



**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**JUNE 24, 2019 – 5:30 PM**

The Board of Commissioners will meet to discuss meeting invocations.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING – CLOSED SESSION**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**JUNE 24, 2019 – 6:15 PM**

The Board of Commissioners will meet with representatives from the Charlotte-Mecklenburg Emergency Management Office in closed session pursuant to North Carolina General Statute 143-318.11(a)(9) to receive information on and approve an Emergency Operations Plan. This meeting is not open to the public.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**JUNE 24, 2019 - 7:00 PM**

1. Regular Meeting Called to Order
2. Safety Minute
3. Invocation
4. Pledge of Allegiance
5. Presentation of Nancy Glenn Community Servant Award
6. Items to be Added to the Agenda
7. Public Comment (Sign in to speak before the meeting starts. Time is limited to four minutes per person.)
8. Receive Reports from Advisory Committees
  - A. Environmental Advisory Committee – Minutes
  - B. Transportation Advisory Committee – Minutes
  - C. Veterans Advisory Committee – Minutes
  - D. Appearance & Tree Advisory Committee – Chair Debbie Foster
9. Consent Agenda
  - A. Approve Minutes of the June 10, 2019 Board of Commissioners Regular Meeting
  - B. Approve Budget Ordinance Amendments to:
    - 1) Allocate CIP Fund Balance for the NC-51 and Idlewild Road Roundabout in the Amount of \$44,105.22

2) Recognize Funds Received in Excess of Budgeted Amount for Community Center Programs in the Amount of \$60,000.00 (*item added during meeting*)

10. Unfinished Business

- A. Receive Update on Planning Conference To Do List
- B. Consider Town Mission Statement

11. New Business

- A. Consider Livestreaming Board of Commissioners Meetings
- B. Receive Information on Cost Recovery Structure for Parks, Recreation & Cultural Resources Activities
- C. Receive Monthly Budget Report
- D. Consider Contract for Town Attorney

12. Mayor's Report

13. Attorney's Report

14. Town Manager's Report

15. Adjournment