



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, February 5, 2019

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

- [19-5149](#) Consult with Attorney
- [19-5155](#) Land Acquisition
- [19-5157](#) Economic Development

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

- [19-5147](#) REVISED - Public Appearance
Attachments: [19-5147 Speaker List.pdf](#)

Appointments

- [19-5168](#) Nomination/Appointment
Attachments: [Appmt Air Quality Commission.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Compensated Advisory Boards.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

- [19-5164](#) City of Charlotte Aging in Place Pilot Program
Attachments: [City of Charlotte Aging in Place Pilot Program BOCC Presentation 2 5 19 FD.pdf](#)
- [19-5165](#) Invasive Species Funding (Park and Recreation)
Attachments: [19-5165 Invasive Species Presentation.pdf](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests

- [19-5169](#) Mecklenburg County Board of Commissioners' 2019 Legislative Agenda Additions
Attachments: [BOCC Presentation Additional 2019 State Legislative Items2 \(002\)](#)
[ABC Board Information](#)
[HB 924 Public-Private Agreements for Park Infrastructure](#)
[Mountain Island Lake Marine Commission Statute](#)
[School Property Statute GS 115C-518\(1\)](#)

County Commissioners Reports & Requests - None

Consent Items

- [19-5133](#) Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)
- [19-5137](#) Interlocal Agreement for Water Quality Monitoring
Attachments: [19-5137 Resolution Interlocal Agree Charlotte Water Final.docx](#)
[19-5137 Interlocal Agree Water Quality Monitoring Final.docx](#)
- [19-5143](#) Construction Contract Award - Jail Central Partial Roof Replacement Project
Attachments: [Hall-JailC-PartRoof-CertBidTab.pdf](#)
- [19-5144](#) Tax Refunds
Attachments: [NCVTS Pending Refund report 1-15-19.pdf](#)
[Meck BER Refund with no interest to BOCC_1_15_2019.pdf](#)
[Meck BER Refund and Interest Report to BOCC_1-15-19.pdf](#)
- [19-5145](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 19-5145 MadisonPark FY19 1](#)

[19-5146](#) Duke Energy Lighting Service Contract - 2145 Suttle Avenue

[19-5148](#) Minutes

Attachments: [m011519.pdf](#)

[19-5150](#) Budget Amendment - Health Department (Net Increase)

[19-5151](#) Fund Balance Appropriation for Copperhead Island Boat Ramp

[19-5152](#) Architect/Engineer Selection - Northeast and West Community Resource Centers

[19-5153](#) Proclamation - Teen Dating Violence Awareness and Prevention Month

Attachments: [19-5153 Teen Dating Violence Prevention and Awareness Proclamation.pdf](#)

[19-5154](#) Donation of Basketball Court Renovation from AND1 Company at Cordelia Park

[19-5156](#) Naming Application - McAlpine Park Cross Country Race Course to "Larry McAfee Cross Country Course at McAlpine Park"

Attachments: [Attach 1 - Naming Application - Larry McAfee.pdf](#)

[Attach 3 - Notice of Public Hearing - Larry McAfee.pdf](#)

[Attach 2 - Background Check - Larry McAfee.pdf](#)

[19-5160](#) Timber Sale - Forest Restoration at Rural Hill Nature Preserve (Park and Recreation)

Attachments: [Attach 1 - Rural Hill Timber Sale Map.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, February 12, 2019, 3:00 p.m.****Regular Meeting, Tuesday, February 19, 2019, 5:00 p.m.****Special Meeting, Joint Meeting with Board of Education, Thursday, February 21, 2019, 3:00 p.m.****Budget/Public Policy Workshop (optional), Tuesday, February 26, 2019, 3:00 p.m.**

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