

AGENDA
BOARD OF COMMISSIONERS SPECIAL MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
JUNE 10, 2019 - 5:30 PM

The Board of Commissioners will meet to receive information regarding the Downtown Mobility Study.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
JUNE 10, 2019 - 7:00 PM

1. Regular Meeting Called to Order
2. Safety Minute
3. Invocation
4. Pledge of Allegiance
5. Items to be Added to the Agenda
6. Public Comment (Sign in to speak before the meeting starts. Time is limited to four minutes per person.)
7. Recognize Planning Board
8. Recess Regular Meeting for Public Hearings as Follows:
 - A. Special Assessment for Acacia Street, Cochrane Woods Lane, Jerry Lane, and Lightwood Drive; All Located in the Streamside Subdivision

And on sn Application to Amend the Unified Development Ordinance and Land Use Map of the Town of Matthews as Follows:

 - B. Zoning Application 2019-697/Harkey: to change the zoning from R-12 to O(CD) and R-VS on that certain property designated as 2026 Matthews-Mint Hill Road and belonging to Richard and John Harkey and being further designated as Tax Parcel 215-102-01 (continued from May 13)
9. Reconvene Regular Meeting
10. Planning and Development Business
 - A. Receive Report from Planning Board
 - B. Planning and Zoning Related Actions:

- 1) Zoning Application 2019-694/Discount Tire: to change the zoning from B-1(CD) to B-H(CD) on that certain property designated as 1625 Windsor Square Drive and being further designated as Tax Parcel 193-231-25 (deferred from May 13)
- 2) Motion 2019-2: To change the zoning on three (3) parcels as follows:
 - a) To change the zoning from I-1 to R-12 on that certain parcel designated as 433 E. John Street and being further designated as Tax Parcel 215-014-06;
 - b) To change the zoning from B-H to R-15 on that certain parcel designated as 1364 Matthews-Mint Hill Road and being further designated as Tax Parcel 215-081-07; and
 - c) To change the zoning from B-H to R-15 on that certain parcel designated as 11210 Brigman Road and being further designated as Tax Parcel 215-081-29
- 3) Site Plan and Elevation Approval: Matthews Festival/Bonefish Grill

11. Consent Agenda

- A. Approve Minutes of the May 28, 2019 Board of Commissioners Regular Meeting
- B. Approve Minutes of the May 20 & June 3, 2019 Board of Commissioners Special Meetings
- C. Accept Zoning Application 2019-698: Elizabeth Lane Elementary School, 121 Elizabeth Lane; R/I(CD) change of conditions, and set public hearing for July 8, 2019
- D. Accept Zoning Applications 2019-699: Brigman, et al, 1364 Matthews-Mint Hill Road; request for early designation to ENT; and 2019-700: Stronghaven, 433 East John Street; I-1 to I-1(CD); and set public hearings for September 9, 2019
- E. Approve Disposal of Surplus Property

12. Unfinished Business

- A. Consider Adoption of Resolution of Special Assessment for Acacia Street, Cochrane Woods Lane, Jerry Lane, and Lightwood Drive; All Located in the Streamside Subdivision

13. New Business

- A. Consider Adoption of FY 2019-20 General Fund and Tourism Budget Ordinance, CIP and Fee Schedule
- B. Review Process for Updating the Strategic Plan

14. Mayor's Report

15. Attorney's Report

16. Town Manager's Report

17. Adjournment