



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, May 1, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED

CALL TO ORDER - 5 PM - ROOM CH-14

At this time, identify any items you wish to remove from consent

Staff Briefings

[18-4678](#)

Interlocal Agreement With Town of Pineville For Extra Territorial
Jurisdiction (ETJ) Law Enforcement Services

Attachments: [18-4678 Draft Resolution approving Pineville Law Enforcement ILA 042618.doc](#)
[18-4678 Draft Pineville Law Enforcement Services Interlocal Agreement 042618](#)

Closed Session

[18-4655](#)

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[18-4653](#)

Public Appearance

Appointments

[18-4662](#)

Nominations/Appointments

Attachments: [Appts Transit Services Advisory Committee.pdf](#)
[Advisory Board Compensation.pdf](#)
[Policy Appointments to Boards Current 091917.pdf](#)
[2018 Advisory Board Annual Reports Schedule Submission Dates.pdf](#)

Public Hearings - 6:30 PM

- [18-4638](#) TEFRA Hearing - AHF-Timber Ridge, LLC, Atlantic Housing Foundation, Inc.
Attachments: [NC req for bond issuance v0403 Timber Ridge \(003\)](#)
[Resolution Atlantic Housing \(2018 Portfolio\) Mecklenburg County Resolution \(003\)](#)
[Atlantic Housing \(2018 Portfolio\) Mecklenburg County TEFRA Notice \(003\)](#)
[Affidavit of Publication - Mecklenburg County TEFRA .pdf](#)
- [18-4652](#) Public Hearing on Proposed Law Enforcement Service District Within The Extraterritorial Jurisdiction Area of the City of Charlotte, NC
Attachments: [Charlotte LESD Resolution Draft 042718.pdf](#)
[LESD Hearing Certification Memo and Letter.pdf](#)
- [18-4664](#) Public Hearing on Proposed Law Enforcement Service District Within The Extraterritorial Jurisdiction Area of the Town of Cornelius
Attachments: [Cornelius LESD Resolution Draft 042718.pdf](#)
[LESD Hearing Certification Memo and Letter.pdf](#)
- [18-4665](#) Public Hearing on Proposed Law Enforcement Service District Within The Extraterritorial Jurisdiction Area of the Town of Davidson
Attachments: [Davidson LESD Resolution Draft 042718.pdf](#)
[LESD Hearing Certification Memo and Letter.pdf](#)
- [18-4666](#) Public Hearing on Proposed Law Enforcement Service District Within The Extraterritorial Jurisdiction Area of the Town of Huntersville
Attachments: [Huntersville LESD Resolution Draft 042718.pdf](#)
[LESD Hearing Certification Memo and Letter.pdf](#)
- [18-4667](#) Public Hearing on Proposed Law Enforcement Service District Within The Extraterritorial Jurisdiction Area of the Town of Mint Hill
Attachments: [Mint Hill LESD Resolution Draft 042718.pdf](#)
[LESD Hearing Certification Memo and Letter.pdf](#)
- [18-4668](#) Public Hearing on Proposed Law Enforcement Service District Within The Extraterritorial Jurisdiction Area of the Town of Pineville
Attachments: [Pineville LESD Resolution Draft 042718.pdf](#)
[LESD Hearing Certification Memo and Letter.pdf](#)

Advisory Committee Reports - None**Manager's Report**

- [18-4669](#) Set Public Hearing on Proposed Abolishment of Current County-Wide Law Enforcement Service District

Attachments: [Notice of Public Hearing Abolsih Current LESD.docx](#)

[18-4680](#) Mecklenburg County Board of Commissioners' Proposed 2018 Legislative Agenda

Attachments: [Revised 18-4680 Legislative Agenda Presentation.pdf](#)

[Revised 18-4680 Mecklenburg 2018 Legislative Agenda.docx](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

[18-4673](#) Health Department Governance and Oversight (Commissioner Puckett)

Consent Items

[18-4639](#) Appointment of Review Officer

Attachments: [ROD REVIEW OFFICERS Reso 05-01-18](#)

[Review Officers Original Resolution 1997 - Copy - Copy](#)

[Review Officers - Memo from 1997](#)

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

[18-4647](#) Proclamation - Older Americans Month

Sponsors: Lagrone

Attachments: [Proclamation Oder Americans Month.docx.pdf](#)

[18-4648](#) Proclamation - Foster Care Awareness Month

Sponsors: Lagrone

Attachments: [Proclamation Foster Care Awareness Month.docx.pdf](#)

[18-4649](#) Insurance Reimbursements

Attachments: [BOCCMay 1, 2018.docx](#)

[18-4654](#) ITEM REMOVED: Minutes

[18-4656](#) Mecklenburg County North Mecklenburg Recycling Center Scale Installation Project

Attachments: [North Meck Scale Recommendation Letter Final](#)

[18-4657](#) ITEM REMOVED: Transfer of Funds from the Solid Waste Enterprise Fund to the Solid Waste Capital Reserve Fund

[18-4658](#) Construction Contract - Barton Creek Greenway

Attachments: [C-5537 Barton Creek Gwy Certified Bid Results.pdf](#)

[Certified Copy](#)

[Certified Copy](#)

[Certified Copy](#)

[18-4659](#) Construction Contract - Latta Plantation Nature Preserve Visitors Center

Attachments: [Bid Tabulation Certified - 18_0309.pdf](#)

[18-4661](#) Tax Refunds

Attachments: [Meck No Interest to 4 12 2018 Refund Report.pdf](#)

[18-4671](#) Proclamation - Stepping Up Day of Action

Attachments: [Proclamation Stepping Up Day 2.docx.pdf](#)

[18-4672](#) Ordinance Amendment - FY2018 Library Facilities Capital Project Ordinance

Attachments: [Ordinance Library Facilities New Main Library Amend.doc](#)

[Prior Capital Project Ordin Library Facilities New Main 062017.doc.pdf](#)

[18-4674](#) Retail Tenant Lease - Government District Parking Deck

Attachments: [Resolution of Intent.docx](#)

[18-4599 Notice of Intent .docx](#)

[18-4675](#) Ordinance Amendment - FY 2018 Authorization Central Piedmont Community College Facilities Capital Project Ordinance

Attachments: [Ordinance CPCC.docx](#)

[Prior Capital Project Ordin CPCC Facilities 062017.docx.pdf](#)

[18-4676](#) Ordinance Amendment - FY 2016 Authorization Government Facilities Capital Project Ordinance

Attachments: [Ordinance Government Facilities Amendment- 5-1-18](#)

[Prior Capital Project Ordin Government Facilities 070616.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Wednesday, May 9, 2018****Regular Meeting, Tuesday, May 15, 2018****Special Meeting - Presentation of Manager's Recommended Budget, 11:30 a.m., May 22, 2018**

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