

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, March 19, 2024

5:00 PM

Members of the public can access and view the meeting on the
Government Channel or online at: <https://watch.mecknc.gov>

Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

Board of Commissioners

Chair George Dunlap, District 3
Vice-Chair Mark Jerrell, District 4
Leigh Altman, At-Large
Pat Cotham, At-Large
Arthur Griffin, At-Large
Elaine Powell, District 1
Vilma D. Leake, District 2
Laura J. Meier, District 5
Susan Rodriguez-McDowell, District 6

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

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[24-0140](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[24-0131](#) Joint Proclamation - Child Abuse Prevention Month (Chair Dunlap)

Attachments: [Joint Child Abuse Prevention Proclamation](#)

[24-0151](#) Proclamation - Month of Ramadan (Chair Dunlap)

Attachments: [Proclamation - 2024 Month of Ramadan.pdf](#)

Public Art Moment

[24-0141](#) Public Art Moment

Attachments: [Public Art Moment - March 2024](#)

Public Appearance

[24-0142](#) Public Appearance

Attachments: [Public Appearance Speaker List](#)

Appointments

[24-0122](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

Attachments: [CRC Packet 3 19 2024](#)

[24-0126](#) Appointments- Bicycle Advisory Committee

Attachments: [BAC Packet 03 19 2024](#)

Public Hearings - None

Advisory Committee Reports - None**Manager's Report**

[24-0042](#) Charlotte Area Transit System (CATS) Update

Attachments: [3.19.2024.BOCC](#)

Departmental Directors' Monthly Reports

[24-0143](#) Department Management Monthly Reports

Attachments: [Department Management Monthly Report Dashboard Website.pdf](#)

Staff Reports & Requests - N/a**County Commissioners Reports & Requests - None****Consent Items**

[24-0145](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items Responses](#)

[24-0119](#) Duke Lighting Service Contract - Detention Center North

Attachments: [updated service agreement - Spector Drive LED upgrade](#)

[24-0127](#) Grant Application - North Carolina Department of Justice - Environmental Enhancement Grant Program

Attachments: [BA 24-0127 Grant Project Ordinance NCDNJ Mussels FY24 FINAL.docx](#)
[BA 24-0127 Mussel RFBA Map.pdf](#)

[24-0128](#) Budget Amendment - Health Department (Revenue Increase)

[24-0129](#) Greenway Donation-Sugar Creek

Attachments: [Map attachment](#)

[24-0130](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)
[Meck Refund with Interest](#)
[NCVTS Pending Refund report February 2024](#)

[24-0132](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY24 Funding Allocation- CJS

Attachments: [Mecklenburg revision of the FY 23-24 County Funding Plan 3.19.24](#)

[24-0133](#) Capital Reserve Expenditure - Golf Course repairs -Charles T. Myers Golf

Course, Sunset Hills, Dr. Charles Sifford and Harry L. Jones Sr. Golf Course (Park and Recreation)

[24-0134](#)

Resolution to Transfer Ownership of Canine Officer

Attachments: [Aggie Retirement Letter](#)

[Signed MOU Aggie to D.S. Tuomey](#)

[Canine-Resolution transferring ownership of canine to handler -Aggie to D. Tuor](#)

[24-0135](#)

Donation of Courts (Renovations) at Sugaw Creek Park

[24-0146](#)

Minutes

Attachments: [2023-05-18 Minutes- County Manager's Recommended Budget](#)

[2023.05.22 Meeting Minutes Draft](#)

[2023.06.13 BPPW Meeting Minutes Draft.docx](#)

[02.27.2024 BPP Meeting Minutes](#)

[03.12.2024 BPP Meeting Minutes](#)

[24-0153](#)

Approval of policy updates for Board Committee Appointments and Public Appearance

Attachments: [Appointment Policy Revisions redlined](#)

[Appointment Policy Revisions final](#)

[Public Appearance Revisions redlined](#)

[Public Appearance Revisions final](#)

[24-0154](#)

Animal Control Ordinance

Attachments: [Animal Control YEAGER REDLINE-Final](#)

[Animal Control Ordinance -REDLINE 3-2024-Complete Doc](#)

[Animal Control Ordinance-Full Version](#)

Commissioner Reports

[24-0144](#)

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, (optional), Tuesday, March 26, 2024 at 2:30 p.m.

Regular Meeting, Tuesday, April 2, 2024 at 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, April 9, 2024 at 2:30 p.m.

Regular Meeting, Tuesday, April 16, 2024 at 5:00 p.m.

Budget/Public Policy Workshop, (optional), Tuesday, April 23, 2024 at 2:30 p.m.

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, (980-314-2939) 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."