

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, September 4, 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

Staff Briefings

- [24-0498](#) Request for Proposal - Executive Search & Recruitment Services - County Manager
Attachments: [BOCC Staff Briefing Setp 4 2024.docx](#)
[Evaluation Card RFP 487-YT-MGR004022.xlsx](#)
[Mecklenburg County Solicitation Document Executive Search Firm County Man:](#)

Closed Session

- [24-0473](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Art Moment - N/A

Public Appearance

- [24-0474](#) Public Appearance
Attachments: [Public Appearance Speakers List.pdf](#)

Appointments

- [24-0413](#) Appointments- Building Development Commission
Attachments: [BDC Packet 09.04.2024](#)
- [24-0468](#) Appointments- Domestic Violence Advisory Board
Attachments: [DVAB Packet 09.04.2024](#)
- [24-0470](#) Appointments- Juvenile Crime Prevention Council
Attachments: [JCPC Packet 09.04.2024](#)

Public Hearings - 6:30 PM

- [24-0456](#) Public Hearing - Facility Renaming Application- Joshua Murray Boating and Safety Center
Attachments: [Notice of Public Hearing Facility Naming Joshua Murray](#)

[Murray Joshua - RenamingBGC](#)

[24-0456 Affidavit for Notice of Public Hearing Joshua Murray 09042024](#)

Advisory Committee Reports

[24-0467](#) Storm Water Advisory Committee- Annual Report

Attachments: [FY24 SWAC Annual Report Presentation to BOCC 9-4-2024](#)

Manager's Report

[24-0369](#) Billingsley Mixed-Income Housing Project - Development Agreement

Attachments: [Billingsley Mixed Income Housing Development Agreement Presentation.pdf](#)

[24-0484](#) Retiree Medical Benefits

Attachments: [BOCC Meeting Presentation 9.4.2024 \(13762565.2\) \(002\).pdf](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None

Consent Items

[24-0475](#) Pulled Consent Items

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

[24-0451](#) Minutes

Attachments: [01.17.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[02.20.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[03.06.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[03.19.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[04.23.2024 BPP Meeting Minutes Draft-BOCC.pdf](#)

[05.08.2024 CMS Meeting Minutes.pdf](#)

[05.14.2024 BPP Meeting Minutes -BOCC.pdf](#)

[24-0452](#) Revaluation Reserve Fund Appropriation

Attachments: [FY24 Reval Reserve Budget.pdf](#)

[24-0457](#) Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields

[24-0458](#) Public Hearing Request - Street Name Change

Attachments: [Email and Signature Street Name Change Petition](#)
[Floyd Smith Office Park Dr Notice of Public Hearing](#)
[Map of Floyd Smith Office Park Dr](#)
[Mecklenburg County GIS Street name approval form](#)

[24-0459](#) Construction Contract - Irwin Creek Greenway - Statesville Road to Cheviot Road

Attachments: [Certified Bid Tabulation Spreadsheet - Irwin Creek Greenway.pdf](#)

[24-0461](#) Health Department Shore Power and Water Spigot

[24-0462](#) Department of Community Resources FY2025 HOMES Interlocal Agreements

Attachments: [HOMES County-City Resolution](#)
[HOMES County-Davidson Resolution](#)
[FY25 Davidson Interlocal Cooperation Agreement signed](#)
[FY25 City Interlocal Agreement signed](#)

[24-0463](#) Grant Application Department of Labor Employment & Training Administration- Department of Community Resources

Attachments: [Grant Project Ordinance DOL Youth Build](#)

[24-0466](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation - CJS

Attachments: [Meck Funding Plan.pdf](#)

[24-0469](#) Tax Refunds

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

[24-0471](#) Contract Agreement for Mecklenburg County Solid Waste Recycling Processing

Commissioner Reports

[24-0476](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, September 10th at 2:30 p.m.

Regular Meeting, Tuesday, September 17th at 5:00 p.m.

Budget/Public Policy Workshop (optional), Tuesday, September 24th 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."