Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, October 2, 2012 | **5:00 PM** | **Charlotte-Mecklenburg Government Center Meeting Chamber**

Call to Order - 5 PM - CH14

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

Staff Briefings - None

Closed Session

12-0568

Consult with Attorney

Call to Order - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

12-0569

Public Appearance

Appointments - None

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

12-0575

Center for Arts & Technology Pilot Project

Staff Reports & Requests - None

County Commissioners Reports & Request

12-0578

Update on MeckLINK Waiver - Chairman Cogdell

Attachments: File# 12-0578.pptx

Consent Items

12-0548

Budget Amendment - MeckLINK Behavioral Healthcare (Revenue Increase)

12-0551

Torrence Creek at Huntersville Business Park Stream Enhancement and Water Quality Project

Attachments: Figure 1 - Scope.pdf

12-0552

Storm Water Fund Balance Appropriation

12-0553

Insurance Reimbursements

Attachments: attachments.docxoctober2,2012.docx

12-0562

Budget Amendment - Geospatial Information Systems (Revenue Increase)

12-0564

Capital Reserve Request - Aquatic Facilities

12-0565

Budget Amendment - Sheriff's Office (Revenue Increase)

12-0567

Amend Ordinances - Land Use & Environmental Services Fee Ordinance and the Building-Development Ordinance - Second Reading

Attachments: RFBA - cover memo on CRWG detail wk chgs to BDO Fee Ord - 9 18 12.pdf
Amendments to LUESA Fee Ordinance and BDC Ordinance (177822).DOCX

12-0571

Minutes

Attachments: M091812.doc

12-0574

Board Bulletin

Attachments: 8 24 12v2.pdf
8 31 12 FINAL.pdf
9 21 12v2.pdf
9 28 12.pdf

Adjournment

Upcoming meetings of the Board:
Budget/Public Policy Workshop, October 9, 2012
Regular Meeting, October 16, 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.

THE BOARD RESERVES THE RIGHT TO DEVIATE FROM THE AGENDA

MECKLENBURG COUNTY VISION:
TO BE THE BEST LOCAL GOVERNMENT SERVICE PROVIDER

MECKLENBURG COUNTY MISSION:
TO SERVE MECKLENBURG COUNTY RESIDENTS BY HELPING IMPROVE THEIR LIVES AND COMMUNITY