Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, January 15, 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

13-0793

Consult with Attorney

13-0795

Business Location and Expansion

13-0813

Personnel Matter

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

13-0796

Public Appearance

Appointments

13-0790

Nominations/Appointments

Attachments: Building Development Commission

Citizen's Capital Budget Advisory Committee

Fire Commission

Park and Recreation Commission

Personnel Commission

Appointment Policy

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

Staff Reports & Requests

13-0779

Updates to Business Investment Program Guidelines

Attachments: Proposed BIP Geography 2012 Update.pdf

Business Investment Program_r3_2007.doc

13-0780

Small Business Funding Programs

Attachments: Existing Micro and Small Business Loan Programs.docx

13-0806

North Carolina Families Accessing Services through Technology (NC FAST)

Attachments: 12 20 12 FINAL.pdf

County BOCC NC FAST Power Point Presentation.ppt

13-0812

Brooklyn Village

Attachments: 12-7-2012 City letter to Harry Jones re Brooklyn Village (178764).PDF

Resolution approving changes to City agreements re sale of Brooklyn Village (178757).DOC

Second Amendment to Brooklyn Village-Knights Baseball Interlocal Agreement (178758).DOC

RESTATED BROOKLYN VILLAGE AFFORDABLE HOUSING AGREEMENT AND (178759).DOC

Executed First Amendment to Knights Baseball-Brooklyn Village Interlocal Agreement (178762).PDF

County Commissioners Reports & Request

13-0811

Charlotte Area Fund, Inc. Community Services Block Grant Application - Chairman Cotham

Attachments: Letter to Chairman for FY13-14 Grant Application.pdf
CAF Board of Directors 2012.pdf
CAF 2013-2014 CSBG PROGRAMS ANALYSIS-Commissioners.pdf

Consent Items

13-0772

Grant Application - Continuum of Care Grant Renewal

13-0777

Myers Park Trinity Little League Lease Agreement

Attachments: Myers Park Trinity Jan 15 Intent to Lease (178648) Mb JA 011513.pdf
MPTLL agreements expires 2016.pdf

13-0786

Amend the Land Use & Environmental Services Fee Ordinance

Attachments: RFBA Jan 15 - Amendment to the Mecklenburg County.docx

13-0787

Resolution - Scouting for Food Collection Day

Attachments: BOCC Scouting For Food Resolution 2013 (178642).DOCX

13-0788

Tax Refunds

Attachments: Report 7-22-7-30-12 Bus Auth For 1-15-13.pdf

13-0791

REVISED - Grant Application - North Carolina Park and Recreation Trust Fund (PARTF)

13-0794

Budget Amendment - State Board of Elections Audio Coding Grant (Revenue Increase)

Attachments: ELECTIONS CODING GRANT APPLICATION 2012.pdf

13-0797

Minutes

Attachments: M010213.doc

M111312.doc

13-0808

Budget Amendment - DSS Job Boost (Revenue Increase)

13-0810

Board Bulletin

Attachments: 12 20 12 FINAL.pdf

1 4 13 FINAL.pdf

1 11 13v7.docx

Adjournment

Upcoming meetings of the Board:
Regular Meeting, Tuesday, February 5, 2013
Budget/Public Policy Workshop, Tuesday, February 12, 2013
Regular Meeting, Tuesday, February 19, 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