



# MECKLENBURG COUNTY

## Board of County Commissioners

### Pulled Consent Agenda Items

**BOCC Meeting Date December 2, 2025**

#### 5 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0612	Lease Amendment - City of Charlotte – <b>Commissioner Leake</b>
25-0622	Grant Application- National Recreation and Park Association (NRPA) Grant – <b>Commissioner Leake</b>
25-0647	Grant Application - Continuation of Air Awareness Programming in the Charlotte Region – <b>Commissioner Leake</b>
25-0653	Steele Creek Recycling Center and Transfer Station – <b>Commissioner Leake</b>
25-0665	Alcoholic Beverage Control (ABC) Board CEO Salary Approval – <b>Commissioner Powell</b>

*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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<b>AGENDA ITEM: 25-0612</b>	<b>Lease Amendment - City of Charlotte</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Anne-Rose Michel, Real Estate Coordinator - AFM
Staff Response(s)	N/A

<b>AGENDA ITEM: 25-0622</b>	<b>Grant Application- National Recreation and Park Association (NRPA) Grant</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	How much is the grant?
Staff Contact	Jeff Carwile, Recreation & Aquatics Division Director Nick Walker, Director, Park and Recreation
Staff Response(s)	National Recreation and Park Association is providing funding opportunities to qualifying Park and Recreation departments up to \$10,000. The grant offers financial assistance for local park and recreation organizations that currently, or plan to operate an MLS GO league. The program, "MLS GO", is Major League Soccer's recreational youth program dedicated to providing an inclusive and high-quality soccer experience for all. If awarded the funding will aid with providing scholarship aid to ensure more youth have the opportunity to play soccer in a fun and affordable environment.



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<b>AGENDA ITEM: 25-0647</b>	<b>Grant Application - Continuation of Air Awareness Programming in the Charlotte Region</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	How much is the grant?
Staff Contact	Leslie Rhodes, LUESA - Air Quality Director
Staff Response(s)	<p>Mecklenburg County Air Quality (MCAQ) is requesting approval to receive an additional \$28,800 in grant funding from the N.C. Department of Environmental Quality (DEQ) under an existing grant that covers 80% of the cost to administer the “Charlotte Air Awareness” program (CAA). MCAQ will provide the 20% match (\$7,200) from division funds for a total increase of \$36,000 in the grant.</p> <p>CAA is a state program that is administered by Mecklenburg County for the seven county Charlotte region. CAA provides education to residents, businesses and schools across the region on topics including health impacts of air pollution and voluntary pollution-reduction strategies. CAA is administered by current MCAQ staff. No new County resources are needed.</p> <p>CAA work aligns with the Land Use and Environmental Services Agency (LUESA) Strategic Business Plan strategy to "Listening and responding to residents, businesses, the AQC advisory board and other stakeholders." (LUE.3.1.C).</p> <p>Public education and outreach programs, like CAA, are encouraged by the U.S. Environmental Protection Agency as effective tools to improve air quality and protect public health. DEQ has found that the most effective outreach programs are performed by locally based personnel who can work closely with members of the local community. Therefore, DEQ has contracted with MCAQ to administer the local CAA program since its inception in 1997.</p>



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<b>AGENDA ITEM: 25-0653</b>	<b>Steele Creek Recycling Center and Transfer Station</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Jeffrey Smithberger, LUESA, Solid Waste Director
Staff Response(s)	N/A

<b>AGENDA ITEM: 25-0665</b>	<b>Alcoholic Beverage Control (ABC) Board CEO Salary Approval</b>
Commissioner(s)	Commissioner Powell
Reason Pulled	Pulled for a separate vote
Question(s)	N/A
Staff Contact	Kristine M. Smith, Clerk to the Board
Staff Response(s)	N/A