



Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202

Meeting Agenda Board of Commissioners

Chair George Dunlap, District 3
Vice-Chair Elaine Powell, District 1
Patricia "Pat" Cotham, At-Large
Trevor M. Fuller, At-Large
Ella B. Scarborough, At-Large
Vilma D. Leake, District 2
Mark Jerrell, District 4
Susan B. Harden, District 5
Susan Rodriguez-McDowell, District 6

Wednesday, January 22, 2020

5:00 PM

Charlotte-Mecklenburg Government Center -
Meeting Chamber

CALL TO ORDER - 5 PM - CH-14

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

Staff Briefings - None

Closed Session

[19-5910](#)

Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[20-5920](#)

Zebulon B. Vance High School Football Champions 2019 (Commissioner Leake)

Attachments: [Zebulon B. Vance Football Team - 2020.pdf](#)

Public Appearance

[19-5911](#)

Public Appearance

Appointments

[19-5901](#) Nominations/Appointments

Attachments: [Appmt City of Charlotte Zoning Board of Adjustment.pdf](#)
[Appmt Citizen's Transit Advisory Group.pdf](#)
[Appmt Nursing Home Community Advisory Committee1.pdf](#)
[Appmt Women's Advisory Board.pdf](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

Departmental Directors' Monthly Reports

[19-5915](#) Department Management Monthly Reports

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

[19-5884](#) Budget Amendment - DSS (Revenue Increase)

[19-5902](#) Ad Valorem Tax Advertisement

[19-5903](#) Revenue Increase - Charlotte Air Awareness Grant

[19-5904](#) Land Acquisition - Irvins Creek Greenway Tax Foreclosure

Attachments: [Irvins Creek - Tax Foreclosure Map.pdf](#)

[19-5905](#) Budget Amendment - Storm Water Management Fund Balance
Appropriation

[19-5906](#) Tax Refunds

Attachments: [Meck refunds 2019 12 30.pdf](#)
[Meck refunds with interest 2019 12 30.pdf](#)

[19-5907](#) Minutes

Attachments: [2020.01.07 Minutes.pdf](#)

[19-5914](#) Grant Application - WBTV Grant for Urban Outdoor Connections Camp
(Park and Recreation)

[20-5917](#) Grant Application - Governor's Crime Commission (GCC) - Sheriff's Office

[20-5918](#) Joint Proclamation - Human Trafficking Awareness Month

Attachments: [Joint Proclamation - Human Trafficking Awareness Month.pdf](#)

Adjournment

Upcoming meetings of the Board:

Board Retreat (CPCC - Harris Campus) - Wednesday, January 29, 2020 - Friday, January 30, 2020 at 7:15 a.m.

Regular Meeting - Tuesday, February 4, 2020 at 5:00 p.m.

Budget/Public Policy Workshop - Tuesday, February 11, 2020 at 2:30 p.m.

Regular Meeting - Tuesday, February 18, 2020 at 5:00 p.m.

Budget/Public Policy Workshop - Tuesday, February 25, 2020 at 2:30 p.m. (optional)

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, 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: clerk@mecknc.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."