



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, October 16, 2012

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

CALL TO ORDER - 5 PM - Room CH-14

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

Staff Briefings

[12-0606](#)

Mecklenburg County Human Resources Policy

Closed Session

[12-0593](#)

Consult with Attorney

[12-0605](#)

Land Acquisition

[12-0607](#)

Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[12-0608](#)

Induction into the Order of the Hornet

[12-0597](#)

Customer Service Heroes, Team of the Year and Gerald G. Fox Employee of the Year Award

Public Appearance

[12-0594](#)

Public Appearance

Appointments

[12-0591](#)

Nominations/Appointments

Attachments: [Building Development Commission](#)
[CMUD Advisory Committee](#)
[Juvenile Crime Prevention Council](#)
[Library Board of Trustees](#)
[Personnel Commission](#)
[Women's Advisory Board](#)
[Appointment Policy](#)

[12-0598](#)

Appointments

Attachments: [Alcoholic Beverage Control Board](#)
[Appointment Policy](#)

[12-0604](#)

Waste Management Advisory Board

Attachments: [Waste Management Advisory Board](#)

Public Hearings - 6:30 PM

[12-0583](#)

Right-of-Way Abandonment -- Former Portion of Youngblood Road (SR 1102)

Attachments: [Youngblood Road Abandonment Resolution \(177845\).docx](#)
[Youngblood ROW Map.pdf](#)

Advisory Committee Reports - None

Manager's Report - None

Staff Reports & Requests

[12-0589](#)

Mecklenburg Community Vision

Attachments: [_Mecklenburg Community Vision \(proposed changes 10-16-12\).pdf](#)

County Commissioners Reports & Request - None

Consent Items[12-0563](#)**Set Public Hearing -- Street Lighting Assessments**

Attachments: [RFBA Notice of Public Hearing St Lighting Assess 101612.pdf](#)
[RFBA-CappsHollow Res.Roll,Map 101612.pdf](#)
[RFBA-CardinalWoods Res.Roll,Map 101612.pdf](#)
[RFBA-Hearthstone Res.Roll,Map 101612.pdf](#)
[RFBA-McGinnisVillage Res.Roll,Map 101612.pdf](#)
[RFBA-MountainPoint Res.Roll,Map 101612.pdf](#)
[RFBA-MountainPointEst Res.Roll,Map 101612.pdf](#)
[RFBA-RoyalOaks Res.Roll,Map 101612.pdf](#)
[RFBA-Spicewood Res.Roll,Map 101612.pdf](#)

[12-0577](#)**Budget Amendment - Bulletproof Vest Partnership Program Grant - Sheriff's Office (Revenue Increase)**[12-0580](#)**Grant Application - US DOJ Office of Violence Against Women**[12-0581](#)**Floodplain Acquisition - HAZARD MITIGATION PROGRAM**

Attachments: [resol_habitat_oct_16_2012_DL.docx](#)
[1120 WillhavenDr_DL.pdf](#)

[12-0582](#)**ES&S Maintenance Agreement - Voting Equipment - Board of Elections**

Attachments: [ES&S Contract.pdf](#)

[12-0585](#)**Grant Application -- Women's Impact Fund (LUESA)**[12-0586](#)**Tax Refunds**

Attachments: [County Refund Report Dated 10-1-12.pdf](#)

[12-0596](#)**Minutes**

Attachments: [M100212.doc](#)

[12-0600](#)**Proclamation - Domestic Violence Awareness Month*****Attachments:*** [Domestic Violence Proclamation 2.docx](#)[12-0601](#)**MeckLINK Lease - Atrium Corporate Center****Adjournment****Upcoming meetings of the Board:****Regular Meeting, Wednesday, November 7, 2012****Budget/Public Policy Workshop, Tuesday, November 13, 2012****Regular Meeting, Tuesday, November 20, 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**