



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, March 6, 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

- [19-5187](#) Business Location and Expansion
- [19-5194](#) Closed Session-To Prevent Disclosure of Information that is Confidential Pursuant to G.S. 105-259.(G.S. 143-318.11(a)(1))
- [19-5204](#) Land Acquisition
- [19-5227](#) Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

- [19-5225](#) Public Appearance
Attachments: [19-5225 Speaker List.pdf](#)

Appointments

- [19-5233](#) Appointments
Attachments: [Appmt Park and Rec.pdf](#)
[Appmt Women's Advisory Board.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Compensated Advisory Boards.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

[19-5246](#) Nominations/Appointments

Attachments: [Revised - Appmt Board of Equalization and Review.pdf](#)
[Appmt Building Development 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 - 6:30 PM

[19-5222](#) Public Hearing - Naming of Access Easement at Eastway Community Park to "Jackie Gregg Knuckles, Jr. Connector"

Attachments: [19-5222 Naming Application.pdf](#)
[Background Check - Jackie Gregg Knuckles, Jr..pdf](#)
[Map - Eastway Park Connector.pdf](#)
[Notice of Public Hearing - Jackie Gregg Knuckles, Jr. Connector.doc](#)
[19-5222 Affidavit - Park and Rec Naming Jackie Knuckles 2019.pdf](#)

[19-5205](#) Public Hearing: Business Investment Grant: Dentsply North America, LLC

Attachments: [19-5205 03_06_2019 Dentsply BIP.pdf](#)
[19-03-06 - Resolution - Dentsply.docx](#)
[19-03-06 - Public Notice - Dentsply Printed Ad.pdf](#)
[BIP Dentsply Affidavit of Publication 3 6 2019.pdf](#)

[19-5238](#) Public Hearing: Business Investment Grant - AvidXchange, Inc.

Attachments: [19-5238 03_06_2019 AvidXchange BIP.pdf](#)
[19-03-06 - Resolution - AvidXchange 2.docx](#)
[19-03-06 - Public Notice - AvidXchange - Printed Ad.pdf](#)
[BIP AvidXchange, Inc Affidavit of Publication 3 6 2019.pdf](#)

Advisory Committee Reports

[19-5249](#) Library Board of Trustees Annual Report

Manager's Report

[19-5234](#) Establishment of the Mecklenburg County 2020 Census Complete Count Committee

Attachments: [19-5234 Resolution Census Complete Count.pdf](#)
[HTC tractsBOCC.pdf](#)
[HTC map and legend.pdf](#)
[19-5234 Member Bios v. 2.docx](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - None****County Commissioners Reports & Requests**

- [19-5254](#) Study Request for Possible Land Bond (Commissioner Powell)
- [19-5255](#) POLICY OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS - AGENDA FORMAT (Chair Dunlap)
Attachments: [Policy Agenda Format Revised Current.pdf](#)
- [19-5256](#) Policy of The Mecklenburg County Board of Commissioners - Meeting Schedule Dates and Times (Chair Dunlap)
Attachments: [Policy Meeting Schedule Dates and Times as of Feb 5 2002.doc](#)
[BOCC 2019 Meeting Schedule BPP 03 06 2019.pdf](#)

Consent Items

- [19-5189](#) Exhibits Contract - Stevens Creek Nature Center
Attachments: [Exhibits Certified Bid Tab.pdf](#)
- [19-5198](#) Common Square MOU Assignment
Attachments: [Common Square Assignment.pdf](#)
- [19-5202](#) Proclamation - Social Work Appreciation Month
Sponsors: Lagrone
Attachments: [19-5202 Proclamation Social Work Appreciation.pdf](#)
- [19-5211](#) Land Donation - South Prong Clark Creek
Attachments: [Land Donation South Prong Clarke](#)
- [19-5213](#) Donation of K-9 Bullet Proof Vests - Sheriff's Office
- [19-5214](#) Budget Amendment - Appropriation of General Fund Balance for Huntersville Land Development Services
- [19-5217](#) Donation of Basketball Court Renovations from Habitat for Humanity Charlotte
Attachments: [Habitat Letter.pdf](#)
[Quote for Lakewood.pdf](#)
- [19-5219](#) Housing Opportunities for People with AIDS (HOPWA) Grant Application
- [19-5220](#) Storm Water Program - FY19 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 19-5220 MadisonPark FY19 2](#)

[19-5221](#) Donation from Nancy Lieberman Charities to Naomi Drenan Recreation Center

[19-5226](#) Minutes

Attachments: [m021919.pdf](#)

[19-5229](#) Tax Refunds

Attachments: [NCVTS Pending Refund report.pdf 2-18-2019.pdf](#)

[Meck BER Refund with no interest.pdf](#)

[Police BER Refund with no interest.pdf](#)

[19-5231](#) Affirm Grant Awards - HUD Continuum of Care 2018

[19-5232](#) Capital Project Ordinance Scaleybark Branch & Ordinance Amendment-
FY 2017 Library Facilities Capital Project Ordinance-North County Library
Renovation

Attachments: [Library Facilities Scaleybark Library-2019.doc](#)

[Library Facilities North County III - 2017.doc](#)

[19-5243](#) Ordinance Amendment FY 2018 Authorization Government Facilities
Capital Project Ordinance (Northpark Mall Demolition)

Attachments: [2018 Amended Government Facilities 3-05-19-fin.doc](#)

[19-5248](#) Property Interest Exchange - Rural Hill Nature Preserve

Attachments: [Rural Hill Property Exchange](#)

[Legislation Text 15-2823](#)

[Legislation Text 15-2857](#)

[19-5248 REVISED Resolution Intent to Exchange.docx](#)

[Asset Fac Mgmt Intent to Exchange Property Interests 03 06 2019.pdf](#)

[19-5253](#) FY 2019 Authorization Government Facilities Capital Project Ordinance
(Courthouse Courtroom Upfit)

Attachments: [AFM-Cthouse Ctrooms Upfit-New FY2019-FY2023 CP.doc](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, March 12, 2019, 3:00 p.m.****Regular Meeting, Tuesday, March 19, 2019, 5:00 p.m.****Budget/Public Policy Workshop, Tuesday, March 26, 2019, 3:00 p.m. (optional)****Regular Meeting, Tuesday, April 2, 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