

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**October 1, 2018
4:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION - CHAIRMAN

2.1. BOC - Changes to the Agenda Pg. 3

3. DISCUSSION ITEMS - NO ACTION

3.1. Cabarrus Arena and Events Center - Presentation of Annual Report Pg. 4

3.2. Infrastructure and Asset Management - Parking Deck Update Pg. 20

3.3. Cardinal Innovations Healthcare Solutions - July 2017 - March 2018 FYTD Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services Pg. 21

4. DISCUSSION ITEMS FOR ACTION

4.1. BOC - NCACC Solicitation of County Legislative Goals Pg. 33

4.2. County Manager - Public Service Company of North Carolina Easement at West Cabarrus High School Pg. 41

4.3. DHS - FY20 Community Transportation Grant Pg. 50

4.4. Finance – Appropriate Fund Balance for Landfill Fund – Purchased Services Pg. 64

4.5. Finance - Request for Reallocation of Funds for the Frank Liske Park Restroom Project - \$50,000 Pg. 67

4.6. Finance - Project Ordinance Updates for the County Operations Center Purchase Pg. 73

4.7. Planning and Development - Proposed Text Amendment TEXT2018-00002, Chapter 16, Flood Damage Prevention Ordinance Pg. 86

4.8. Planning and Development - Proposed Text Amendments TEXT2018-00003 and TEXT2018-00004 Pg. 115

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 119

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation and Economic Development Pg. 123

7. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**October 15, 2018
6:30 PM**

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

PRESENTATION OF COLORS

AIR FORCE JROTC, NORTHWEST CABARRUS HIGH SCHOOL

INVOCATION

PASTOR BOB PAGE, EMMANUEL BAPTIST CHURCH

A. APPROVAL OR CORRECTIONS 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. Centralina Council of Governments - 50th Anniversary Proclamation Presentation to Cabarrus County
3. BOC - Red Ribbon Week 2018 Proclamation
4. BOC - Veterans Day Proclamation
5. Communications & Outreach, Cabarrus County TV, Channel 22 - NATOA Communications Awards
6. Planning and Development - Weatherization Day Proclamation

D. INFORMAL PUBLIC COMMENTS

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 - Public Service Company of North Carolina Easement at West Cabarrus High School
2. Finance – Appropriate Fund Balance for Landfill Fund – Purchased Services
3. Finance - Request for reallocation of funds for the Frank Liske Park Restroom project \$50,000
4. Finance - Project Ordinance Updates for the County Operations Center Purchase
5. Tax Administration - Refund and Release Reports - September 2018

G. NEW BUSINESS

1. DHS - FY20 Community Transportation Grant - Public Hearing 6:30 p.m.
2. Planning and Development - Proposed Text Amendment TEXT2018-00002, Chapter 16, Flood Damage Prevention Ordinance - Public Hearing 6:30 p.m.
3. Planning and Development - Proposed Text Amendments TEXT2018-00003 and TEXT2018-00004 - Public Hearing 6:30 p.m

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Early Childhood Task Force Advisory Board
2. Appointments - Library Board of Trustees
3. Appointments and Removals - Human Services Advisory Board
4. Appointments and Removals - Juvenile Crime Prevention Council

I. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - September 2018 Monthly Summary Report
6. Finance - Monthly Financial Update

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SECTION

M. ADJOURN

Scheduled Meetings

In accordance with ADA regulations, anyone who needs an accommodation to participate in the meeting should notify the ADA Coordinator at 704-920-2100 at least forty-eight (48) hours prior to the meeting.

November 5	Work Session	4:00 p.m.	Multipurpose Room
November 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
December 5	Work Session	4:00 p.m.	Multipurpose Room
December 12	Cabarrus Summit	6:00 p.m.	Kannapolis City Hall
November 19	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.

**Cabarrus County Television Broadcast Schedule
Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast at 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.

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