



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date March 17, 2025

3 PULLED CONSENT ITEMS AT-A-GLANCE

| | |
|---------------------------|--|
| 26-0076 | Budget Amendment - Land Development Funds Transfer – Commissioner Leake |
| 26-0085 | Larry King's Clubhouse: Children's Play & Care Center – Commissioner Leake Moved to next BOCC agenda |
| 26-0086 | Interlocal Agreement with the City of Charlotte – Commissioner Leake |
| 26-0091 | Capital Reserve Expenditure - Golf Course Repairs (Park and Recreation) – Commissioner Leake |

The following are the responses staff provided regarding items to be pulled from the Consent Agenda. Board members may still pull an item prior to voting on the Consent Agenda.



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| AGENDA ITEM: 26-0076 | Budget Amendment - Land Development Funds Transfer |
|-----------------------------|--|
| Commissioner(s) | Commissioner Leake |
| Reason Pulled | Pulled for clarity and/or public awareness |
| Question(s) | <ol style="list-style-type: none">1. What is the transfer for?2. What account is the transfer coming from and what account is it going to? |
| Staff Contact | David Boyd, Chief Financial Officer |
| Staff Response(s) | <ol style="list-style-type: none">1. The FY26 Annual Budget Ordinance moved the Land Development service from the General Fund to the Code Enforcement Special Revenue Fund effective July 1, 2025. Funds held in the General Fund were not moved at that time to allow for completion of the FY25 audit and a reconciliation to finalize the Land Development amount for transfer.2. This action will transfer the balance of Land Development funds held in the General Fund to the Code Enforcement Special Revenue Fund |



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| AGENDA ITEM: 26-0086 | Interlocal Agreement with the City of Charlotte - Mallard Creek Executed |
|-----------------------------|--|
| Commissioner(s) | Commissioner Leake |
| Reason Pulled | Pulled for clarity and/or public awareness |
| Question(s) | NA |
| Staff Contact | Bong Vang, LUESA - Storm Water Services |
| Staff Response(s) | <p>This is a funding agreement between the City of Charlotte and Mecklenburg County for the funding of Storm Water Services' portion of the joint project on Mallard Creek between Mallard Creek Church Road and I-485. The County will fund the construction of approximately 5,800 linear feet of stream improvements. The City will fund the construction of approximately 18,036 linear feet of sanitary sewer. The City will oversee and manage the construction of the joint project while coordinating closely with Storm Water Services as outlined in the Interlocal Agreement for funding of the Mallard Creek Stream and Sewer Project.</p> <p>Charlotte Water will fund \$19,694,384.00 for sewer work. Mecklenburg County Storm Water CIP funds will pay up to \$6,259,481.00 for restoration of the stream. At the conclusion of the joint project, any of the County's funding not completely utilized on Storm Water Services' stream restoration will be promptly returned to the County.</p> |



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| AGENDA ITEM: 26-0091 | Capital Reserve Expenditure - Golf Course Repairs (Park and Recreation) |
|-----------------------------|--|
| Commissioner(s) | Commissioner Leake |
| Reason Pulled | Pulled for clarity and/or public awareness |
| Question(s) | <ol style="list-style-type: none">1. Which golf courses?2. What are the costs? |
| Staff Contact | Greg Clemmer, Division Director - Park and Recreation Nick Walker, Director - Park and Recreation |
| Staff Response(s) | The golf course that will be part of the request is CT Myers, Harry L Jones, Tradition, Sunset, and Dr Charles Sifford. The cost for all improvements will be is 1.575 million for all combined. |