



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Tuesday, May 15, 2018

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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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

[18-4660](#) Land Acquisition

[18-4683](#) Consult with Attorney

### CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

### Public Appearance

[18-4703](#) REVISED: Public Appearance

### Appointments

[18-4684](#) Nominations/Appointments

**Attachments:** [Appmts ABC Board.pdf](#)

[Appmts CPCC Board of Trustees.pdf](#)

[Appmts Historic Landmarks Commission.pdf](#)

[Appmts Juvenile Crime Prevention.pdf](#)

[Appmts Nursing Home Community.pdf](#)

[Appmts Planning Commission.pdf](#)

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

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

[Advisory Board Compensation.pdf](#)

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

## Public Hearings - 6:30 PM

[18-4688](#) TEFRA Hearing - ACTS Retirement-Life Communities, Inc.

**Attachments:** [NC Req for bond Issuance\(ACTS\)](#)

[ACTS 2018 Mecklenburg County Resolution](#)

[ACTS Mecklenburg County TEFRA Notice](#)

[18-4691](#) TEFRA Hearing - Southminster, Inc., Retirement Community

**Attachments:** [18-4691 Ltr to Board of Commissioners-Southminster 2018-signed.pdf](#)

[TEFRA Minutes \(County\)-Southminster 2018](#)

[Affidavit-NC TEFRA Hrg Southminister.pdf](#)

[18-4698](#) Public Hearing on Proposed Abolishment of Current County-Wide Law Enforcement Service District

**Attachments:** [Affidavit from Finance.pdf](#)

[LESD Resolution Authorizing the Abolishment of the LESD\\_Draft2 with TW app](#)

## Advisory Committee Reports - None

## Manager's Report

[18-4708](#) Raise the Age Update

**Attachments:** [CJS RTA Presentation -BOCC May 2018-- SLH\\_.pdf](#)

[18-4710](#) Development Update

**Attachments:** [18-4710 Development Update Presentation Board.pdf](#)

## Departmental Directors' Monthly Reports

[18-4709](#) Department Management Monthly Reports

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

[18-4702](#) Feature Department/Agency Presentation: Mecklenburg Emergency Medical Services Agency (MEDIC)

**Attachments:** [Medic BOCC 15 May 2018.pdf](#)

## Staff Reports & Requests

[18-4689](#) One North Carolina Fund Contracts

**Attachments:** [18-4689 Resolution - Oerlikon - Consent - One North Carolina Fund Contracts.d](#)

## County Commissioners Reports & Requests - None

### Consent Items

- [18-4682](#) Minutes  
**Attachments:** [m050118.doc](#)  
[m041718.doc](#)
- [18-4685](#) Budget Amendment - DSS (Revenue Increase/Decrease)
- [18-4686](#) Capital Reserve Expenditure Requests - Golf Courses (Park and Recreation)
- [18-4687](#) CONSTRUCTION MANAGER at RISK SELECTION - Northern Regional Recreation Center
- [18-4692](#) Set Public Hearing - Storm Water Fee - City of Charlotte's Minor System Rates  
**Attachments:** [BA 18-4692 Notice of Public Hrg Minor System Storm Water Fees](#)
- [18-4694](#) Tax Refunds  
**Attachments:** [Tax Office Refund Report.pdf](#)  
[NCVTS April Pending Refund report.pdf](#)  
[Meck No Interest to 4\\_25\\_2018 Refund Report.pdf](#)
- [18-4697](#) Transfer of Funds from the Solid Waste Enterprise Fund to the Solid Waste Management Facilities Capital Reserve Fund  
**Attachments:** [solid waste capital reserve 8.14.01.doc](#)  
[Solid Waste Capital Reserve 5.1.18.doc](#)
- [18-4712](#) Proclamation - Mecklenburg Declaration of Independence Day (Commissioner Ridenhour)  
**Attachments:** [Revised MeckDec Proclamation 2018 - MR.pdf](#)
- [18-4713](#) NEW ITEM: Proclamation - North Carolina Military Veteran's Hall of Fame Weekend (Commissioner Fuller)  
**Attachments:** [Proclamation North Carolina Military Veterans Hall of Fame Weekend - TFuller.](#)

### Adjournment

**Upcoming meetings of the Board:****Special Meeting (CMS Budget Request Presentation), Thursday, May 17, 2018****Special Meeting (Cnty Mgrs Budget Presentation), Tuesday, May 22, 2018****Special Meeting (Budget Public Hearing), Monday, June 4, 2018****Regular Meeting, Tuesday, June 5, 2018****Special Meeting, (Cnty Mgrs Detailed Budget Overview), Thursday, June 7, 2018****Budget/Public Policy Workshop,**

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](mailto: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**