Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, April 17, 2012 | **5:00 PM** | **Charlotte-Mecklenburg Government Center Meeting Chamber**

Call to Order

At this time, identify any items you wish to remove from consent.

Staff Briefings - None

Closed Session

12-0228 **Closed Session - Consult with Attorney**

Call to Order

Invocation by Commissioner Dunlap followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

12-0230 **Public Appearance**

Appointments

12-0215 **Town of Cornelius Planning Board**

Attachments: Letter
Application
Cornelius Planning Board Membership Roster
G.S. 160A-362

12-0213 **Nominations/Appointments**

Attachments: Audit Review Committee
Central Piedmont Community College Board of Trustees
Citizen's Capital Budget Advisory Committee
Criminal Justice Citizen's Advisory Committee
Domestic Violence Advisory Board
Ground Water Advisory Committee
Juvenile Crime Prevention Council
Planning Commission
Waste Management Advisory Board
Appointment Policy

Advisory Committee Reports

12-0191 **ITEM REMOVED - Domestic Violence Advisory Board (DVAB) 2011 Annual Report**

Attachments: 2011_DVAB_Annual_Report FINAL 03_25_12.ppt
2011_Executive_Summary_Final_032612.docx

Manager's Report

12-0227 **Board Bulletin**

Attachments: 32012FINAL.pdf
4_5_12_FINAL.pdf

12-0206 **Main Library Review Committee**

Attachments: FINAL_ML_CommitteeReport.pdf

Staff Reports & Requests

12-0205 **Volunteer Program**

12-0207 **North Carolina Rail Vision**

Attachments: April 17 2012 NC Rail Vision.pdf

County Commissioners Reports & Request

12-0229 **Resolution Opposing Amendment One - Chairman Cogdell**

Attachments: Resolution Opposing Amendment One to NC Constitution.DOCX

Consent Items

12-0138 **Budget Amendment - DSS (LIEAP Revenue Decrease)**

12-0162 **Budget Amendment - DSS (Job Boost Revenue Increase)**

12-0172 **Grant Application - NCDOT CMAQ Bicycle and Pedestrian (Park and Recreation)**

Attachments: Funding for proposed CMAQ FY16-17 projects RFBA.xlsx
Irvins.PNG
Little Sugar Creek.PNG
McAlpine.PNG
McDowell Creek Greenway.pdf
South Prong Rocky River.PNG
Stewart.PNG

12-0175 **Budget Amendment - Park and Recreation Capital Expenditure Appropriation**

12-0185 **Area Mental Health Monthly Financial Report**

Attachments: February 2012 BOCC Report.docx

12-0187 **Budget Amendment - Area Mental Health (Revenue/Expense Increase)**

12-0188 **Budget Amendment - Community Support Services/Veterans Services (Revenue Increase)**

12-0192 **Grant Application - 2016 Congestion Mitigation and Air Quality Grant Application (LUESA)**

12-0200 **Proclamation - Armenian Martyr's Day**

Attachments: armenium genocide.docx

12-0201 **Transfer of Funds - LUESA**

12-0202 **Report of Settlement of Lawsuit**

Attachments: 175823.PDF

12-0203

Annexation of County Property by the City of Charlotte

Attachments: City Annexation Map 1 of 3.pdf
City Annexation Map 2 of 3.pdf
City Annexation Map 3 of 3.pdf

12-0231

Minutes

Attachments: M040312.doc

Adjournment

Upcoming meetings of the Board:

Regular Meeting, Tuesday, May 1, 2012
Special Budget/Public Policy Workshop, Tuesday, May 9, 2012
Regular Meeting, Tuesday, May 15, 2012

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (704-336-2472), fax (704-336-5887) or by E-mail: Janice.Paige@mecklenburgcountync.gov. We request at least 72 hours notice prior to the meeting to make the appropriate arrangements.