



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, November 20, 2018

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

[18-5034](#) Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[18-5043](#) Board of Commissioners Plaque Presentations

Public Appearance

[18-5035](#) Public Appearance

Appointments

[18-5004](#) Nominations/Appointments

Attachments: [Appmt Building Development Commission.pdf](#)

[Appmt Women's Advisory Board.pdf](#)

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

[Advisory Board Compensation.pdf](#)

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

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

[18-5042](#) Above & Beyond @ Work Winner

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - None****County Commissioners Reports & Requests - None****Consent Items**

[18-5020](#) Land Exchange - Wilmore Centennial Park at Southend

Attachments: [Wilmore Land Exchange.pdf](#)
[Resolution Declaring Exchange.docx](#)

[18-5023](#) Proclamation Declaring November 2018 as Homeless Awareness Month

Attachments: [18-5023 Joint Proclamation - November 2018 Homeless Awareness Month.pdf](#)

[18-5029](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 18-5029 JohnnyCakeLn_FY19](#)

[18-5030](#) Landscape Architect/Architect Selection - Independence Park Renovation

[18-5033](#) Budget Amendment - Health Department Revenue Increase

[18-5036](#) Minutes

Attachments: [m110718.doc](#)

[18-5037](#) Budget Amendment - DSS (Revenue Increase/Decrease)

[18-5040](#) Construction Contract - Toby Creek Greenway Phase IIB

Attachments: [A17003.00 Certified Bid Results.pdf](#)
[A17003.00 Recommendation to Award.pdf](#)

[18-5041](#) Amendment to Declaration of Easements - Stewart Creek Greenway Property

Attachments: [Map Stewart Creek Declarations.pdf](#)

[18-5047](#) Tax Refunds

Attachments: [NCVTS Pending Refund report October 2018.pdf](#)
[MECK BER Refunds with Interest to BOCC 11 7 2018.pdf](#)
[MECK SB159 Refunds to BOCC 11 7 2018.pdf](#)

[18-5052](#)

Authorize Surplus Designation and Sale Purchase Glock Handgun -
Sheriff's Office

Attachments: [Proposed Resolution re MCSO Exec Team Purchase of Glock Handgun.docx](#)

Adjournment

Upcoming meetings of the Board:

Swearing-In Ceremony, Monday, December 3, 2018

Regular Meeting, Tuesday, December 4, 2018

Budget/Public Policy Meeting, Tuesday, December 11, 2018

Regular Meeting, Tuesday, December 18, 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