Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, November 20, 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 - None

Closed Session

12-0676

Consult with Attorney

12-0680

Personnel Matter

12-0693

Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

12-0701

Appointment of District 5 County Commissioner

Attachments: Vacancies on BOCC GS_153A-27_1.mht

12-0672

Board of Commissioners Plaque and Certificate Presentation

12-0673

Presentation of Gavels

12-0674

Unveiling of Chairman Portraits

12-0678

Remarks by Outgoing Commissioners

Public Appearance

12-0677

Public Appearance

Appointments

12-0671

Nominations/Appointments

Attachments: Adult Care Home Advisory Committee
Air Quality Commission
Citizen's Transit Advisory Group
Industrial Facilities & Pollution Control Financing Authority
Juvenile Crime Prevention Council
Nursing Home Community Advisory Committee
Waste Management Advisory Board
Appointment Policy

Public Hearings - 6:30 PM

12-0613

Street Lighting Final Assessment

Attachments: RFBA JPLetter - 2012 Certification of Prop Owners Notice-st lighting assess.pdf
RFBA-CardinalWoods Res,Roll,Map Final 112012.pdf
RFBA-Hearthstone Res,Roll,Map Final 112012.pdf
RFBA-McGinnisVillage Res,Roll,Map Final 112012.pdf
RFBA-MountainPoint Res,Roll,Map Final 112012.pdf
RFBA-MountainPointEst Res,Roll,Map Final 112012.pdf
RFBA-Spicewood Res,Roll,Map Final 112012.pdf
RFBA-RoyalOaks,Res.,Roll,Map.pdf
November 202012 Final RES - Capps Hollow 2012.doc

12-0682

Naming of County Facility

Attachments: Facility_Naming_Policy.pdf
Cooksey Naming Application.pdf
Neil_Cooksey_History.pdf
Notice_of_Public_Hearing_County_Health_Department.pdf

Advisory Committee Reports - None

Manager's Report

12-0621

2011 Revaluation Review

Attachments: Mecklenburg Revaluation Review Final Report.docx
Cover Letter for Final Report.pdf
Mecklenburg County Report Cover.docx
Exhibits for Final Report.pdf
County Manager Recommendations on Revaluation Review.docx

Staff Reports & Requests

12-0556

Amendments - First Ward Project Land Exchange and Development Agreements

Attachments: Amended Economic Reimb Agr001.pdf
Park Reijb Agr001.pdf
Land Exchange001.pdf
Land Sales001.pdf
Parking Deck001.pdf
FINAL RESOLUTION FOR NOV 20 2012 FOR LEVINE FIRST WARD (178239

12-0664

Park Improvements Development and Reimbursement Agreement, Double Oaks Redevelopment

Attachments: Resolution approving Double Oaks Park Improvements Development and Reim
Double Oaks Economic Development Grant and Reimbursement Agreement (C
Double Oaks - Master Plan.jpg
Double Oaks - Irwin Creek Greenway Connector.jpg
Double Oaks - Statesville Trailhead.jpg
Double Oaks - Double Oaks park.jpg

County Commissioners Reports & Request

12-0681

District 2 Update - Commissioner Leake

12-0683

Audit Review Committee Report - Commissioner Clarke

Consent Items

12-0653

Capital Reserve Expenditure Request - St. Mary's Chapel

12-0654

First Amendment to the Agreement of Sale for County Property to Fiber Mills, LLC

Attachments: Resolution Authorizing First Amendment to Agreement to Sell Property to Fiber I
Amend. to Fiber Mills Agree. of Purchase and Sale (177986)(2).DOCX

12-0656

Capital Reserve Expenditure Request - Outdoor Recreation

12-0657

Romare Bearden Park - Property Deed Restrictions

Attachments: RFBA RB Deed restriction Map pg2

12-0658

Greenway Donations - McAlpine and Barton Creeks

Attachments: McAlpine Creek Greenway Donation
Barton Creek Greenway Map

12-0659

Mecklenburg Transportation Advisory Board (TAB)

Attachments: TAB Bylaws Amended 112012.doc
TAB Membership with Email Address FY13.doc

12-0660

Capital Reserve Expenditure Request - Park & Recreation

12-0661

Hazard Mitigation Program - FLOODPLAIN ACQUISITIONS

Attachments: PDM_CullmanAv.pdf

12-0662

Mooresville to Charlotte Trail Cross Jurisdiction/MUMPO PL Planning Grant

Attachments: Submitted copy-Mooresville to Charlotte Trail - MOA for PL Grant (177975) (2).d
M-C Trail study (2).docx
CATS_RedLine_CharlottetoMooresville.pdf

12-0663

Tax Refunds

Attachments: Report 10-27-12 For 11-20-12 BOCC.pdf

12-0665

McAlpine Creek Greenway Weir Replacement/Bridge Design and Paving

12-0666

Grant Application - State Aid for Mosquito Control (Environmental Health)

12-0667

Senior Center Report

Attachments: Levine Senior Center and Charlotte-Mecklenburg Senior Center Feasibility Stud

12-0668

Capital Reserve Expenditure Request - Aquatic Facilities

12-0669

Budget Amendment & New Positions - Register of Deeds (Revenue Increase)

12-0675

Minutes

Attachments: M110712.doc
M100912.doc
m021412.doc
M051011.doc
M041211.doc
M052912.doc
M032111.docx
M052411.doc
m012711.doc
m012611.doc
M42611.doc

12-0685

Little Rock Apartments Easement

12-0686

Second Amendment to Agreement of Sale for County Property

Attachments: Resolution Approving Second Amendment Brooklyn Village Sale (178233).docx
Brooklyn Village 11-7-2012.pdf

12-0688

Architect Selection

Adjournment

Upcoming meetings of the Board:
Swearing-In Ceremony, Monday, December 3, 2012
Regular Meeting, Tuesday, December 4, 2012
Budget/Public Policy Workshop, Tuesday, December 11, 2012
Regular Meeting, Tuesday, December 18, 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