



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, February 7, 2017

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

[17-3770](#)

Meeting Protocol

Attachments: [17-3770 Handout](#)

Closed Session

[17-3787](#)

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[17-3785](#)

Public Appearance

Attachments: [17-3785 PA Speakers](#)

Appointments - None

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

Departmental Directors' Monthly Reports - None

Staff Reports & Requests

[17-3767](#)

Code Enforcement Update

Attachments: [Code Enforcement Update Presentation.pdf](#)

County Commissioners Reports & Requests - None

Consent Items

[17-3754](#)

Grant Application - NC Clean Water Management Trust Fund

Attachments: [RFBA 17-3754 Restoration of Long Creek](#)

[17-3763](#)

Appointment of Review Officers

Attachments: [Review Officers - Memo from 1997](#)

[Review Officers Original Resolution 1997](#)

[Review Office List of Town and Departments](#)

[ROD REVIEW OFFICERS Reso 1-17-17](#)

[17-3765](#)

Mint Hill Volunteer Fire Department Expansion & Renovation

Attachments: [Mint Hill Fire Dept Info.pdf](#)

[Resolution Mint Fire Dept.pdf](#)

[17-3768](#)

Grant Application - OVW Grant to Address Children and Youth Exposed to Domestic Violence

[17-3769](#)

Construction Contract - Jetton Park Pavilion Renovation

Attachments: [Bid Summary 2017.01.10.pdf](#)

[17-3771](#)

Insurance Reimbursements

Attachments: [BOCC Feb 7, 2017](#)

[17-3772](#)

Capital Reserve Expenditure Requests (Park and Recreation)

Attachments: [17-3772 - Attach - Email Price Guarantee](#)

[17-3772 - Attach - Mini Skid Steer Quote](#)

[17-3772 - Attach - Mini Skid Steer Attachment Quote](#)

[17-3773](#)

Budget Amendment - Health Department Revenue Increase

[17-3775](#)

Capital Reserve Expenditure Requests (Park and Recreation)

[17-3776](#)

Approve Lease Extension - Myers Park Trinity Little League

Attachments: [17-3776 Resolution](#)

[17-3777](#)

Grant Application - National Recreation and Park Association "Meet Me at the Park" Grant

[17-3778](#)

Budget Amendment - Bark in the Park Donation (Park and Recreation)

[17-3779](#)

Property Conveyance to the City of Charlotte - PAL Building

Attachments: [PAL Building.pdf](#)

[17-3780](#)

Decline Right of First Refusal to Charlotte-Mecklenburg Schools Property - Ada Jenkins Center

Attachments: [Ada Jenkins Map.pdf](#)

[17-3781](#)

Decline Right of First Refusal to Charlotte-Mecklenburg Schools Property - Stafford Drive Site

Attachments: [Stafford Drive Map.pdf](#)

[Stafford Drive Map 2.pdf](#)

[17-3782](#)**Tax Refunds****Attachments:** [Meck BER362 1-21-17 to BOCC](#)[Meck Misc No Int 1-21-17 to BOCC](#)[Meck S159 1-21-17 to BOCC](#)[17-3784](#)**Budget Amendment - DSS (Revenue/Expense Increase)**[17-3786](#)**Minutes****Attachments:** [m011817.doc](#)[17-3788](#)**Budget Amendment - Criminal Justice Services (Revenue Increase)****Adjournment****Upcoming meetings of the Board:****Budget/Public Policy Workshop, Tuesday, February 14, 2017****Regular Meeting, Tuesday, February 21, 2017**

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, (980-314-2900), fax (704-336-5887) or 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**