



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, September 4, 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

- [19-5567](#) Personnel Matter
- [19-5631](#) Consult with Attorney
- [19-5647](#) Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

- [19-5592](#) 2019 NACo Achievement Awards
 - Attachments:** [19-5592 2019 NACo Awards BOCC presentation 9-4 Final.pdf](#)
 - [19-5592 NACo Award Descriptions Revised.pdf](#)

Public Appearance

- [19-5629](#) Public Appearance
 - Attachments:** [19-5629 Public Appearance Speaker List.pdf](#)

Appointments

- [19-5623](#) Appointments
 - Attachments:** [Appmt Community Relations Committee.pdf](#)
 - [Appmt Juvenile Crime Prevention Council.pdf](#)
 - [Appmt Library Board of Trustees.pdf](#)

[Appmt Planning Commission.pdf](#)

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

[Advisory Board Compensation.pdf](#)

[AdvisoryBoards-At-A-Glance Listing as of 2019.pdf](#)

[19-5639](#) Mecklenburg EMS Agency (Medic) Board Appointment

Attachments: [19-5639 EMS Appointment.pdf](#)

Public Hearings - 6:30 PM

[19-5633](#) TEFRA Hearing: Aldersgate at Shalom Park, Inc.

Attachments: [19-5633 Resol/Extract.pdf](#)

[19-5642](#) Business Investment Grant: Lowe's Companies, Inc

Attachments: [19-5642 Lowes Public Hearing Presentation.pdf](#)

[Resolution 19-5642.pdf](#)

[19-5642 Speaker List.pdf](#)

[Affidavit \(1\)Lowes Public Hearing Notice.pdf](#)

[Affidavit \(2\)Lowes Public Hearing Notice.pdf](#)

Advisory Committee Reports - None

Manager's Report

[19-5650](#) BOCC FY2020 Budget Priorities Update

Attachments: [19-5650 BOCC FY20BudgetPriorities Sept2019FinalPIVersion.pdf](#)

[19-5661](#) County Assistance to Lake Arbor Residents

Attachments: [19-5661 Lake Arbor Update to BOCC Sept 2019 V3.pdf](#)

[19-5561](#) Charlotte-Mecklenburg Emergency Operations Plan Approval

Attachments: [EOP Meck BOCC Presentation Sept 4 2019](#)

[Final EOP 3.13.2019](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

[19-5604](#) Governance Model for Supporting the Arts/Science/History Sector

Attachments: [19-5604 Proposed Arts & Culture Governance Model.pdf](#)
[19-5604 Speaker List.pdf](#)

Consent Items

- [19-5619](#) Public Auction for Disposal of Surplus Equipment
Attachments: [Resolution BOCC Auction 9-14-2019.pdf](#)
[Exhibit A \(County\) 9-14-2019 auction.pdf](#)
[Delegation of Authority BOCC \(9-14-2019 auction\).pdf](#)
- [19-5625](#) Revaluation Reserve Fund
Attachments: [Draw#1 2023 Reval Budget Estimates 3 25 2019.pdf](#)
- [19-5626](#) Preliminary Street Lighting Assessments- Set Public Hearing
Attachments: [19-5626 Street Lighting Resolutions.pdf](#)
[Notice of Public Hearing Resolution send with Preliminary FY19.docx](#)
- [19-5628](#) Grant Renewal Application - Safety and Justice Challenge (Criminal Justice Services)
- [19-5630](#) Minutes
Attachments: [m080719.pdf](#)
- [19-5632](#) Appointment of Review Officers
Attachments: [19-5632 Resolution.pdf](#)
[Review Officers Original Resolution 1997 - Copy - Copy](#)
[Review Officers - Memo from 1997](#)
[Review Office List of Town and Departments](#)
- [19-5634](#) Naming Application - Pickleball Courts at Clarks Creek Community Park to "John Stevens Pickleball Center"
Attachments: [Naming Application - John Stevens Pickleball Center.pdf](#)
[Background Check - John Stevens.docx](#)
[Notice of Public Hearing - John Stevens Pickleball Center.doc](#)
- [19-5635](#) Register of Deeds Automation Enhancement and Preservation Special Revenue Fund
- [19-5636](#) General Obligation Bonds Resolution
Attachments: [12252336 2 Bond Resolution-Meck 2019 GO Bonds.DOCX](#)
- [19-5637](#) Budget Amendment - DSS (Increase/Decrease)
- [19-5640](#) Tax Refunds

Attachments: [NCVTS Pending Refund report June BOCC.pdf](#)
[NCVTS Pending Refund report July BOCC.pdf](#)
[Meck Refunds 2019_08_18.pdf](#)
[Meck Refunds with Interest 2019_08_2019.pdf](#)
[Meck SB159 Refunds 2019_08_18.xlsx BOCC.pdf](#)

[19-5652](#) Lease for ATM Machines at County Facilities

Attachments: [Resolution SECU ATMs.docx](#)
[Affidavit - Intent to Lease Property for ATM Machines.pdf](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy, Tuesday, September 10, 2019, 2:30 p.m.

Regular Meeting, Tuesday, September 17, 2019, 5:00 p.m.

Budget/Public Policy, Tuesday, September 24, 2019, 2:30 p.m. (optional)

Regular Meeting, Tuesday, October 1, 2019, 5:00 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