



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date March 18, 2025

2 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0134	Capital Reserve Expenditure - Golf Course Repairs – Commissioner Leake
25-0150	Development and Reimbursement Agreement - Eastland Park – Commissioner Powell

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: 25-0134	Capital Reserve Expenditure - Golf Course Repairs
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and public awareness
Question(s)	1. Give a summary
Staff Contact	Greg Clemmer, Division Director - Park and Recreation
Staff Response(s)	1. Funds will be used for continued repairs to the irrigation systems, cart paths, and buildings at Charles T. Myers, Harry L Jones Sr., Sunset Hills and Dr. Charles L Sifford Sr Golf Courses. Sunset Hills will also complete a driving range renovation project that will include a new tee box structure and practice putting green. Funds will be used at the Tradition Golf Course to finish the Top Tracer driving range structure and upgrade signage and amenities throughout the property. The First Tee Learning Center @ Pineville will transition the exterior lights to LED fixtures and complete a bathroom renovation project



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AGENDA ITEM: 25-0150	Development and Reimbursement Agreement - Eastland Park
Commissioner(s)	Commissioner Powell
Reason Pulled	Pulled for clarity and public awareness
Question(s)	<ol style="list-style-type: none">1. Provide an explanation on how this relates to Eastland Park (the document references Harnett County).2. What is the rationale for the reimbursement?3. How much is the reimbursement?
Staff Contact	David Booth, Asset & Facility Management
Staff Response(s)	<ol style="list-style-type: none">1. The document that was attached to the RFBA references to the North Carolina State Statute Senate Bill 242 that was adopted in 2019 presenting the special legislation to ratify the existing S.L 2009-162. The special legislation that was passed is the North Carolina State Legislation, Session Law 2009-162, House Bill 924, Section 1(a) of S.L. 2009-162 is referenced in Senate Bill 242. This was approved legislation and allows Mecklenburg County to enter into a reimbursement agreement per the ratified SECTION 1.(a) as written in G.S. 153A-331 for legislation. The notation at the bottom for the special legislation was for the specific Section 1. (b) only applies to Harnett County refers to the North Carolina State Legislation, Session Law 2009-162, House Bill 924, Section 1(b) and later ratified for Section 2. (a) of S.L. 2009-162. Future request for board action items for reimbursement agreements in the development of parks by private property owners on behalf of Mecklenburg County shall reference the North Carolina State Legislation, Session Law 2009-162.2. The reimbursement allows the County to use the same consultant as the surrounding property owner/developer. This methodology is advantageous because it accelerates the time line for the project and maintains design continuity related to infrastructure associated with the City of Charlotte's selected developer for the Eastland Mall Redevelopment.3. <ol style="list-style-type: none">a. \$1,500,000.00 combined for design & engineering services.b. Mecklenburg County will hold the Construction Contract with the lowest responsive responsible bidder