

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, August 7, 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, Room 267, 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

Staff Briefings - None

Closed Session

[24-0446](#) Closed Session

CALL TO ORDER - 6 PM - ROOM 267

Invocation by Commissioner Meier followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0412](#) Proclamation - Child Support Awareness Month (Vice Chair Jerrell)

Attachments: [2024 CSE Proclamation](#)

[24-0420](#) Proclamation - Charlotte Black Pride Week & Charlotte Pride Week (Commissioner Altman)

Attachments: [Pride Month & Pride Week Proclamation_0001.pdf](#)

Public Art Moment

Public Appearance

[24-0447](#) Public Appearance

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

[Calvin McKenzie comments](#)

Appointments

[24-0415](#) Appointments- Historic Landmarks Commission

Attachments: [HLC Packet 08.07.2024](#)

[24-0429](#) Appointments- Air Quality Commission

Attachments: [AQC Packet 08.07.2024](#)

[24-0431](#) Appointments- Citizen Capital Budget Advisory Committee

Attachments: [CCBAC Packet 8.7.2024](#)

Public Hearings - 6:30 PM

[24-0434](#) TEFRA Hearing-Lake Norman Charter School

Attachments: [TEFRA Notice - LNCS - 2024](#)
[Mecklenburg TEFRA resolution LNCS 2024](#)
[TEFRA public hearing minutes - 2024 Lake Norman Charter](#)
[Affidavit of Publication - Lake Norman Charter School.pdf](#)

[24-0435](#) TEFRA Hearing-Phoenix Montessori Academy

Attachments: [TEFRA Resolution and Approval \(NC\) Mecklenburg County - PFA - Phoenix Mo](#)
[TEFRA Notice \(NC\) Mecklenburg County - PFA - Phoenix Montessori-4862-714](#)
[Phoenix Montessori - Affidavit of Publication.pdf](#)

Advisory Committee Reports

[24-0430](#) Air Quality Commission- Annual Report

Attachments: [AQC Annual Report Chair's Message](#)
[Final 2024 AQC Annual Report](#)

Manager's Report

[24-0437](#) Brooklyn Village Redevelopment Update

Attachments: [Mecklenburg BKV Status Update](#)

[24-0453](#) Arts and Science Council (ASC) Contract for FY25

Attachments: [CMO CT Arts Sciences Cultural Council of Charlotte Mecklenburg Inc F](#)

Departmental Directors' Monthly Reports

Staff Reports & Requests

County Commissioners Reports & Requests

[24-0400](#) Mecklenburg Board of County Commissioners Policies

Attachments: [BOCC Policy-Agenda Procedures 09-20-2011.docx](#)
[BOCC Policy-Proclamation and Awards Revised 3-1-2022.docx](#)
[rev BOCC Policy-Appointment Policy Appvd 03-19-2024 redlined](#)
[rev BOCC Policy-Abstaining from Voting redlined](#)
[rev BOCC Policy-Authorization to Grant Easements & Rights of Way redlined](#)
[rev BOCC Policy-Budget Public Policy Workshop Meetings](#)
[rev BOCC Policy-Joint Meetings with the City Council](#)
[rev BOCC Policy-Legal Services Request from County Attorney Commissioner's](#)
[rev BOCC Policy-Sound Recording of Closed Sessions and Disclosure of Sound](#)
[rep BOCC Policy-Outside Meetings List](#)

[rep BOCC Policy-Televised Meetings.](#)

[rep BOCC Policy-Chore Service Waiting List-10-17-88.pdf](#)

Consent Items

- [24-0448](#) Pulled Consent Items
Attachments: [Pulled Consent Agenda Items Responses.pdf](#)
- [24-0380](#) Construction Contract - Historic Courthouse Roof Replacement
Attachments: [Bid Tab - Historic Courthouse - Roof Replacement](#)
- [24-0406](#) Budget Amendment - Department of Child, Family and Adult Services
Attachments: [Grant Project Ordinance - Adoption Promotion](#)
- [24-0417](#) Budget Amendment - Register of Deeds Automation Enhancement and Preservation Special Revenue Fund
- [24-0418](#) Request for Public Hearing - Facility Renaming Application- Joshua Murray Boating and Safety Center
Attachments: [Joshua Murray Boating Safety Center Petition](#)
[Murray Joshua - RenamingBGC](#)
[Facility Naming Policy- Joshua Murray \(003\)](#)
[Notice of Public Hearing Facility Naming Joshua Murray](#)
- [24-0419](#) Grant Application - Family Violence Prevention Services Act (FVPSA) American Rescue Plan (ARP) Supplemental Funds
Attachments: [24-0419 2025 FVPSA ARP Project Ordinance](#)
- [24-0421](#) Construction Contract - Deep Energy Retrofit of the Judge Clifton E. Johnson Building
Attachments: [Judge Johnson Bid Tab 06 03 2024 Signed](#)
- [24-0422](#) Minutes
Attachments: [2023.01.25.27 BOCC Annual Retreat.pdf](#)
[2023.03.04 Joint BOCC-CMS Meeting Minutes.pdf](#)
[2024.04.02 BOCC Reg Meeting Minutes .pdf](#)
[2024.05.16 Managers Recommended Budget Final.doc](#)
- [24-0423](#) Donation from Partners for Parks for renovation of Grayson Skatepark
- [24-0424](#) Temporary Construction Easement - McDowell Nature Preserve
Attachments: [Map and Survey Exhibit](#)
- [24-0425](#) FY2025 Home and Community Care Block Grant (HCCBG) Funding Plan -

Department of Child, Family, and Adult Services

Attachments: [FY25Meck731-1stAdj](#)
[Mecklenburg732-1stAdj](#)

[24-0426](#) Abandonment of Maintenance BY NCDOT Division of Highways for Stowe Lane

Attachments: [BA 24-0426 Stowe Lane Petition.pdf](#)
[BA 24-0426 Resol_ Requesting_ NCDOT_ Abandon_ Portion_ Stowe_ Lane_ 2024](#)
[BA 24-0426 NCDOT Email 21-026-Stowe Lane.pdf](#)
[BA 24-0426 Exhibit A Stowe Lane.pdf](#)
[BA 24-0426 Stowe Lane NCDOT Resolution August 2024.docx](#)

[24-0427](#) Storm Water Program - FY25 Hazard Mitigation Floodplain Acquisition

Attachments: [BA 24-0427 MadisonPark FY25CIP.pdf](#)

[24-0432](#) Construction Contract - Albemarle Road Park

Attachments: [Certified Bid Tab - Albemarle Road Park](#)

[24-0436](#) Tax Refunds

Attachments: [Meck Refund](#)
[Meck Refund with Interest](#)
[NCVTS Pending Refund report June 2024](#)

[24-0438](#) Tax Collector's Annual Settlement for Fiscal Year 2025 (Tax Year 2024)

Attachments: [Mecklenburg County Settlement FY 2024 - TY 2023](#)

[24-0440](#) Order of Collection - 2024 Ad Valorem Taxes

Attachments: [Mecklenburg County Order of Collections 2024](#)

[24-0441](#) Grant Application - US EPA Clean Air Act Section 105 Grant - LUESA Air Quality

Attachments: [US EPA Clean Air Act Section 105 Grant Project Ordinance.docx](#)

[24-0442](#) Grant Application - Continuation of Air Awareness Programming in the Charlotte Region

Attachments: [Grant Project Ordinance AirAwareness2024.docx](#)

[24-0443](#) Federal Transit Administration Drug and Alcohol Policy

Attachments: [FTA Policy 2024](#)
[FTA Drug and Alcohol Policy_redline](#)

[24-0444](#) Visual and Performing Arts ("VAPA") Center Lease - First Amendment

[24-0445](#)

Land Donation - The Umbrella Center

Attachments: [TUC-Safe Alliance Donation_Map attachment.pdf](#)**Commissioner Reports**[24-0449](#)

Commissioner Reports

Adjournment*Upcoming meetings of the Board:**Regular Meeting, Wednesday, September 4**Budget/Public Policy Workshop, Tuesday, September 10**Regular Meeting, Tuesday, September 17**Budget/Public Policy Workshop (optional), Tuesday, September 24**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."