Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, April 3, 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

12-0170 **Closed Session - Consult with Attorney**

12-0194 **New Item--Closed Session--To Prevent Disclosure Of Information That Is Confidential Pursuant To G. S. 143-318.11(A)(1)**

12-0204 **New Item -- Closed Session -- Land Acquisition**

Call to Order

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

Awards/Recognition - None

Public Appearance

12-0186 **Public Appearance**

Appointments

12-0165 **Appointments**

Attachments: Air Quality Commission
Women's Advisory Board
Appointment Policy

Public Hearings

12-0149

Public Hearing- Street Lighting Assessment

Attachments: Cardinal Woods only - 2011 Certification of Prop Owners Notice.doc
Cardinal Woods Final Roll-final-revised-40312.pdf
Cardinal Woods Final Map-final-revised-40312.pdf
Cardinal Woods Final Resolution-final-revised-40312.pdf

12-0151

Public Hearing and Resolution on Fire Protection Services in Mecklenburg County

Attachments: City of Charlotte.pdf
Town of Cornelius.pdf
Town of Davidson.pdf
Town of Huntersville.pdf
Town of Mint Hill.pdf

Advisory Committee Reports

12-0166

Adult Care Home Community Advisory Committee & Nursing Home Community Advisory Committee

Attachments: 2011 Annual Report of NHCAC&ACHCAC.pdf

Manager's Report

12-0180

Board Bulletin

Attachments: 3_23_12_FINAL.pdf

12-0197

New Item -- Charlotte-Mecklenburg 2012 Criminal Justice System Survey Final Report

Attachments: CJS SURVEY PRESENTATION FOR CO COMMISSIONERS 4.3.12.pptx

Staff Reports & Requests

12-0156

Legislative Agenda 2012

Attachments: Proposed Legislative Agenda 2012.pdf

12-0163

Policy Amendment - Proclamations and Awards

Attachments: Policy Proclamations October0510-19a3 amendement with suggested changes
Policy Proclamations October0510-19a3 amendment without changes tracked.p

12-0181

Selection of External Auditors

County Commissioners Reports & Requests - None

Consent Items

12-0080

Proclamation - Child Abuse Awareness and Prevention Month

Attachments: ChildAbuseAwarenessandPreventionProclamation2012.docx

12-0144

Budget Amendment--Sheriff's Office Civil Fees (Revenue/Expense Increase)

Sponsors: Sheriffs Office

Attachments: 7A-311 Civil Fee increase 2011.docx

12-0145

Budget Amendment--Sheriff's Office (Revenue Increase)

Sponsors: Sheriffs Office

12-0147

Grant Application -- Displaced Homemaker (Community Support Services)

12-0150

Tax Refunds

Attachments: County Refund Report 3-16-12 For 4-3-12 BOCC.pdf

12-0154

State Secondary Road Program FY 2012 - 2013

Attachments: NCDOT secondary road construction program.pdf
NCDOT Letter to Mecklenburg on secondary road construction program.pdf

12-0160

Appointment of Review Officers

Attachments: Review Officers - Memo from 1997.pdf
Review Officers Original Resolution 1997.pdf
Amendment to Resolution Designating Review Officers.pdf

12-0164

Grant Application--The U.S. Department of Justice, Office on Violence Against Women (OVW) Safe Havens

12-0171

Contract Approval -- Romare Bearden Park Exterior Light Fixtures

Sponsors: Park and Recreation

12-0179

Community Development Block Grant (CDBG) FY12 Funding

Attachments: HUD Letter FY'12 Funding.pdf
FY'12 Action Plan.pdf

12-0189

Minutes

Attachments: M032012.doc

Adjournment

Upcoming meetings of the Board:
Budget/Public Policy Workshop, Tuesday, April 10, 2012
Regular Meeting, Tuesday, April 17, 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