

**Meeting Minutes
October 15, 2024**

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, October 15, 2024.

ATTENDANCE

Present: Chair George Dunlap, Vice-Chair Mark Jerrell,
and Commissioners Leigh Altman, Patricia "Pat" Cotham,
Arthur Griffin, Elaine Powell, Vilma D. Leake, Laura J Meier,
and Susan Rodriguez- McDowell
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: None

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Dunlap, after which the matters below were addressed.

The commissioners briefly discussed the impending selection of a contractor to search for a county manager.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

- 24-0544** Commissioner Leake
- 24-0556** Commissioner Leake
- 24-0559** Commissioner Leake
- 24-0567** Commissioner Leake
- 24-0570** Commissioner Leake
- 24-0583** Commissioner Leake

STAFF BRIEFINGS - None

24-0572 CLOSED SESSION

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to go into Closed Session for the following purpose(s): Consult with Attorney

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The Board went into Closed Session at 5:10 p.m. and came back into Open Session at 6:05p.m. The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

CALL TO ORDER

Chair Dunlap called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Rodriguez-McDowell, and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION

24-0553 JOINT PROCLAMATION WORLD POLIO DAY (COMMISSIONER MEIER)

Background: World Polio Day is observed annually on October 24th to commemorate the birth of Jonas Salk, who led the first team to develop a vaccine against poliomyelitis; the global effort to eradicate polio has been one of the most successful public health initiatives, reducing polio cases by over 99% since 1988.

Commissioner Meier sponsored this proclamation. Her co-sponsors were: Vice Chair Mark Jerrell and Commissioner Susan Rodriguez-McDowell

Motion was made by Commissioner Meier seconded by Commissioner Jerrell, and unanimously carried, to adopt a proclamation declaring October 24th as World Polio Day in Mecklenburg County.

Mr. Kevin Kendrick accepted the proclamation and gave remarks.



City of Charlotte
and
Mecklenburg County



JOINT PROCLAMATION

WHEREAS, World Polio Day is observed annually on October 24th to commemorate the birth of Jonas Salk, who led the first team to develop a vaccine against poliomyelitis; the global effort to eradicate polio has been one of the most successful public health initiatives, reducing polio cases by over 99% since 1988; and

WHEREAS, Rotary International, the World Health Organization, the U.S. Centers for Disease Control and Prevention, UNICEF, and the Bill & Melinda Gates Foundation have led the Global Polio Eradication Initiative; and

WHEREAS, polio is a highly infectious disease that can cause paralysis and sometimes even death, primarily affecting children under the age of five; thanks to extensive vaccination efforts, polio is now endemic in only Afghanistan and Pakistan, but it remains a threat until it is eradicated everywhere; and

WHEREAS, the eradication of polio will prevent an estimated 10 million cases of paralysis in children over the next 40 years and will save over \$40 billion in healthcare costs, particularly in low-income countries; continued vigilance and immunization are essential to ensure that polio does not return to polio-free countries; and

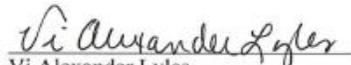
WHEREAS, the residents of Charlotte and Mecklenburg County are encouraged to support polio eradication efforts and raise awareness about the importance of vaccination; on this World Polio Day, we honor the dedication and efforts of healthcare workers, volunteers, and organizations who strive to eliminate this disease and improve global health:

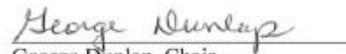
NOW, THEREFORE, WE, Vi Alexander Lyles, Mayor of Charlotte, and George Dunlap, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim October 24, 2024 as

“WORLD POLIO DAY”

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.


Vi Alexander Lyles
Mayor


George Dunlap, Chair
Mecklenburg Board of
County Commissioners

PUBLIC ART MOMENT

24-0576 PUBLIC ART MOMENT

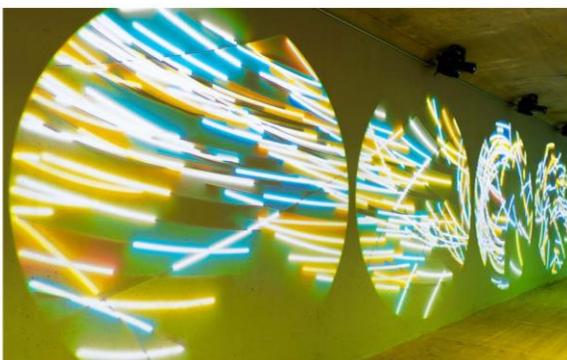
The Board received a presentation on Public Art piece titled “State of Flow”.

Background: On January 5, 2021, the Board of County Commissioners approved the addition of an agenda topic to the second Regular meeting of the month entitled Public Art Moment. The item, with the help of the Arts & Science Council, will highlight a piece of public art - a different one each month. The purpose of this item is to raise public awareness and appreciation for the tax dollars that are spent on public art each year. This month's featured art piece is called "State of Flow" by Project One Studio/Adam Buente. This project is located at the Torrence Creek Greenway Tributary II in District 1.

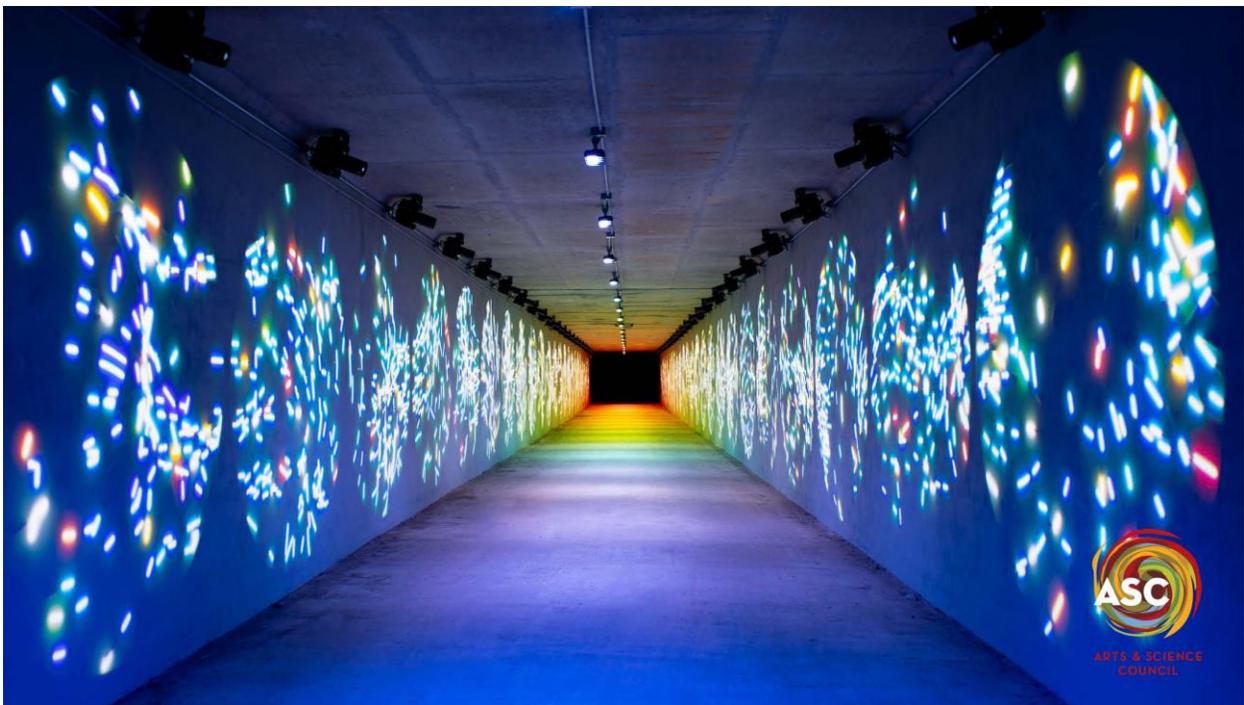
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Commissioner Powell gave the presentation.

State of Flow

Project One Studio / Adam Buente
Torrence Creek Greenway Tributary II



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24-0575 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

- 1. Rusty Price** Org: Camino
 Topic: Summary of Camino service outcomes: Update on campus renovations and new services; Camino Research Data.

APPOINTMENTS

24-0557 APPOINTMENTS – CHARLOTTE-MECKLENBURG PLANNING COMMISSION

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Background: On Tuesday, June 18, 2024, the Board nominated Michael Capriolo, Brian Foley, Evan Kettler, and Courtney Rhodes for appointment consideration to the Charlotte-Mecklenburg Planning Commission.

Per Board policy, the Ad-Hoc Interview Committee held interviews on Thursday, October 3, 2024. At the conclusion of the interviews, the Ad-Hoc Committee chose one nominee for recommendation to the full Board.

The Ad-Hoc Interview Committee was comprised of the following Commissioners: Arthur Griffin (Chair), and Elaine Powell.

Commissioner Griffin, Chair of the ad-hoc interview committee gave the report regarding the interviews and its unanimous recommendation to appoint Michael Caprioli.

Motion was made by Commissioner Griffin and carried 8-1 with Commissioners Altman, Cotham Dunlap , Griffin, Jerrell, Meier, Powell and Rodriguez-McDowell voting yes and Commissioner Leake voting no, to appoint Michael Caprioli to the Charlotte-Mecklenburg Planning Commission to fill one (1) unexpired term expiring June 30, 2026.

24-0579 APPOINTMENTS – CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

On October 1, 2024, the Board nominated Jennifer Borchardt, Shane Capps, Antonio Davis, Jessica King, Justin Lane, Hans Pierre, and Sharon Scott for appointment consideration to the Charlotte-Mecklenburg Community Relations Committee.

The Commissioners voted as follows:

Jennifer Borchardt – Commissioners Altman, Dunlap, Griffin, Jerrell, Meier, Powell and Rodriguez-McDowell

Shane Capps – Commissioners Cotham, Dunlap, Meier, Powell, and Rodriguez-McDowell

Antonio Davis – Commissioners Dunlap, Griffin, and Jerrell

Jessica King – Commissioners Cotham, Leake and Powell

Justin Lane – Commissioners Altman, Cotham, Leake, Meier, Powell, and Rodriguez-McDowell

Hans Pierre – Commissioner Rodriguez-McDowell

Sharon Scott - Commissioners Altman, Cotham, Griffin, Jerrell, Meier, and Rodriguez-McDowell

Jennifer Borchardt, Shane Capps, Justin Lane, and Sharon Scott were appointed to the Charlotte-Mecklenburg Community Relations Committee to fill four (4) unexpired terms.

24-0577 APPOINTMENTS – AUDIT REVIEW COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to nominate/appoint Keli Alvarado on the Audit Review Committee to fill one (1) unexpired term expiring February 28, 2025.

24-0571 APPOINTMENTS – JUVENILE CRIME PREVENTION COUNCIL

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to nominate/appoint William Vargas to the Juvenile Crime Prevention Council to fill one (1), unexpired term expiring June 30, 2025, Juvenile Defense Attorney slot.

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PUBLIC HEARINGS – 6:30 PM

24-0555 RENAMING OF COUNTY FACILITY (COMMISSIONER GRIFFIN)

Background: At its October 1, 2024, meeting, the Board received an application submitted by Commissioner Arthur Griffin to rename the existing Health & Human Services facility located at 301 Billingsley Rd. (currently named the “Wallace H. Kuralt Center”) in memory of the late Catherine M. Wilson. Pursuant to the County’s Facility Naming Policy, the Board set a Public Hearing for consideration and approval of the facility renaming proposal.

Attachments:

- *Facility Naming Policy*
- *Facility Renaming Application - Catherine M. Wilson Center*
- *Background Check*
- *Notice of Public Hearing*
- *Affidavit of Publication of Public Hearing*

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to open the public hearing on Mecklenburg County’s proposal to rename the “Wallace H. Kuralt Center” located at 301 Billingsley Rd. to the “Catherine M. Wilson Center.”

Commissioner Griffin spoke about the reasons he put forth renaming the Wallace H. Kuralt Center to the Catherine M. Willson Center. He talked about her career working in the Mecklenburg County Department of Social Services.

The following persons appeared to speak during the Renaming of County Facility portion of the agenda:

1. Dr. Angelia Fryer – In favor
2. Joye Slade – In favor
3. Lisa Tucker – **Group** – In favor
MacKenzie Grier
Coleman Grier
Brenda Bell
4. Lewis Tucker – In favor
5. Tchernavia Montgomery – In favor
6. Katrina Young – **Group** – In favor
Wanda Webb
Monifa Drayton
7. Ricky Woods – In favor
8. Benjenus Jenkins – **Group** – In favor
Rita Brown

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Motion was made by Commissioner Griffin, seconded by Commissioner Leake, to close the Public Hearing and approve the renaming of the existing County Health & Human Services facility located at 301 Billingsley Rd. to the “Catherine M. Wilson Center.”

The Commissioners thanked Commissioner Griffin and made comments about the legacy of Ms. Wilson.

The motion was carried unanimously.

Chair Dunlap acknowledged US Attorney of Western District, Gina King who was in attendance.

24-0558 PUBLIC HEARING – STREET LIGHTING FINAL ASSESSMENT

Background: Mecklenburg County Storm Water Services coordinates an assessment program as provided for in the General Statutes GS 153A: 185-206 and approved by the BOCC for residential subdivisions in the Extra Territorial Jurisdictions (ETJs) that are interested in installing and operating street lighting in order to increase safety in their respective areas.

As part of the process, homeowners could petition the BOCC for upfront funding in the form of a loan for the installation and/or operation of streetlights. The cost is then assessed annually to each homeowner for the original installation and/or the operating costs until the subdivisions are annexed into local jurisdictions.

This public hearing, as required by General Statutes, will provide an opportunity for the property owners in these subdivisions where an annual assessment is due, to comment on the street lighting operating costs paid during the FY24 fiscal year.

The Board acknowledged receipt of certification that a notice of the public hearing was mailed by first class mail to all property owners in the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Griffin, and unanimously carried, to open Public Hearing on Street Lighting Preliminary Assessment Rolls for Mecklenburg County’s participation in the Street Lighting Assessment project for the Capps Hollow, Cardinal Woods, and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions.

There were no speakers.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Griffin, and unanimously carried, to close Public Hearing and adopt Final Assessment Resolution for Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions.

**Final ASSESSMENT ROLL RESOLUTION STREET
LIGHTING ASSESSMENT PROJECT CAPPS
HOLLOW SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on streets in the Capps Hollow Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted Final Assessment Resolutions on this project on September 2, 1997, and November 6, 2002, approving both projects for Sections 1 & 2 and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all streets in the Capps Hollow Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,591.45 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the Capps Hollow Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$1,891.45 spent for these street lighting fixtures in the Capps Hollow Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets within the Capps Hollow Subdivision; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from

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Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the Capps Hollow Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to

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be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Capps Hollow Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #48.

**Final ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTATE
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on streets within the Cardinal Woods Subdivision and Cardinal Woods Estate; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 20, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate, and providing that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$4,249.06 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2024 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$4,549.06 spent for the operation of these acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on

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the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate where the acorn street lighting fixtures are located; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax records, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental

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Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Cardinal Woods Subdivision and Cardinal Woods Estate at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #49.

**Final ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
HEARTHSTONE SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Hearthstone Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on January 19, 1993, approving the project and requesting that Duke Power Company install and operate the street lighting fixtures on all streets in the Hearthstone Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,435.80 to Duke Power Company for charges incurred for the operation of these streetlights in the Hearthstone Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$2,735.80 spent for the operation of these streetlights in the Hearthstone Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost of the operation of these streetlights during the 2024 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Hearthstone Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Hearthstone Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #50.

**Final ASSESSMENT ROLL RESOLUTION STREET
LIGHTING ASSESSMENT PROJECT McGINNIS
VILLAGE SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on all of the streets in the McGinnis Village Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 5, 1999, approving the project and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all of the streets in the McGinnis Village Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,556.13 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the McGinnis Village Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$2,856.13 spent for the operation of these street lighting fixtures in the McGinnis Village Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on the streets in the McGinnis Subdivision within Mecklenburg County; and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the McGinnis Village Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte- Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final

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Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the McGinnis Village Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #51.

**Final ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 3, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$6,030.08 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$6,330.08 spent for the operation of the street lights in the Mountain Point Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the street lights, during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Mountain Point Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #52.

**Final ASSESSMENT ROLL RESOLUTION STREET
LIGHTING ASSESSMENT PROJECT MOUNTAIN
POINT ESTATES SUBDIVISION OPERATION
COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Estates Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 1, 2000, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Estates Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,076.72 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Estates Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$2,376.72 spent for the operation of the streetlights in the Mountain Point Estates Subdivision during the 2024 Fiscal Year: and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights, during the 2024 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due

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date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Estates Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on

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said streets in the Mountain Point Estates Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #53.

**Final ASSESSMENT ROLL RESOLUTION STREET
LIGHTING ASSESSMENT PROJECT ROYAL OAKS
SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on the streets within the Royal Oaks Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 6, 1996, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Royal Oaks Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,605.88 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Royal Oaks Subdivision during the 2024 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$2,905.88 spent for operation of these street lighting fixtures in the Royal Oaks Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate these street lighting fixtures during the 2024 Fiscal Year, plus other costs as described in Section 153A-193 of General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

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WHEREAS, the method of payment for each property owner's portion of the cost of the said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Royal Oaks Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Royal Oaks Subdivision at the address as shown in the tax records at least ten

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(10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book 53, Document #54.

**Final ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
SPICEWOOD SUBDIVISION
OPERATION COSTS FY 2024**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Spicewood Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on October 5, 1992, approving the project and requesting that Duke Power Company install and operate the streetlights on all streets in the Spicewood Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,246.95 to Duke Power Company for charges incurred for the operation of these streetlights in the Spicewood Subdivision during the 2024 Fiscal Year plus \$300 in legal and other costs for a total of \$1,546.95 spent for the operation of the streetlights in the Spicewood Subdivision during the 2024 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights during the 2024 Fiscal Year plus, other costs as described in Section 153A-193 of the General Statutes of North Carolina said total cost to be apportioned equally to each parcel of land on said streets.
and

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WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Spicewood Subdivision during the 2024 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Final Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 15, 2024 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Final Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

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least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Final Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Spicewood Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Final Assessment Roll is available for inspection, the amount shown on the Final Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Final Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2024.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

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Resolution recorded in full in Ordinance Book 53, Document #55.

ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT

24-0565 NORTH CAROLINA DEPARTMENT OF LABOR – CAROLINA PUBLIC SECTOR STAR AWARD RE-CERTIFICATION

The Board recognized Mecklenburg County Park and Recreation for receiving certification for five (5) years as a Carolina Public Sector Star site with the 2024 award.

Background: Park and Recreation was first awarded the North Carolina Department of Labor (NCDOL) Carolina Public Sector Star in May 2008 and re-certified in 2011, 2014, 2019 and 2024. The Star Program encourages management, labor and the Occupational Safety and Health Administration, to work together to reduce injuries and illnesses in the workplace. Mecklenburg County Park and Recreation is the only Park and Recreation agency in North Carolina to receive the Carolina Public Sector Star Award.

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The Park Operations Division qualified for the NCDOL Gold Safety Award for the 2nd consecutive year. The award is based on the number of injuries requiring Days Away/Restricted time. To qualify for the award, you must be at or below 50% of the statewide average of injuries/illnesses for the previous calendar year. Mecklenburg County Park & Recreation, the organization as a whole, achieved the NCDOL Silver Safety Award for the 12th consecutive year. The Silver award is based on the number of injuries requiring Days Away from work. To qualify for this award, you must also be at or below 50% of the statewide average of injuries/illness requiring Days Away from work.

The Carolina Star Program is designed to recognize employers and employees who have implemented effective safety and health management systems and maintain injury and illness rates that meet the criteria for participation. Star Program participants are proactive and partner with the N.C. Department of Labor's Occupational Safety and Health Division to prevent fatalities, injuries, and illnesses through a system focused on:

- *Management commitment and leadership*
- *Employee involvement and participation*
- *Hazard identification and evaluation*
- *Hazard prevention and control*
- *Safety and health training*

Peter Cook, Deputy Director of Park and Recreation, gave the presentation and introduced North Carolina Commissioner of Labor, Josh Dobson

Mr. Dobson presented Park and Recreation with the fourth recertification for the Star award from the North Carolina Department of Labor. Mr. Cook accepted the reward and gave remarks.

24-0569 NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) – PARK AND RECREATION DEPARTMENT

The Board recognized Mecklenburg County Park and Recreation for achieving five (5) year Reaccreditation from the Commission for Accreditation of Park and Recreation Agencies (CAPRA).

Background: In 2009, the Mecklenburg County Park and Recreation Department received national accreditation status from the Commission for the Accreditation of National Park and Recreation Agencies (CAPRA) and was successfully reaccredited in 2014, 2019 and 2024.

CAPRA provides quality assurance and quality improvement of accredited park and recreation agencies throughout the United States by providing agencies with a management system of best practices. CAPRA is the only national accreditation of park and recreation agencies and is a valuable measure of an agency's overall quality of operation, management, and service to the community. Achieving CAPRA accreditation is the best way to demonstrate that a Park and Recreation agency and staff provide our community with the highest level of service.

Benefits of Accreditation:

- *Demonstrates that the agency meets national standards of best practice.*
- *Recognizes the community as a great place to live.*
- *Holds an agency accountable to the public and ensures responsiveness to meet their needs.*
- *Ensures that all staff are providing quality customer service.*
- *Proves to decision-makers, stakeholders, and the public that the agency is operating with the best practices of the profession.*

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- *Improves overall operations and increases efficiency.*
- *Enhances staff teamwork and pride by engaging all staff in the process.*

- *Creates an environment for regular review of operations, policies, and procedures, and promotes continual improvement.*

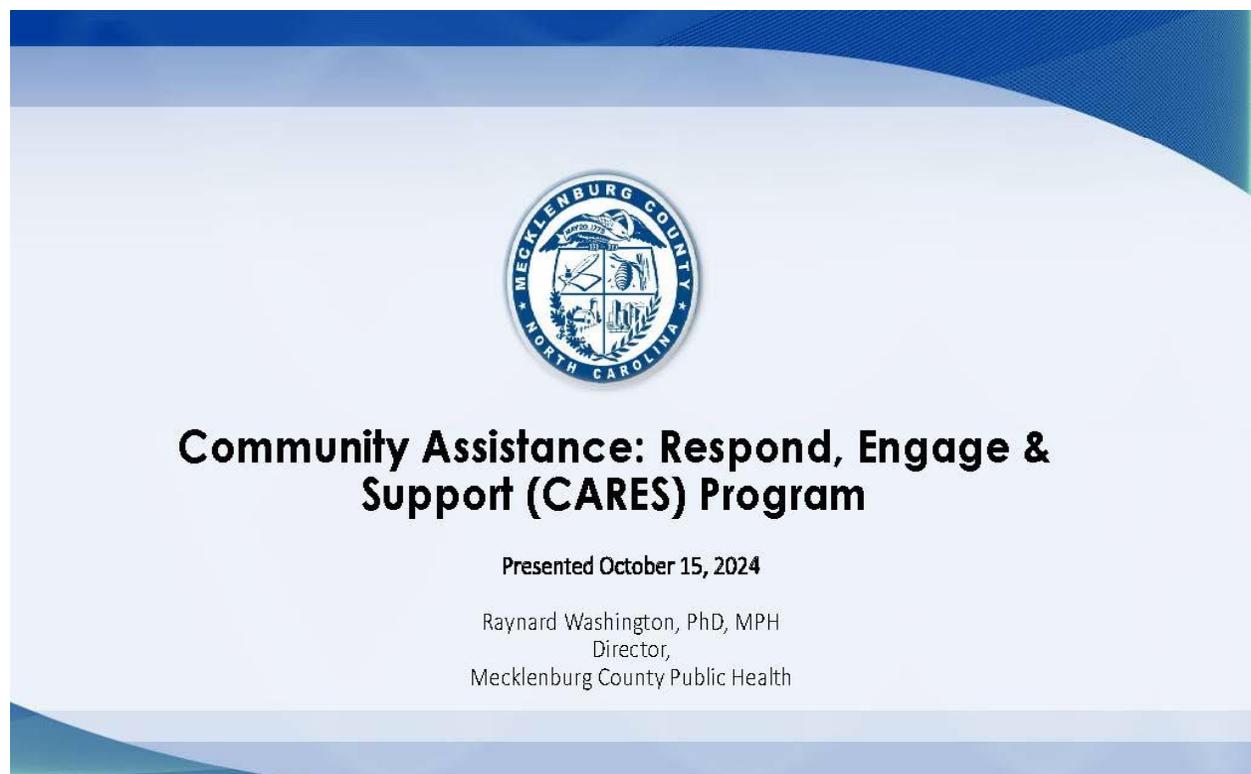
Peter Cook, Deputy Director of Park and Recreation, gave the presentation.

24-0546 COMMUNITY ASSISTANCE: RESPOND, ENGAGE, AND SUPPORT (CARES) TEAM

Raynard Washington, PhD, MPH, Health Director gave the presentation.

Background: Dr. Raynard Washington, Public Health Director, and Stacey Butler, LCSW, Senior Health Program Manager, will present information on the 2024 CARES Proposal.

This funding and positions will allow Mecklenburg County to become a sub-recipient to the City of Charlotte’s Edward Byre Memorial Justice Assistance Grant (JAG) funded by the Department of Justice. The funds will be used to support the Community Assistance: Respond, Engage, and Support (CARES) program, an initiative providing civilian response to low-level 911 calls for service, will transition from the City of Charlotte to Mecklenburg County Public Health. County operational plans expand the service geography, add additional hours and staff, and ensure uninterrupted service delivery during the transition period and through June 30, 2026. These teams will respond to low-level 911 calls, direct requests from police officers, and conduct proactive visits and follow-ups. Staff will offer care coordination and service linkages and will coordinate linkages to partners, including mental health and substance use providers, CSS, Roof Above and the local network of street outreach providers, shelters, and housing resource agencies.



Background



Background

Durham, NC Community Response Team Site Visit: 7/12/24

MCPH and CSS Visited City of Durham CRT Program
Activities: Program overview, meetings with staff at all levels/roles, view vehicles, supplies, and technology, sample policies, procedures, etc.

Durham Community Safety Department

Vehicle Supply Kits

Item	Quantity
Small Gloves	1 box*
Medium Gloves	1 box*
Large Gloves	1 box*
XL Gloves	1 box*
Small Flashlights	4
Emesis Bags	5
KN95 Masks	1 pack
Disinfectant Spray	1 pack

*1 box = 1 small orange container

Item	Quantity
Safe Sex Kit	6
Narcain Responder Kit	4
Puncture Resistant Gloves	1
Grabber Tool	1
Clipboard	1

Item	Quantity
Traffic Cone	3
Road Flares (pack of X)	2
Reflective Vest (M/L)	3
Reflective Vest (XL/2XL)	1
Sharps Container	1

Item	Quantity
Tuna Salad	4
Chicken Salad	4
Applesauce	10
Granola Bar	10
Fruit Snacks	10
Pretzels	4

Item	Quantity
Winter Warmth Set	4
Socks	4

Item	Quantity
Hygiene Kit	5

Item	Quantity
Water	15

Item	Quantity
Glass Break/Seatbelt Cutter Tool	1

Item	Quantity
Large Rechargeable Flashlight	1



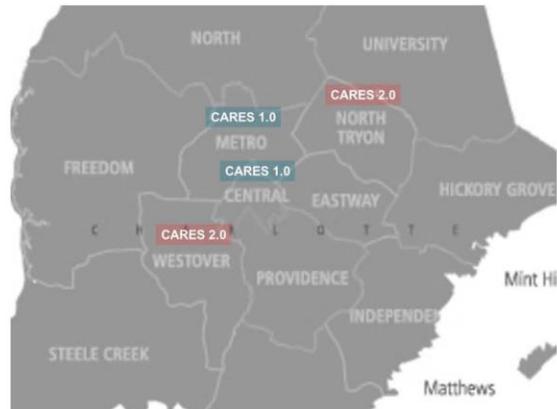
Proposed Timeline

- ✓ **September 9, 2024:** City Council approved request to negotiate contract with Mecklenburg County to operate and expand CARES Program
- **October 17, 2024:** County Manager requesting BOCC approval to establish new term-limited positions; funded as DOJ grant sub-awardee
- **November–December 2024:** Hire, on-board and complete foundational trainings for Phase I staff
- **January 1, 2025: Go LIVE - to avoid service interruption!**
- **July 1, 2025:** Begin Phase II (*expand service coverage*)



Proposed Service Area

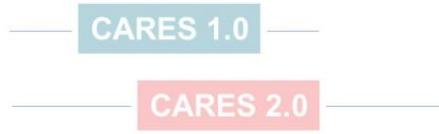
- **Current Service Level**
 - 1 CARES team serving Central and Metro Divisions
- **Proposed Phase 2**
 - 2 CARES teams serving Central, Metro, Westover, and North Tryon Divisions



Proposed Operating Hours

Time/Day of Homeless or Loitering Service Calls across CMPD Jurisdiction

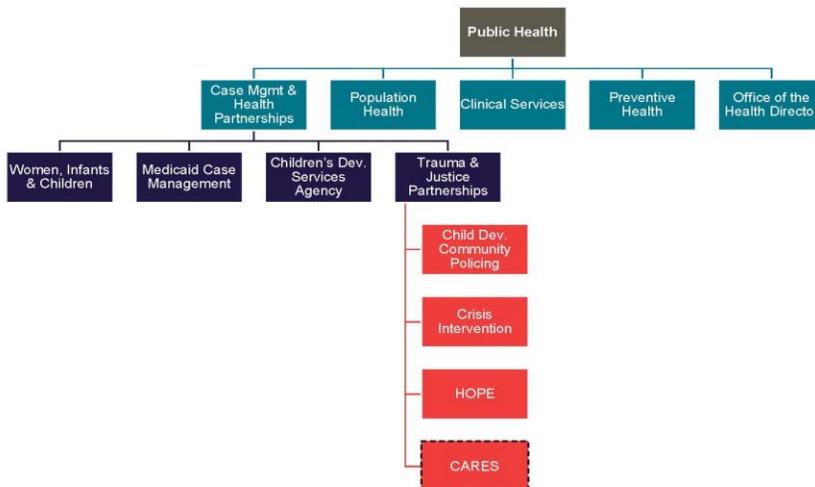
Day/Hour	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	Total	
SUN																										
MON																										
TUE																										
WED																										
THU																										
FRI																										
SAT																										
Total																										



CARES 2.0: Saturday Service Hours: 10AM – 5PM (rotating schedule)



Proposed Organization



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Comments

Motion was made by Commissioner Meier, seconded by Commissioner Griffin, to

- 1) receive Community Assistance: Respond, Engage, and Support (CARES) Presentation.
- 2) Recognize, receive, and appropriate the award amount of up to \$963,000 to the General Grant fund (G001) within Public Health.
- 3) Approve the creation of six (6) full-time, time-limited positions within Public Health.
- 4) Adopt the required grant project ordinance for Community Assistance: Respond, Engage, and Support (Cares) Team grant in the General Grant Fund (G001).

Commissioner Leake asked how the information would be disseminated. *Dr. Washington said the positions would be posted to the County website.*

The motion was carried unanimously.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the City of Charlotte. The grant has been made available to Mecklenburg County under the Community Assistance: Respond, Engage, and Support (CARES) up to the amount of \$963,000; and

WHEREAS, the grant funds must be used to County operational plans expand the service geography, add additional hours and staff, and ensure uninterrupted service delivery during the transition period and through June 30, 2026. These teams will respond to low-level 911 calls, direct requests from police officers, and conduct proactive visits with unhoused neighbors.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the City of Charlotte grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the **Community Assistance: Respond, Engage, and Support (CARES)** and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements City of Charlotte

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grants Fund (G001) to complete this project:

City of Charlotte \$963,000 Community Assistance: Respond, Engage, and Support (CARES)

Section 4. The following \$963,000 is appropriated in the General Grant Fund (G001) to complete this project:

\$963,000 Community Assistance: Respond, Engage, and Support (CARES)

Adopted this _____ day of _____

Clerk to the Board

Grant Application recorded in full in Ordinance Book 53, Document #56.

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DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

24-0359 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information the department directors' monthly management reports. The monthly management reports can be accessed online via public dashboards at:

<https://meck.co/DataDashboard>

Department Management Monthly Reports

Beginning in Fiscal Year 2023, the Department Management Monthly Reports transitioned to a public-facing dashboard.

[Click here, or click the image to the right, to access the Department Management Monthly Report Dashboard](#)

Explore Department Data		
Explore the key performance indicators (KPIs) we're measuring		
 Asset and Facility Management Mecklenburg County Asset and Facility Management plans and designs our public facilities.	 Board of Elections Be a vital part of the administration of election processes.	 Community Resources Provide access to information and services seniors, caregivers, child support and people with disabilities.
 Community Support Services Support veterans, and homeless, treat substance use, and prevent/intervene domestic violence.	 County Assessor's Office Provide accurate and timely discovery, listing and appraisal of all real and personal property.	 Criminal Justice Services Improve the justice system through interagency cooperation, coordination, and planning.

STAFF REPORTS & REQUESTS

COUNTY COMMISSIONERS REPORTS & REQUESTS

24-0585 MINORITY WOMEN AND SMALL BUSINESS ENTERPRISE (MWSBE) POLICY (COMMISSIONER GRIFFIN)

The Board received as information and considered directing that the 2005 Minority Women and Small Business Enterprise Policy be updated.

Commissioner Arthur Griffin

Co-Sponsors: Commissioners Altman, Jerrell, Meier, and Rodriguez-McDowell

Background: The 2004 America Disparity Study Report, the 2005 Minority, Women and Small Business Enterprise Policy, the 2020 Griffin and Strong Enterprise Disparity Study, the 2020 Resolution Supporting the Griffin and Strong Recommendations, the County's Procurement Policy and Mecklenburg County's Business Diversity and Inclusion Program Provisions Guide was reviewed. This is a request for the manager/staff to take on the project of updating/revising the June 2005 Minority, Women and Small Business Enterprise Policy.

Commissioner Griffin spoke about the rationale for the need to update the County's MWSBE policy. He said policy governance prevents micromanaging if there are broad policies by the governing body. He said it also have a chance for oversight and clarity in terms of communications with the

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County Manager. He said he hoped that the revised policy would give an opportunity to review on an annual basis, progress toward specific objectives, and a chance to assess the aspirational goals the Board targeted. He said they could benchmark with best practices with peer organizations.

Chair Dunlap said when the policy recommendations came back he would like to have Dr. Johnson talk about what was done since the disparity study because there were many things the Board approved and adopted that had not yet been implemented and he would like for her to make a presentation on those items and give an update.

Motion was made by Commission Rodriguez-McDowell, seconded by Commissioner Griffin and carried unanimously to direct staff to update the MWSBE policy and bring back to the Board for approval.

24-0590 I-77 SOUTH EXPRESS LANES PROJECT

The Board received additional information on the I-77 South Managed Lanes project; and directed the BOCC representative on how to cast the County's two votes on the project at the upcoming October 16, 2024, Charlotte Regional Transportation Planning Organization ("CRTPO") meeting.

Background: A presentation regarding the widening project was given by Brett Canipe from the North Carolina Department of Transportation to the Mecklenburg Board of County Commissioners at its September 24, 2024, Budget/Public Policy Workshop. No Action was taken at that meeting. This is a continuation of the discussion and for the Board to provide a directive as to how the County's two votes should be cast at the upcoming October 16, 2024, CRTPO meeting regarding the advancement of the project.

County Attorney Wade said the resolution was before the CRTPO and was not the County's Resolution.

Commissioner Altman said CRTPO would be voting on it the following night. She said they were having this discussion so that she could get the Board's vote for that meeting.

Commissioner Altman read the Resolution entitled "Request that NCDOT Move Forward with a P3 Delivery Process for the I-77 South Express Lanes with the Understanding that CRTPO Can Rescind Support at any point Up Until NCDOT Advertises a Request for Qualifications".

The following persons appeared to speak during the Renaming of County Facility portion of the agenda:

1. Tonya Jameson, Director of Civic Advancement with Leading on Opportunity - In Favor
2. Joe Bost, Charlotte Regional Alliance In Favor

Comments

Commissioner Meier said she was onboard with the understanding that the support could be rescinded.

Commissioner Leake asked clarifying questions that were answered by Chair Dunlap.

Chair Dunlap stated that what is being asked of us is to allow them to continue to discuss the project and move to a point where they can develop an RFQ (Request For Qualification) so that companies who were interested in doing the project could present themselves and talk about what

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they would do if given a project for us to then come back and decided whether or not we want to move forward with them developing the project.

Commissioner Leake asked How much money they were asking for upfront. *Chair Dunlap stated that there is no financial request currently. He said the State allocated \$600 million, and they expected to get so much from the Federal Government, but the County was not being asked to allocate any funds for this project.*

Commissioner Leake asked were being considered in this project. Chair Dunlap stated a little over eleven miles.

Commissioner Leake asked How can we disseminate this accurately within the confines of our community. Chair Dunlap stated that he could ensure that people from the media were watching, and it would be aired tonight as to what position the Board took on this item.

Commissioner Griffin spoke about his concerns about upward mobility. He said he couldn't move forward unless there was some clear pathway, and he asked that they come up with the data.

Commissioner Rodriguez-McDowell said they should be developing more mass transit as opposed to more lanes. She said she believed that managed lanes added to the economic disparities that already existed in our communities. She said the wealthy could move through swiftly and everyone else could just remain in congested lanes. She said it created a lot of wealth for a small number of people while leaving a large amount of the public out in the cold in terrible traffic with few options. She said she wanted them to come up with solutions that help the public wholistically.

Vice-Chair Jerrell said the money needed is not available. \$600M would cover public contribution for the P3 project, money they couldn't get back. He said there was still have a negotiator in the room and any of the Commissioners could make themselves available to be a part of that discussion. He said there were people on the City Council who were just as committed to MWBE and some of the concerns raised by the Board. He said they must make sure the right guardrails were in place. He said once again, they were tasked to make a billion-dollar decision that would impact a million people for over the next 200 years. He said he would support it and asked Commissioner Altman to make sure that the components that were lifted up relating to MWBE and all other items important to the Board that they would be in that room negotiating, advocating, pushing, and building alliances to make sure that there is a backstop. He mentioned that they did have an out.

Commissioner Cotham said it would pass since the City had 32 votes, but it would pass without her vote. She discussed what happened with the I-77 North managed lanes. She said they hadn't done enough work on the front end, and believed they could do better.

Commissioner Powell said she wasn't going to offer her vote in support. She said there was so much "scar tissue" in North Mecklenburg and the everyday reality of what they suffered through. She said she didn't see how this was going to help in any way with economic mobility. She said it was even worse now because of the roads that have been knocked out in the western part of the state.

Commissioner Altman said the City couldn't carry this alone, that they shouldn't look to other people to be responsible to the public and the Board's vote. She said everyone was responsible as they talked about how important it was for the well-being and future of the community. She said a high-functioning transit system was necessary to attracting and retaining jobs and new investments. She said the reality was that it was a managed lane that elected leaders back in 2007 voted to do. She said it hadn't just been sprung on them, that it was just finally coming to fruition on their watch. She said they were only moving forward with a process to ensure the mistakes

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that were made with I-77 North were not repeated because there wasn't a single member at CRTPO that was satisfied with the I-77 North contract or with Centra. She said they were proposing a subcommittee to lay out the guardrails. She said there would be many bidders for I-77S.

Commissioner Altman said I-77 North was pulling out 300,000 drivers a month from the general-purpose lanes, which was a benefit to the people who were not paying. She said the goal was congestion mitigation. She said if they had other solutions, to come forward and state what they were. She asked, despite the pieces they didn't like, to give her the authority to help negotiate the best possible contract they could get for the future of the community.

Chair Dunlap said he wanted the community to understand the idea started in 2007. He said 14 years later there were elected officials still saying it was not the right time or contract. He said the alternative was to do nothing, and in doing nothing, traffic would be much worse in another 7-14 years from now. He said from about 10am -7pm traffic is practically stalled and those who understood and know the city chose alternative routes, which would then begin to fill up. He said if they didn't do anything, they were creating a greater problem. He said he heard some of the concerns but they must think differently. He said people who would cast a vote based on the past suggest that there was no faith that things would be better. He said he heard the new process would be more transparent and more people would be involved in the outcome of the project. He said if they didn't support it, the millions of federal dollars to support the project would not come. He said the County was not being asked to spend any dollars on the project but just being asked to allow the project to proceed so that I77S wouldn't be worse than it currently was.

Motion was made by Commissioner Cotham, seconded by Commissioner Meier, to support the resolution and have our delegate cast a yes vote in their meeting.

The motion failed 4-5, with Commissioners Jerrell, Altman, Meier, and Dunlap voting yes and Commissioners Cotham, Griffin, Leake, Powell and Rodriguez-McDowell voting no.

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to approve the following item(s):

24-0561 ARPA FUND INTEREST EARNINGS

Approve the American Rescue Plan Act Fund Interest Earnings Project Ordinance.

Background: The County earned interest on ARPA funds totaling \$7,680,490.59 through June 30, 2024 and will use the proceeds to fund projects to respond to and support communities and populations hardest-hit by the COVID-19 crisis.

AMERICAN RESCUE PLAN ACT INTEREST EARNINGS PROJECT ORDINANCE

WHEREAS, Mecklenburg County has been allocated funding through the American Rescue Plan Act and has investments earnings of \$7,680,490.59 through June 30, 2024; and

WHEREAS, the investment earnings will be used for expenditures incurred to respond to and support communities and populations hardest-hit by the COVID-19 crisis; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the Mecklenburg County allocation is hereby authorized to be undertaken.

Section 2. The following revenues are available in the American Rescue Plan Act Special Revenue Fund (CO21):

American Rescue Plan Act interest earnings of \$7,680,490.59

Section 4. The following expenses are appropriated for Mecklenburg County in the American Rescue Plan Act Special Revenue Fund (CO21) to complete this project:

American Rescue Plan Act interest earnings project expenses of \$7,680,490.59

Adopted this ____ day of _____

Clerk to the Board

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24-0563 STORM WATER PROGRAM – FY25 HAZARD MITIGATION FLOODPLAIN ACQUISITION

Accept the Offer of Sale of Real Estate from AJ Holdings LLC, owner of property located at 5430 Kinsale Lane, Charlotte, NC (tax parcel 099-116-05), for \$310,000 and authorize the Manager to execute all paperwork necessary to complete the transaction.

Authorize local emergency response agencies to use the structures for training exercises.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

Over the past 19 years, Storm Water Services (STW) has acquired and demolished over three dozen flood-prone single-family residences along Briar Creek in the Shannon Park neighborhood. STW desires to continue these risk reduction efforts while coordinating future open space plans with Park & Recreation and others for the area.

The buyout is voluntarily. The property at 5430 Kinsale Lane is a single-family home located within the FEMA and Community Floodplain. The owner has agreed to sell the property for \$310,000. The purchase price is based upon a current fair market value appraisal.

This action is consistent with goals in the Environmental Leadership Action Plan which supports the Environmental Leadership Policy adopted by the Board of County Commissioners (BOCC). These acquisitions are part of Storm Water's 15-year CIP flood risk reduction goals and consistent with recommendations in the Flood Risk Assessment and Risk Reduction Plan (RARR), adopted by the BOCC on May 1, 2012.

STW staff allows training opportunities for local police and fire personnel prior to demolition of flood prone buildings. In addition, STW staff has established a process with Habitat for Humanity of Charlotte to maximize the responsible reuse of materials prior to structure demolition while protecting the health of the community.

24-0564 STORM WATER PROGRAM – FY25 HAZARD MITIGATION FLOODPLAIN ACQUISITION

Accept the Offer of Sale of Real Estate from CAROLINA LUXURY PREMIER, LLC, owner of property located at 2925 October Ct, Charlotte, NC (tax parcel 071-131-26), for \$176,000 and authorize the Manager to execute all paperwork necessary to complete the transaction.

Authorize local emergency response agencies to use the structures for training exercises.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, to expand greenways, to construct wetlands, etc.

The buyout is voluntarily. The property at 2925 October Court is a single-family home located within the FEMA and Community Floodplain. The owner has agreed to sell the property for \$176,000. The purchase price is based upon a current fair market value appraisal.

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This action is consistent with goals in the Environmental Leadership Action Plan which supports the Environmental Leadership Policy adopted by the Board of County Commissioners (BOCC). These acquisitions are part of Storm Water's 15-year CIP flood risk reduction goals and consistent with recommendations in the Flood Risk Assessment and Risk Reduction Plan (RARR), adopted by the BOCC on May 1, 2012.

Storm Water Services staff allows training opportunities for local police and fire personnel prior to demolition of flood prone buildings. In addition, STW staff has established a process with Habitat for Humanity of Charlotte to maximize the responsible reuse of materials prior to structure demolition while protecting the health of the community.

24-0566 TAX REFUNDS

Approve refunds in the amount of \$28,914.00 as statutorily required to be paid as requested by the County Assessor.

Background: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. There is accrued interest of \$414.82 to be added to refunds of \$3,258.02. There is no accrued interest to be added to the refunds of \$25,241.16. The total refunds with interest added is \$28,914.00.

24-0578 MINUTES

Approve the following Meeting Minutes:

- March 14, 2023, Budget/Public Policy Workshop
- June 1, 2023, Straw Votes
- September 10, 2024, Budget/Public Policy Workshop
- October 8, 2024, Budget/Public Policy Workshop

THIS CONCLUDED ITEMS APPROVED BY CONSENT

24-0573 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

24-0544 ENDORSEMENT OF CONSERVATION AND PRESERVATION LAND ACQUISITION FRAMEWORK

Motion was made by Commissioner Powell, seconded by Commissioner Jerrell, and unanimously carried, to endorse a Park Land Conservation & Preservation Framework.

Background: Protecting the environment for the benefit of future generations is a high priority of the Mecklenburg Board of County Commissioners. This includes ensuring that land acquired aligned to the Environmental Leadership Action Plan (FY22 and beyond) is preserved for its

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intended use. This Framework outlines the practices and procedures to effectively achieve this vision, for years to come; and was developed in partnership with Park and Recreation, County Real Estate and Executive Leadership.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

24-0556 ABANDONMENT OF MAINTENANCE BY NCDOT DIVISION OF HIGHWAYS FOR OVERHILL ROAD

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to adopt a resolution requesting the Board of Transportation to abandon a portion of the right-of-way and maintenance for Overhill Road.

Background: A property owner has petitioned the Board of County Commissioners to request that the North Carolina Board of Transportation abandon a portion of the right-of-way and maintenance of Overhill Road (estimated 1.197 acres) to facilitate the Oak Grove Hill development. The request does not include a plat/survey - it only includes a basic map provided by NCDOT. Normally the request would include a survey prepared by a Professional Land Surveyor.

The Town will accept maintenance of the right-of-way when abandoned by the North Carolina Department of Transportation (NCDOT). This portion of Overhill Road (SR 2122) is located in the northwest portion of the County and connects to Beatties Ford Road and Carver Avenue. Attached is a vicinity map showing the location. This portion of Overhill Road is currently located in the incorporated area of the Town of Huntersville but was formerly located in the unincorporated area of Mecklenburg County and maintained by the NCDOT. The property owners petitioned the Town of Huntersville Board of Commissioners seeking the Town's acceptance of the maintenance of the road on May 16, 2022. Attached is a copy of the Town of Huntersville resolution.

The provisions of General Statute section 136-63 allow a property owner to petition the Board of County Commissioners to request the Board of Transportation to abandon any road in the secondary system when the best interest of the people of the county will be served by the abandonment. The property owner adjacent to this portion of Overhill Road petitioned the Town of Huntersville to accept maintenance of the road. Based upon the acceptance by the Town of Huntersville, it is in the best interest of the people of Mecklenburg County for the Board of Transportation to abandon the right-of-way and maintenance of this portion of Overhill Road.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS**

**RESOLUTION REQUESTING THE NCDOT DIVISION OF HIGHWAYS
ABANDON A PORTION OF OVERHILL ROAD**

WHEREAS, pursuant to North Carolina General Statute 136-63, the Mecklenburg Board of County Commissioners may, on its own motion or on petition from a group of citizens, request the North Carolina Board of Transportation to change or abandon any road in the secondary system when the best interest of the people will be served thereby; and

WHEREAS, a petitioner has requested that a 1.197-acre portion of public right-of-way for Overhill Road (SR #2122), a road in the secondary system under the control and supervision by the North Carolina Department of Transportation, be abandoned as shown on the attached Exhibit A map; and

WHEREAS, North Carolina General Statute 136-63 specifies that a county may permanently close any public road or easement within the county and not within the city, except public roads or easements for public roads under the control and supervision of the North Carolina Department of Transportation; and

WHEREAS, by letter dated March 12, 2024, Ms. Kimberly Boik, Senior Assistant District Engineer for the North Carolina Department of Transportation, notified the petitioner that the North Carolina Board of Transportation must receive a resolution from the Mecklenburg Board of County Commissioners supporting the abandonment of state control and supervision, for purposes of upkeep and maintenance, of the portion of Overhill Road Lane, as shown on the attached Map of Overhill Road ROW Abandonment; and

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WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency has determined that in its opinion the abandonment of the 1.197-acre portion of public right-of-way for Overhill Road (SR #2122), subsequent to the abandonment of state control and supervision by the North Carolina Board of Transportation, as shown on the attached Exhibit A map, would not deprive any individual owning land in the vicinity of said public right-of-way of reasonable ingress and egress to their property, and would not be contrary to the public interest; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to North Carolina General Statute 136-63, the Mecklenburg Board of County Commissioners does hereby request that the North Carolina Board of Transportation abandon the control and supervision of the portion of Overhill Road, as shown on the attached Map of Overhill Road ROW Abandonment, for purposes of upkeep and maintenance, with such resolution being effective only upon receipt by the North Carolina Board of Transportation of a certified copy of the resolution from the Clerk to the Board of County Commissioners.

ADOPTED THE _____ DAY OF _____ 2024.

Clerk to the Board of
County Commissioners

APPROVED AS TO FORM:

County Attorney

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24-0559 CONSTRUCTION CONTRACT – L.C. COLEMAN PARK RENOVATION

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to award a construction contract to Husky Construction Corporation in the amount of \$1,124,000.00.

Background: Mecklenburg County Asset & Facility Management and Mecklenburg County Park & Recreation need a general contractor for the renovation of L.C. Coleman Park in the Washington Heights neighborhood. This construction contract will include a refurbished parking lot, park paths, a new trail system with neighborhood connections, a new enhanced playground, and planting. The anticipated construction period will be approximately 9 months.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

24-0567 CONSTRUCTION CONTRACT – COUNTY & COURTS OFFICE BUILDING (CCOB) CONSTRUCTION PHASE 2

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to award a construction contract to Hostetter and Son Construction, Inc. in the amount of \$2,640,140.00.

Background: This contract will provide construction services for renovations to the County & Courts Office Building (CCOB). Renovations include improvements to building egress, security and life safety, plus changes to the Register of Deeds office needed to expand the public facing Vital Records services counter.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

24-0570 DECLINE THE RIGHT OF FIRST REFUSAL TO CHARLOTTE-MECKLENBURG SCHOOLS' PROPERTY – HISTORIC

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell, and unanimously carried, to decline Mecklenburg County's statutory right of first refusal on the Historic Cornelius High School Agricultural Building and grounds (a portion of Tax Parcel 005-201-29, totaling +/- .33 acres) located at Cornelius Elementary School.

Background: On September 17, 2024, the Board of County Commissioners approved item #24-0534 which authorized the County Manager to enter into a Memorandum of Understanding between and/or amongst the County, Charlotte-Mecklenburg Historic Landmarks Commission (HLC), the Town of Cornelius (Town), and the Cornelius History Museum (Museum) to fund the purchase, renovation, operation and maintenance of the Historic Cornelius Agriculture Building and grounds (+/- .33 acre portion of Tax Parcel 005-201-29).

The 1937 Classical Revival-styled building is located at 21126 Catawba Avenue in the Town of Cornelius on the campus of the current Cornelius Elementary School. The two-story, 4,032 square foot building was used until the 1950s to provide education and training to then-current and aspiring farmers in the northern portion of the County. In 2020, the building was designated a local historic landmark by the Town of Cornelius.

Through a partnership between the County, Town, HLC, and the Museum, the building will be renovated and opened to the public as a museum and used for other civic and non-profit uses. Prior to completing the property transactions contemplated by Board action item #24-0534,

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Charlotte-Mecklenburg Schools must first offer the County the opportunity to purchase the property as is required by North Carolina General Statute (NCGS) 115C-518(a).

Per that statute, local boards of education are required to give local boards of county commissioners the first opportunity to acquire any school owned property that is proposed for disposal. To comply with this statute, CMS is offering the above school district owned property to Mecklenburg County prior to conveying the property to the Town of Cornelius, as contemplated by the partnership between the County, Town, HLC and the Museum. To move forward with the project as described in Board item #24-0534, the County must decline its right of first refusal to the subject property.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

24-0583 GRANT APPLICATION – CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to approve submission of a grant application for up to \$1,443,160 to the Charlotte Regional Transportation Planning Organization for discretionary grant funding, adopt the required grant project ordinance for Charlotte Regional Transportation Planning Organization discretionary grant funding into the General Grant Fund (G001) and if awarded, recognize, receive and appropriate the award amount to the General Grant Fund (G001) within Asset and Facilities Management.

Background: Mecklenburg County Asset and Facilities Management along with the County Managers Office are requesting approval to apply for up to \$1,443,160 in discretionary grant funding from the Charlotte Regional Transportation Planning Organization (CRTPO). The CRTPO funding will be used to purchase and install 6, Electric Vehicle Fast Chargers installed at 3 locations across the County. These locations include the Ella B. Scarborough Community Resource Center, LUESA and the to-be-constructed Southwest Community Resource Center. These Electric Vehicle Fast Chargers will be available to both members of the public as well as the County fleet.

In 2021, Mecklenburg County endorsed its first Environmental Leadership Action Plan, committing Mecklenburg County to net-zero carbon emissions by 2035. A significant source of our carbon emission are from fleet vehicles. These Electric Vehicle Fast Chargers are the first Fast Chargers located on our properties and would help our fleet vehicle drivers avoid having to wait long times to charge their vehicles. Additionally, these chargers would be available for public use at a nominal cost.

Mecklenburg County currently has 110 Electric Vehicle Chargers in our portfolio, none of which are Fast Chargers nor are they available for public use.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Charlotte Regional Transit Planning Organization (CRTPO). The grant has been made available to Mecklenburg County through discretionary funding from CRTPO of \$1,443,160

WHEREAS, the grant funds must be used to install publicly available Electric Vehicle fast-charging stations.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the Charlotte Regional Transit Planning Organization discretionary grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the Charlotte Regional Transit Planning Organization discretionary funding grant program and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the Charlotte Regional Transit Planning Organization.

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$1,443,160 (application/award amount)
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Section 4. The following expenses are appropriated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$1,443,160 (application/award amount)
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Adopted this ____ day of _____

Clerk to the Board

Grant Application recorded in full in Ordinance Book 53, Document #59.

COMMISSIONER REPORTS

24-0574 COMMISSIONER REPORTS

Commissioners shared information of their choosing within the guidelines as established by the

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Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Jerrell, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 9:04 p.m.



Kristine M. Smith, Clerk to the Board



George Dunlap, Chair