



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, October 1, 2019

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

[19-5690](#) CMGC Renovations - County Floors

Closed Session

[19-5659](#) To Prevent Disclosure of Information that is Confidential Pursuant to G.S. 105-259.(G.S. 143-318.11(a)(1))

[19-5687](#) Consult with Attorney

[19-5710](#) Closed Session - Personnel Matter

[19-5714](#) ITEM REMOVED: Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[19-5704](#) Recognition of Conservation Corps North Carolina 2019 Summer Youth Program Participants - Commissioner Jerrell

Public Appearance

[19-5685](#) REVISED: Public Appearance

Appointments

[19-5705](#) Appointments

Attachments: [Appmt Community Relations Committee.pdf](#)

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

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

[Advisory Board Compensation.pdf](#)

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

[19-5706](#) Nominations/Appointments

Attachments: [Appmt Adult Care Home Community Advisory Committee.pdf](#)

[Appmt Groundwater Advisory Committee.pdf](#)

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

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

[Advisory Board Compensation.pdf](#)

Public Hearings - 6:30 PM

[19-5692](#) Public Hearing - Naming of Pickleball Courts at Clarks Creek Community Park to "John Stevens Pickleball Center"

Attachments: [Background Check - John Stevens.docx](#)

[Notice of Public Hearing - John Stevens Pickleball Center.doc](#)

[Jim Garges Letter of Support - John Stevens Pickleball Center.pdf](#)

[Naming Application - John Stevens Pickleball Center.pdf](#)

[19-5692 Affidavit Park & Rec Naming Pickleball Center October 2019.pdf](#)

[19-5692 Speaker List.pdf](#)

[19-5699](#) Public Hearing- Street Lighting Final Assessments

Attachments: [Capps Hollow 2019-final res street lighting after Clerk rev.doc](#)

[19-5699 Capps Hollow Roll Final FY19.pdf](#)

[FY19 Capps Hollow Final 2019 map.pdf](#)

[Cardinal Woods 2019 street lighting-final res after Clerk rev.docx](#)

[19-5699 Cardinal Woods Roll Final FY19.pdf](#)

[FY19 Cardinal Woods Final 2019 map.pdf](#)

[Hearthstone 2019-final res street lighting after Clerk rev.doc](#)

[19-5699 Hearthstone Roll Final FY19.pdf](#)

[FY19 Hearthstone Final 2019 map.pdf](#)

[McGinnis Village 2019-final res street lighting after Clerk rev.doc](#)

[19-5699 McGinnis Village Roll Final FY19.pdf](#)

[FY19 McGinnis Village Final 2019 map.pdf](#)

[Mountain Point 2019-final res street lighting after Clerk rev.doc](#)

[19-5699 Mountain Point Roll Final FY19.pdf](#)

[FY19 Mountain Point Final 2019 map.pdf](#)

[Mountain Point Estates 2019-final res street lighting after Clerk rev.doc](#)

[19-5699 Mountain Point Estates Roll Final FY19.pdf](#)
[FY19 Mountain Point Estates Final 2019 map.pdf](#)
[Royal Oaks 2019-final res street lighting after Clerk rev.doc](#)
[19-5699 Royal Oaks Roll Final FY19.pdf](#)
[FY19 Royal Oaks Final 2019 map.pdf](#)
[Spicewoods 2019-final res street lighting after Clerk rev.doc](#)
[19-5699 Spicewood Roll Final FY19.pdf](#)
[FY19 Spicewood Final 2019 map.pdf](#)
[Street Lighting Letter - 2019 Certification of Prop Owners Notice .doc](#)

[19-5700](#) Business Investment Program Grant: Teknos US Inc.

Attachments: [19-5700 Public Hearing Presentation - Teknos.pdf](#)
[19-5700 Resolution.pdf](#)
[19-5700 Affidavit BIP Grant Teknos US Inc. October 2019.pdf](#)

[19-5702](#) Business Investment Grant: Mosack Group

Attachments: [19-5702 Public Hearing Presentation - Mosack Group.pdf](#)
[19-5702 Resolution.pdf](#)
[19-5702 Affidavit BIP Grant Mosack Group Oct 2019.pdf](#)

Advisory Committee Reports - None

Manager's Report

[19-5670](#) Above & Beyond at Work Winner

[19-5688](#) Resolution Advancing the Time for General Appraisal of Real Property

Attachments: [19-5688 Resolution re 2023 Revaluation FINAL.pdf](#)

[19-5733](#) Collection of Delinquent Medic Claims

Attachments: [Medic OTC BOCC Presentation 10 1 2019 Final.pdf](#)
[19-5733 Speaker List.pdf](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

[19-5719](#) REVISED: Mecklenburg County Resolution Adopting Detailed Guidelines For The Arts And Science Council Governance Model And Sales And Use Tax Funding Allocation Process For Parks And Greenways (Chair Dunlap)

Attachments: [Revised Resolution Detailed Governance \(3\) \(002\).pdf](#)
[19-5719 Speaker List.pdf](#)

Consent Items

- [19-5657](#) Budget Amendment - Land Use & Environmental Services Agency - Revenue Increase
- [19-5662](#) Budget Amendment - Community Support Services (Revenue Increase)
- [19-5673](#) Appointment of Review Officer
- Attachments:** [Review Office List of Town and Departments](#)
[Review Officers - Memo from 1997](#)
[Review Officers Original Resolution 1997 - Copy - Copy](#)
[19-5673 Resolution.pdf](#)
- [19-5679](#) Budget Amendment - Community Support Services - Revenue Increase (CSS)
- [19-5686](#) Minutes
- Attachments:** [m090419.pdf](#)
[m091719.pdf](#)
- [19-5689](#) Construction Contract - Little Sugar Creek Greenway - Starclaire Section
- Attachments:** [A16012.00_CertifiedBidTabResults.pdf](#)
- [19-5691](#) Proclamation -- Domestic Violence Awareness Month
- Attachments:** [Joint Proclamation - Domestic Violence Awareness Month 2019.pdf](#)
- [19-5695](#) Easement Donation - Stewart Creek
- Attachments:** [Stewart Creek Overall Map](#)
[Easement Donation Stewart Creek v2](#)
- [19-5696](#) Land Donation - Briar Creek
- Attachments:** [Land Donation Briar Creek](#)
- [19-5697](#) Set Public Hearing for Closing a Portion of Right-of-Way for Laine Road
- Attachments:** [19-5697 Resolution Setting Public Hrg.pdf](#)
[BA 19-5697 Map Laine Rd](#)
[BA 19-5697 EXHIBIT A SIGNED RW ABANDONMENT](#)
[BA 19-5697 ROW Closing Petition Laine Road FINAL](#)
[19-5697 Notice of Public Hrg.pdf](#)
- [19-5698](#) Tax Refunds

Attachments: [Meck Refunds 2019 09 15.pdf](#)

[19-5708](#) Grant Application - Ending the HIV Epidemic

[19-5715](#) Alcoholic Beverage Control (ABC) Board CEO Salary Approval

Attachments: [Meck ABC CEO annual salary notification - 2019.pdf](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy, Tuesday, October 8, 2019, 2:30 p.m.

Regular Meeting, Tuesday, October 15, 2019, 5:00 p.m.

Budget/Public Policy, Tuesday, October 22, 2019, 2:30 p.m. (optional)

Regular Meeting, WEDNESDAY, November 6, 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