

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, April 2, 2024

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can also access and view the meeting on
the Government Channel or online at: <https://watch.mecknc.gov>

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

[24-0174](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[24-0136](#) Proclamation - National County Government Month (Chair Dunlap)

Attachments: [National County Government Month - April 2024](#)

Public Art Moment - N/A

Public Appearance

[24-0175](#) Public Appearance

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

Appointments

[24-0149](#) Appointments- Human Resources Advisory Committee

Attachments: [HRAC Packet 04 02 2024](#)

[24-0169](#) Appointments- Charlotte-Mecklenburg Community Relations Committee (CRC)

Attachments: [CRC Packet 4 2 2024](#)

[24-0170](#) Appointments- Domestic Violence Advisory Board

Attachments: [DVAB Packet 04 02 2024](#)

Public Hearings - 6:30 p.m.

[24-0183](#) TEFRA Hearing -Novant

Attachments: [TEFRA Resolution \(Mecklenburg\) - Novant 2024 NC Bonds\(16946609.2\)](#)

[TEFRA Notice \(Mecklenburg\) for NC bonds--Novant Health\(16946643.2\)](#)

[Affidavit of Publication - Charlotte Observer - 2024B-D Bonds\(16982539.1\).pdf](#)

Advisory Committee Reports - None**Manager's Report**

- [24-0201](#) NEW ITEM: In Remembrance of Former County Manager Jerry Fox
- [24-0152](#) Above & Beyond @ Work Winner
- [24-0186](#) American Rescue Plan Act Update
- Attachments:* [ARPA_BOCCUpdate_April2024_PI.pptx](#)

Departmental Directors' Monthly Reports - N/A**Staff Reports & Requests - N/A****County Commissioners Reports & Requests - None****Consent Items**

- [24-0176](#) Pulled Consent Items
- Attachments:* [Pulled Consent Agenda Items Responses.pdf](#)
- [24-0150](#) Grant Application: Inflation Reduction Act Direct Funding for Air Monitoring
- Attachments:* [Grant Project Ordinance - IRA Grant 2024.docx](#)
- [24-0161](#) Storm Water Program - FY24 Hazard Mitigation Floodplain Acquisition
- Attachments:* [BA 24-0161 Location Map 109 Reid Lane.pdf](#)

REMOVED: 24-0164 New Position - Health Department

- [24-0165](#) Budget Amendment- Community Support Services (Revenue Increase)
- [24-0166](#) Tax Refunds
- Attachments:* [Meck Refund no Interest](#)
[Meck Refund with Interest](#)
- [24-0167](#) Cell Tower Lease - Carmel Road Park
- Attachments:* [BOCC Resolution of Intent Global Signal Acquisitions](#)
[Notice of Intent April 2 2024](#)
- [24-0168](#) Eastland Park Donation - City of Charlotte
- [24-0173](#) Budget Amendment - 1400 N. Graham Street Property

[24-0179](#) Minutes

Attachments: [2023.09.26 Meeting Minutes Draft-BPP](#)

Commissioner Reports

[24-0177](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, April 9, 2024 at 2:30 p.m.

Regular Meeting, Tuesday, April 16, 2024 at 5:00 p.m.

Budget/Public Policy Workshop, (optional), Tuesday, April 23, 2024 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."