



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, May 1, 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

[12-0260](#)

Consult with Attorney

Call to Order

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

Awards/Recognition - None

Public Appearance

[12-0261](#)

Public Appearance

Appointments

[12-0258](#)

Appointments

Attachments: [Advisory Board Application Davidson Plng Bd.docx](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

Staff Reports & Requests

[12-0232](#)**FY12 and FY13 Revenue Updates****Attachments:** [RevenueUpdate120501.pdf](#)[12-0246](#)**LUESA FY13 Fee Changes****Attachments:** [Solid Waste Fee Ordinance to be effective July 1, 2012 \(176273\).DOCX](#)
[LUESA FEE ORDINANCE FY13 draft.pdf](#)
[LUESA Fee Increases Powerpoint.pdf](#)[12-0236](#)**Solid Waste Management 10-Year Plan****Attachments:** [SWMP ExecSumm 5-01-12.pdf](#)
[SWMP Resolution 5-01-12.pdf](#)
[SWMP BOCC 5-01-12rev1-12-0236.pdf](#)[12-0239](#)**Flood Risk Assessment and Risk Reduction Plan; Orphan Property Floodplain Acquisition Plan****Attachments:** [Flood RARR Plan-Executive Summary_Final.pdf](#)
[Orphan Acquisition Plan_final.pdf](#)**County Commissioners Reports & Request**[12-0229](#)**Resolution Opposing Amendment One - Chairman Cogdell****Attachments:** [Resolution Opposing Amendment One to NC Constitution.DOCX](#)[12-0251](#)**Small Business Consortium Update - Commissioner Leake**[12-0253](#)**Revaluation - Commissioner Bentley****Consent Items**[12-0139](#)**Proclamation - National Nurses' Week****Attachments:** [Nurses Week 2012 \(2\).docx](#)

[12-0249](#)**Proclamation - Drug Court Month****Attachments:** [drug court proclamation.docx](#)[12-0173](#)**Capital Reserve Request - McDowell Nature Preserve Campground**[12-0174](#)**Donation and Naming Request - "Robert Haywood Morrison Gardens on Little Sugar Creek Greenway"****Attachments:** [2012 Naming Application for Morrison Gardens.pdf](#)[2012 Morrison Gardens Petition.pdf](#)[Morrison Gardens.pdf](#)[12-0176](#)**NCDOT Grant - Barton Creek Greenway****Attachments:** [2012 Barton NCDOT contract.pdf](#)[BartonCreekGreenway_LightrailAlignment_UNCC_11x8_2.pdf](#)[12-0217](#)**Budget Amendment - CSS/Domestic Violence Children's Services (Revenue Increase)**[12-0218](#)**Budget Amendment - DSS Child Care Revenue Increase**[12-0224](#)**Budget Amendment - Area Mental Health (Revenue Decrease)**[12-0225](#)**Budget Amendment - Mecklenburg Medical Alliance & Endowment (MMAE) Award (Revenue Increase)**[12-0226](#)**Budget Amendment - DSS/Casey Family Program (Revenue Increase)**[12-0234](#)**Grant Application - Community Focused Eliminating Health Disparities Initiative**

[12-0237](#)**Set Public Hearing - City of Charlotte Storm Water Fee****Attachments:** [Notice of Public Hearing Storm Water Fees Minor System May2012.pdf](#)[12-0221](#)**Insurance Reimbursements****Attachments:** [Insurance Reimbursements.docx](#)[12-0244](#)**Tax Refunds****Attachments:** [Tax Refund Report 5-1-12.pdf](#)[12-0256](#)**Minutes****Attachments:** [m041712.doc](#)**Adjournment****Upcoming meetings of the Board: 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.

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**