



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, September 5, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED AGENDA

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

- [18-4870](#) Land Acquisition
- [18-4879](#) Consult with Attorney
- [18-4895](#) ITEM REMOVED Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

- [18-4877](#) Public Appearance

Appointments

- [18-4880](#) Nominations/Appointments
 - Attachments:** [Appmt Board of Equalization and Review.pdf](#)
 - [Appmt Planning Commission.pdf](#)
 - [Policy Appointments to Boards Current 091917.pdf](#)
 - [Advisory Board Compensation.pdf](#)
 - [2018 Advisory Board Annual Reports Schedule Submission Dates.pdf](#)
- [18-4890](#) Medic Agency Board (Mecklenburg EMS) Appointment

Attachments: [18-4890 Mecklenburg EMS Joint Agency Letter.pdf](#)

[18-4893](#) Appointment - Storm Water Advisory Committee

Attachments: [Appmt Storm Water Advisory.pdf](#)

Public Hearings - 6:30 PM

[18-4894](#) Public Hearing on Uniform Schedules of Values, Standards and Rules for the 2019 County-wide Reappraisal

Attachments: [Citizens Committee Report.rtf](#)

[18-4894 Memorandum from Assessor.pdf](#)

[18-4894 Schedules of Values.pdf](#)

[18-4894 Commercial Data Study.pdf](#)

Advisory Committee Reports - None

Manager's Report

[18-4882](#) REVISED 2018 NACo Achievement Awards

Attachments: [2018 NACo Awards BOCC presentation 9-5.pdf](#)

[NACo Sept 5 BOCC.pdf](#)

[18-4918](#) NEW ITEM - Bond Rating Announcement

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

[18-4866](#) Conveying of Personal Property - Sheriff's Office

Attachments: [Notice of donation of Trailer to City of Charlotte Fire.docx](#)

[Proposed Resolution re ALERT trailer to City Fire.docx](#)

[18-4867](#) Duke Energy Lighting Service Contract - Park Road Park

Attachments: [18-4867 - Attach - NC Service Agreement.pdf](#)

[18-4868](#) Grant Application - Senior Health Insurance Information Program (SHIIP)

[18-4869](#) Public Auction for Disposal of Surplus Equipment

Attachments: [Resolution BOCC Auction 9-15-2018.docx](#)

[18-4869 Public Auction Exhibit A.pdf](#)

[Auction Form delegation of authority BOCC \(9-15-2018 auction\).doc](#)

[18-4871](#) Decline Right of First Refusal - CMS Property at Double Oaks

Attachments: [Double Oaks Map.pdf](#)

[18-4872](#) Decline Right of First Refusal - CMS Property at Davidson IB

Attachments: [Davidson IB Map.pdf](#)

[18-4873](#) Grant Application - Air Quality Learning Station (AQLS)

[18-4874](#) Preliminary Street Lighting Assessments- Set Public Hearing

Attachments: [RFBA Capps Hollow FY18 res rolls map-prelim.pdf](#)

[RFBA Cardinal Woods FY18 res roll map-prelim.pdf](#)

[RFBA Hearthstone FY18 res roll map-prelim.pdf](#)

[RFBA McGinnisVillage FY18 res roll map-prelim.pdf](#)

[RFBA Mountain Point FY18 res roll map-prelim.pdf](#)

[RFBA Mountian Point Estates FY18 res roll map-prelim.pdf](#)

[RFBA Royal Oaks FY18 res roll map-prelim.pdf](#)

[RFBA SpiceWood FY18 res roll map-prelim.pdf](#)

[RFBA 10.2.18 Notice of Public Hearing Resolution send with Premilinary FY18.ç](#)

[18-4875](#) Budget Amendment - Criminal Justice Services (Revenue and Expense Increase)

[18-4878](#) Minutes

Attachments: [m080818.doc](#)

[18-4881](#) Tax Refunds

Attachments: [NCVTS Pending Refund report - July 2018.pdf](#)

[Meck no interest refunds sent to BOCC 8 15 2018.pdf](#)

[Meck with interest refunds sent to BOCC 8 15 2018.pdf](#)

[18-4883](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 18-4883 GlendaleAcres FY19](#)

[18-4884](#) Budget Amendment - Fund Balance Appropriation - LUESA

Attachments: [Town of Huntersville](#)

[18-4885](#) Set Public Hearing -- Zoning Petition #2018-001C

Attachments: [18-4885 Resol.docx](#)

[Zoning Request 2018-001c application.pdf](#)

[Zoning Request 2018-001c rezoning map.pdf](#)

[Zoning Request 2018-001\(c\)_RevSitePlan_08-13-2018x.pdf](#)

[18-4885 2018-001\(c\) Legal Ad.docx](#)

[18-4886](#)

Resolution Concerning Thompson Orphanage Sculpture

Attachments: [18-4886 - TOH Resolution - Thompson Orphanage Sculpture - Final.docx](#)

[18-4887](#)

REVISED Interlocal Agreement between Mecklenburg County and the City of Charlotte regarding Stevens Creek Stream Restoration Project

Attachments: [18-4887 Stevens Creek Resolution Final.DOCX](#)

[18-4887 Agreement MC - City - Stevens Creek Stream Restoration ILA \(Final V](#)

[18-4887 Stevens Creek Map.pdf](#)

[18-4888](#)

NCDOT Grant Funding for Greenways

Attachments: [18-4888 - NCDOT-McDowellCreekGrnwy Hwy73 to TorrenceCreekGrnwy Ma](#)

[18-4888 - Stewart Creek GW_Map11.12.13.pdf](#)

[18-4888 Funding Details - McDowell Creek and Stewart Creek Greenways.xlsx](#)

[18-4889](#)

Mecklenburg County Solid Waste Extension of Disposal Contract with BFI Waste Systems

[18-4891](#)

Easement Donation - Pine Valley Neighborhood Park

Attachments: [Easement Map](#)

[18-4892](#)

Mecklenburg County Solid Waste Collection Services

Attachments: [18-4892 Pricing Information.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, September 11, 2018****Regular Meeting, Tuesday, September 18, 2018****Budget/Public Policy Workshop, Tuesday, September 25, 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**