



CABARRUS COUNTY BOARD OF COMMISSIONERS

**WORK SESSION
OCTOBER 2, 2017
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 59

3. DISCUSSION ITEMS - NO ACTION

3.1 County Manager - Mental Health Advisory Board Update Pg. 2

3.2 BOC - NCACC Video Update Pg. 3

4. DISCUSSION ITEMS FOR ACTION AT OCTOBER 16, 2017 MEETING

4.1 County Manager - Request Funding for Local Positions Based on the State Salary Match
Pg. 4

4.2 DHS - FY19 5307 Urbanized Area Funding Pg. 8

4.3 DHS - FY19 5311 Community Transportation Grant Pg. 20

4.4 Planning and Development (Soil and Water Conservation District Board) - Applications for
Farmland Preservation Grants Pg. 32

4.5 Planning and Development - HOME Program Project Ordinance and Budget Amendment
Pg. 34

4.6 Planning and Development - Proposed Text Amendment to Zoning Ordinance Chapter 4
(TEXT2017-00007) Pg. 39

4.7 Planning and Development - Proposed Text Amendment to Zoning Ordinance, Chapter 3
(TEXT2017-00009) Pg. 48

4.8 Solid Waste - Ordinance Acknowledging Solid Waste Collection and Disposal Franchise
Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to
Republic Services of Charlotte - First Reading Pg. 51

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 54

6. CLOSED SESSION

6.1 Closed Session - Pending Litigation, Economic Development and Personnel Matters
Pg. 58

7. ADJOURN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
OCTOBER 2, 2017**

SUPPLEMENTAL INFORMATION:

Discussion Items for Action at October 16, 2017 Meeting

- 4-8 Solid Waste – Ordinance Acknowledging Solid Waste Collection and Disposal Franchise Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to Republic Services of Charlotte Pg. 60**
- **Draft Agreement**



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

OCTOBER 16, 2017
6:30 P.M.

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

BOY SCOUT TROOP 59
NEW GILEAD REFORMED CHURCH

INVOCATION

REVEREND KEVIN MCGILL
ROCK HILL AME ZION CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of North Carolina Senior Games State Finals Participants
2. Active Living and Parks - Recognition of Older Americans Month Celebration Award
3. Active Living and Parks - North Carolina Senior Games State Finals Pickleball Week Proclamation

4. BOC - Red Ribbon Week 2017 Proclamation
5. BOC - Veterans Day Proclamation
6. DHS - National Family Caregivers Month Proclamation
7. Planning and Development - Weatherization Day Proclamation

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. County Manager - Request Funding for Local Positions Based on the State Salary Match
2. Planning and Development - HOME Program Project Ordinance and Budget Amendment
3. Planning and Development (Soil and Water Conservation District Board) - Applications for Farmland Preservation Grants
4. Tax Administration - Refund and Release Reports - September 2017

G. NEW BUSINESS

1. Economic Development Investment - Project Secure - Public Hearing 6:30 P.M.
2. DHS - FY19 5311 Community Transportation Grant - Public Hearing 6:30 P.M.
3. DHS - FY19 5307 Urbanized Area Funding - Public Hearing 6:30 P.M.
4. Planning and Development - Proposed Text Amendment to Zoning Ordinance Chapter 4 (TEXT2017-00007) - Public Hearing 6:30 P.M.
5. Planning and Development - Proposed Text Amendment to Zoning Ordinance, Chapter 3 (TEXT2017-00009) - Public Hearing 6:30 P.M.
6. Infrastructure and Asset Management - Cabarrus County Parking Deck Construction Bid Award
7. Solid Waste - Ordinance Acknowledging Solid Waste Collection and Disposal Franchise Agreement with Republic Services of Charlotte and Awarding of Franchise Agreement to Republic Services of Charlotte - First Reading

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Juvenile Crime Prevention Council (JCPC)

I. REPORTS

1. Active Living and Parks Department - FY16-17 Annual Report
2. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - September 2017 Monthly Summary Report
6. Finance - Monthly Financial Update
7. FY18 Rural Operating Assistance Program (ROAP) Report
8. Request for Applications for County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS ANY ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

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|--------------------|------------------------|------------------|--------------------------|
| October 2 | Work Session | 4:00 p.m. | Multipurpose Room |
| October 16 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| November 6 | Work Session | 4:00 p.m. | Multipurpose Room |
| November 20 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

Channel 22 Broadcast Schedule
Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast on the following days and times. Agenda work sessions begin airing after the 1st Monday of the month, and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month, and is broadcast up until the next agenda work session.

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| Sunday - Saturday | 1:00 P.M. |
| Sunday - Tuesday | 6:30 P.M. |
| Thursday & Friday | 6:30 P.M. |