



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, October 16, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED AGENDA

CALL TO ORDER - 5 PM - ROOM CH-14

At this time, identify any items you wish to remove from consent

Staff Briefings

Closed Session

[18-4976](#) Consult with Attorney

[18-4988](#) Land Acquisition

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Scarborough followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

[18-4974](#) Public Appearance

Appointments

[18-4956](#) Nominations/Appointments

Attachments: [Appmt Adult Care Home Advisory Committee.pdf](#)
[Appmt Juvenile Crime Prevention Council.pdf](#)
[Policy Appointments to Boards Current 091917.pdf](#)
[Advisory Board Compensation.pdf](#)
[2018 Advisory Board Annual Reports Schedule Submission Dates.pdf](#)

[18-4997](#) Waste Management Advisory Board

Attachments: [18-4997 Waste Management Letter.pdf](#)

[18-4997 Waste Management Charles \(Andrew\) Stienecker.pdf](#)

Public Hearings - 6:30 PM

[18-4968](#) TEFRA Hearing - Alliance Preparatory Schools, Inc

Attachments: [Alliance Preparatory Letter](#)
[Alliance Preparatory Notice](#)
[TEFRA Extract.doc](#)

[18-4977](#) Amendments to the Mecklenburg County Floodplain Regulations

Attachments: [Floodplain Regulations Original.pdf](#)
[2018 County Flood Regulations For Adoption-10-16-18.docx](#)

Advisory Committee Reports

[18-4925](#) Women's Advisory Board Mid-year Update on 2018 Activities

Attachments: [Womens Advisory Bd 2018 mid year report 8.18 draft final.pdf](#)

[18-4998](#) Rezoning Petition 2018-001C - Petitioner Northwood Ravin Development

Attachments: [18-4998Zoning Petition 2018-001c reco 10-2-18.pdf](#)
[18-4998 Zoning Petition 2018-001\(c\)_RevSitePlan_92818.pdf](#)
[18-4998 Zoning Petition 2018-001c Finalstaff 10-16-18.pdf](#)
[18-4998 Zoning Petition 2018-001c Followup report.pdf](#)
[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](#)

Manager's Report

[18-4996](#) Charlotte-Mecklenburg Schools Security Plan

Attachments: [CMS Security Plan.pdf](#)

[18-4982](#) Extensions for Filing Electronic Listings of Personal Property

Attachments: [BOCC CAO Extension Requests 10 16 18.pdf](#)
[Assessor Memo to BOCC re Extension for Electronic Listins \(198196x96BE2\) 11](#)
[December 21, 2004 Resolutions re Extensions for Listings Personal Property.p](#)
[Proposed Amended and Restated Resolution regarding extension of time for ele](#)

- [18-4995](#) REVISED Broadcast of Meetings on Social Media (Commissioner Ridenhour)
Attachments: [Social Media BOCC PPT Presentation 101618a.pdf](#)

Departmental Directors' Monthly Reports

- [18-4985](#) Department Management Monthly Reports
Attachments: [Mecklenburg County - Department Management Reports - October 2018.pdf](#)
- [18-4999](#) Feature Department/Agency Presentation: Office of Economic Development
Attachments: [OED Feature Department 10-16-2018 \(final\).pdf](#)

Staff Reports & Requests

- [18-4701](#) Presentation on Foundation for the Carolinas' A Way Home Program
Attachments: [A Way Home Prsentation.pdf](#)

County Commissioners Reports & Requests - None

Consent Items

- [18-4932](#) REVISED Budget Amendment - Child Support Enforcement Department (Reinvestment Revenue)
- [18-4949](#) Proclamation - ASC 60th Anniversary - National Arts and Humanities Month October 2018 (Chair Scarborough)
Attachments: [ASC 60th Anniversary - National Arts and Humanities Month October 2018](#)
- [18-4954](#) Budget Amendment - Sheriff's Office (Revenue Increase)
- [18-4960](#) Appointment of Review Officer
Attachments: [ROD REVIEW OFFICERS Reso 10-16-18](#)
[Review Officers Original Resolution 1997 - Copy - Copy](#)
[Review Officers - Memo from 1997](#)
[Review Office List of Town and Departments](#)
- [18-4964](#) Lease Extension - Department of Social Services, Child Support Enforcement, and Community Corrections
- [18-4967](#) NEW ITEM - Register of Deeds Automation Enhancement/Preservation Special Revenue Fund
- [18-4971](#) Proclamation - Red Ribbon Week 2018
Attachments: [Red Ribbon Week 2018](#)

- [18-4972](#) Joint Proclamation - Domestic Violence Awareness Month October 2018
Attachments: [Joint Proclamation - Domestic Violence Awareness Month October 2018](#)
- [18-4973](#) Conservation Declarations on County Property
Attachments: [BA 18-4973 2018-09-27 LSC Archdale_CWMTF Declaration](#)
- [18-4975](#) REVISED Minutes
Attachments: [m091818.doc](#)
- [18-4978](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition
Attachments: [RFBA 5635 Wedgewood floodplain acquisition 101618.pdf](#)
[RFBA Resolution habitat oct 16 2018.docx](#)
[18-4978 Habitat 2018 \(2\).pdf](#)
- [18-4979](#) Tax Refunds
Attachments: [Meck No Interest Refuunds to BOCC 9 28 2018.pdf](#)
[Meck with Interest to BOCC 9 29 2018.pdf](#)
[Meck SB159 Refunds to BOCC 9 28 2018.pdf](#)
[NCVTS Pending Refund report SEPT2018_BOCC.pdf](#)
- [18-4980](#) Revised Duke Lighting Service Contract - James Dennis Rash Third Ward Neighborhood Park
Attachments: [18-4980 - Attach. - Revised Lighting Contract - Dennis Rash Park.pdf](#)
- [18-4981](#) Construction Manager At-Risk Selection - American Legion Memorial Stadium
- [18-4983](#) Geotechnical, Construction Materials Testing and Special Inspections Selection For Eastway Regional and Northern Regional Recreation Centers, and American Legion Memorial Stadium
- [18-4984](#) Interlocal Agreement for Fleet Maintenance Operations
Attachments: [FY19 Amended Restated Fleet Interlocal Agreement with City of Charlotte 9 19](#)
[BOCC Resolution Authorizing Fleet Interlocal Agreement.doc](#)
- [18-4987](#) Grant Application - WIC Regional Lactation Training Center
- [18-4989](#) Budget Amendment - Mecklenburg County Code Enforcement Division
Attachments: [Accela Phase I](#)
[18-4989 Accela BAFO.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, October 23, 2018****Regular Meeting, Wednesday, November 7, 2018****Budget/Public Policy Workshop, November 13, 2018****Regular Meeting, Tuesday, November 20, 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**