



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, October 2, 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

[18-4939](#) Land Acquisition

[18-4943](#) Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Scarborough followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

[18-4941](#) Public Appearance

Appointments

[18-4950](#) Appointment - Planning Commission

Attachments: [Appmt Planning Commission.pdf](#)

[Policy Appointments to Boards Current 091917.pdf](#)

[Advisory Board Compensation.pdf](#)

[2018 Advisory Board Annual Reports Schedule Submission Dates.docx](#)

Public Hearings - 6:30 PM

[18-4937](#) Business Investment Grant: Yokohama Corporation of North America

Attachments: [Yokohama Presentation.pdf](#)
[Resolution - Yokohama.docx](#)
[Public Hearing Notice - Yokohama.docx](#)
[18-10-02 - Public Hearing - OrderConf.pdf](#)
[Open Session - 18-10-02 - Public Hearing - Affidavit.pdf](#)

[18-4940](#) Street Lighting Final Assessments

Attachments: [Street lighting assessment Letter - 2018 Certification of Prop Owners Notice.doc](#)
[18-4940 CAPPs HOLLOW SUBDIVISION.pdf](#)
[18-4940 CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTAT](#)
[18-4940 HEARTHSTONE SUBDIVISION.pdf](#)
[18-4940 MCGINNIS VILLAGE SUBDIVISION.pdf](#)
[18-4940 MOUNTAIN POINT SUBDIVISION.pdf](#)
[18-4940 MOUNTAIN POINT ESTATES SUBDIVISION.pdf](#)
[18-4940 ROYAL OAKS SUBDIVISION.pdf](#)
[18-4940 SPICEWOOD SUBDIVISION1.pdf](#)

[18-4945](#) NCDOT Urban Grant 5307 Application

Attachments: [B-FY 20 Program Resolution.doc v1](#)
[C-Local Share Certification.doc v2FY20](#)
[18-4945 DSS Transp Delegation of Authority Form.pdf](#)
[D-Anticipated DBE Vendor Awards Certification](#)
[E. DBE Certification](#)
[G-Title VI](#)
[K-Hearing Record](#)
[Public Hearing Notice Transportation 2018 v1](#)
[Public Hearing Transportation - SPANISH](#)

[18-4947](#) TEFRA Hearing - Trinity Episcopal School

Attachments: [TEFRA Letter Request.docx](#)
[TEFRA Notice \(Mecklenburg\) Trinity Episcopal iSchool 2018 Bonds](#)
[TEFRA Resolution \(Meck-TES 2018 Bonds.DOCX](#)
[TEFRA Affidavit of Publication - Charlotte Observer.pdf](#)

Advisory Committee Reports - None

Manager's Report

[18-4970](#) Revised Mecklenburg County Debt Policy

Attachments: [DebtPolicyPres18.pdf](#)

[MecklenburgCountyDebtPolicy.pdf](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests

- [18-4963](#) Resolution Supporting Legislation to Study Homestead Act Thresholds and Needs Related to all Communities in NC
Attachments: [Homestead Act Resolution Proposed 2019 IGRv4 \(002\)](#)
[Current Homestead Act Language](#)

County Commissioners Reports & Requests

- [18-4962](#) Broadcast of Meetings on Facebook (Commissioner Ridenhour)

Consent Items

- [18-4938](#) Budget Amendment - Sheriff's Office (Revenue Increase)
- [18-4935](#) Charlotte-Mecklenburg Board of Education FY2018-2019 Adopted Budget
Attachments: [FY2019CMSAdoptedvsAmendedcomparison_FINAL.pdf](#)
- [18-4929](#) Land Acquisition - South Prong Clarke Creek Greenway
Attachments: [Clarke Creek Map](#)
- [18-4942](#) ITEM REMOVED Minutes (Will be placed on the next agenda)
- [18-4944](#) Budget Amendment - Health Department (Revenue Increase)
- [18-4946](#) Duke Energy Lighting Service Contract - Cordelia Park Indoor Shelter
Attachments: [18-4946 - Attach - Duke Energy Lighting Contract - Cordelia.pdf](#)
- [18-4948](#) Tax Refunds
Attachments: [Meck BER no interest refunds sent to BOCC 10_02_2018.pdf](#)
[Meck SB159 refund sent to BOCC on 9_24_2018.pdf](#)
[NCVTS Pending Refund report - August 2018.pdf](#)
- [18-4957](#) Set Public Hearing on Amendments to the Mecklenburg County Floodplain Regulations
Attachments: [Notice of Public Hrg -2018 Mecklenburg Floodplain Regulations-Final.docx](#)
[2018 County Flood Regulations For Board Approval-10-2-18.pdf](#)
- [18-4965](#) Alcoholic Beverage Control (ABC) Board CEO Salary Approval
Attachments: [18-4965 ABC Bd Signed Salary Notification-Meck ABC CEO-2018.pdf](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, October 9, 2018

Regular Meeting, Tuesday, October 16, 2018

Budget/Public Policy Workshop, Tuesday, October 23, 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