



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, January 2, 2013

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

[13-0773](#)

Land Acquisition

[13-0774](#)

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[13-0776](#)

Public Appearance

Appointments - None

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

Staff Reports & Requests

[13-0768](#)**Appointment - CONNECT Consortium's Policy Forum**

Attachments: [Phase 2 Consortium Present 12 14 12 Mecklenburg.pptx](#)
[MOU Consortium Membership Agreement\[1\].pdf](#)
[CONNECTHandout.pdf](#)
[CONNECT QA.pdf](#)
[Regional Plan Examples.pdf](#)

[13-0770](#)**Mecklenburg County's Sestercentennial**

Attachments: [Proclamation_v2.docx](#)

County Commissioners Reports & Request - None**Consent Items**[13-0755](#)**MeckLINK Behavioral Healthcare Monthly Financial Report**

Attachments: [November 2012 BOCC Report](#)

[13-0756](#)**Appointment of Review Officers**

Attachments: [ROD REVIEW OFFICERS Reso1-2-13.doc](#)
[Review Officers Original Resolution 1997.pdf](#)
[Review Officers - Memo from 1997.pdf](#)

[13-0758](#)**Set Public Hearing - Street Name Change**

Attachments: [New_I485_EastfieldArea_realignment_namechange.pdf](#)

[13-0759](#)**Capital Reserve Request - Renaissance Park Golf Course**[13-0761](#)**Lease of First Ward Property**

Attachments: [Resolution Authorizing Lease of 1st Ward Property to Levine \(1-2-13\).docx](#)
[Exhibit A - Board Action - First Ward.pdf](#)

[13-0762](#)**Revised: Grant Application - NC Clean Water Management Trust Fund**

Attachments: [attachment-1.pdf](#)
[Resolution \(attach-2\).pdf](#)

[13-0763](#)**Purchase Agreement - Engineering Services for Floodplain Mapping**

Attachments: [MappingPhase.pdf](#)

[13-0764](#)**Construction Contract - Torrence Creek Greenway - Phase III**

Attachments: [Bid Tab Final.pdf](#)
[Torrence III Map .pdf](#)

[13-0766](#)**Contract Amendment for County's Metrolina Recycling Center**

Attachments: [MRF contract amendment 12-17-2012.pdf](#)

[13-0769](#)**Property Transfer to the City of Charlotte for the Blue Line Extension Project**

Attachments: [CATS BLE P-1119, Mecklenburg County Highlighted plat 9-20-12](#)
[CATS BLE P-3187 Meck Co Highlighted Plat 11-20-12](#)

[13-0775](#)**Minutes**

Attachments: [M121812.doc](#)

[13-0781](#)**Set Public Hearing - Preliminary Street Lighting Assessments**

Attachments: [Preliminary Assessment Roll Resolution - Mt. Point for 1-2-13 meeting \(178577\).PDF](#)
[RFBA Notice of Public Hearing Mtn Pt only-advertisement FY12.doc](#)

[13-0782](#)

Donation of Property - Sheriff's Office

Attachments: [Proposed Resolution re x-ray equipment to Stokes County \(178550\).DOCX](#)
[Notice of donation of X-ray scanned to Stokes County \(178549\).DOCX](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, January 8, 2013

Regular Meeting, Tuesday, January 15, 2013

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