



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda

### Board of Commissioners

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Tuesday, September 18, 2018

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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#### REVISED AGENDA

#### 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

[18-4902](#) Consult with Attorney

[18-4921](#) Land Acquisition

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

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

Awards/Recognition - None

#### Public Appearance

[18-4900](#) Public Appearance

#### Appointments

[18-4916](#) Nominations/Appointments

**Attachments:** [Appmt Adult Care Home Advisory Committee.pdf](#)  
[Appmt Air Quality Commission.pdf](#)  
[Appmt Community Relations Committee.pdf](#)  
[Appmt Nursing Home Community.pdf](#)  
[Appmt Park and Recreation.pdf](#)  
[Appmt Region F Aging.pdf](#)  
[Policy Appointments to Boards Current 091917.pdf](#)  
[Advisory Board Compensation.pdf](#)

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

## Public Hearings - 6:30 PM

- [18-4907](#) TEFRA Hearing - Queens University of Charlotte
- Attachments:** [Queens University Letter](#)  
[TEFRA Notice Queens 2018](#)  
[TEFRA Resolution.pdf](#)  
[TEFRA Affidavit.pdf](#)
- [18-4910](#) Public Hearing - Naming of Clark's Creek Greenway Trail to "Barry Gullet Trail on Clark's Creek Greenway"
- Attachments:** [Barry Gullet Naming Application and Supporting Documents.pdf](#)
- [18-4922](#) Public Hearing - Zoning Petition 2018-001C
- Attachments:** [18-4922 Sept18 2018 CountyHearingPPT 2018-001C.pdf](#)  
[Zoning Hrg Staff Analysis.pdf](#)  
[Zoning Hrg 2018-001\(C\) rezoning map.pdf](#)  
[Zoning Hrg 2018-001\(C\) Application.pdf](#)  
[Zoning Hrg Revised Site Plan.pdf](#)  
[18-4922 2018-001C Petitioner Presentation 9-18-18.pdf](#)

## Advisory Committee Reports

- [18-4898](#) Human Resources Advisory Committee Annual Report
- Attachments:** [BOCC-HRAC Annual Presentation 9.18.18.pdf](#)

## Manager's Report

- [18-4906](#) 2018 NACo Achievement Awards
- Attachments:** [18-4906 2018 NACo Awards BOCC presentation 9-18.pdf](#)  
[NACo Awards Sept 18 meeting.pdf](#)
- [18-4924](#) Uniform Schedules of Values, Standards and Rules for the 2019 Revaluation
- Attachments:** [Cover Memorandum from Kenneth Joyner, Assessor.pdf](#)  
[BOCC Order Adopting Schedules of Values \(197979x96BE2\).docx](#)  
[Notice for Publication re 2019 Schedules of Values \(197980x96BE2\).docx](#)  
[Schedule of Values.pdf](#)  
[Commercial Data Study.pdf](#)  
[Citizens Review Advisory Committee Report.rtf](#)

[18-4934](#) Thanksgiving Day Parade

### Departmental Directors' Monthly Reports

[18-4928](#) Department Management Monthly Reports

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

### Staff Reports & Requests - None

### County Commissioners Reports & Requests - None

### Consent Items

[18-4896](#) Budget Amendment - DSS: FY19 Family Caregiver and Project Care Grants and Non-Smart Start Child Care

[18-4899](#) Ordinance Amendment - FY 2018 Authorization Central Piedmont Community College Facilities Capital Project Ordinance

**Attachments:** [Capital Project Ordin CPMC.docx](#)

[18-4901](#) Minutes

**Attachments:** [m090518.doc](#)

[18-4903](#) Tax Refunds

**Attachments:** [Meck No Interest Refunds Sent To BOCC 9 24 18 2018.pdf](#)

[Meck SL362 Refunds sent to BOCC 8 24 2018.pdf](#)

[Meck Unicorp MCH No Interest Refunds Sent To BOCC 9 24 2018.pdf](#)

[18-4904](#) Fleet Auction Revenue

**Attachments:** [18-4904 Fleet Auction Revenue.pdf](#)

[18-4905](#) Budget Amendment - DSS: FY19 Home and Community Care Block Grant (HCCBG) Amendments

**Attachments:** [MeckCombined732rev1](#)

[18-4908](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

**Attachments:** [BA 18-4908 JohnnyCakeLn\\_FY19](#)

[18-4909](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)

[18-4911](#) FY18-19 NCDOT Rural Operating Assistance Program (ROAP) Grant Application

**Attachments:** [FY 2019 County ROAP Certified Statement 20180803 \(002\)](#)

[FY19 ROAP Application](#)

[ROAP FY19 Grant Proposal Form August 2018](#)

- [18-4912](#) Land Acquisition - Stewart Creek Tributary 2  
**Attachments:** [Stewart Creek RFBA Map v2](#)
- [18-4913](#) Set Public Hearing - NCDOT Urban Grant 5307 Application  
**Attachments:** [B-FY 20 Program Resolution.doc v1](#)  
[C-Local Share Certification.doc v2FY20](#)  
[ENGLISHVoluntaryTitleVI](#)  
[Public Hearing Notice Transportation 2018 v1](#)  
[Public Hearing Notice Transportation 2018 v1 Spanish REV 9-7-18.doc.docx](#)
- [18-4914](#) Budget Amendment - Department of Social Services - Revenue Increase
- [18-4917](#) Joint Proclamation - Gold Star Mothers and Families Day 2018  
**Attachments:** [Joint Proclamation - Gold Star Mothers and Families Day 2018](#)
- [18-4920](#) North Carolina Agriculture Cost Share Program Agreement  
**Attachments:** [BA 18-4920 BargerFarmsACSP](#)  
[BA 18-4920 Conservation Plan Map Barger Farms](#)
- [18-4926](#) NEW ITEM - Purchase and Sale Agreement with City of Charlotte  
**Attachments:** [4th street Connector PSAsigned.docx.pdf](#)

**Adjournment**

**Upcoming meetings of the Board:****Budget/Public Policy Workshop, Tuesday, September 25, 2018****Regular Meeting, Tuesday, October 2, 2018****Budget/Public Policy Workshop, Tuesday, October 9, 2018****Regular Meeting, Tuesday, October 16, 2018****Budget/Public Policy Workshop, Tuesday, October 23, 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](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**