fellowship, R/I(CD) and R-15 to R/I(CD)  
  
Zoning Petition 537, text to create new Mixed Use District (MUD) classification
7. Items to be Added to the Agenda
8. Miscellaneous
9. Reports from Boards/Committees
10. Consent Agenda:
  - A. Approve Minutes - October 27, 2008
  - B. Approve Amendment to Ordinance Prohibiting the Presence of Registered Sex Offenders in Town Parks, Recreation and Cultural Arts Centers
  - C. Adopt Budget Ordinance Amendment to Recognize and Appropriate \$2,132.17 in Expense Reimbursement for Police Department's Participation in a Federal Task Force
  - D. Adopt Budget Ordinance Amendment to Recognize and Appropriate \$1,200 Received by the Police Department through a Grant from Target for the Bike Patrol Unit
  - E. Adopt Budget Ordinance Amendment to Recognize and Appropriate \$1,082 Received from Surplus Playground Equipment
  - F. Cancel Town Board of Commissioners Meeting of December 22, 2008
  - G. Accept Zoning Petitions #541, Valley - Silver Oaks LLC, Stallings and Idlewild Roads, from R-12MF(CD) to R-VS - Innovative, and #542, Morningstar Office LLC, 9801 Independence Pointe Parkway, from B-2(CD) to I-1(CD), and Set Public Hearing Date of January 12, 2009
  - H. Initiate Motion 08-C to Revise Text of Matthews Flood Damage Prevention Code and Set Public Hearing Date of December 8, 2008
11. Unfinished Business:
  - A. Consider Action on Adoption of South Trade Street Improvements and Give Staff Direction
  - B. Consider Action on Downtown Parking Issues and Give Staff Direction
  - C. Consider Approval of Job Description and Salary Grade for Assistant to Manager/Communications Director Position
  - D. Action on Matthews Greenway (old Public Works facility site):

- (1) Consider Change to Alignment
- (2) Consider Mayoral Task Force Recommendation and Give Staff Direction

- 12. New Business:
  - A. Consider Approval of Agreement between the Town of Matthews and Millstone Ridge Homeowners' Association regarding Street Tree Planting
  - B. Accept Petition to Close Portion of Privette Road and Adopt Resolution Setting the Public Hearing Date of January 12, 2009
  - C. Appoint Stakeholder Committee Members for Zoning Ordinance/UDO Project
  - D. Consider Refinancing Outstanding Debt for Community Center and Public Works
- 13. Mayor's Report
- 14. Attorney's Report
- 15. Town Manager's Report
- 16. Adjournment