



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, February 21, 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 - None

Closed Session

[17-3798](#)

Property Acquisition

[17-3803](#)

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

[17-3801](#)

Public Appearance

Attachments: [17-3801 Public Speaker](#)

Appointments

[17-3795](#)

Nominations/Appointments

- Attachments:** [Appointments Building Development Commission.pdf](#)
[Appointments City of Charlotte ZBA](#)
[Appointments Domestic Violence Advisory Board.pdf](#)
[Appointments Housing Advisory Board.pdf](#)
[Appointments HR Advisory](#)
[Policy Appointment to Boards Current February152011-07c1.pdf](#)
[Advisory Board Compensation.pdf](#)

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

[17-3820](#)

Mecklenburg County Government Communication Plan

- Attachments:** [Communication Plan Update Presentation Revised.pdf](#)
[17-3820 Mecklenburg County 2017 Communication Plan](#)

[17-3821](#)

Appointment of Interim Finance Officer

- Attachments:** [Resol Appmt of Interim Finance Officer Foster 2017.docx](#)

Departmental Directors' Monthly Reports

[17-3792](#)

Feature Department Presentation: Land Use and Environmental Services Agency

- Attachments:** [BOCC Update Feb 2017 LUESA.pdf](#)

[17-3822](#)

Department Management Monthly Reports

- Attachments:** [Mecklenburg County - Department Management Reports - February 2017.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests

[17-3805](#)

Audit Review Committee Annual Report & Recommendations Including State of Emergency Procedures (Commissioner James)

Attachments: [ARC Charter Final Updated Feb 2017](#)
[Internal Audit Charter Final Updated Feb 2017](#)
[17-3805 Ordinance State of Emergency Revised.doc](#)
[Resol Rules of Procedures.doc](#)

Consent Items

[17-3757](#)

Mecklenburg County Code Enforcement Renovation for Suttle Avenue

[17-3758](#)

Budget Amendment - LUESA/Code Enforcement, Mega Multifamily Team

Attachments: [Mega Team Phase III Realigning Strategy 10.18.16 final EB changes 12.20.16](#)
[FY 17 Inspector I Veterans New Position Form](#)
[FY 17 Inspector III New Position Form](#)
[FY 17 Plan Examiner Code Official New Position Form](#)
[FY 17 Adm Support New Position Form](#)

[17-3789](#)

Proclamation - February 2017 Teen Dating Violence Prevention and Awareness Month

Attachments: [17-3789 Teen Dating Violence Proclamation](#)

[17-3790](#)

Records Retention and Disposition Schedule (Sheriff's Office)

Attachments: [Record Retention Schedule Amendment Feb 2017](#)

[17-3791](#)

Budget Amendment - LUESA (Revenue Increase)

[17-3793](#)**Abandonment of Right-of-Way for Wilbanks Drive**

Attachments: [BA 17-3793 Resolution of Intent to Abandon portion Wilbanks Dr \(2-21-17\)](#)
[BA 17-3793 Notice of Intent Wilbanks Drive Hearing for 4-4-17](#)
[BA 17-3793 Petition Wilbanks ROW abandonment](#)
[Wilbanks Rd. - ROW Exhibit.pdf](#)
[BA 17-3793 Exhibit A Map of Wilbanks Drive](#)

[17-3796](#)**Construction Contract - Historic Second Ward Gym Renovation**

Attachments: [Second Ward Gym Bid Recommendation.pdf](#)

[17-3797](#)**Grant Application - 2017 USTA North Carolina 10 and Under Tennis Equipment Grant**

Attachments: [17-3797 - Attach - USTA NC 10 and Under Equipment Grant](#)

[17-3799](#)**Tax Refunds**

Attachments: [NCVTS Pending Refund JAN2017_BOCC](#)
[Meck S159 2-4-17 to BOCC](#)
[Meck Misc No Int 2-4-17 to BOCC](#)

[17-3802](#)**Minutes**

Attachments: [m020717.doc](#)

[17-3807](#)**Budget Amendment - Sheriff's Office (Revenue Increase)**[17-3817](#)**Solid Waste Equipment Capital Reserve Project Ordinance**

Attachments: [Solid Waste Equipment 2-17](#)
[Solid Waste Capital Reserve list 02 2017.pdf](#)

[17-3818](#)**Authorize Positions for Housing First Charlotte-Mecklenburg****Adjournment**

Upcoming meetings of the Board:**Regular Meeting, Tuesday, March 7, 2017****Budget/Public Policy Workshop, Tuesday, March 14, 2017****Regular Meeting, Tuesday, March 21, 2017****Budget/Public Policy Workshop, Tuesday, March 28, 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