

PLANNING COMMISSION

One (1) appointment for a three-year term expiring June 30, 2016 effective July 1, 2013

See attached letter of recommendation from Ad Hoc Committee.

<u>Nominees</u>	<u>Round 1</u>	<u>Round 2</u>	<u>Round 3</u>	<u>Round 4</u>
Randy Fink	_____	_____	_____	_____
Laurissa Hunt	_____	_____	_____	_____
Kwesi Nichols	_____	_____	_____	_____
Wayne Powers	_____	_____	_____	_____
Joel Randolph	_____	_____	_____	_____
Samuel Spencer	_____	_____	_____	_____
Michael Sullivan	_____	_____	_____	_____
Nancy Wiggins	_____	_____	_____	_____
Marshall Williamson	_____	_____	_____	_____
Amanda Wolfe	_____	_____	_____	_____



MECKLENBURG COUNTY
Board of County Commissioners

MEMORANDUM

To: Board of County Commissioners

From: Commissioners Dumont Clarke and Kim Ratliff

Date: July 2, 2013

Subject: Report of the Ad Hoc Committee on Planning Commission and Board of Motor Vehicle Review Appointment

On Monday, June 24, the Ad Hoc Committee on Planning Commission and Board of Motor Vehicle Review Appointment interviewed 9 candidates for consideration of appointment for **one vacant seat** on the Charlotte Mecklenburg Planning Commission, and 1 candidate for consideration of appointment on the Board of Motor Vehicle Review. The Committee was comprised of Commissioners Dumont Clarke and Kim Ratliff.

For the Charlotte-Mecklenburg Planning Commission, the Committee interviewed Wayne Powers, Marshall Williamson, Laurissa Hunt, Nancy Bowen Wiggins, Kwesi Nichols, Mike Sullivan, Amanda Wolfe, Joel Randolph, and Sam Spencer, who were nominated at the May 21, 2013 meeting of the Board of County Commissioners.

For the Board of Motor Vehicle Review, the Committee interviewed Chris Price, the sole applicant nominated at the June 18, 2013 meeting of the Board of County Commissioners.

The Committee makes the following recommendations:

The Committee did not feel comfortable making a formal recommendation to the Board for the appointments to the one vacant seat on the Charlotte-Mecklenburg Planning Commission, since only 2 commissioners were able to serve on the interview panel. The Committee does recommend that the Board choose the appointee from the following 4 applicants, who stood out during their interviews: Amanda Wolfe, Kwesi Nichols, Michael Sullivan, and Marshall Williamson. The Committee members will speak to the qualifications of each candidate during the appointment discussion.

The Committee agreed to recommend the appointment of **Chris Price** to fill the vacant position on the Board of Motor Vehicle Review.

Mr. Price is employed at Wells Fargo, where he has experience in lending to consumers for the purchase of motor vehicles. He is active in his community, serving as President of his HOA, volunteering for Habitat for Humanity, and serves as an alternate on the Town of Huntersville Board of Adjustment.

PEOPLE ● PRIDE ● PROGRESS ● PARTNERSHIPS

600 East Fourth Street ● Charlotte, North Carolina 28202-2835 ● (704) 336-2472 Fax (704) 336-5887
www.4citizenhelp.com

The Board of County Commissioners will make one appointment to the Charlotte-Mecklenburg Planning Commission at its July 2 meeting. The appointment term will expire June 30, 2016. The Board of County Commissioners will also make one appointment to the Motor Vehicle Review Board at its July 2 meeting. This appointment term will expire July 18, 2014.

**MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION**

J.T.E.
✓ 4/8/13

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) Planning Commission

NAME Randy Fink

HOME ADDRESS 1107 Halesworth Drive **ZIP CODE** 28211
(Please do not use P. O. Box numbers)

HOME PHONE 980-202-1597 **WORK PHONE** 704-844-3203 **E-MAIL ADDRESS** randy.fink@gmail.com

OCCUPATION Real Estate Manager **PLACE OF EMPLOYMENT** Harris Teeter

RACE White **SEX** Male **AGE** 38

HOURS PER MTH. AVAILABLE FOR POSITION 60

COUNTY ADVISORY BOARD CURRENTLY SERVING ON N/A (Chairman of Zoning Board of Adjustment until January 2013)

EDUCATION East Mecklenburg (Diploma), Duke University (BA – Public Policy & History), UNC's Kenan-Flagler Business School (MBA – Real Estate)

BUSINESS AND CIVIC EXPERIENCE Zoning Board of Adjustment (2008-2013, Chairman 2012-2013), Urban Land Institute (Member), International Council of Shopping Centers (Member), Westminster Presbyterian Church (Officer), Merrifield Partners, Charlotte (Property Management), Grubb Properties, Charlotte (Financial Analysis, Residential Sales & Marketing, Multifamily Predevelopment), Tractus Asia, Shanghai China (Management Consulting and Site Selection), ...

AREAS OF EXPERTISE AND INTERESTS/SKILLS Land Planning and Zoning, Outdoor Activities including Hiking and Running, Requirements Gathering, Listening Skills, Project Management, Facilitation Skills

Below are boards requiring representation of certain professions or sectors of the community. Please check where applicable. Thank you for your interest in serving your community.

Building Development Commission

- American Institute of Architects-Charlotte
- Charlotte Apartment Association (Multi-Family Residential Industry)
- Charlotte Chamber of Commerce (Development Industry)
- Charlotte Chapter of American Society of Landscape Architects
- Charlotte Heating and Air Conditioning Contractors Assoc.
- Charlotte Plumbing, Heating, Cooling Contractors Association
- Home Builders Association of Charlotte
- Master Electrical Contractors Assoc. of NC, Inc. or Charlotte Area Assoc. of Electrical Contractors
- Mecklenburg General Contractors Assoc.
- Natl. Assoc. of the Remodeling Industry of Greater Charlotte
- Professional Engineers of NC-South Piedmont Chapter
- General Public Representative

Board of Equalization & Review

- Atty. CPA
- Residential Real Estate Rep
- Commercial Real Estate Rep

Adult Care/Nursing Home Committees (Your response will determine which you are eligible for. If none apply you're eligible for both.)

- Do you or an immediate family member have a financial interest in a home served by the committee?
- Are you an employee or a board member of a home served by the committee?
- Is an immediate family member a resident in an Adult Care or Nursing Home

Criminal Justice Citizen's Advisory Committee

Please Check Only One of the Qualifications/Categories Below:

County Commission District 1 2 3 4 5 6

The Mecklenburg County Bar (Recommended by the Criminal Justice Section of the Mecklenburg County Bar)

Law Enforcement Representative

Charlotte-Mecklenburg School System Representative

Substance Abuse Professional (e.g., A licensed social worker or psychologist)

Member of the Faith Community

A person who has been rehabilitated, but gone through the Mecklenburg County criminal justice system. (The individual should be proposed for consideration by The Center for Community Transitions)

Signature /s/ Randall Dean Fink

Date 4/5/2013

T.E
5/21/13

Paige, Janice

From: laurissahunt@symmetrybhs.com
Sent: Monday, May 20, 2013 5:14 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmeck.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commission
- **Name::** Laurissa Hunt
- **Home address::** 8947 Steinbeck Court
- **City:** Charlotte
- **Zip code::** 28216
- **Home Phone::** 704-399-4741
- **Work Phone::** 704-632-9900
- **E-Mail::** laurissahunt@symmetrybhs.com
- **Occupation::** Small Business owner
- **Place of employment::** Symmetry Behavioral Health Systems, LLC
- **Race::** Black
- **Sex::** Selected Items
 - (Female) Female
- **Age:** 55
- **Hours per month available for position::** 25+
- **County advisory board currently serving on::** n/a
- **Expiration date::**
- **Education::** College Graduate
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Laurissa Hunt, founder and visionary Symmetry Behavioral Health Systems, LLC possesses more than 25 years in the mental health and human services arena. Ms. Hunt has over twenty five years of experience working with children and adults in the Human services field. The past 20 years has been in the area of mental health with children. The focus has been working from a strength based and wholistic service delivery for children with serious emotional disturbances. During this period, she has participated in several thousand record reviews, interviews with families and children, providers and service planning in variety counties throughout North Carolina. Her experience has covered a variety of private and public domains including extensive work in the Willie M. Lawsuit filed and settled in North Carolina. This work included the identification, assessment and service planning for client needs as well as ensuring the appropriate community resources to address those needs. It also focused on assessing the strengths of the system, identifying barriers and assisting with system change in order to eliminate barriers. She also has experience in consulting with other professionals on program development and evaluation as well as training staff in a wrap around and system of care components. Ms. Hunt received her B.A. degree in Sociology In 1980 from S.U.N.Y at Stony Brook She is currently Chief Operating Officer/Owner for Symmetry in Charlotte North Carolina. Laurissa currently provides Consultation and training to Johnston county Child and Mental Health program, The Charlotte Housing Authority, and Mecklenburg County Area Mental Health. Ms. Hunt has personal commitment to serving children, families and communities. Her career path has allowed her to serve as an advocate for abused children, mentally ill individuals, and those plagued by poverty in

Charlotte North Carolina and surrounding areas. Ms. Hunts' experience is well suited for building bridges between healthcare, broad quality of life issues and the rich cultures. Her interests include all of the arts with specific training in culinary arts and pottery. Ms. Hunt is active in West Charlotte both professionally and personally. Her volunteerism spans many sectors of the community, some of which include working with HIV/AIDS Direct Care Consortium, member of Mental Health System of Care Collaboration. Ms. Hunt serves on the Arts and Science Council Cultural Committee.

- **Areas of expertise and interests/skills:** Business Development, Consensus Building, Strong Communication Skills, Strong Collaboration Skills, Strong Knowledge of Charlotte Community/Growth.
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District:** Choose one
- : Selected Items
- **Signature of applicant:** Laurissa Hunt
- **Date:** 05/20/2013

Laurissa Hunt
8947 Steinbeck Court
Charlotte, North Carolina 28216

March 20, 2013

Dear Members of the Mecklenburg Board of County Commissioners,

My name is Laurissa Hunt; I respectfully ask your support for a position on the City of Charlotte Planning Committee. As a citizen of the Charlotte Mecklenburg Community for the past 25 years and as a local business owner, I have been fully invested in the positive development of the community at large and all its citizens. I would like to leverage my substantial business, political, nonprofit and government experience for the betterment of our community.

Thank you very much for your consideration. Should you desire more information my Resume is enclosed. You may contact me at (704) 649-7585 or laurissahunt@symmetrybhs.com.

Sincerely,

Laurissa A. Hunt

L. Hunt

Enclosure: Resume

Ms. Laurissa Hunt, founder and visionary Symmetry Behavioral Health Systems, LLC possesses more than 25 years in the mental health and human services arena. Ms. Hunt has over twenty five years of experience working with children and adults in the Human services field. The past 20 years has been in the area of mental health with children. The focus has been working from a strength based and wholistic service delivery for children with serious emotional disturbances. During this period, she has participated in several thousand record reviews, interviews with families and children, providers and service planning in variety counties throughout North Carolina. Her experience has covered a variety of private and public domains including extensive work in the Willie M. Lawsuit filed and settled in North Carolina. This work included the identification, assessment and service planning for client needs as well as ensuring the appropriate community resources to address those needs. It also focused on assessing the strengths of the system, identifying barriers and assisting with system change in order to eliminate barriers. She also has experience in consulting with other professionals on program development and evaluation as well as training staff in a wrap around and system of care components.

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Ms. Hunt is active in West Charlotte both professionally and personally. Her volunteerism spans many sectors of the community, some of which include working with HIV/AIDS Direct Care Consortium, member of Mental Health System of Care Collaboration. Ms. Hunt is a member of the SAMHSA Grants Review Committee.

**Laurissa Hunt,
Chief Executive Officer/Owner
Symmetry Behavioral Health Systems, LLC**

8947 Steinbeck Court
Charlotte, NC 28216
E-mail Address- laurissahunt@symmetrybhs.com

H# (704) 399-4741
W# (704) 632-9900

PROFESSIONAL INTEREST AND EXPERIENCE

Child and Family Counseling	Substance Abuse/Treatment/Prevention
Therapeutic Interventions	Budgeting
Grant Writing - Grant Reviewing	Team Building
Conflict Resolution	Structuring Community Teams
Systems of Care Building	Case Management
Strength/Needs Assessments	Case Management Training
Social /Psychosocial History	Treatment Planning
Advocacy	Community Base Training
Structuring/Facilitation of Child & Family Teams	Juvenile Sex/Criminal Offenders Programming
Wrap-Around Training	Residential Treatment
Community Base Mental Health Treatment for Adults	SAIOP for Adolescents/Adults
Community Base Mental Health Services for Children	Certified Wrap Around Trainer
Provider Agency for Mental Health/Substance Abuse Services	

EDUCATION

Texas Southern University	Graduate School of Public Administration, Houston, Texas Major: Public Administration - Successfully completed all course work and comparisons for degree
University of Saint Thomas	Cameron School of Business Administration, Houston, Texas Major: Business Administration
S.U.N.Y.	Stony Brook, New York Major: Sociology - Bachelor of Arts
Monroe Community College	Rochester, N.Y. Major: Liberal Arts- Associate Degree

TRAINING, DEVELOPMENT AND CERTIFICATION

- Trained agencies, organizations and support group facilitators on effective Wrap-Around programs as a certified Wrap-Around Trainer.
- Developed training packages for peer group designed to develop facilitation skills.
- Conducted individualized counseling sessions with parents to train them on successful coping strategies to expedite their child's return to the home.
- Qualified Mental Health Professional (Q.M.H.P.) - Certification
- Certified Wrap-Around Trainer (Pressley Ridge Schools), Jon Vandenburg/Mary Grilege, Karl Dennis - Kaleidoscope

CLINICAL EXPERIENCE

Symmetry Behavioral Health Systems

Chief Executive Office

June 2006 - Present

- Provide oversight and support of clinical services
- Participate in developing and monitoring programs, policies, procedures and practices
- Supervise Unit supervisor
- Plan/organize/direct clinical activities
- Develop/provide training
- Conduct and facilitate QA/QI activities

Professional Care Management

Executive Director of Clinical Operations-

July 5, 2004 – May , 2006

- Provide oversight and support of clinical services
- Participate in developing and monitoring programs, policies, procedures and practices
- Supervise Unit supervisor
- Plan/organize/direct clinical activities
- Develop/provide training
- Conduct and facilitate QA/QI activities

Case Coordinator Supervisor- Mecklenburg County Area Mental Health Authority, Child an Adolescent Services
Supervisor: David Pugh, MA Unit Supervisor
Nov 2000 – July 4, 2004

- Provide clinical consultation and supervision for 8 case managers and other support staff with various levels of knowledge, skills, and abilities.
- Develop creative child centered transition plans to support community placement for children previously served in residential care.
- Provide expertise and training around child and family team coordination and facilitation.
- As part of the Mecklenburg Managed Care Initiative, facilitate case review team to ensure continuity of care for consumers with complex mental health needs and multiple systems involvement.
- Act as the clinical contact for 5 external provider agencies ranging from residential secured facilities to community based wrap services.
- Ensure that external contract providers adhere to contractual agreements as they relate to clinical issues.
- Participate as part of the community wide System of Care Reform effort including active participation with the Community Collaborative and other systems change agents.

CAREER HIGHLIGHTS

MECKLENBURG COUNTY AREA MENTAL HEALTH-CHILD AND ADOLESCENT SERVICES, CHARLOTTE, NORTH CAROLINA

Case Coordinator

February 2000 – November – 2000

- Court Representative, Participation
- Facilitation of Child and Family Team Meeting
- Provides case management services to targeted client population.
- Assesses client needs, develops treatment and crisis plans, locates needed services, counsels and educates clients.
- Caseload 15-30

MECKLENBURG COUNTY SPECIALIZED YOUTH SERVICES, CHARLOTTE, NORTH CAROLINA

Treatment Supervisor

October 1994 - February 2000

- Provided management to 9 full-time and 15 part-time employees and 24 youths in a secured 24-hour Willie M. residential facility for high-risk adolescents.
- Developed and maintained detailed training manuals, facility policies and operational procedures.
- Coordinated activities for three shifts to ensure program consistency.
- Provided training and evaluation of staff.
- Provided in-service training and ensured the professionalism of the program. Oversaw budget cost constraints.
- Ensured compliance with local, state and federal regulations. Net-worked with the community by developing and maintaining relationships and soliciting for donations of free services and programs for clients.
- Provided clinical oversight to staff.

CHILDCARE TRAINING SYSTEMS. CHARLOTTE, NORTH CAROLINA

Consultant/Certified Wrap-Around Trainer

January 1992 – Present

- Provides consultation to agencies that provide services and/or support to children/families that are high risk with severe emotional, behavioral or mental health problems.
- Wrap-Around training strategies provided consist of case management, community challenges, conflict resolution, domestic violence, program evaluation, safety and de-escalation, recruitment and retention of staff, substance abuse, supervision and training.

MECKLENBURG COUNTY SPECIALIZED YOUTH SERVICES, CHARLOTTE, NORTH CAROLINA

Behavior Modification Technical Supervisor

August 1990 – October 1994

- Provided supervision to 16 residential staff members in a non-secured facility.
- Developed, implemented and monitored programs to ensure compliance with all state and local mental health regulations for successful operation.
- Developed and monitored budgets by overseeing program cost effectiveness.
- Developed in-take and discharge policies.

- Facilitated various staff meetings.
- Provided clinical and administrative overstaff.

CATAWBA COUNTY DEPARTMENT OF SOCIAL SERVICES, NEWTON, NORTH CAROLINA
Human Resources Coordinator II
 August 1989 – March – 1990

- Provided management to the Chore Services Unit. Developed, organized and implemented systems.
- Provided training to ADFC and welfare recipients to serve as Nurse Assistants in the community by successful placement in permanent positions.
- Complied evaluations on a weekly, monthly, quarterly and annual basis.

CITY OF CHARLOTTE, NEIGHBORHOOD CENTERS DEPARTMENT, CHARLOTTE, NORTH CAROLINA
Human Resources Assistant II – Temporary
 January 1989 – May 1989

- Served as liaison between community groups and the neighborhood center department to develop programs that met the community's specific needs
- Performed direct casework with clients.
- Counseled and referred clients to appropriate social service agencies.
- Organized senior citizen participation in the community development programs. Conducted surveys to determine community needs.

RIVERSIDE GENERAL HOSPITAL/DEPARTMENT OF SOCIAL SERVICES, HOUSTON, TEXAS
Director of Social Services/Substance Abuse coordinator
 July 1985 - February 1987

- Coordinated workload for 15 social workers and substance abuse counselors.
- Developed a detailed procedural manual in a one-month time frame.
- Developed successful write-up for grants to obtain funding from the American Red Cross.
- Served as Chairperson to the Quality Assurance Committee.
- Developed and implemented departmental budgets.
- Coordinated and implemented Candy Striper Program.
- Conducted substance abuse support groups 5 times per week.
- Managed small caseload for more difficult clients.
- Provided individual and family therapy for Pregnant Substance Abusers
- Received clinical supervision 1 hour per week by a licensed hospital staff psychiatrist.
- Coordinator for Substance Abuse Unit
-

BEN TAUB GENERAL HOSPITAL, HARRIS COUNTY HOSPITAL DISTRICT DEPARTMENT OF SOCIAL SERVICES, HOUSTON, TEXAS
Psychiatric Social Worker
 September 1982 - January 1987

- Provided emergency crisis intervention.
- Provided telephone, individual, group and family counseling.
- Served as resource to appropriate national, regional, state and community agencies by providing information and referrals when request for services cannot be met within MHMRA.
- Received clinical supervision 2 hours per week by direct supervisor, licensed social/worker/therapist.
- Additional clinical supervision was provided by a licensed psychologist and psychiatrist on staff.

SPECIAL EMPHASIS PANEL

Substance Abuse and Mental Health Services Administration,

Office of Extramural activities Review, Center for Mental health Services, Rockville, MD.

June 2001, September 2001, December 2001, June 2002, August 2002 2003, 2004, 2005,2006, 2007, 2009, 2010 and 2011.

ADDITIONAL SKILLS

- Computer Skills - Proficient with Windows 97, Microsoft Word 7.0, WordPerfect 6.0, Managed Care System, Fund Raising, Strong Collaboration Skills, Business Development, Consensus Building, Strong Communication Skills.

✓ T.E
11/28/12

Edwards, Tracy R

From: Support@freshstartenterprisesinc.com
Sent: Monday, November 26, 2012 10:20 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- url: <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commission
- **Name::** Kwesi Nichols
- **Home address::** 14917 rocky top dr.
- **City:** Huntersville
- **Zip code::** 28078
- **Home Phone::** 7044006786
- **Work Phone::** 8009913916
- **E-Mail::** Support@freshstartenterprisesinc.com
- **Occupation::** Credit repair Consultant
- **Place of employment::** Fresh Start enterprises Inc.
- **Race::** African American
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 40
- **Hours per month available for position::** 20
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** Masters of Health Administration (Ohio University)
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Licensed General Contractor
- **Areas of expertise and interests/skills::** Planning, coaching, finance, real estate, mentoring
- : Selected Items
- : Selected Items
- : Selected Items
 - (Mecklenburg General Contractors Association) Mecklenburg General Contractors Association
 - (Home Builders Association of Charlotte) Home Builders Association of Charlotte
 - (Multi-family residential industry represent the Charlotte Apartment Association) Multi-family residential industry represent the Charlotte Apartment Association
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Kwesi Nichols
- **Date::** 11/26/2012

**MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION**

✓ T.E
5/6/13

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) PLANNING COMMISSION

NAME WAYNE POWERS

HOME ADDRESS 814 AUTUMN RAIN LANE, CHARLOTTE, NC ZIP CODE 28209
(Please do not use P. O. Box numbers)

HOME PHONE 704-525-3377 WORK PHONE 704-525-3366 E-MAIL ADDRESS wayne@waynepowers.com

OCCUPATION INDEPENDENT BUSINESSMAN PLACE OF EMPLOYMENT SELF

RACE W SEX M AGE 62 HOURS PER MTH. AVAILABLE FOR POSITION AS MANY AS NECESSARY

COUNTY ADVISORY BOARD CURRENTLY SERVING ON NONE

EDUCATION B.A., AMERICAN HISTORY, POLITICAL SCIENCE. VARIOUS PROFESSIONAL WORKSHOPS AND CLASSES.

BUSINESS AND CIVIC EXPERIENCE (SEE ATTACHED SHEET)

AREAS OF EXPERTISE AND INTERESTS/SKILLS (SEE ATTACHED SHEET)

Below are boards requiring representation of certain professions or sectors of the community. Please check where applicable. Thank you for your interest in serving your community.

- | | |
|--|---|
| <u>Building Development Commission</u> | <u>Board of Equalization & Review</u> |
| <u>American Institute of Architects-Charlotte</u> | <u>Atty. CPA</u> |
| <u>Charlotte Apartment Association (Multi-Family Residential Industry)</u> | <u>Residential Real Estate Rep</u> |
| <u>Charlotte Chamber of Commerce (Development Industry)</u> | <u>Commercial Real Estate Rep</u> |
| <u>Charlotte Chapter of American Society of Landscape Architects</u> | |
| <u>Charlotte Heating and Air Conditioning Contractors Assoc.</u> | |
| <u>Charlotte Plumbing, Heating, Cooling Contractors Association</u> | |
| <u>Home Builders Association of Charlotte</u> | |
| <u>Master Electrical Contractors Assoc. of NC, Inc. or Charlotte Area Assoc. of Electrical Contractors</u> | |
| <u>Mecklenburg General Contractors Assoc.</u> | |
| <u>Natl. Assoc. of the Remodeling Industry of Greater Charlotte</u> | |
| <u>Professional Engineers of NC-South Piedmont Chapter</u> | |
| <u>General Public Representative</u> | |

Adult Care/Nursing Home Committees (Your response will determine which you are eligible for. If none apply you're eligible for both.)
Do you or an immediate family member have a financial interest in a home served by the committee?
Are you an employee or a board member of a home served by the committee?
Is an immediate family member a resident in an Adult Care or Nursing Home

Criminal Justice Citizen's Advisory Committee
Please Check Only One of the Qualifications/Categories Below:
County Commission District 1 2 3 4 5 6
The Mecklenburg County Bar (Recommended by the Criminal Justice Section of the Mecklenburg County Bar)
Law Enforcement Representative
Charlotte-Mecklenburg School System Representative
Substance Abuse Professional (e.g., A licensed social worker or psychologist)
Member of the Faith Community
A person who has been rehabilitated, but gone through the Mecklenburg County criminal justice system. (The individual should be proposed for consideration by The Center for Community Transitions)

Signature [Handwritten Signature] Date 6 May 2013.

MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION
(SECOND SHEET)

NAME: **WAYNE POWERS**

NAME OF ADVISORY BOARD: **PLANNING COMMISSION**

BUSINESS AND CIVIC EXPERIENCE:

Independent business owner in Charlotte for 16 years. Local civic experience includes volunteering in local neighborhoods (Grier Heights, Hidden Valley, etc.), former Board member and chief negotiator for Carolina Theatre Preservation Society, sponsor of community events/activities, including the Origami Festival and Little League teams. Leader/volunteer in church activities/events; active on-air supporter/promoter for many civic groups, charitable events and organizations (WBT Radio), former candidate for public office, (At-Large BOCC, 2012). Appointed by Mayor of St. Louis to Municipal Business Development Commission, former VISTA volunteer, etc.

AREAS OF EXPERTISE AND INTERESTS/SKILLS:

From business to cultural to policy interests, I've been an actively engaged, civic-minded Charlottean for all of my 20 years here and wherever I've lived beforehand - from New York to St. Louis to Los Angeles. My deep commitment to this community and my wide experience will bring a uniquely well-rounded perspective and skill-set to the Planning Commission.

SIGNATURE:



DATE:

6 May 2013.

**MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION**

✓ J.E.
4/25/13

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) Planning Commission

NAME Joel Randolph

HOME ADDRESS 4705 Piper Glen Drive Charlotte, NC **ZIP CODE** 28277

(Please do not use P. O. Box numbers)

HOME PHONE 704-814-6997 **WORK PHONE** 704-588-7116 **E-MAIL ADDRESS** Joel@Randolphbuilders.com

OCCUPATION General Contractor **PLACE OF EMPLOYMENT** Randolph & Son Builders, Inc.

RACE Caucasian **SEX** M **AGE** 42 **HOURS PER MTH. AVAILABLE FOR POSITION** 30

COUNTY ADVISORY BOARD CURRENTLY SERVING ON None

EDUCATION University of North Carolina at Charlotte Bachelor of Art, Economics

BUSINESS AND CIVIC EXPERIENCE Owner Randolph & Son Builders, Inc, Planning Commission, Airport Advisory Committee, Mecklenburg Union Metropolitan Planning Organization (MUMPO), Neighborhood HOA Vice President & Architectural Control Committee President, West Side Strategy Plan & General Development Policy Committee, Centralina Economic Development Council

AREAS OF EXPERTISE AND INTERESTS/SKILLS Stragic planning, Construction, Zoining, Land Use, Collaborative Consensus Builder, Hard Worker, Vision, & Flexibility, Youth Sports Coach, Hunting, & Fishing

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- Charlotte Plumbing, Heating, Cooling Contractors Association
- Home Builders Association of Charlotte
- Master Electrical Contractors Assoc. of NC, Inc. or Charlotte Area Assoc. of Electrical Contractors
- Mecklenburg General Contractors Assoc.
- Natl. Assoc. of the Remodeling Industry of Greater Charlotte
- Professional Engineers of NC-South Piedmont Chapter
- General Public Representative

Board of Equalization & Review

- Atty. CPA
- Residential Real Estate Rep
- Commercial Real Estate Rep

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- Is an immediate family member a resident in an Adult Care or Nursing Home

Criminal Justice Citizen's Advisory Committee

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- Member of the Faith Community
- A person who has been rehabilitated, but gone through the Mecklenburg County criminal justice system. (The individual should be proposed for consideration by The Center for Community Transitions)

Signature Joel Randolph

Date 4/25/13

✓ T.E
12/4/12

From: choosesam@gmail.com
Sent: Sunday, December 02, 2012 2:51 AM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commission
- **Name::** Samuel Reid Spencer IV
- **Home address::** 647 Dogwood Lane
- **City:** Davidson
- **Zip code::** 28036
- **Home Phone::** 7049025984
- **Work Phone::** 7043597258
- **E-Mail::** choosesam@gmail.com
- **Occupation::** Tutor
- **Place of employment::** Davidson Center for Learning
- **Race::**
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 27
- **Hours per month available for position::** 10
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** A.B., Political Science, Davidson College
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Member, YWCA 1902 Society Council, 2012- President, Young Democrats of North Carolina, 2011- Member, NCDP Council of Review, 2009-2012 Member, Citizens Transit Advisory Group, 2009-2011 Elector, Electoral College, 2008
- **Areas of expertise and interests/skills::** Decade of experience in local politics/government. Strong interest in regional planning, smart growth, and sustainable communities.
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Samuel Reid Spencer IV
- **Date::** 12/02/2012

✓ T-E
3/6/13

Edwards, Tracy R

From: msullivan@thenicholscompany.com
Sent: Tuesday, March 05, 2013 4:20 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmeck.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commission
- **Name::** Michael Charles Sullivan
- **Home address::** 1821 Cochran Pl.
- **City:** Charlotte
- **Zip code::** 28205
- **Home Phone::** 704-737-0215
- **Work Phone::** 704-373-9797
- **E-Mail:** msullivan@thenicholscompany.com
- **Occupation::** commercial real estate broker
- **Place of employment::** The Nichols Company
- **Race::** w
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 48
- **Hours per month available for position::** 25
- **County advisory board currently serving on::** none
- **Expiration date::**
- **Education::** BA
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Chair Clt/Meck Historic Landmarks Commission, Member May 20th Society. Member Plaza Midwood HOA, Member Preservation NC, Member Mecklenburg Historical Society
- **Areas of expertise and interests/skills::** Infill development, historical preservation, adaptive reuse and land development. City/County codes, land use, permits and historical tax credits and grants.
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Michael C. Sullivan
- **Date::** 03/05/2013

Edwards, Tracy R

✓ T.E
✓ 4/10/13

From: nancybwiggins@gmail.com
Sent: Wednesday, April 10, 2013 12:29 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commission
- **Name::** Nancy Wiggins T.E
- **Home address::** 3908 BonRea Drive
- **City:** Charlotte
- **Zip code::** 28226
- **Home Phone::** 9802161417
- **Work Phone::** 7049044423
- **E-Mail::** nancybwiggins@gmail.com
- **Occupation::** SEMI-RETIRED Commercial Real Estate Broker
- **Place of employment::** Nancy Wiggins Commercial Real Estate
- **Race::** White
- **Sex::** Selected Items
 - (Female) Female
- **Age::** 64
- **Hours per month available for position::** 40
- **County advisory board currently serving on::** none
- **Expiration date::**
- **Education::** MA in Political Science
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** ♣ Owner, BIC, Nancy Wiggins Commercial Real Estate, Charlotte, NC 8/10 ♣ CEO, Commercial Broker Nancy Wiggins, LLC, WRB, Inc, Charlotte, NC 1984- 2010 ♣ Director of Wash, DC Summer Program Department of Political Science UNC- Charlotte 1989 ♣ Adjunct Assistant Professor and Instructor of Political Science at UNC-Charlotte - American Government, Public Administration, Urban Development, Statistics, Research Methods, International, Comparative and State Government (1984-1990) ♣ Served as Intern Director, Academic Counselor and Thesis Director (UNCC, 1984-1990) ♣ Part Time Instructor in Political Science Winthrop University, Rock Hill, SC 1984-92 ♣ Planner, Title XX, Centralina Council of Governments, Charlotte, NC 1978-80 ♣ Previous Instructorships held at Johnson C. Smith University 1977-78, Queens College 1984, Tulane University [GTA 1977], the University of Texas at Arlington 1973GTA & '75-76 lecturer, Stanley Tech 1984, Tarrant County Jr. College 1976, and Mountain View College (Dallas, TX) 1975-76. Education M.A. in Political Science U. of Texas- A 1975 B.A. in Political Science USIU, San Diego, CA 1970 A.A. St Mary's JC, Raleigh, NC 1968 Published Author ♣ Co-authored as Nancy Bowen Saunders with John J. S. Moon "The Ideological Characteristics of Party Leaders: A Case Study of Texas," Western Political Quarterly, vol. XXXII, No. 2 (June 1979) Honors and Volunteer Work— Committed and Recognized Leader ♣ CCIM 1997-2009 ♣ Who's Who in Finance and Industry 1989, 1991, 2000; Who's Who in American Women 1977-78, 1990, 2000; International Biography 1992;

Who's Who in America 1997, 2000 ♣ Served on United Cerebral Palsy Council of Charlotte, Multiple Sclerosis Boards ♣ Elected Board Member and Chair, Carriage House Condominium 1978-80 ♣ Member (2 years), Mayor Citizen Budget Advisory Committee ♣ Member, Charlotte Region Commercial Board of Realtors, Multimillion Dollar Club 1995, 1997 ♣ Member, Charlotte-Mecklenburg Planning Commission, 1994-1999, Vice Chair Zoning Committee 1997, Vice Chair Planning Committee 1998-1999 ♣ International Council of Shopping Centers, Affiliate Member 1995-1997 ♣ Charlotte Chamber of Commerce Board of Advisors 1996-1999, Member 2000 ♣ FIABCI-USA – Board of Directors, 2001-2003; ♣ FIABCI, Paris, President [2003-06] Retail Professional Forum ; President International Exchange Committee 2000-2001, Secretary General 1999-2000 ♣ CIPS Designation, NAR International, 2000 ♣ Member, American Planning Association, North Carolina Chapter 1995-1999 ♣ Board of Directors, N.C. Chapter CCIM 1998-2001 ♣ Member, NCCBI ♣ Member, CCIM Institute, International Relations Committee and Ambassador's Subcommittee 2000-2001 ♣ CIRE Review Board until 2009 ♣ Trustee, Global Housing Foundation, a United Nations Affiliate 2000- ♣ Trustee, FIABCI-USA Educational Foundation, 1999-2000 ♣ Member, Building Bridges Committee, Foundation of the Carolinas, 1999- 2001 Wrote and taught Continuing Education Course that was approved by the NC Real Estate Commission on Planning and Zoning.

- **Areas of expertise and interests/skills:** Taught NCREC approved course on Planning and Zoning. Land Planning, Demographer. Transportation Planning
- : Selected Items
 - (Commercial Real Estate Representative) Commercial Real Estate Representative
- : Selected Items
- : Selected Items
 - (General Public Representative) General Public Representative
- **County Commission District:** Choose one
- : Selected Items
- **Signature of applicant:** Nancy Bowen Wiggins
- **Date:** 04/10/2013

✓ T.E
3/22/13

Edwards, Tracy R

From: marshall.williamson@lincolnharris.com
Sent: Friday, March 22, 2013 4:52 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmeck.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commission
- **Name::** Marshall Williamson
- **Home address::** 2615 Hampton Avenue
- **City:** Charlotte
- **Zip code::** 28207
- **Home Phone::** 704-348-4222
- **Work Phone::** 704-714-7626
- **E-Mail:** marshall.williamson@lincolnharris.com
- **Occupation::** Commercial Real Estate Broker
- **Place of employment::** Lincoln Harris
- **Race::** Caucasian
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 42
- **Hours per month available for position::** TBD
- **County advisory board currently serving on::** N/A
- **Expiration date::**
- **Education::** Bachelor degree, History- University of Georgia
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Marshall is a Junior Achievement Business Consultant, a founding member of the Bridge Foundation and the Dreamcatcher Society within the Levine Children's Hospital and served on the Arts and Science Council's Operating Grants Panel. He is a licensed real estate broker in North and South Carolina.
- **Areas of expertise and interests/skills::** * zoning * building standards * real estate * transportation
- : Selected Items
 - (Commercial Real Estate Representative) Commercial Real Estate Representative
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Marshall Williamson
- **Date::** 03/22/2013

✓ T.E
11/7/12

Edwards, Tracy R

From: a.wolfe117@gmail.com
Sent: Wednesday, November 07, 2012 9:05 AM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Planning Commision
- **Name::** Amanda Wolfe
- **Home address::** 11007 Cedar Lane
- **City:** Huntersville
- **Zip code::** 28078
- **Home Phone::** (704) 906-3210
- **Work Phone::** (704) 906-3210
- **E-Mail::** a.wolfe117@gmail.com
- **Occupation::** Chemical Specialist
- **Place of employment::** Reagents
- **Race::**
- **Sex::** Selected Items
 - (Female) Female
- **Age::** 31
- **Hours per month available for position::** TBD
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** Chemistry B.A.
- **How did you learn of this vacancy?:** Online
- **Business and civic experience::** Served as President of American Chemical Society Student Affiliate Chapter for 2 years
- **Areas of expertise and interests/skills::** Interested in Local Government and service for my community
- : Selected Items
- : Selected Items
- : Selected Items
 - (General Public Representative) General Public Representative
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Amanda Wolfe
- **Date::** 11/07/2012

Mecklenburg County Advisory Boards That Receive Compensation

- 1) Alcoholic Beverage Control Board
Chairperson: \$600/month
Members: \$500/month
- 2) Board of Equalization and Review
Chairperson: \$125/mtg.
Members: \$100/mtg.
(Overtime is \$15 per hour after the initial three-hour period.)
- 3) Board of Motor Vehicle Review
Chairperson: \$100/mtg.
Members: \$75/mtg.
- 4) Charlotte-Mecklenburg Planning Commission
Chairperson and Members: \$125/month
- 5) Zoning Board of Adjustment (currently in-active)
Chairperson: \$50/mtg.
Members: \$35/mtg.

As of 2/16/09
Fileshare/compensation

Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 5/1/2013 To 6/30/2013

PLANNING COMMISSION

Number of BOCC Members: 7

Term Length in Years: 3

Purpose

The Planning Commission was established to make studies of resources, possibilities and needs of the City, particularly with respect to conditions which may be injurious to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to Council a program of extension with statement of the reasons for the same. Appointments are made for three-year terms with no one serving more than two consecutive full terms. The Board appointments will be the following: six (6) by the BOCC, six (6) by the City Council and two (2) by the Board of Education but with approval of the BOCC and City Council respectively.

Qualifications

Must be a resident of Mecklenburg County.

Special Notes

Two (2) appointments:

If the decision was made in the prior agenda item to not reappoint Emma Allen the following is applicable.

One (1) appointment to fill an unexpired term expiring June 30, 2013 and a full three-year term expiring June 30, 2016.

One (1) appointment for a three-year term expiring June 30, 2016 effective July 1, 2013.

This is one of several boards that require an interview process conducted by an ad hoc committee of the Board.

This is one of the five advisory boards that receive compensation. See attached list.

2 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Allen, Emma		9/5/2007	06/30/2013	Has not met attendance requireme
Griffith, Lucia		6/5/2007	06/30/2013	Not eligible for Reappointment

PLANNING COMMISSION Applicants:

Name	Qualifications	Race/Sex
Fink, Randy		W / M

Mecklenburg County

Advisory Boards, Committees and Commissions

Board Appointments Due

Renewals From 5/1/2013 To 6/30/2013

PLANNING COMMISSION Applicants:

Name	Qualifications	Race/Sex
Hunt, Laurissa		B / F
Nichols, Kwesi		B / M
Powers, Wayne		W / M
Randolph, Joel		W / M
Spencer, Samuel		/ M
Sullivan, Michael		W / M
Wiggins, Nancy		W / F
Williamson, Marshall		W / M
Wolfe, Amanda		/ F

PLANNING COMMISSION Members:

Name (* = Chairman)	Apptd By	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
Allen, Emma	BOCC		B / F	9/5/2007	6/30/2013	AT	<==
Eschert, Raymond	BOCC		W / M	1/18/2012	6/30/2014	EL	
Firestone, Steven	BOCC		W / M	6/4/2008	6/30/2014	NE	
Griffith, Lucia	BOCC		H / F	6/5/2007	6/30/2013	NE	<==
Ryan, Deborah	BOCC		W / F	1/18/2012	6/30/2015	EL	
Walker, Dwayne	BOCC		B / M	9/5/2007	6/30/2015	NE	
Zoutewelle, Andrew	BOCC		W / M	6/2/2009	6/30/2015	NE	