



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, June 5, 2012

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

CALL TO ORDER - 5 PM - CH-14

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

Staff Briefings - None

Closed Session

[12-0324](#)

Business Location and Expansion

[12-0325](#)

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[12-0329](#)

Public Appearance

Appointments

[12-0293](#)

Appointments

Attachments: [Women's Advisory Board](#)

[Appointment Policy](#)

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

Staff Reports & Requests

[12-0305](#)

Capital Improvement Program and Debt Management Policy

Attachments: [2013 Park & Rec Ordinance.docx](#)
[2013 CPCC Broadcast Center Renovation.docx](#)
[2013 Authorization land bond.docx](#)
[2013 School Ordinance Amendment.docx](#)
[Updated Criteria 5-29-12.docx](#)
[Debt Policy 2.1 final.doc](#)
[CIP Powerpoint Presentation.ppt](#)
[CIP Presentation % Change Map 2008-2011.TIF](#)

[12-0298](#)

Mecklenburg County Fund Balance Policy

Attachments: [Fund Balance Policy_Agenda_1.docx](#)
[FUND BALANCE POLICY Powerpoint.pptx](#)
[Fund Balance Provision Comparison.docx](#)

[12-0299](#)

Revaluation Review Request for Proposal

Attachments: [Revaluation Review Draft RFP.pdf](#)

County Commissioners Reports & Request

[12-0320](#)

Adoption of Budget Ordinance for FY2012-2013

Attachments: [FY13_BudOrdinance_Final.doc](#)
[FY13_BudgetOrdinance_FundFinal.xls](#)
[FY13_BudgetOrdinance_CMSFinal.xls](#)
[FY13_BudgetOrdinance_ContingencyFinal.xls](#)
[FY13_BudgetOrdinance_BOCCCompFinal.pdf](#)

Consent Items

[12-0301](#)

Ordinance Amendment - Mecklenburg County Solid Waste Fee Ordinance

Attachments: [Solid Waste Fee Ordinance 7-01-12 markup revised.pdf](#)

[12-0307](#)

Land Use & Environmental Services Fee Ordinance Revisions and Revisions to the Building Development Ordinance

Attachments: [Building Development Ordinance - JNB markup 5 22 12 - final.pdf](#)
[LUESA FEE ORDINANCE 070111 - JNB changes 5 22 12 - final.pdf](#)

[12-0316](#)

Tax Refunds

Attachments: [Revised Refund Report Dated 5-18-12 - June 5 BOCC \(2\).pdf](#)

[12-0285](#)

Grant Application - Blumenthal Foundation (GIS)

[12-0286](#)

Board Bulletin

Attachments: [51112Final.pdf](#)
[51812Final.pdf](#)
[52512Final.pdf](#)
[6112Final.pdf](#)

[12-0289](#)

Budget Amendment - Health Department (Revenue Increase)

[12-0310](#)

Budget Amendment - Business Support Services Agency (Carry Forward of Unspent Funds)

[12-0282](#)

Budget Amendment - DSS (Revenue Increase)

[12-0290](#)

Carry Forward of Funds - Criminal Justice Services Professional Fees

[12-0303](#)

Set Public Hearing - Street Name Change

Attachments: [RFBA-attach 485 map-st name chg-Odell to Mallard 060512.pdf](#)
[RFBA-attach NCDOT Approval-st name chg-Odell to Mallard 060512.pdf](#)
[public hearing notice.doc](#)

[12-0318](#)

Set Public Hearing - NCDOT Rural Operating Assistance Program Grant Application

Attachments: [ROAP Public Hearing Notice \(English\).docx](#)
[ROAP Public Hearing Notice \(Spanish\).docx](#)

[12-0312](#)

Ramsey Creek Boat Launch Fee Capital Reserve - Park and Recreation

[12-0313](#)

Hazard Mitigation Program - Floodplain Acquisitions

Attachments: [PropertyAquisitionsPDM2010Cullman.pdf](#)
[PropertyAquisitionsPDM2010Willhaven.pdf](#)

[12-0317](#)

Lease Extension - Charlotte East Complex

[12-0322](#)

Minutes

Attachments: [M051512.doc](#)
[m053012Budget.doc](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, June 12, 2012****Regular Meeting, Tuesday, June 19, 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