TOWN OF CORNELIUS



Cornelius Town Hall

BOARD OF COMMISSIONERS

September 18, 2017 Agenda

PRE-MEETING - 5:45 PM

- Public Safety Radios
- Closed Session Consult with Town Attorney

TOWN BOARD - 7:00 PM

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. APPROVAL OF AGENDA
- 4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- 5. PRESENTATIONS
 - A. Hot Rods and Hops
 - B. CATS North Corridor Transit Study
 - C. CMS Bond Information
 - D. Mecklenburg County 2019 Tax Revaluation
- 6. MAYORAL PROCLAMATIONS
 - A. Constitution Week 2017
 - B. Lake Norman Chamber 30th Anniversary
- 7. MAYOR/COMMISSIONERS/MANAGER REPORTS
- 8. CITIZEN CONCERNS/COMMENTS
- 9. CONSIDERATION OF APPROVAL
 - A. Architectural Review Board Appointments
 - B. PARC Commission Appointment
- 10. COMMISSIONER CONCERNS
- 11. ADJOURNMENT

Please note that to speak during CITIZENS CONCERNS/COMMENTS or PUBLIC COMMENT, please use the signup sheet provided before the Board meeting and list your name, address and topic. Each speaker will be allowed 3 minutes to speak. A "hard stop" will occur after 3 minutes for each speaker. Any information displayed must be submitted to the Town Clerk within 48 hours prior meeting.

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Bence Hoyle, Police Chief

Action Requested:

Hear an update concerning required upgrades to public safety portable and mobile radios for the fire and police department.

Manager's Recommendation:

Hear presentation.

ATTACHMENTS:		
Name:	Description:	Type:
□ RadioUpgradesFINAL.pptx	Public Radios	Presentation



Public Safety Communications

Radio Upgrade Requirements



Chief Bence Hoyle
Chief Neil Smith



Background

- We are a part of the greater Charlotte radio system which includes surrounding counties
- This system utilizes the Motorola architecture and has for decades.
- Every 10 years or so radios have to be replaced with new equipment due primarily to lack of support for older equipment and the integration of new technology.
- We first talked about this at the retreat in FY11 when we were told 2012 was the deadline.

Background

- The replacement plan was pushed back until 2018 and we had planned to address this in the latter half of 2018, which would be FY 2019.
- However, we found out very recently that Mecklenburg County is moving in FY 2018 and Motorola is offering significant savings to piggyback on their contract.
- This is why we are here today on short notice.

Public Safety Radios

- Portable Radios are assigned to each individual officer/firefighter
 - When an officer or firefighter is in trouble, keying the microphone will tell dispatchers who it is even if they cannot speak
 - In the near future, it will also show their location
- Mobile radios are installed in each vehicle
 - Mobile radios have greater range and more interoperability, meaning their channel capability allows access to more resources by radio.
 - Mobile radios are not subject to battery failure

Alternatives

- In 2015 and 2016 we began looking at alternative lower cost radios from other manufacturers.
- Laws require a system to be interoperable with other radios, but not all services are available, including local repair and maintenance through our radio shop
- We field tested several brands that were cheaper, but we had problems with those units as did users we interviewed

Why We Stayed with Motorola

BRIEF-Motorola Solutions to buy Spillman Technologies

Reuters Staff 1 MIN READ

Sept 26 (Reuters) - Motorola Solutions Inc:

* Motorola Solutions to expand command center capabilities with Spillman Technologies acquisition

Portable Radios

Police (\$3,825 x 75)



Fire (\$5,508 x 63)



Mobile Radios

Police (\$3,173 x 21) Fire (\$

Fire (\$3,858 x 13)



Cost Breakdown

Police				Fire			
Туре	Qty	Avg Unit	Total	Туре	Qty	Avg Unit	Total
Mobile	21	\$3,173.25	\$66,638	Mobile	13	\$3,858.25	\$50,157
Portables	75	\$3,825	\$286,875	Portables	63	\$5,507.92	\$346,999
FY 2019 Cost \$353,513		FY 2019 Cost		\$397,156			
FY 2018 Contract Discount -\$68,173 FY 2018 G		018 Contract Discount		- \$82,187			
	FY 2018 Cost \$285,340		FY 2018 Cost		\$314,600		

- Total FY 2019 Cost = \$750,669
- Total FY 2018 Cost = \$599,940
- Savings to act now = \$150,729 (20%)

Financing Options

- Motorola originally told all agencies payment could be deferred until July 1, 2018
- We have since learned this is not really a deferment – there are finance charges
 - July 1, 2018 \$16,000 estimated Finance Charges
 - 12 Months from delivery \$20,000
- Financing Quote for FD (Motorola):
 - 4 years at 3.71% (\$106,875)
 - 5 years at 3.75% (\$87,126)

Undercurrents

 This upgrade cycle has been ongoing for more than 20 years and is controversial

LOCAL

Motorola's no-bid grip on Charlotte radio contracts raises questions



By Ames Alexander and Greg Gordon - aalexander@charlotteobserver.com ggordon@mcclatchydc.com

AUGUST 09, 2014 12:00 AM

 Charlotte just invested in a \$32 million dollar upgrade that locks us in for some time to the lifecycle calendar Motorola sets.

Undercurrents

- The only alternative is to build our own radio system and the cost would be astronomical.
 - It would require several towers be erected
 - Redundant transmitters and receivers
 - A fully functional duplicate backup system.
- The cost would run in the tens of millions
- In the future, with advancements in IP, VOIP, and Fiber, as well as competition in the marketplace, there may be better options but right now there are no reasonable alternatives.

The Positives

- Safety of personnel is important as is effective response and incident management
- To that end, this platform is outstanding
 - We can bring agencies onto our system from anywhere – Federal, State or Local – and patch them right into our communications when needed
 - Our history with these radios is flawless. I do not recall a single failure during a call for service
 - It is state of the art there is nothing better
- The issue is the cost and we cannot change this other than to piggyback where we can

Closing

- We know this is a big ask on short notice but as I have outlined we have few options
- We surveyed all the surrounding agencies on our radio system and all are in some stage of doing a similar presentation to their boards
- Both Chief Smith and I recommend we move forward because it is inevitable we must replace these radios - and we believe this is the only opportunity we will have to reduce the cost.

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Anthony Roberts, Town Manager

Action Requested:

Closed Session:

- Discuss a contract matter under attorney-client privilege
- Discuss a real estate acquisition matter

Manager's Recommendation:

Hold a Closed Session.

ATTACHMENTS:			
Name:	Description:	Type:	
No Attachments Available			

Print

Date of Meeting:	September 18, 2017
•	

To: Mayor and Board of Commissioners

From: Anthony Roberts, Town Manager

Action Requested:

Neal Ashburn of Innovative Speed Shop and Teri Lippy of Eleven Lakes Brewery will provide information on the monthly cruise of Hot Rods and Hops

Manager's Recommendation:

Hear event presentation.

ATTACHMENTS:		
escription:	Type:	
No Attachments Available		
e	escription:	

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Anthony Roberts, Town Manager

Action Requested:

Jason Lawrence with CATS will give an update on the North Corridor Transit Study.

Manager's Recommendation:

Hear update.

ATTACHMENTS:		
Name:	Description:	Type:
CATS_Transit_Study_91817.pdf	Corridor Study Update	Presentation





Cornelius Town Board September 18, 2017



Overview:

- Focused mobility study along the I-77 North Corridor to determine express bus route recommendations for the I-77 Express Lanes
- Project team meet monthly and included staff from CATS, Huntersville, Cornelius, Davidson, Mooresville, Troutman, Statesville, and iCATS.
- Project team developed draft express route recommendations in March 2017.
- Express route recommendations will be incorporated into the Envision My Ride study
- Public engagement will be coordinated with the Envision My Ride study
- Final staff recommendations will be complete by Summer 2017





Goals:

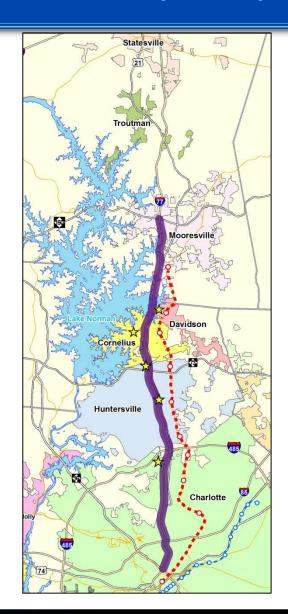
- Leverage express lanes at 2018 opening
- By Summer 2017 develop two express route network scenarios:
 - Find efficiencies and improvements within the current service levels
 - Aspirational network that increases coverage area and service levels
- Coordinate route planning with developers and towns.
- Develop Park and Ride recommendations to maximize use of Direct Connects.
- Expand travel market.
- Work with Iredell county and iCATS to implement regional express route.
- Identify bus stop capital needs.





Project Team Initial Findings:

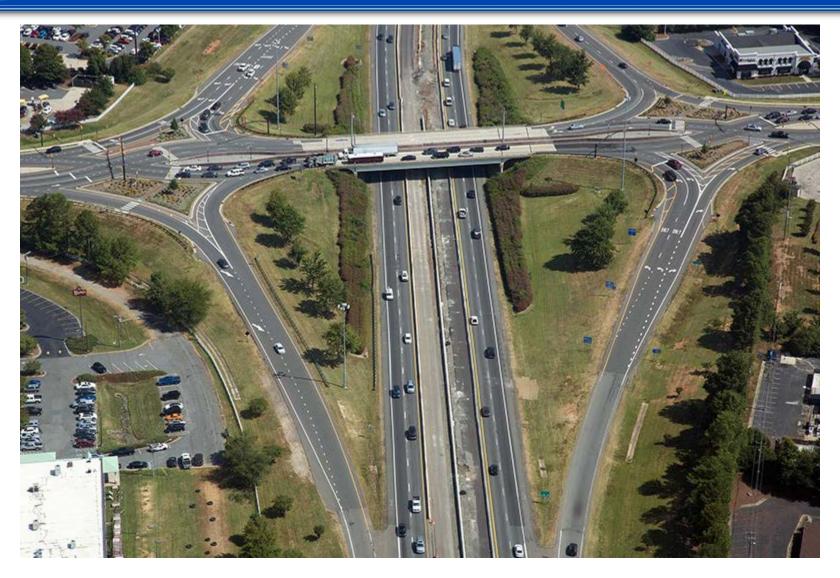
- Rapid development is occurring throughout the study area.
- Expanded service is needed to increase ridership.
- Opportunities exist to incorporate new Park and Rides into new and existing development projects.
- Employment centers would benefit from more reverse commute service.
- More mobility options between the towns is desired.
- Regional vanpool service and express routes are in the early stages of development.
- Bus stop amenity improvement needs to be developed.













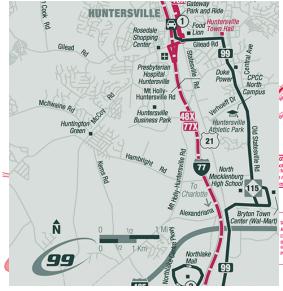


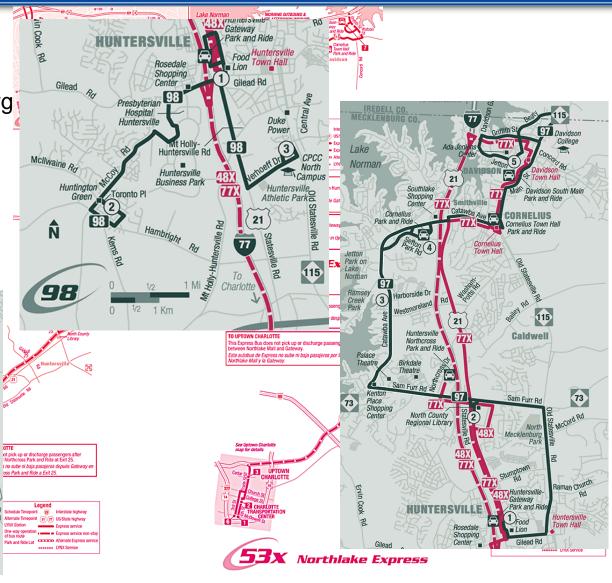




Existing:

- Express
 - 77x North Mecklenburg
 - 48x Huntersville
 - 53x Northlake
 - Village Rider
 - 97 Cornelius
 - 98 McCoy Road
 - 99 Huntersville







Recent improvements:

February 2017

 Trips were added to express routes 48X, 53X, and 77X to mitigate construction of the I-77 Express Lanes

June 2017

Route 48x was restructured to serve the new Cornelius PNR.

October 2017

 Reverse 48X commute service will be added US-21 between Exits 23 and 28.

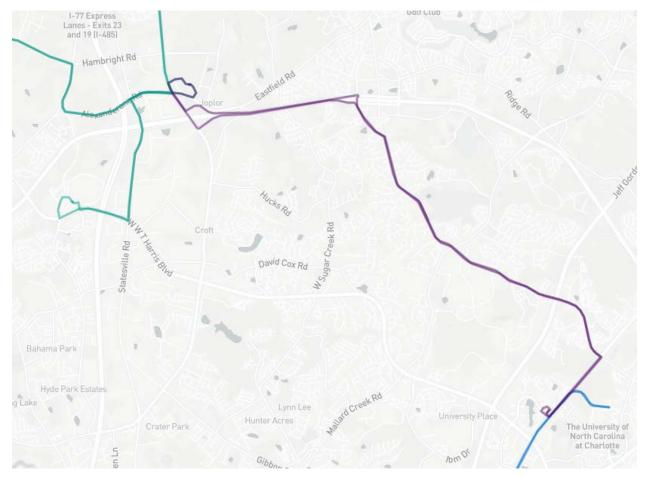




Near term improvements:

LYNX BLE revenue service

- New service called North Meck Connector will start service between Bryton and the JW Clay Blvd / UNC Charlotte LYNX BLE station
- Village Riders will be restructured to provide better transfer to express routes and the North Meck Connector







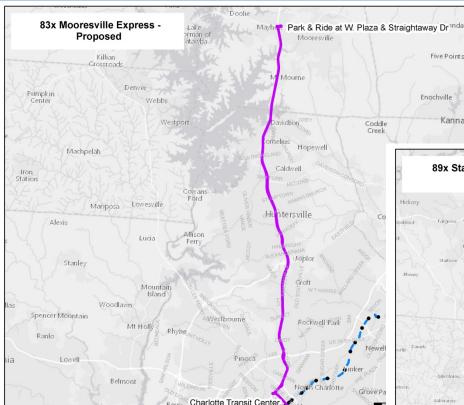
Service recommendations when Express Lanes open:

- Park and ride direct service
 - Northlake Mall
 - Huntersville Gateway
 - Huntersville Northcross
 - Cornelius
- Direct connects at Hambright and Lakeview will be used to improve travel time reliability.
- A new express route 78x is proposed to service Huntersville Northcross





New Iredell Services?



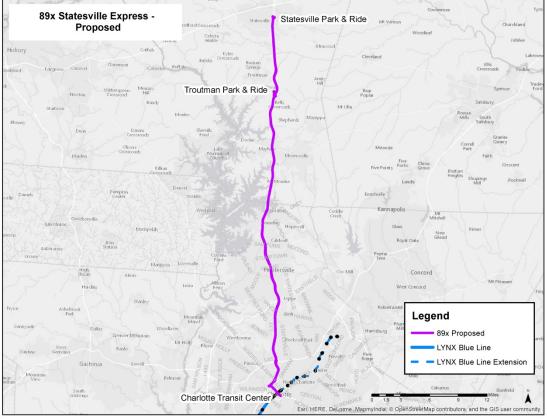
Express Route concepts developed for Iredell County

Landis

Kannapolis

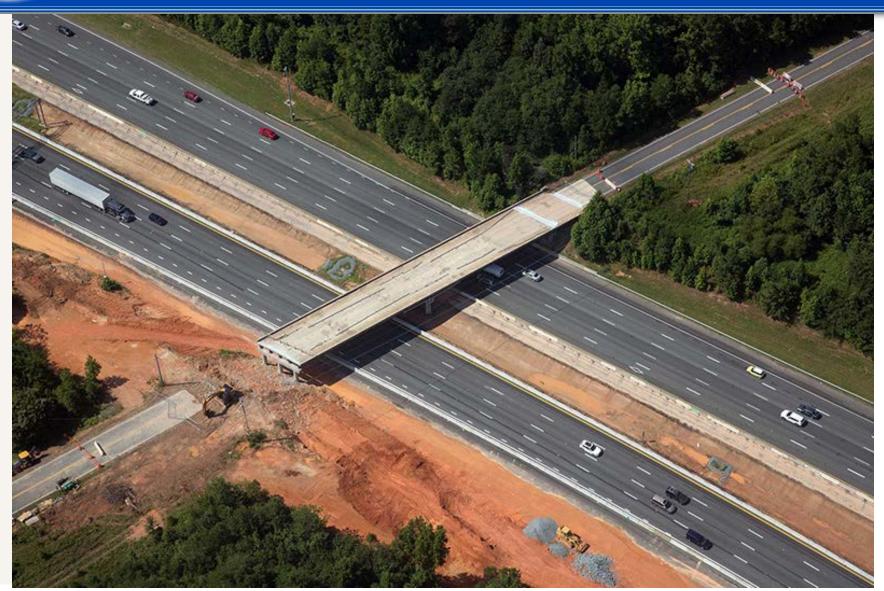
Potential routes as well as Park and Rides will be coordinated with iCATS.

Esri, HERE, DeLorme, MapmyIndia





Direct Connects



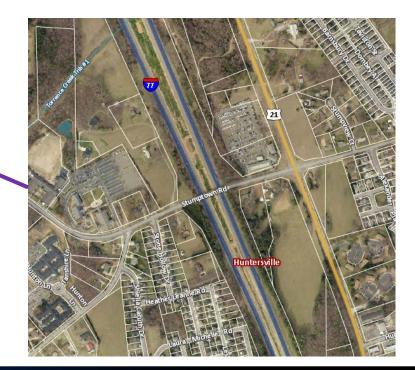


Direct Connects



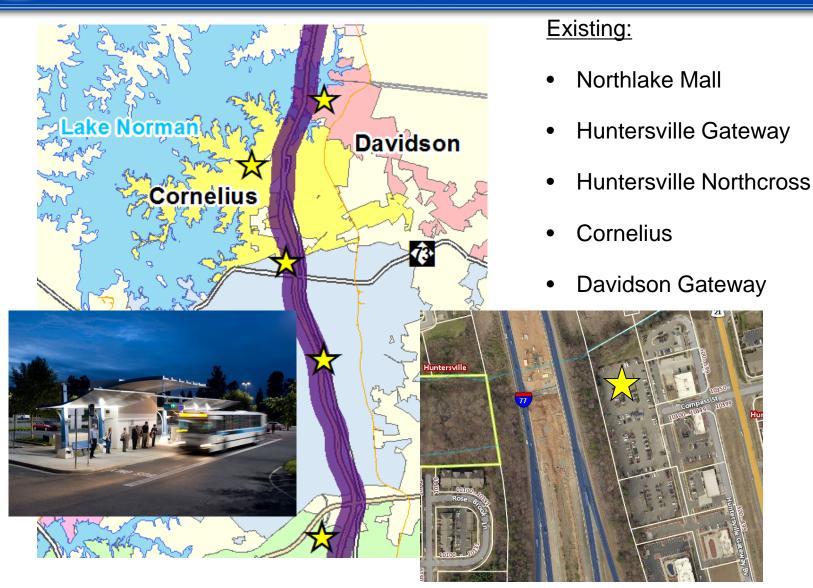
Study Recommendations

- Stumptown Road
- Continue to explore proposed future locations in Cornelius, Davidson, and Mooresville.









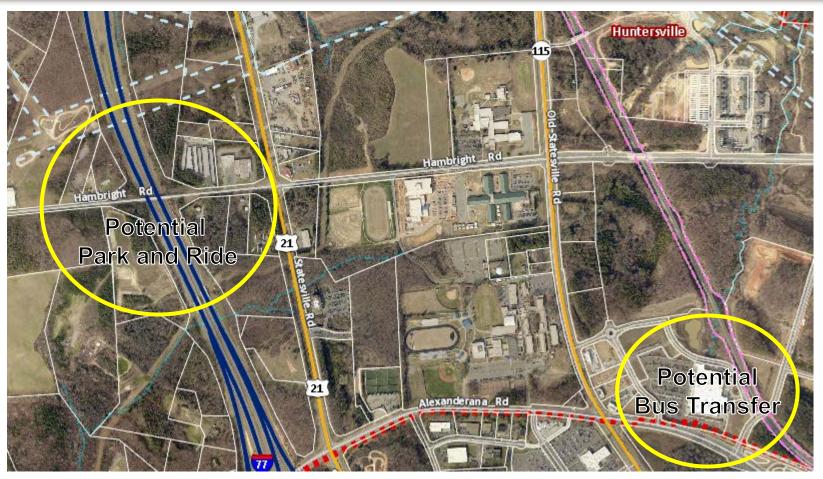


Cornelius Park and Ride









Study Recommendations

- Investigate sites near Hambright Direct Connect
- Potential transfer location at Bryton







Study Recommendations

- Utility right of way
- Near proposed future Direct Connect
- Partner with iCATS on a shared facility





Bus Stop Amenities

- CATS is leading a multi jurisdictional effort to identify bus stop amenity needs
- Recommendations will be included in the North Corridor Mobility Study and Envision My Ride











- Draft Document under project team review
- Incorporate recommendations into Envision My Ride

REQUEST FOR BOARD ACTION

Print

Date of Meeting:	September 18, 2017

То:	Mayor and Board of Commissioners
From:	Anthony Roberts, Town Manager

Action Requested:

Ann Clark will give a presentation on the upcoming CMS Bond Referendum.

Manager's Recommendation:

Hear presentation.

ATTACHMENTS:					
Name:	Description:	Type:			
No Attachments Available					

REQUEST FOR BOARD ACTION

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Anthony Roberts, Town Manager

Action Requested:

Ken Joyner will give a presentation on the County's 2019 tax revaluation.

Manager's Recommendation:

Hear presentation.

ATTACHMENTS:		
Name:	Description:	Type:
Cornelius_Reval_Modria_Update_2017_8-29-17.pdf	2019 Tax Reval	Presentation













ASSESSMENT UPDATE

2019 Revaluation Update

KEN JOYNER

Towns & City Council Meeting 2017



ASSESSMENT UPDATE

Framework for the Cornelius update

- Point 1 2019 Revaluation Update
 - Point 1 Our Values
 - Point 2 Our Story
 - **Point 3** Our Response to 2011 Revaluation
 - Point 4 BOCC Calendar of Events
 - Point 5 Market Data 5 & 10 Year Trends
 - Point 6 2017 District Samples
 - **Point 7** 2017 Commercial Averages
- Point 2 Modria On-line Dispute Resolution System



Item #2: 2019 Revaluation Update

"We Value Mecklenburg County"

Our Values:

- Visit and Inspect Properties
- Appraisal Principles
- Law Based
- Uniformity
- **E**quitable
- **S**tability and Consistency

2019 Revaluation Update



"We Value Mecklenburg County"

Our Story:

- Transparent
- Market Based
- Customer Service
- Open Minded
- Stability/Consistency
- Appraisal Principles

2019 Revaluation Update "We Value Mecklenburg County"

The 2011 Revaluation brought about many concerns from our citizens and elected officials

In response to those concerns:

- The Board of County Commissioners overhauled the Board of Equalization & Review
- The County Assessor's Office (CAO) was established as a standalone department
- County Manager's Office and the Board of County Commissioners appropriated new positions and additional money to support the department
- A permanent Revaluation Division was established to coordinate future revaluations
- CAO is instituting a Dispute Resolution Solution (Modria) to help manage the expected 45-55,000 inquiries following the mailing of 2019 valuation notices
- CAO is working with our software vendor (NCPTS) to improve the appeals process
- CAO written policies & procedures have been updated or created

2019 Revaluation Update "We Value Mecklenburg County"

Customer Service changes:

- Increased staffing allows timely service of our customers
- Increased customer service specific training for staff
- Modria Customer Service Portal for customer contact allows for ease of communication between our customers and CAO staff; management verification that customers are served timely
- Increased professional training for CAO staff; increased IAAO Professional Designations
- Upgraded NCPTS Appeal System will allow BER appeals to be scheduled and heard quicker
- CAO community presentations to inform and answer questions for our community
- Updated and streamlined CAO website

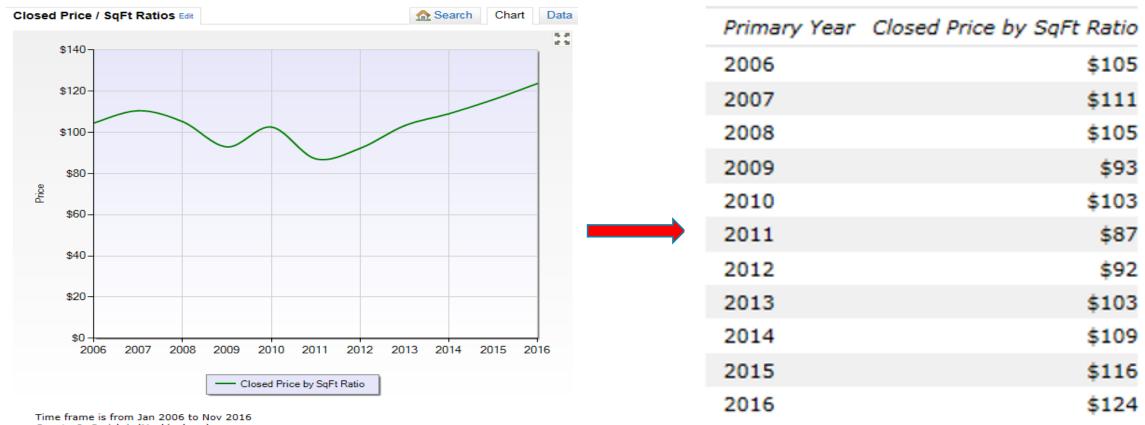
2019 Revaluation Update

"We Value Mecklenburg County"

Calendar of Events – BOCC

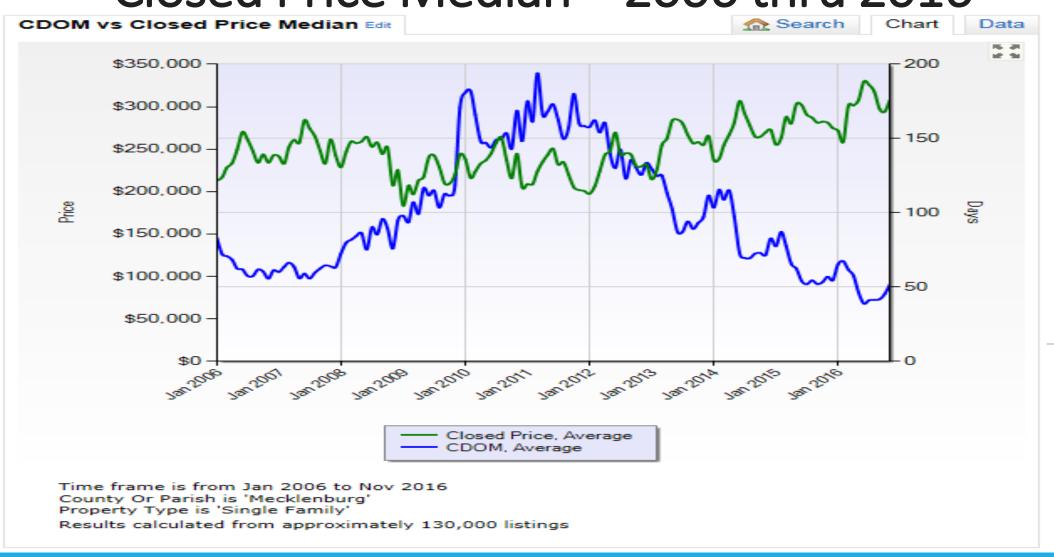
- 1/17-7/19 Public Relations
- 1/17 Board of County Commissioners Retreat
- 9/17-10/17 Towns/City Council Meetings
- 10/17-10/18 Citizens Review Committee
- 8/18 BOCC Initial Presentation of Schedule of Values
- 9/18 Public Hearings for Schedule of Values
- 9/18 BOCC Adoption of Schedule of Values
- 10/18 CAO Value Finalization
- 12/18 Notices of Value Mailing
- 7/19 Tax Bill Mailing FY20 Collections

Residential Price Per Square Foot 2006 thru 2016



Time frame is from Jan 2006 to Nov 201 County Or Parish is 'Mecklenburg' Property Type is 'Single Family' Results calculated from 130,918 listings

Residential Cumulative Days on Market Versus Closed Price Median – 2006 thru 2016



Residential Closed Price to List Price 2011 thru 2016



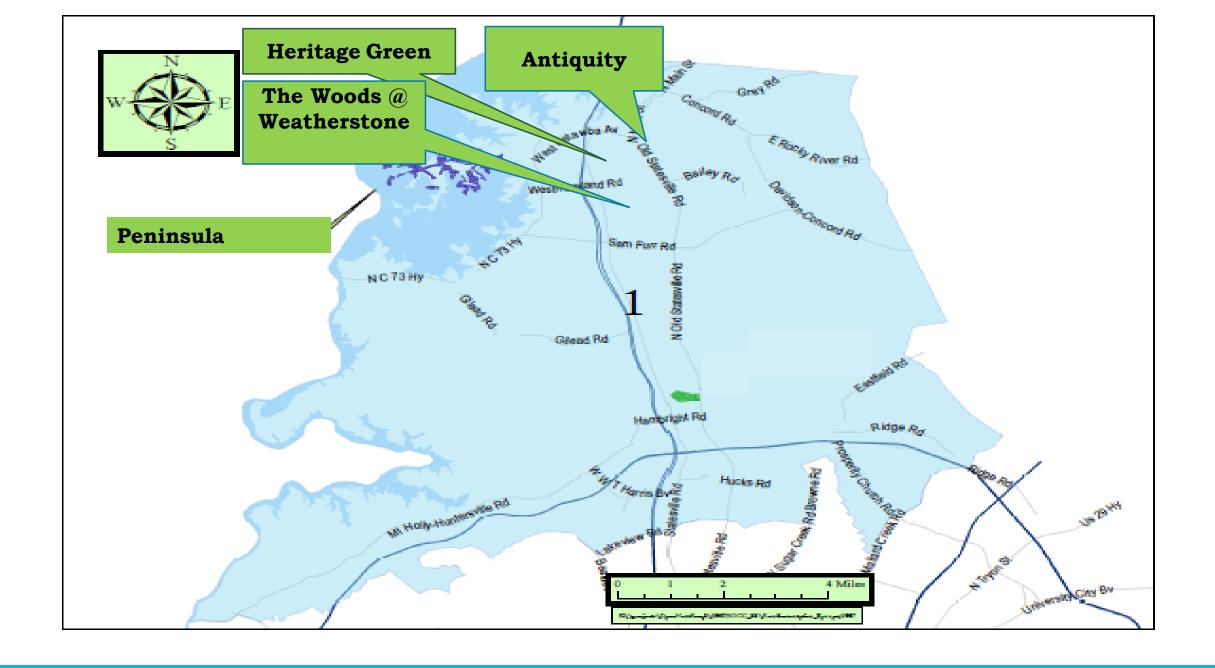
10 Year Closed Sales 2007-Current



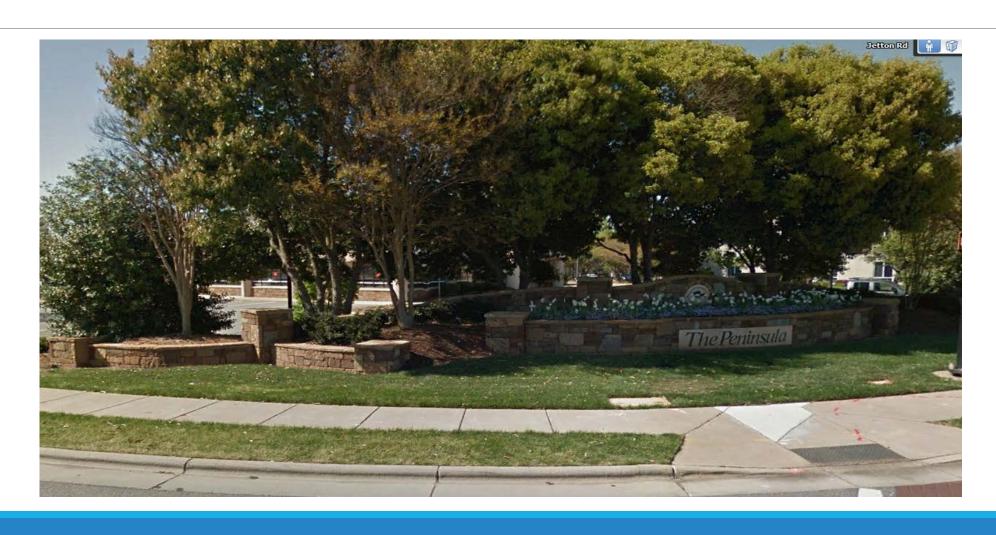
Cornelius Appreciation Sample Neighborhood Re-Sales

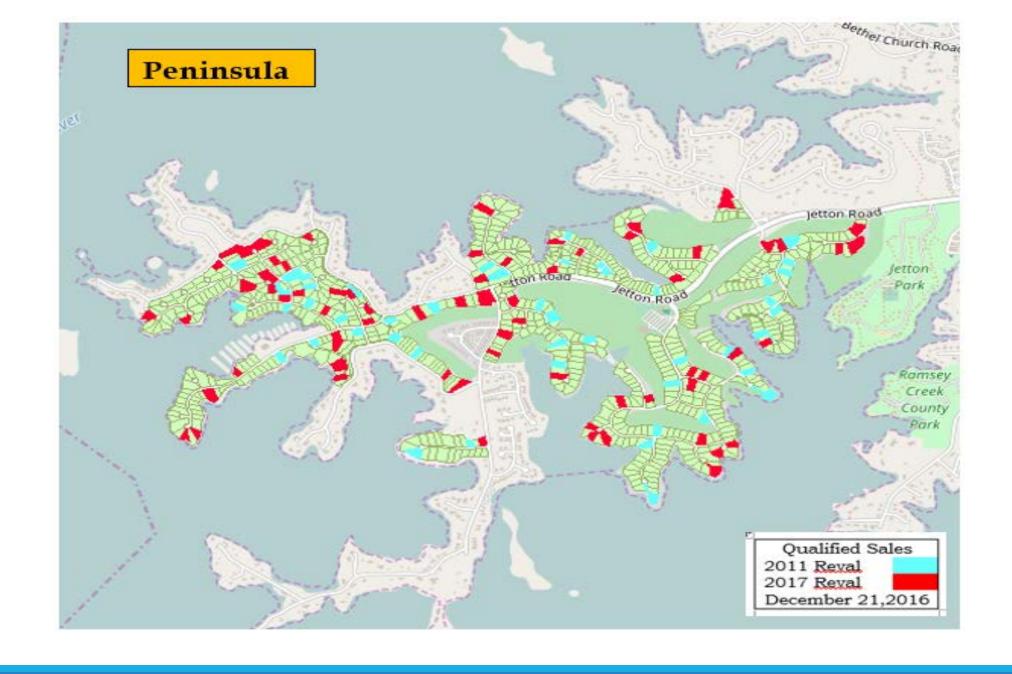
Cornelius

Sample Subdivisions Re-Sale Average Appreciation 22.00%



PENINSULA SUBDIVISION





Peninsula Residential Sales

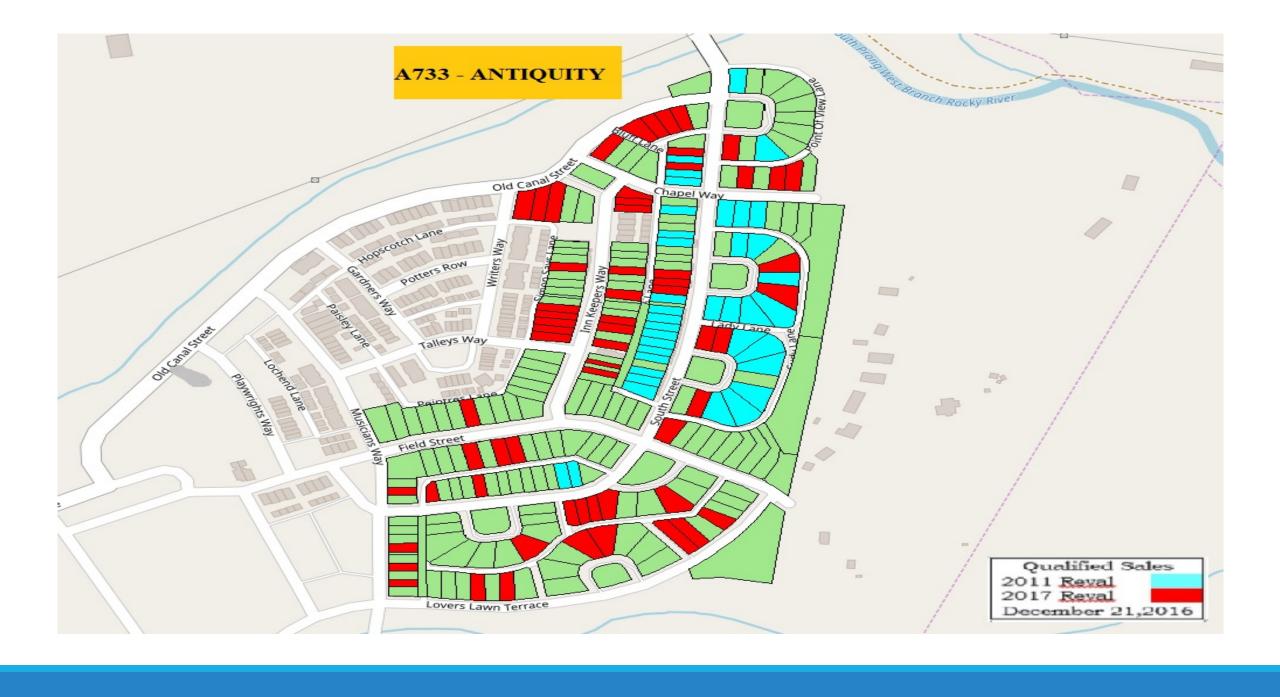
Parcel Number	Sales Date	Sales Price	Square Footage	Price Per Foot	Appreciation
001-621-30	4/23/2010	\$550,000	3,933	\$139.84	47%
001-621-30	6/20/2016	\$809,000	3,933	\$205.70	
001-651-06	3/22/2010	\$740,000	4,106	\$180.22	31%
001-651-06	2/11/2015	\$970,000	4,106	\$236.24	
001-662-06	5/24/2010	\$1,230,000	5,439	\$226.14	14%
001-662-06	4/1/2016	\$1,400,000	5,439	\$257.40	1470

Average of all resales evaluated in Peninsula. Sales shown may be a selected sample.

31%

ANTIQUITY SUBDIVISION



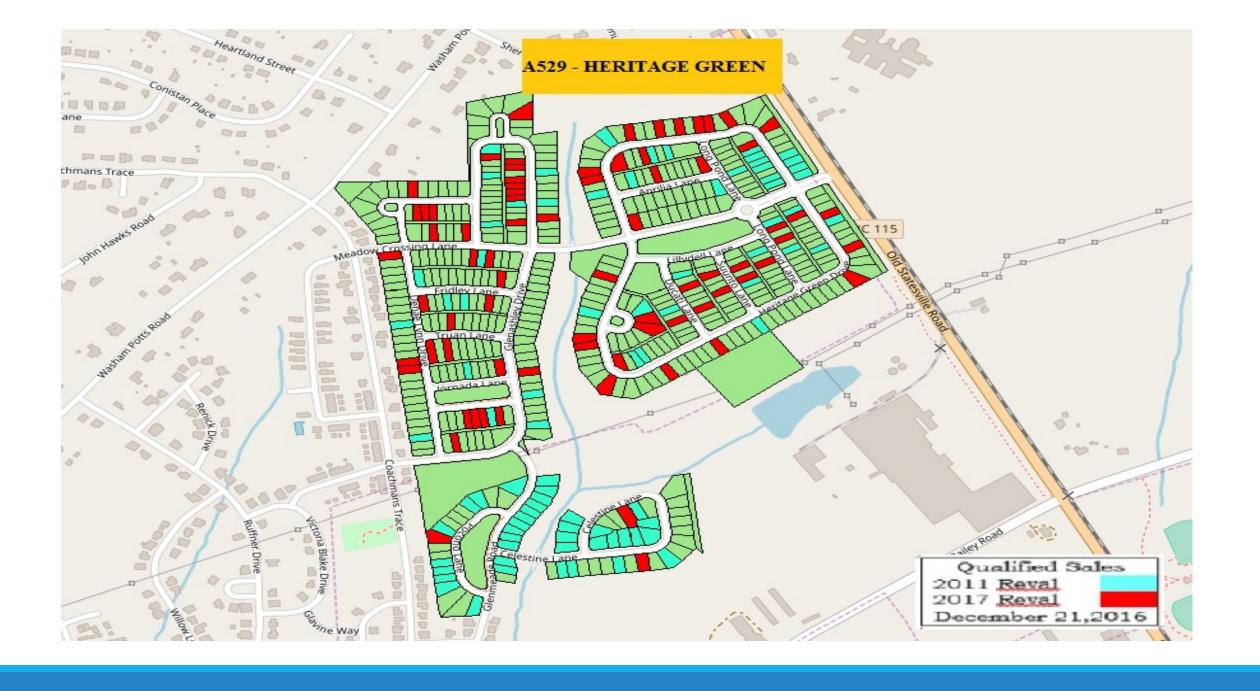


Antiquity Residential Sales

Parcel Number	Sales Date	Sale Price	Square Footage	Price per Foot	Appreciation
007-514-19	8/3/2010	\$295,000	2,584	\$114.16	24%
007-514-19	6/6/2017	\$365,000	2,584	\$141.25	
007-514-05	9/20/2010	\$284,000	2,240	\$126.79	27%
007-514-05	3/30/2017	\$362,000	2,240	\$161.61	
007-514-54	9/3/2010	\$273,500	2,250	\$121.56	19%
007-514-54	2/3/2017	\$325,000	2,250	\$144.44	
007-514-38	8/26/2011	\$275,000	2,544	\$108.10	29%
007-514-38	1/5/2017	\$354,000	2,544	\$139.15	
007-513-22	10/8/2009	\$327,000	2,434	\$134.35	24%
007-513-22	4/26/2017	\$405,500	2,434	\$166.60	
007-513-30	11/24/2009	\$365,000	2712	\$134.59	18%
	6/16/2017	\$432,000	2712	\$159.29	

HERITAGE GREEN SUBDIVSION





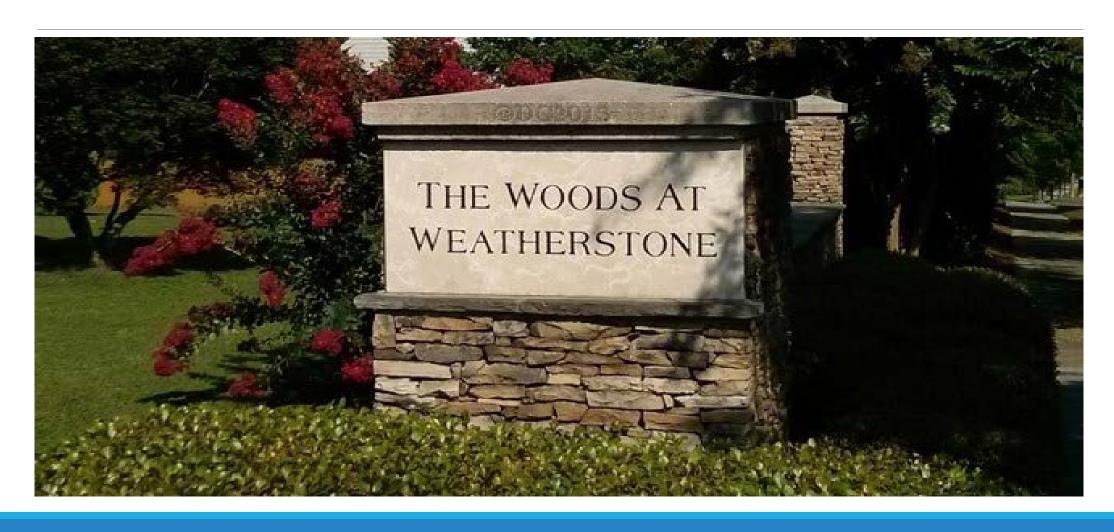
Heritage Green Residential Sales

Parcel Number	Sales Date	Sale Price	Square Footage	Price per Foot	Appreciation
005-401-83	3/1/2010	\$171,500	1,600	\$107.19	22%
005-401-83	4/22/2016	\$210,000	1,600	\$131.25	
005-403-04	1/21/2009	\$215,500	2,552	\$84.44	20%
005-403-04	12/15/2016	\$259,000	2,552	\$101.49	
005-406-36	10/16/2009	\$175,000	1,704	\$102.70	23%
005-406-36	9/9/2016	\$215,000	1,704	\$126.17	
005-406-86	7/28/2011	\$170,000	2,072	\$82.05	36%
005-406-86	4/5/2017	\$232,000	2072	\$111.97	
005-402-18	12/9/2009	\$145,000	1611	\$90.01	28%
005-402-18	5/17/2016	\$186,000	1611	\$115.46	

Average of resales evaluated in Heritage Green. Sales shown may be a selected sample.

26%

THE WOODS AT WEATHERSTONE SUBDIVSION





The Woods at Weatherstone Residential Sales

Appreciation	Price per Foot	Square Footage	Sale Price	Sales Date	Parcel Number
8%	\$116.80	3,596	\$420,000	8/23/2013	005-143-27
	\$126.53	3,596	\$455,000	7/29/2016	005-143-27
7%	\$106.78	3,910	\$417,500	11/12/2010	005-143-61
	\$113.81	3,910	\$445,000	8/11/2014	005-143-61
9%	\$101.50	4,123	\$418,500	8/6/2013	005-252-18
	\$110.36	4,123	\$455,000	5/27/2015	005-252-18

Average of resales evaluated in The Woods at Weatherstone. Sales shown may be a selected sample.

Cornelius Appreciation Sample Neighborhood Re-Sales

Cornelius

Sample Subdivisions Re-Sale Average Appreciation 22.00%



Office	2011	2017	Overall Percent Increase
Average Price Per Square Foot	\$88.29	\$178.11	101%

Office Market Statistics Data Source Costar



Industrial	2011	2017	Overall Percent Increase
Average Price Per Square Foot	\$35.78	\$51.77	45%

Industrial Market Statistics Data Source From Costar



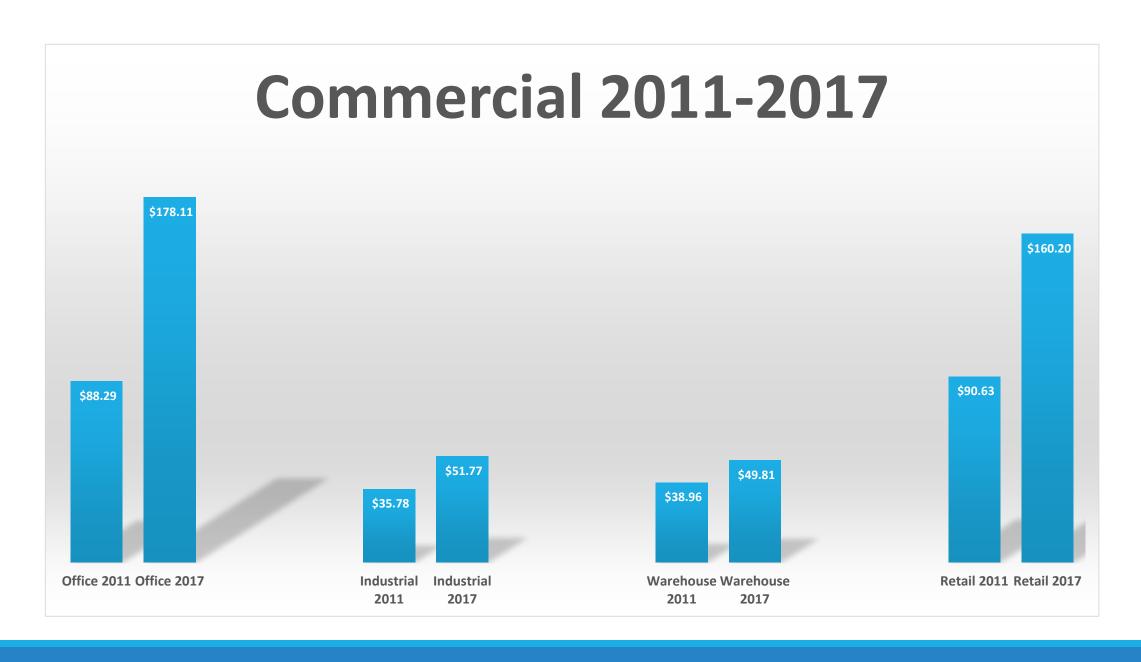
Warehouse			Overall Percent
	2011	2017	Increase
Average Price Per Square			
Foot	\$38.96	\$49.81	28%

Warehouse Market Statistics Data Source Costar



Retail	2011	2017	Overall Percent Increase
Average Price Per Square Foot	\$90.63	\$160.20	77%

Retail Market Statistics Data Source From Costar



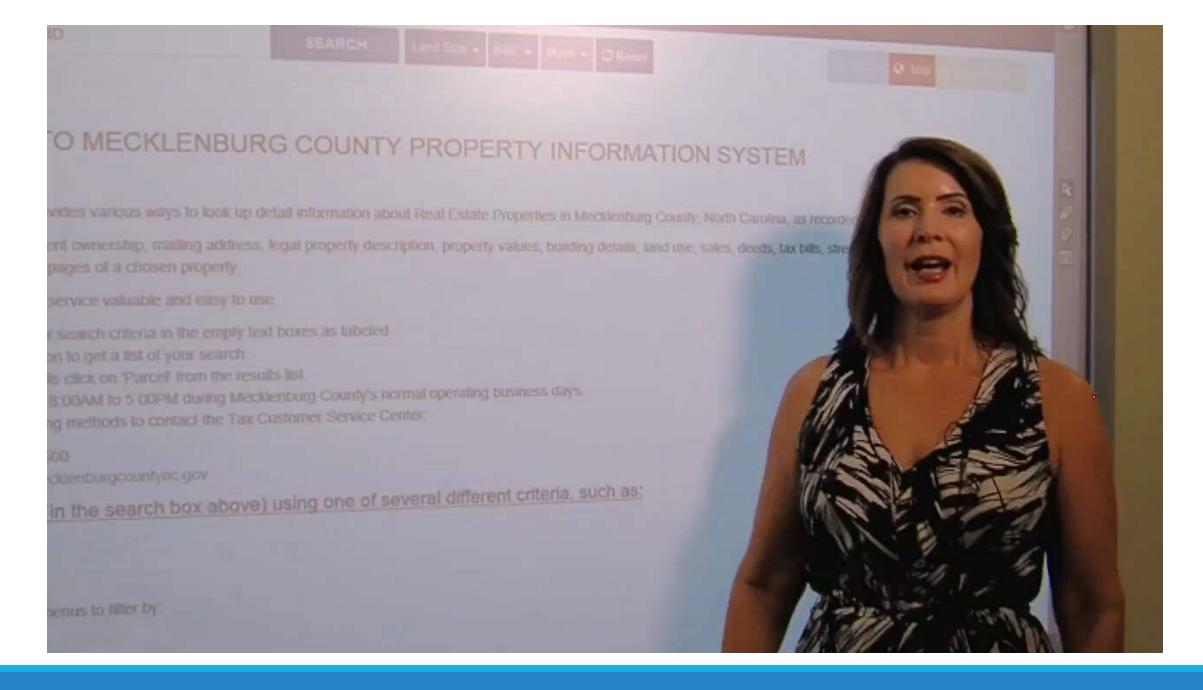
Modria Tour

Modria is an online resolution portal for Mecklenburg properties

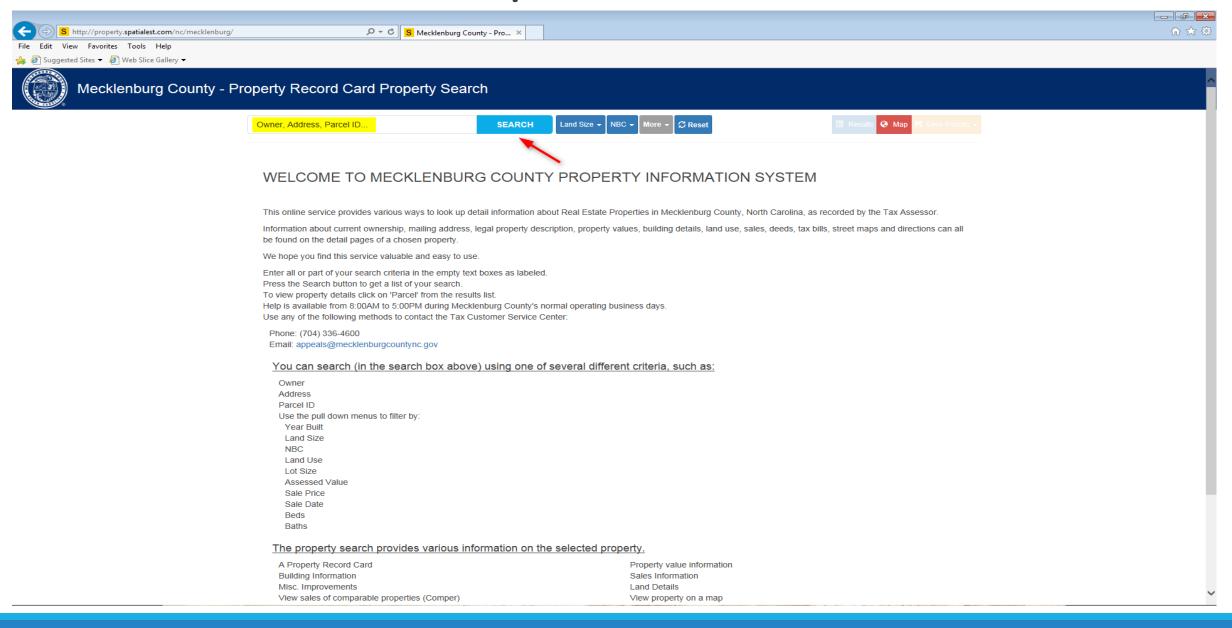
- The Modria Tour starts in Spatialest, Mecklenburg County's property information system, for accurate parcel specifics.
- The link may be accessed by visiting:

https://MeckNC.gov/AssessorsOffice

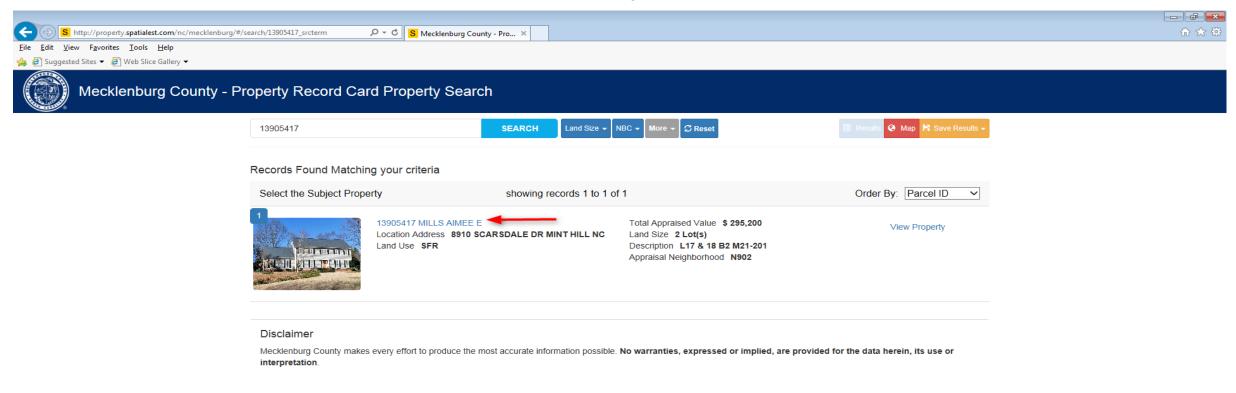




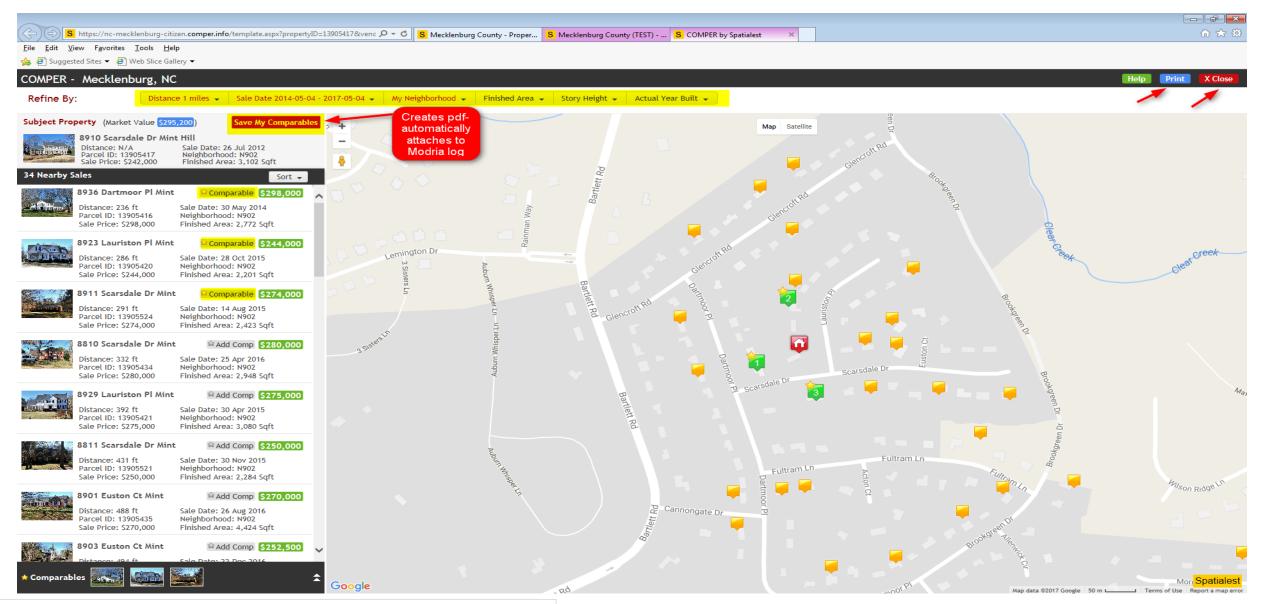
Enter the parcel number



Click the situs link for parcel details

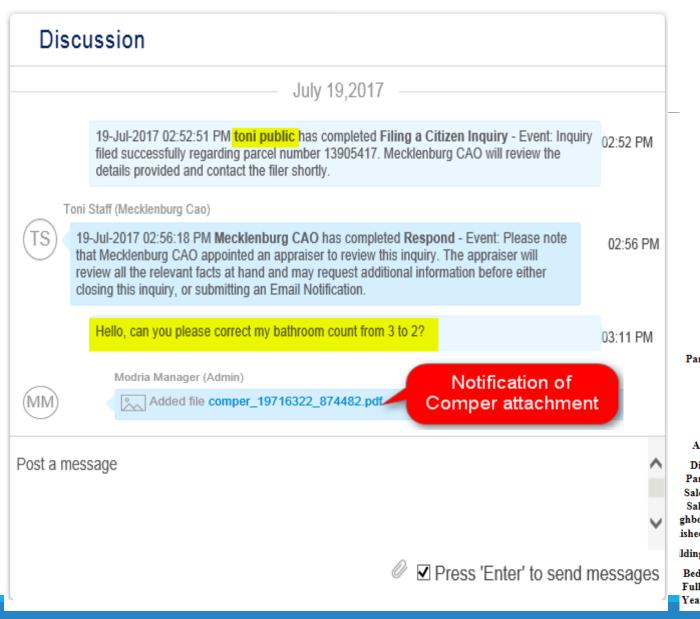


Comper view and options



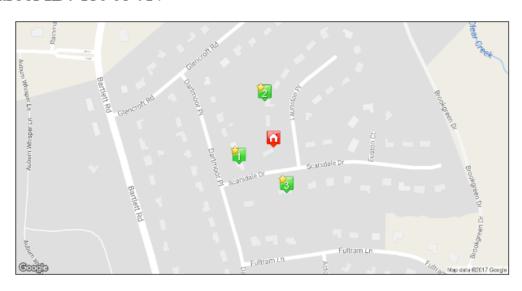
Click the X Close to return to the Comper screen.

Comper pdf



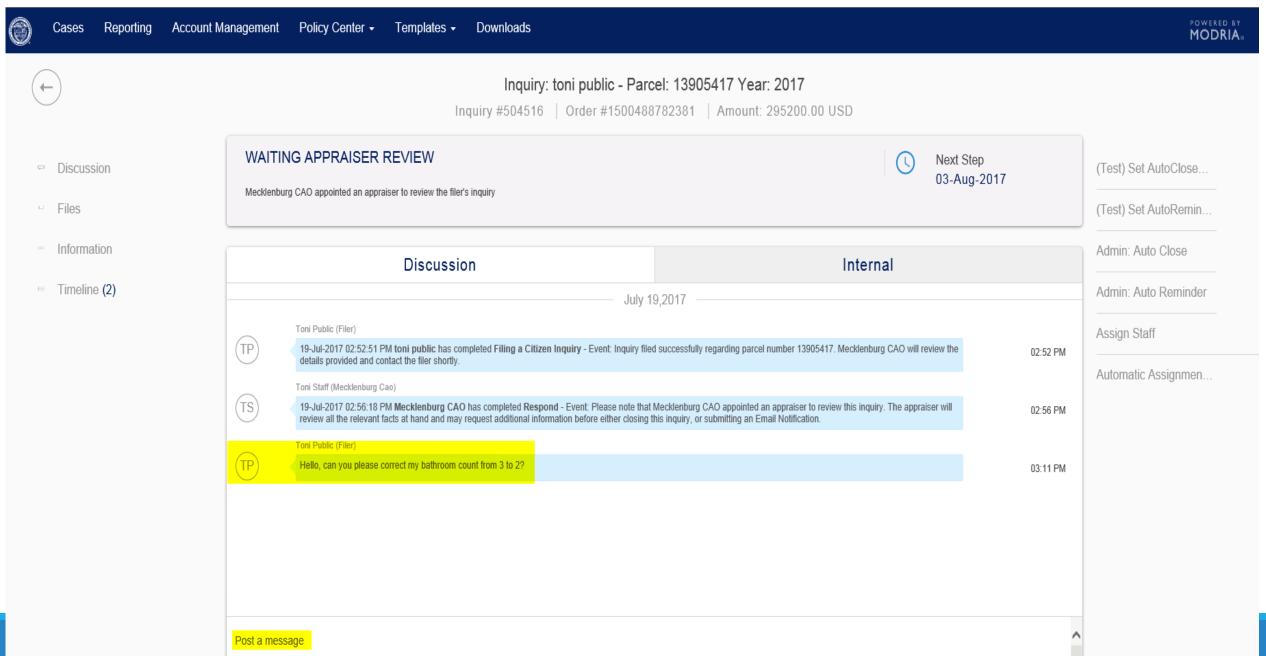
Printout

Parcel ID: 13905417



	Subject	Comp 1	Comp 2	Comp 3
arcel ID	13905417	13905416	13905420	13905524
Address	8910 SCARSDALE DR MINT HILL	8936 DARTMOOR PL MINT HILL	8923 LAURISTON PL MINT HILL	8911 SCARSDALE DR MINT HILL
Distance	0 ft	236 ft	286 ft	291 ft
arcel ID	13905417	13905416	13905420	13905524
ale Price	\$242,000	\$298,000	\$244,000	\$274,000
ale Date	26 / Jul / 2012	30 / May / 2014	28 / Oct / 2015	14 / Aug / 2015
borhood	N902	N902	N902	N902
ed Area	3,102 Sqft	2,772 Sqft	2,201 Sqft	2,423 Sqft
ng Type	SINGLE FAMILY RESIDENTIAL	SINGLE FAMILY RESIDENTIAL	SINGLE FAMILY RESIDENTIAL	SINGLE FAMILY RESIDENTIAL
edrooms	5	4	3	3
ıll Baths	3	2	2	2
ar Built	1986	1987	2004	1986

Posting a message to CAO staff



Email and link into Modria



EMAIL

PRICING

FAQ

text/html

Inbox:

toni_public



toni public@mailinator.com m8r-29iyn9@mailinator.com

To: toni public

no-reply@trial-mecklenburg.modria.com From: Message Id: 1497989037-200036947054-toni public

Your Inquiry No: 504501 - Inquiry submitted successfully Subject: Received: Tue Jun 20 2017 16:03:57 GMT-0400 (Eastern Daylight Time)

Dear toni public,

We are contacting you regarding Mecklenburg Resolution Center Inquiry: 504501 (Parcel #: 13905417)

Thank you for filing an inquiry regarding parcel number 13905417. Our services will review the details you provided and contact you short!

Sincerely,

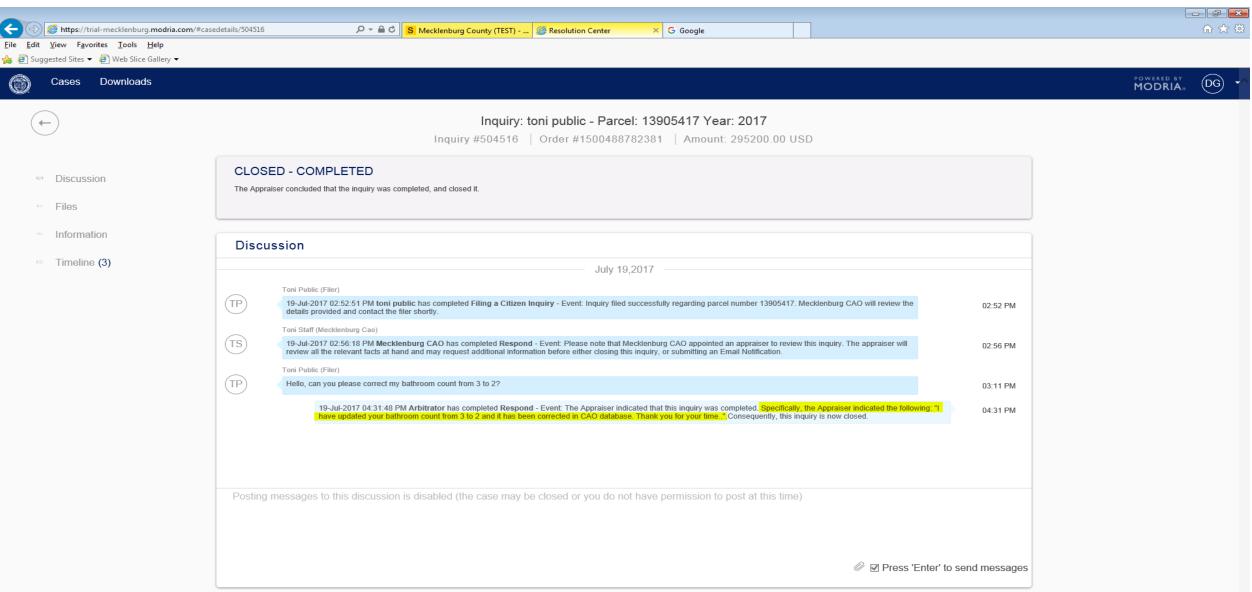
Mecklenburg Resolution Center

Mecklenburg County Government - Assessor's Office

Website: Click Here Powered by Modria

Secure Link

Modria inquiry CLOSED



MODRIA

A CONVENIENT TOOL TO SHARE INFORMATION, COMMUNICATE AND BUILD RELATIONSHIPS IN OUR COMMUNITY.

Update Conclusions

•2019 Revaluation – In Progress

- 2011 Revaluation Lessons Learned
- Customer Service Focus
- Revaluation Plan in Place
- Real Estate Market increasing

Modria is Live

- Will assist both our citizens and staff in managing appeals
- Will provide another option for our citizens
- Using technology to provide transparent appeals solution

REQUEST FOR BOARD ACTION

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Anthony Roberts, Town Manager

Action Requested:

Recognize the 230th anniversary of the framing of the Constitution of the United States of America.

Manager's Recommendation:

Proclaim the week of Sept. 17th thru 23rd as Constitution Week.

ATTACHMENTS:		
Name:	Description:	Type:
□ Constitution_Week_2017.doc	Constitution Week	Backup Material

Mayoral Proclamation Constitution Week 2017

WHEREAS, September 17, 2017 marks the 230th anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, the U.S. Constitution defined two axioms for our nation: the first basic human equality and the second for the right to life, liberty and the pursuit of happiness; and

WHEREAS, the U.S. Constitution declared that governing would be upheld by three branches: the executive, the legislative, and the judicial branch; and

WHEREAS, through all of its changes, the Constitution's foundation has endured and adapted; and

WHEREAS, Constitution Week is an opportunity to acknowledge the work of our Founding Fathers and to honor the U.S. Constitution.

NOW, THEREFORE, I, Charles L. Travis, III, Mayor of the Town of Cornelius do hereby recognize September 17-23, 2017 as **CONSTITUTION WEEK** in the Town of Cornelius, and call this observance to the attention of all our citizens.

Charles L. Travis, III Mayor

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the Town of Cornelius on this 18^{th} day of September, 2017.

REQUEST FOR BOARD ACTION

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Anthony Roberts, Town Manager

Action Requested:

Mayor Travis will execute a Proclamation recognizing the Lake Norman Chambers of Commerce's 30th year anniversary.

Manager's Recommendation:

Execute a Proclamation.

ATTACHMENTS:		
Name:	Description:	Type:
LKN_Chamber_Anniversary.doc	Lake Norman Chamber Anniversary	Backup Material

Mayoral Proclamation



Lake Norman Chamber of Commerce 30th Year Anniversary

WHEREAS, the Lake Norman Chamber began as the North Mecklenburg Chamber in an effort to develop a sense of identity for the Lake Norman area; and

WHEREAS, the Chamber has been partnering with both the community and businesses in the Lake Norman region for 30 years; and

WHEREAS, the Chamber has been a great advocate in obtaining additional schools, transportation improvements, and the equal distribution of hospitality, hotel and prepared food taxes for the North Mecklenburg region; and

WHEREAS, their vision is to "Serve as a catalyst for healthy business growth while enhancing our quality of life through total community involvement".

NOW, THEREFORE BE IT PROCLAIMED, I, Charles L. Travis, III, Mayor of the Town of Cornelius, do hereby recognize the Lake Norman Chamber of Commerce's 30th year anniversary of promoting and supporting the Lake Norman region. I encourage all businesses and community members to take advantage of the resources made available by the Chamber and to celebrate their regional contributions over the last 30 years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Town seal of Cornelius this 18th day of September, 2017.

Charles L. Travis, III, Mayor

REQUEST FOR BOARD ACTION

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Wayne Herron, AICP

Director of Planning

Action Requested:

The two year terms for seats 6 and 7 are set to expire at the end of September.

Teresa Hawkins and Rick Kamakaris have agreed to be reappointed to serve an additional two years, with terms to expire in 2019.

Manager's Recommendation:

Reappoint Teresa Hawkins and Rick Kamakaris to seats 6 and 7 of the Architectural Review Board.

ATTACHMENTS:		
Name:	Description:	Type:
No Attachments Available		

REQUEST FOR BOARD ACTION

Print

Date of Meeting: September 18, 2017

To: Mayor and Board of Commissioners

From: Troy Fitzsimmons, PARC Director

Action Requested:

Consider the appointment of James "Trey" Fouche to Seat 2 on the PARC Commission, to fill a partial term that will expire February 2020. This seat was vacated by Karina Baril, who has moved out of state. Mr. Fouche was unanimously recommended by the PARC Commission at their September 7, 2017, meeting after an interview committee reviewed 11 applications and interviewed 5 candidates.

Manager's Recommendation:

Approve the appointment of James Fouche to the PARC Commission.

ATTACHMENTS:		
Name:	Description:	Type:
☐ JFouche.Application.pdf	Fouche application	Cover Memo

From: Sent: To: Subject: noreply@civicplus.com Monday, June 05, 2017 11:15 AM

Lori Harrell

Online Form Submittal: Committee Appointment Form

Committee Appointment Form

Contact Information	
First Name	James
Last Name	Fouche
Residence Address	19222 Coachmans Trace
Mailing Address (if different from above)	РО
Contact Number	(864) 569-9393
Description	Cell
Email Address	jwfouche@yahoo.com
I Live:	Inside the Town of Cornelius
I Am Interested In Serving On The Following Board(s)	PARC Commission
D1 11 11 11 11 11	

Please list qualifications and/or reasons why you would like to serve. First, I have a long history of serving on public boards where I choose to live. I think civic service is important and I strive to be a part of the community. Prior to moving to Cornelius, I served for nine years on the Greenville (SC) Transit Authority board. For two years, I chaired the board. Additionally, I served as Finance Chair and Vice Chair. Additionally, I work in the recreation field. Again, prior to moving to Cornelius, I worked as the chair and faculty member in the Dept. of Outdoor Leadership at North Greenville University. In this capacity, I taught students who hoped to enter the recreation field after graduation. I have an understanding of the importance of parks, arts, and community development through public spaces and programs. My master's degree is in Health, Physical Education, and Recreation. I think that you'll find my professional experience and civic service are a good fit to serve on the Cornelius PARC Commission. I have attached a resume for further review. I look forward to serving the town of Cornelius and its citizens. Please let me know if you have any questions.

Additional Information (*optional)	JWF_CV.pdf
Date	06/05/2017
Signature	T. Fouche

Note

You may fax this form to the Town Clerk at 704-896-2462 or mail to PO Box 399, Cornelius, NC 28031

Email not displaying correctly? View it in your browser.

	ł	

James W. Fouché, III

19222 Coachmans Trace Cornelius, NC 28031 (864) 569-9393 jwfouche@yahoo.com

EDUCATION

CLEMSON UNIVERSITY

Doctorate of Philosophy

GEORGIA COLLEGE & STATE UNIVERSITY Master of Education

WOFFORD COLLEGE Bachelor of Arts

CLEMSON, SC ABD Educational Leadership

Concentration: Higher Education

MILLEDGEVILLE, GA May 2004 Health, Physical Education, & Recreation Emphasis: Outdoor Education Administration

SPARTANBURG, SC History and Government May 1995

EXPERIENCE

CHAIR, DEPARTMENT OF OUTDOOR LEADERSHIP

TIGERVILLE, SC Oct.2007-Dec. 2016 NORTH GREENVILLE UNIVERSITY Managed academic department policies and procedures; supervised faculty and staff within department; maintained budget of academic department, challenge course, and affiliated student organizations; served as faculty advisor to several student organizations including the NGU Adventure Club.

FACULTY MEMBER, DEPARTMENT OF OUTDOOR LEADERSHIP

NORTH GREENVILLE UNIVERSITY

TIGERVILLE, SC

June 2004-Dec.2016

Developed curriculum for Department of Outdoor Leadership; instructed courses in experiential education theory, teaching methods, legal issues, administration, and skill instruction; managed policies and procedures of department; directed challenge course program including risk management, facility development, and training; served on various faculty committees.

ASSISTANT DIRECTOR, DISCOVERY PROGRAM

THE WESTMINSTER SCHOOLS

ATLANTA, GA

Aug. 2005-Jan. 2006

Designed curriculum for K-12 experiential education program; trip leader for 9th grade wildernessbased program; supervised training for student leaders in outdoor program; managed challenge course, equipment, and logistics; ensured adherence to policies and procedures according to accreditation guidelines.

PROGRAM COORDINATOR

MILLEDGEVILLE, GA Aug. 2003-May 2004 GC&SU OUTDOOR EDUCATION CENTER Administered program tasks including scheduling, program evaluation, marketing and logistics; supervised staff and staffing documentation including payroll and facilitation evaluations; coordinated employee professional development; managed policies and procedures according to AEE accreditation guidelines.

RECREATION THERAPY INTERN

YORK PLACE RESIDENTIAL TREATMENT CENTER YORK, SC May 2003-Aug. 2003 Designed and implemented adventure therapy program for youth from 7-15 years old; participated in treatment plan review for residents; facilitated motor skills testing.

ACADEMIC GRADUATE ASSISTANT

GEORGIA COLLEGE & STATE UNIVERSITY MILLEDGEVILLE, GA Aug. 2002-May 2003 Helped to develop and acted as primary editor of the GC&SU Outdoor Education Center Standard Operating Procedures Manuel and Challenge Course Facilitator's Handbook; functioned as primary academic assistant to Dr. Jude Hirsch, Coordinator of Outdoor Education Programs.

TEACHING ASSISTANT

GEORGIA COLLEGE & STATE UNIVERSITY MILLEDGEVILLE, GA Spring & Fall 2003
Facilitated instruction, programming, safety, and equipment for the several undergraduate and graduate-level outdoor education classes; assisted with lesson plan development and implementation; evaluated student performance.

ASSOCIATE DEAN OF CAMPUS LIFE FOR ORIENTATION AND RESIDENCE LIFE

BREVARD COLLEGE

BREVARD, NC

July 2000-July 2002

Managed seven residence halls for 500 students; responsible for educating and disciplining students on college policy and regulations; directed new student orientation; supervised 7 Residence Hall Directors and 24 Peer Advisors.

ADMISSIONS COUNSELOR

BREVARD COLLEGE

BREVARD, NC

Jan. 2000-June 2000

Designed and implemented new student orientation weekend; counseled students on college decision-making; responsible for working with and recruiting from regional high schools and United Methodist Churches.

PROGRAM DIRECTOR

EARTHSHINE MOUNTAIN LODGE LAKE TOXAWAY, NC Sept. 1997-Jan. 2000 Managed an outdoor education center which educate 4,000 students a year; developed and implemented new programs for outdoor education center; responsible for managing 2 high ropes courses; supervised a program staff of 6-10 instructors; coordinated field trips with teachers from throughout the Southeast.

SITE COORDINATOR

GREATER GREENVILLE YMCA GREENVILLE, SC Oct. 1996-Aug. 1997
Developed and implemented after-school programs for low-income housing community; started a YMCA Leader's Club for ages 13 and older; created a peer-tutoring program during Homework Club sessions.

HOMESHARING COUNSELOR/VOLUNTEER

LUTHERAN VOLUNTEER CORPS BALTIMORE, MD Aug. 1995-Aug. 1996
Responsible for interviewing and placing individuals in affordable housing; conflict resolution counseling; lived in intentional community that focused on spirituality, social justice and simplified living.

PROFESSIONAL SERVICE

ASSOCIATION FOR EXPERIENTIAL EDUCATION

Chair – AEE Accreditation Council (Nov. 2015-present)
Secretary – AEE Accreditation Council (Nov. 2011-Nov. 2015)
Council Member – AEE Accreditation Council (2008-present)
Treasurer - AEE-Southeast Regional Council (2003-2008)
Convener - 2006 AEE-Southeast Regional Conference
Lead Accreditation Reviewer for Accreditation Council

ADVENTURE EDUCATION CONFERENCE

Convener – 24th annual conference (Nov. 2016) Convener – 19th annual conference (Nov. 2011)

GREENVILLE (SC) TRANSIT AUTHORITY

Board Member (March 2009-Dec. 2016)

- -Board Chair (Jan. 2013-Jan. 2015; Vice Chair (Jan. 2011-Dec. 2012)
- -Chair Finance Committee (Jan. 2016-Dec. 2016)
- -Chair Development Committee (Jan. 2011-Dec. 2012)

SIERRA CLUB

Executive Committee, South Carolina Chapter, Columbia, SC (Jan. 2009-Dec. 2010)

Executive Committee, William Bartram Group, Greenville, SC (Jan. 2008-Dec. 2016)

Chair - Conservation Committee, William Bartram Group, Greenville, SC (Jan. 2008-Dec. 2016)

Chair - Wildlands & Wildlife Committee, Georgia Chapter (October 2005-June 2006)

OUTDOOR MISSION CAMP

Advisory Board Member (Jan. 2010-Jan. 2013)

HONORS AND AWARDS

DIFFERENCE MAKER AWARD, NORTH GREENVILLE UNIVERSITY	August, 2013
REBECCA L. CARVER ABC AWARD, ASSOCIATION FOR EXPERIENTIAL EDUCATION	March, 2008
OUTSTANDING GRADUATE STUDENT, GEORGIA COLLEGE & STATE UNIVERSITY	April 2004
SGA OUTSTANDING STAFF HONOREE, BREVARD COLLEGE	April 2002
BEST WORKSHOP - PROFESSIONAL DEVELOPMENT, NCHO CONFERENCE	Fall 2001
BLUE KEY NATIONAL HONOR SOCIETY	Spring 1995

CERTIFICATIONS/TRAININGS

WILDERNESS FIRST RESPONDER, SOLO WILDERNESS MEDICINE

CPR FOR THE PROFESSIONAL RESCUER, AMERICAN HEART ASSOCIATION

BASIC VERTICAL ROPES, ON ROPE, INC. Spring 2003
AMERICAN CANOE ASSOCIATION COASTAL KAYAKING OPEN WATER TOURING & NAVIGATION

Fall 2002

AMERICAN CANOE ASSOCIATION MOVING WATER OPEN CANOE

Fall 2002

AMERICAN CANOE ASSOCIATION WHITE WATER OPEN CANOE

Fall 2002

PUBLICATIONS

Fouché, T. (2004). Leadership models and experiential education. The Corinthian, 6(1), 8-16.

Workshops & Presentations

- Fouché, J.W. (2007, July). Summer staff training. Weeklong staff development training presented for YMCA Camp Greenville, Cedar Mountain, NC.
- Fouché, J.W. (2006, June). Risk and its role at summer camp. Workshop presented for YMCA Camp Greenville Summer Staff Training, Cedar Mountain, NC.
- Buckner, M.B., Fouché, J.W., et.al. (2006, April). *AEE reviewer training symposium*. Workshop presented for the Association of Experiential Education, Georgia College & State University, Milledgeville, GA.
- Fouché, J.W. (2005, October). *Living skills of the Cherokee.* Faculty Workshop presented for The Westminster Schools, Atlanta, GA.
- Fouché, J.W. & Wolf, M. (2005, April). *Peer mentor staff training.* Workshop presented for Winthrop University, Rock Hill, SC.
- Fouché, J.W. & Wolf, M. (2005, 2002). *Developing a successful orientation group*. Workshop presented for Winthrop University, Rock Hill, SC.

- Fouché, J.W. (2003, July). *T.E.A.M. Tools for Energizing And Motivating*. Workshop presented for Youth 2003 United Methodist International Youth Conference, Knoxville, TN.
- Fouché, J.W. (2002, October). *T.E.A.M. Tools for Energizing And Motivating*. Workshop presented for Anderson, SC District Youth Leadership Training, Anderson, SC.
- Fouché, J.W. (2001, November). *T.E.A.M. Tools for Energizing And Motivating*. Workshop presented for North Carolina Housing Officers' Conference, Greensboro, NC.
- Fouché, J.W. (2001, 2000). *Being an effective student leader.* Workshop presented for Oxford College of Emory University, Oxford, GA.
- Fouché, J.W. (2001, 2000). *Building community as a residence advisor.* Workshop presented for Converse College, Spartanburg, SC.

ACCREDITATION REVIEWS

CHARLESTON COUNTY PARKS & RECREATION, LEAD	CHARLESTON, SC	June, 2013
GEORGIA COLLEGE & STATE UNIVERSITY, LEAD	MILLEDGEVILLE, GA	Feb., 2012
CAROLINA OUTDOOR EDUCATION CENTER, LEAD	CHAPEL HILL, NC	May, 2011
SOLID ROCK OUTDOOR MINISTRIES, LEAD	LARAMIE, WY	July, 2009
RIVER'S WAY OUTDOOR ADVENTURE CENTER	BLUFF CITY, TN	March, 2008
CAMP HIGH ROCKS, LEAD REVIEWER	Brevard, NC	July, 2007
PALI INSTITUTE	RUNNING SPRINGS, CA	May, 2007
SOLID ROCK OUTDOOR MINISTRIES	LARAMIE, WY	July, 2006
CHARLESTON COUNTY PARKS & RECREATION	CHARLESTON, SC	July, 2004

CONSULTATIONS

Simpson University (CA) Outdoor Leadership Department	Fall, 2013
Consultant to American Hiker, LLC, Outdoor Recreation Information Website	Spring, 2009

COURSES TAUGHT

NORTH GREENVILLE UNIVERSITY

COLL 1100 First Year Experience

ODEL 1300 Introduction to Outdoor Leadership

ODEL 1310 Wilderness Journey Practicum

ODEL 1320 Group Processing & Facilitation

ODEL 2230 Wilderness Navigation

ODEL 2340 Outdoor Camping Skills

ODEL 2350 Wilderness Survival

ODEL 2351 Camp Counseling

ODEL 2355 Outdoor Ministries

ODEL 2356 Winter Camping

ODEL 3335 Legal Issues of Wilderness Leadership and Environmental Law

ODEL 3340 Challenge Course Administration and Planning

ODEL 3360 Teaching Methods & Curriculum Development in Outdoor Education Programs

ODEL 3390 Organization & Administration of Outdoor Programs

ODEL 4120 Field Studies

ODEL 4300 Outdoor Leadership Internship

ODEL 4340 Advanced Backpacking

ODEL 4380 Philosophy of Experiential Education

ODEL 4390 Senior Seminar

PHED 1200 Concepts of Physical Fitness & Wellness

THE WESTMINSTER SCHOOLS
DISC 101 Experiential Programming for the Outdoors

TEACHING ASSISTANT COURSES

CLEMSON UNIVERSITY

EDL 911 Systematic Inquiry in Educational Leadership (Doctoral Level)

GEORGIA COLLEGE & STATE UNIVERSITY

ODED 3010 Group Development Activities

ODED 3020 Challenge Course Programs & Management

ODED 5540 Outdoor Pursuits-Land (Graduate Level)

ODED 5530 Expedition Management (Graduate Level)

UNIVERSITY COMMITTEE MEMBERSHIP

NORTH GREENVILLE UNIVERSITY	
Chair of the Faculty	2016-2017
Vice Chair of the Faculty	2015-2016
Curriculum Committee	2012-2016
Institutional Effectiveness Committee	2010-2012
Honors Committee	2007-2010
Website Development, College of Science & Math	2008-2010
Religious Activities & Assemblies	2006-2009
Academic Appeals Committee	2004-2005
Faculty Recruitment Committee, Science Division	Spring 2005
Science Building Design Committee	Spring 2005
THE WESTMINSTER SCHOOLS	
Exploration Steering Committee, Gee's Bend Quilt Project	2005-2006
Exploration of our in the continue of the agent again to local	2000-2000
GEORGIA COLLEGE & STATE UNIVERSITY	
Outdoor Education Center Safety & Risk Management Committee	2002-2004
D	
BREVARD COLLEGE	
New Student Orientation Committee	2000-2002
Residence Hall Design Committee	2000-2002
Academic Appeals Committee	2000-2002