



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, February 20, 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 - None

Closed Session

[18-4510](#)

Land Acquisition

[18-4519](#)

Consult with Attorney

[18-4522](#)

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

[18-4544](#)

New Item: Order of the Hornet Induction

Public Appearance

[18-4520](#)

Public Appearance

Attachments: [PA Speakers.pdf](#)

Appointments

[18-4517](#)

Revised: Nominations/Appointments

Attachments: [Appmts Groundwater Advisory Committee](#)
[Appmts Human Resources Advisory Committee](#)
[Appmts Juvenile Crime Prevention Council.pdf](#)
[Appmts Nursing Home Community Advisory Committee.pdf](#)
[Appmts Waste Management Advisory Board.pdf](#)
[Appmts Women's Advisory Board](#)
[Advisory Board Compensation](#)
[Advisory Board 2018 Annual Reports Schedule](#)
[Policy Appointment to Boards September 19 2017 Current](#)

Public Hearings - 6:30 PM - None

Advisory Committee Reports

[18-4498](#)

Air Quality Commission Annual Report

Attachments: [18-4451 AQC Report to BOCC.pdf](#)

[18-4524](#)

Historic Landmarks Commission Annual Report

Attachments: [HLC 2017 Annual Report.pdf](#)

Manager's Report

[18-4515](#)

**New Item: Interlocal Agreement With City of Charlotte
For Extra Territorial Jurisdiction (ETJ) Law
Enforcement Services**

Attachments: [LESD Resolution to Approve 2018 Charlotte Law Enforcement Services Interloc](#)
[LESD City of Charlotte Interlocal Agreement.pdf](#)
[Appvd Resol of Intent.pdf](#)

[18-4534](#)

**New Item: Interlocal Agreement With Town of
Huntersville For Extra Territorial Jurisdiction (ETJ) Law
Enforcement Services**

Attachments: [LESD Resolution to Approve the Huntersville Law Enforcement ILA.pdf](#)
[LESD Town of Huntersville Interlocal Agreement.pdf](#)

[18-4535](#)

New Item: Preparation of Reports for Creation of Six Law Enforcement Service Districts

Attachments: [LESD Resolution Authorizing Preparation of Reports for Creation of Six Law En](#)
[LESD County Service Districts \(Selected Statutes of Article 16 of Chapter 153A\)](#)
[LESD 2018 Law Enforcement Service Districts Overview.pdf](#)

Departmental Directors' Monthly Reports

[18-4527](#)

Department Management Monthly Reports

Attachments: [Mecklenburg County - Department Management Reports - February 2018.pdf](#)

[18-4528](#)

Feature Department/Agency Presentation: County Assessor's Office

Attachments: [BOCC-Presentation-Personal Property.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests

[18-4521](#)

Appointment of Mecklenburg County Attorney

Attachments: [County Atty Bethune Resignation Letter 2017.pdf](#)

Consent Items

[18-4506](#)

Budget Amendment - LUESA (Davidson (ETJ) Fire Service District)

Attachments: [BA - Davidson ETF Fund Bal req.pdf](#)

[18-4509](#)

Tax Refunds

Attachments: [NCVTS Pending Refund report January 2018 to BOCC.pdf](#)
[Meck No Interest to BOCC 02_02_2018_Personal Property.pdf](#)
[Meck No Interest to BOCC 02_02_2018 Real Property.pdf](#)
[Meck PTC Refunds 02_02_2018 to BOCC Real Property.pdf](#)

[18-4511](#)

Land Acquisition - Sugar Creek and Irvins Creek Greenways

Attachments: [Irvins Map](#)
[Sugar Map](#)
[Irvins & Sugar Tax Forclosures 1 of 2](#)

[18-4512](#)

Easement Donation - Hucks Road Community Park

Attachments: [Easement Map](#)

[18-4513](#)

Notice of Proposed Amendments to Health Ordinance Governing Public Swimming Pools

Attachments: [PUBLIC NOTICE OF INTENT TO CONSIDER AMENDMENT OF THE ORDINA](#)

[18-4516](#)

Decline Right of First Refusal - Charlotte-Mecklenburg Schools Property

Attachments: [Rosenwald School Map.pdf](#)

[18-4518](#)

Revised: Minutes

Attachments: [m020618.doc](#)

[18-4523](#)

Board of Equalization and Review Composition & Terms

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, February 27, 2018****Regular Meeting, Wednesday, March 7, 2018****Budget/Public Policy Workshop, Tuesday, March 13, 2018****Regular Meeting, Tuesday, March 20, 2018****Budget/Public Policy, Tuesday, March 27, 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**