

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, May 20, 2025

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 Mark Jerrell, District 4*  
*Vice Chair Leigh Altman, At-Large*  
*Commissioner Arthur Griffin, At-Large*  
*Commissioner Yvette Townsend-Ingram, At-Large*  
*Commissioner Elaine Powell, District 1*  
*Commissioner Vilma D. Leake, District 2*  
*Commissioner George Dunlap, District 3*  
*Commissioner Laura J. Meier, District 5*  
*Commissioner 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

[25-0305](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

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

Awards/Recognition

[25-0324](#) Proclamation - Emergency Medical Services (EMS) Week

**Attachments:** [25-0324 Proclamation - Emergency Medical Services \(EMS\) Week \(Chair Jerrel](#)

[25-0224](#) Proclamation - Foster Care Awareness Month (Chair Jerrell)

**Attachments:** [Proclamation - Foster Care Awareness Month May 2025](#)

[25-0248](#) Proclamation - Older Americans Month (Chair Jerrell)

**Attachments:** [2025 Proclamation - Older Americans Month.pdf](#)

Public Art Moment

[25-0300](#) Public Art Moment

**Attachments:** [Public Art Moment PPT - May 2025 -.pdf](#)

Public Appearance

[25-0304](#) Public Appearance

**Attachments:** [Public Appearance Speakers List.pdf](#)

Appointments

[25-0108](#) Appointments- Central Piedmont Community College Board of Trustees

**Attachments:** [CPCC BOT Packet 05.20.2025](#)

[25-0264](#) Appointments- Charlotte-Mecklenburg Planning Commission

**Attachments:** [Planning Commission Packet 5.20.2025](#)

- [25-0268](#) Appointments- Jury Commission  
**Attachments:** [Jury Commission Packet 5.20.2025](#)
- [25-0273](#) Appointments- Women's Advisory Board  
**Attachments:** [WAB Packet 5.20.2025](#)
- [25-0294](#) Appointments- Lake Wylie Marine Commission  
**Attachments:** [LWMC Packet 05.20.2025](#)
- [25-0307](#) Appointments- Storm Water Advisory Committee  
**Attachments:** [SWAC Packet 5.20.2025](#)

**Public Hearings - 6:30 PM**

- [25-0246](#) Land Use and Environmental Services Agency Fee Ordinance Changes  
**Attachments:** [BA 25-0246 LUESA Fee Ord. Proposed 5-20-25 BOCC Mtg- Clean.docx](#)  
[BA 25-0246 LUESA Fee Ord. Proposed 5-6-25 BOCC Mtg- Redline Changes.d](#)  
[BA 25-0246 LD Fee Resolution\\_FY26 5-20-25rev1.doc](#)  
[25-0246 Affidavit for Notice of Public Hearing](#)

**Advisory Committee Reports**

- [25-0187](#) Charlotte-Mecklenburg Community Relations Committee- Annual Report  
**Attachments:** [BOCC Annual Report of CRC 2025 - Final](#)

**Manager's Report****Departmental Directors' Monthly Reports**

- [25-0301](#) Department Management Monthly Reports  
**Attachments:** [Department Management Monthly Report Dashboard Website.pdf](#)

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

- [25-0302](#) Pulled Consent Items  
**Attachments:** [Pulled Consent Agenda Items](#)  
[JCPC Docs](#)

[25-0263](#)

## LUESA Interlocal Agreement

**Attachments:** [Mecklenburg County Street Address Ordinance September 19 1983](#)  
[1996 Mecklenburg County House Numbering Procedures Article I Title Purpos](#)  
[Cornelius Code of Street Address Ordinance](#)  
[Charlotte NC Code of Ordinances.Chapter19](#)  
[Town of Davidson Letter to Mecklenburg County](#)  
[City of Charlotte Interlocal Agreement 1984](#)  
[Interlocal Agreement Final 24 June 2024](#)  
[The Abridge County Ordinance 1984 \(revised\)](#)  
[City of Charlotte Signatures](#)  
[Town of Mint Hill Signed Interlocal Agreement](#)  
[The Town of Matthews Signed Interlocal Agreement](#)  
[Interlocal Agreement Final 24 June 2024 Signed by Cornelius](#)  
[The Town of Pineville Signed Interlocal Agreement](#)  
[The Town of Huntersville Signed Interlocal Agreement](#)  
[Davidson INTERLOCAL AGREEMENT ADDRESSING](#)  
[Address Interlocal Agreement Memo 2024June](#)  
[The Town of Davidson Interlocal Agreement Final 24 June 2024](#)  
[Mecklenburg County Street Address Ordinance September 19 1983](#)

[25-0269](#)

## Land Acquisition - Tax Foreclosures

**Attachments:** [FINAL Mallard Creek Map](#)  
[FINAL McAlpine Creek Map](#)

[25-0276](#)

## Alliance Health Facility Based Crisis Center Funding

[25-0280](#)Acquisition of Floodprone Property Under Hazard Mitigation Assistance  
Grant EMA-2021-FM-036-0003

**Attachments:** [BA 25-0280 5517\\_CutshawCt\\_FY25.pdf](#)

[25-0281](#)Vendor Selection - Greenway and Park Wayfinding Signage Fabrication &  
Installation

**Attachments:** [Bid Tabulation Form #487-BR-PRK004022 Greenway and Park Wayfinding Sign](#)

[25-0282](#)

## Grant Application - FEMA Hazard Mitigation Assistance (HMA)

**Attachments:** [BA 25-0282 3026\\_HansonDr\\_FY23.pdf](#)  
[BA 25-0282 Grant Project Ordinance\\_HMA 2023-Final.docx](#)

[25-0284](#)Storm Water Program - Hazard Mitigation Catawba River Floodplain  
Acquisition

**Attachments:** [BA 25-0284 CatawbaRiver\\_Riverside.pdf](#)

- [25-0286](#) Reappointment - Mecklenburg County Tax Assessor  
**Attachments:** [Tax Assessor Oath](#)
- [25-0288](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation-CJS  
**Attachments:** [Grant Project Ordinance File 25-0288 - JCPC FY25 \(update\) Funding plan - 5-FY25 revise budget plan 5-2025](#)
- [25-0290](#) Tax Refunds  
**Attachments:** [Meck Refund](#)  
[Meck Refund with Interest](#)  
[NCVTS Pending Refund report April 2025](#)
- [25-0291](#) Permanent Greenway Easement - Irwin Creek Greenway  
**Attachments:** [Lakepoint Map 1](#)
- [25-0293](#) Conservation Declarations on County Property  
**Attachments:** [BA 25-0293 Exhibit A MAP Easement Overview.pdf](#)
- [25-0295](#) Land Donation - Possum Walk Nature Preserve  
**Attachments:** [Possum Walk Map 1](#)
- [25-0315](#) Minutes  
**Attachments:** [3.11.2025 BPP Meeting Minutes.pdf](#)  
[3.18. 2025 BOCC Meeting Minutes Draft.pdf](#)  
[5.14. 2025 BOCC Managers Recommended FY25 Meeting Minutes.pdf](#)
- [25-0311](#) Opioid Settlement: Wave 1 Funding Expansion  
**Attachments:** [Board Resolution on Opioid Spending Plan - UPDATED May 2025](#)  
[25-0311 Exhibit-A-to-NC-MOA](#)
- [25-0322](#) Re-appointment of Interim Tax Collector  
**Attachments:** [25-0322 Resolution Interim Tax Collector May 2025](#)
- [25-0323](#) Lake Norman Territorial Jurisdiction  
**Attachments:** [2025 Joint Resolution Law Enf Jurisdiction Lake Norman Marine Commission](#)

## Commissioner Reports

- [25-0303](#) Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:*

*BOCC Detailed Budget Overview, Wednesday, May 21st, at 2:30 p.m.*

*2nd Budget Public Hearing, Thursday, May 22nd at 6:00 p.m.*

*Budget Straw Votes, Thursday, May 29th at 9:00 a.m. at Valerie C. Woodard, 3205 Freedom Drive*

*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](mailto: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."*