



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, March 7, 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

[18-4542](#) Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[18-4539](#) Public Appearance

Attachments: [PA Speakers.pdf](#)

Appointments

[18-4543](#) Appointments

Attachments: [Appmts Waste Management Advisory Board.pdf](#)

[Appmts Womens Advisory Board.pdf](#)

[Advisory Board Policy.pdf](#)

[Advisory Board Compensation.pdf](#)

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

[18-4545](#) Nominations/Appointments

Attachments: [Appmts JCPC.pdf](#)

[Policy Appointment to Boards September 19 2017 Current.pdf](#)

[Advisory Board Compensation.pdf](#)

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

Public Hearings - 6:30 PM

[18-4514](#) Proposed Amendments to Health Ordinance Governing Public Swimming Pools

Attachments: [18-4514 MC Rules Governing Public Swimming Pools.pdf](#)

[18-4514 Public Speaker.pdf](#)

[18-4514 Affidavit.pdf](#)

[18-4537](#) Public Hearing - Naming of Third Ward Park to "James Dennis Rash Third Ward Neighborhood Park"

Attachments: [18-4537 - Naming Application - Third Ward Park - Dennis Rash v2.pdf](#)

[18-4537 Public Speaker.pdf](#)

Advisory Committee Reports

[18-4541](#) Library Board of Trustees Annual Report

Attachments: [Library Bd Presentation.pdf](#)

Manager's Report

Departmental Directors' Monthly Reports - None

Staff Reports & Requests

[18-4485](#) Solid Waste Management Program Staffing - LUESA

Attachments: [18-4485 LUESA Staffing.pdf](#)

County Commissioners Reports & Requests - None

Consent Items

[18-4526](#) Proclamation - Social Work Appreciation Month

Sponsors: Lagrone

Attachments: [18-4526 Proclamation.pdf](#)

[18-4529](#) Storm Water Program - FY18 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 18-4529 WhisperingHills_FY18](#)

[18-4531](#) Grant Application - Housing Opportunities for People With AIDS

[18-4532](#) Grant Application - Smart Start of Mecklenburg County

[18-4533](#)

Tax Refunds

Attachments: [MECK BER with Interest sent to the BOCC 02-15-2018.pdf](#)
[MECK SB159 Refunds 02-15-2018.pdf](#)
[MECK Misc BER no interest to BOCC 2-15-2018.pdf](#)

[18-4536](#)

Lighting Service Contracts Duke Energy - Second Ward Gym

Attachments: [18-4536 - Attachment.pdf](#)

[18-4540](#)

Revised: Minutes

Attachments: [m022018.doc](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, March 13, 2018

Regular Meeting, Tuesday, March 20, 2018

Budget/Public Policy Workshop, 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