



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, November 7, 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

Closed Session

- [18-5006](#) Personnel Matter
- [18-5018](#) Consult with Attorney
- [18-5026](#) Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

- [18-5015](#) Public Appearance

Appointments

- [18-5025](#) Appointments - Board of Equalization and Review

Attachments: [Appmt Board of Equalization and Review.pdf](#)
[Policy Appointments to Boards Current 091917.pdf](#)
[Advisory Board Compensation.pdf](#)
[2018 Advisory Board Annual Reports Schedule Submission Dates.pdf](#)

Public Hearings - 6:30 PM

Advisory Committee Reports

[18-5012](#) Park and Recreation Commission Annual Report

Attachments: [18-5012 Park and Rec Commission Annual Report.pdf](#)

Manager's Report

[18-5007](#) County Manager's Work and Performance Plan FY19

Attachments: [FY19 County Manager Work Plan Draft_10312018](#)

[18-5038](#) NEW ITEM - 7th and Tryon Redevelopment Update

Attachments: [18-5038 7th and Tryon Presentation.pdf](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests**

[18-5028](#) REVISED-Mecklenburg County Board of Commissioners' 2019
Legislative Agenda

Attachments: [18-5028 Legislative Agenda Presentation.pdf](#)

County Commissioners Reports & Requests - None**Consent Items**

[18-5000](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance
(MCAPCO)

Attachments: [MCAPCO Summary 11-7-18](#)

[Notice of PHrg Air Pollution Control.doc](#)

[18-5001](#) Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2018
Justice Assistance Grant

[18-5002](#) Architect Selection - CMGC Renovations Project

[18-5003](#) Storm Water Fund Balance Appropriation

[18-5005](#) REVISED - Resolution Declaring Intent to Exchange Property - Wilmore
Centennial Park at Southend

Attachments: [18-5005 Resolution Declaring Intent to Exchange.pdf](#)

[Revised 18-5005 Resolution 2 Wilmore Centennial Resolution of Intent to Exche](#)

[18-5008](#) Land and Easement Donation - Mallard Creek Greenway

Attachments: [Land and Easement Mallard Creek](#)

- [18-5009](#) Land Donation - Clems Branch Greenway
Attachments: [Clems Branch Map](#)
- [18-5010](#) Easement Conveyance - Evergreen Sparrow Highland Creek, LLC
Attachments: [Eastfield TCE Map](#)
- [18-5011](#) Proclamation - National Adoption Awareness Month
Attachments: [Proclamation Adoption Awareness.docx.pdf](#)
- [18-5017](#) Minutes
Attachments: [m101618.doc](#)
[m100218.doc](#)
- [18-5019](#) Closing a Portion of Right-of-Way for Former Statesville Road (US Highway 21)
Attachments: [BA 18-5019 Map #1 ROW Closing for Statesville Road](#)
[BA 18-5019 Resolution of Intent to Close portion of former Statesville Road](#)
[BA 18-5019 Exhibit A ROW Closing for Statesville Rd](#)
[BA 18-5019 Petition ROW Closing for Statesville Rd](#)
[BA 18-5019 Notice of Intent to close portion of former Statesville Road](#)
- [18-5021](#) Tax Refunds
Attachments: [Meck No Interest to BOCC 11 7 2018.pdf](#)
- [18-5022](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition
Attachments: [BA 18-5022 MadisonPark FY19](#)
- [18-5024](#) Library Board of Trustees Terms
Attachments: [Library Roster.pdf](#)
- [18-5027](#) Greenway Acquisition and Storm Drainage & Temporary Construction Easements

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy, Tuesday, November 13, 2018****Regular Meeting, Tuesday, November 20, 2018****Swearing-In Ceremony, Monday, December 3, 2018****Regular Meeting, Tuesday, December 4, 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**