



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
SEPTEMBER 3, 2013
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 284

3. DISCUSSION ITEMS – NO ACTION

3.1 County Manager – Update on CCS & KCS QSCB (Qualified School Construction Bonds) Projects Pg. 3

3.2 CCS - Central Cabarrus High School Planetarium Report Pg. 8

4. DISCUSSION ITEMS FOR ACTION AT SEPTEMBER 16, 2013 MEETING

4.1 County Manager – County/CVB Interlocal Agreement Pg. 9

4.2 Active Living and Parks - Development of Two Multi-Purpose Fields at Frank Liske Park Pg. 10

4.3 Active Living and Parks - Matching Incentive Grant Recommendations Pg. 14

4.4 BOC – Resolution Amending the Cabarrus County Board of Commissioners’ Meeting Schedule for Calendar Year 2013 Pg. 17

4.5 County Manager - Public Safety Emergency Communication System - P25 Radio System Enhancements Pg. 18

4.6 Finance - Reappropriation of Funds for Ongoing Projects Pg. 20

4.7 Finance - Small Projects Fund Budget Adjustments and Updated Capital Project Ordinance Pg. 24

4.8 General Services - Concord Senior Center Addition/Renovations Bid Award Pg. 33

4.9 General Services - Old Jail Demolition/Courthouse Annex Renovations Construction/Demolition Bid Award Pg. 64

4.10 ITS - Multi-functional Print Services Contract Pg. 95

4.11 Planning & Development - Proposed Text Amendment TEXT2013-00003, Amendments to Chapters 2, 4, 8 and 12 - Public Hearing 6:30 P.M. Pg. 136

4.12 Tax Administration - Request Approval of the Final Survey of the Cabarrus/Stanly County Line Pg. 252

4.13 County Manager - Transfer of Tax Foreclosure Parcel to Concord Pg. 260

3. DISCUSSION ITEMS – NO ACTION (CONTINUED)

- 3.3 Finance - Presentation on Estimated Year-End Projections Pg. 269
- 3.4 County Manager – Discussion of Capital Needs – County, Schools and RCCC Pg. 270
- 3.5 BOC – Discussion of Charlotte Douglas International Airport Commission Appointment
Pg. 285

6. APPROVAL OF REGULAR MEETING AGENDA Pg. 280

7. CLOSED SESSION

- 7.1 Closed Session – Pending Litigation Pg. 283

8. ADJOURN – CHAIRMAN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
SEPTEMBER 3, 2013**

ADDITIONS:

DISCUSSION ITEMS – NO ACTION

- 3.5 BOC – Discussion of Charlotte Douglas International Airport Commission Appointment**
Pg. 285

SUPPLEMENTAL INFORMATION:

DISCUSSION ITEMS – NO ACTION

- 3.2 CCS – Central Cabarrus High School Planetarium Report**
• Planetarium Report Pg. 286

DISCUSSION ITEMS – NO ACTION

- 3.3 Finance – Presentation on Estimated Year-End Projections**
• Year-end Projection Detail Pg. 300

DISCUSSION ITEMS FOR ACTION AT SEPTEMBER 16, 2013 MEETING

- 4.5 County Manager – Public Safety Emergency Communication System – P25 Radio System Enhancements**
• Contract Pg. 311

UPDATED:

DISCUSSION ITEMS FOR ACTION AT SEPTEMBER 16, 2013 MEETING

- 4.4 BOC – Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2013**
• Date revised (*Already included in the Agenda*)

MOVED TO OCTOBER:

- 4.1 County Manager – County/CVB Interlocal Agreement**
4.2 Active Living and Parks – Development of Two Multi-Purpose Fields at Frank Liske Park
4.9 General Services – Old Jail Demolition/Courthouse Annex Renovations Construction/Demolition Bid Award



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

SEPTEMBER 16, 2013
6:30 P.M.

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

PASTOR JEFF HUGUS
CONNECT CHRISTIAN CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Constitution Week - Proclamation
2. Planning & Development - Cabarrus Soil and Water District - Annual Big Sweep 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. Active Living and Parks - Matching Incentive Grant Recommendations
2. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2013
3. County Manager - County/CVB Interlocal Agreement
4. County Manager - Public Safety Emergency Communication System - P25 Radio System Enhancements
5. County Manager - Transfer of Tax Foreclosure Parcel to Concord
6. Finance - Reappropriation of Funds for Ongoing Projects
7. Finance - Small Projects Fund Budget Adjustments and Updated Capital Project Ordinance
8. General Services - Concord Senior Center Addition/Renovations Bid Award
9. ITS - Multi-functional Print Services Contract
10. Tax Administration - Refund and Release Report - August 2013
11. Tax Administration - Request Approval of the Final Survey of the Cabarrus/Stanly County Line
12. Tax Administration - Write-Off of 2003 Real and Personal Outstanding Taxes

G. NEW BUSINESS

1. Planning & Development - Proposed Text Amendment TEXT2013-00003, Amendments to Chapters 2, 4, 8 and 12 - Public Hearing 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removal - Adult Care Home Community Advisory Committee
2. Appointments - Charlotte Douglas International Airport Commission
3. Appointments - Juvenile Crime Prevention Council (JCPC)

I. REPORTS

1. Active Living & Parks - Annual Report FY13
2. Cabarrus County Schools (CCS) - One-Time Funds Update
3. County Manager - Monthly Reports on Building Activity
4. Planning & Development - CDBG Monthly Report for July
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
6. 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 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.

Scheduled Meetings:

| | | | |
|--------------------|------------------------|------------------|--------------------------|
| October 7 | Work Session | 4:00 p.m. | Multipurpose Room |
| October 21 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| November 4 | Work Session | 4:00 p.m. | Multipurpose Room |
| November 18 | 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 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. |