

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, October 15, 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

[24-0572](#) Closed Session

### **CALL TO ORDER - 6 PM - MEETING CHAMBER**

Invocation by Commissioner Rodriguez-McDowell followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0553](#) Joint Proclamation World Polio Day (Commissioner Meier)

**Attachments:** [Joint Proclamation World Polio 2024](#)

Public Art Moment

[24-0576](#) Public Art Moment

**Attachments:** [Public Art Moment slides - Oct 2024.pdf](#)

Public Appearance

[24-0575](#) Public Appearance

**Attachments:** [Public Appearance.pdf](#)  
[Camino Annual Report.pdf](#)

Appointments

[24-0557](#) Appointments- Charlotte-Mecklenburg Planning Commission

**Attachments:** [Planning Commission Packet 10.15.2024](#)

[24-0579](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

**Attachments:** [CRC Packet 10.15.2024](#)

[24-0577](#) Appointments- Audit Review Committee

**Attachments:** [ARC Packet- 10.15.2024](#)

[24-0571](#) Appointments- Juvenile Crime Prevention Council

**Attachments:** [JCPC Packet 10.15.2024](#)

**Public Hearings - 6:30 PM**

[24-0555](#) Public Hearing - Renaming of County Facility (Commissioner Griffin)

**Attachments:** [Facility Naming Policy](#)

[Facility Renaming Application - Catherine M. Wilson Center](#)

[Background Check - Catherine M. Wilson](#)

[Notice of Public Hearing - Renaming of County facility - 301 Billingsley Rd.](#)

[24-0523 Affidavit of Notice of Hearing Renamig of County Facility Catherine M V](#)

[24-0558](#) Public Hearing- Street Lighting Final Assessment

**Attachments:** [1 Capps Hollow Final res, roll, map FY24](#)

[1 Cardinal Woods Final roll, map, res FY24](#)

[1 Hearthstone Final roll, map, res FY24](#)

[1 McGinnisVillage Final roll, map, res FY24](#)

[1 MountainPoint Final roll, map, res FY24](#)

[1 MountainPoint estates Final roll, map, res FY24](#)

[1 RoyalOaks Final roll, map, res FY24](#)

[1 Spicewood Final roll, map, res FY24](#)

[24-0558 Affidavit for Notice of Public Hearing Preliminary Street Lighting Asses](#)

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

[24-0565](#) North Carolina Department of Labor - Carolina Public Sector Star Award Re-Certification

[24-0569](#) National Recreation and Park Association (NRPA) - Park and Recreation Department Reaccreditation

[24-0546](#) Community Assistance: Respond, Engage, and Support (CARES) Team

**Attachments:** [CARES RFBA Presentation - Final](#)

[Grant Project Ordinance - CARES](#)

**Departmental Directors' Monthly Reports**

[24-0359](#) Department Management Monthly Reports

**Attachments:** [Department Management Monthly Report Dashboard Website.pdf](#)

**Staff Reports & Requests - N/A****County Commissioners Reports & Requests**

[24-0585](#) Minority Women and Small Business Enterprise (MWSBE) Policy  
(Commissioner Griffin)

[24-0590](#) NEW ITEM: I-77 South Express Lanes Project

**Attachments:** [24-0590 CRTPO Resolution\\_10\\_16\\_2024\\_I-77South.pdf](#)  
[24-0590 2024 10 07 - City Council Q&A NCDOT.pdf](#)  
[24-0590 2024 10 07 NCDOT City Council Final.pdf](#)  
[24-0590 I-77 South Express Lanes Project Overview \(1\).pdf](#)

## Consent Items

[24-0573](#) Pulled Consent Items

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

[24-0544](#) Park Land Conservation & Preservation Framework

**Attachments:** [Final Conservation Preservation Recommendations 9.19.24 \(002\).docx](#)

[24-0556](#) Abandonment of Maintenance by NCDOT Division of Highways for Overhill Road

**Attachments:** [BA 24-0556 SR-3 for OverHill.pdf](#)  
[BA 24-0556 Overhill Road Resolution.pdf](#)  
[BA 24-0556 OverhillRdClosure 2024.pdf](#)  
[BA 24-0556 Overhill Road NCDOT Resolution.docx](#)

[24-0559](#) Construction Contract – L.C. Coleman Park Renovation

[24-0561](#) ARPA Fund Interest Earnings

**Attachments:** [ARPA Fund Interest Project Ordinance.docx](#)

[24-0563](#) Storm Water Program - FY25 Hazard Mitigation Floodplain Acquisition

**Attachments:** [BA 24-0563 ShannonPark FY25CIP.pdf](#)

[24-0564](#) Storm Water Program - FY25 Hazard Mitigation Floodplain Acquisition

**Attachments:** [BA 24-0564 GlendaleAcres FY25CIP.pdf](#)

[24-0566](#) Tax Refunds

**Attachments:** [Meck Refund no Interest](#)  
[Meck Refund with Interest](#)

[24-0567](#) Construction Contract - County & Courts Office Building (CCOB)  
Construction Phase 2

**Attachments:** [20240920\\_Meck Co - CCOB-2\\_Bid Tabulation - Signed.pdf](#)

[24-0570](#) Decline the Right of First Refusal to Charlotte-Mecklenburg Schools' Property - Historic Cornelius High School Agricultural Building

[24-0578](#) Minutes

**Attachments:** [2023.03.14 Meeting Minutes Draft-BPP.pdf](#)

[2023.06.01 Meeting Minutes Straw Votes Workshop.pdf](#)

[09.10.2024 BPP Meeting Minutes Draft - BOCC AE.pdf](#)

[10.08.2024 BPP Meeting Minutes Draft - BOCC AE.pdf](#)

[24-0583](#) Grant Application - Charlotte Regional Transportation Planning Organization

**Attachments:** [Grant Project Ordinance CRTPO Updated.docx](#)

### Commissioner Reports

**24-0574** Commissioner Reports

### Adjournment

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop (optional), Tuesday, October 22nd at 2:30 p.m.*

*Regular Meeting, Wednesday, November 6th at 5:00 p.m.*

*Budget/Public Policy Workshop, Wednesday, November 13th at 2:30 p.m.*

*Regular Meeting, Tuesday, November 19th at 5:00 p.m.*

*Budget/Public Policy Workshop (optional), Tuesday, November 26th 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](mailto: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."*