

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, October 21, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

Board of Commissioners

Chair Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[25-0568](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."

FY 2026-2027 Board Budget Priorities

~ Economic Development

~ Education

~ Environmental Stewardship

~ Health Equity and Wellness

~ Services for Seniors

~ Workforce Development

~ Reducing Racial Disparities

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

Awards/Recognition - None

Arts & Culture Moment

[25-0563](#) Arts & Culture Moment - "Happy Birthday Culture Blocks" - Celebrating 10 Years of Success

Attachments: [Arts and Culture Moment - October Art Moment \(Meck County\).pdf](#)

Public Appearance

[25-0564](#) Public Appearance

Appointments

[25-0562](#) Appointments- Human Resources Advisory Committee

Attachments: [HRAC Packet 10.21.2025](#)
[HRAC Recommendation Letter](#)

Public Hearings - 6:30 PM

[25-0530](#) Public Hearing- Street Lighting Final Assessment FY25

Attachments: [1 Capps Hollow Final res, roll, map FY25](#)
[1 Cardinal Woods Final res, roll, map, FY25](#)
[1 Hearthstone Final res, rool, map, FY25](#)
[1 McGinnisVillage Final res, roll, map FY25](#)
[1 MountainPoint estates Final res, roll, map, FY25](#)
[1 MountainPoint Final res, roll, map, FY25](#)
[1 RoyalOaks Final res, roll, map, FY25](#)
[1 Spicewood Final res, roll, map, FY25](#)
[Affidavit Street lighting](#)

Advisory Committee Reports

[25-0561](#) Park and Recreation Commission- Annual Report

Attachments: [PRC Annual Report 2025](#)

Manager's Report

[25-0580](#) Budget Amendment - Historic Excelsior Club Restoration and Revitalization Partnership

Attachments: [Excelsior Club \(9-25-25 Deck\) - Read-Only](#)

[25-0584](#) FY2025 Budget Ordinance Amendment Related to Katie Blessing Center Restricted Contingency

Attachments: [Katie Blessing Center Proposed Ordinance Language Update \(002\).pdf](#)
[Exhibit A - FY2025 Budget Ordinance Redline](#)

[25-0587](#) Above & Beyond @ Work Winner

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None**Consent Items**

- [25-0566](#) Pulled Consent Items
- [25-0533](#) Office Space Lease - Health & Human Services
- [25-0542](#) Budget Amendment - Sheriff's Office - Revenue and Expense Increase
- [25-0543](#) Comprehensive Plan for Unincorporated South Mecklenburg Public Hearing Request
Attachments: [Notice of Public Hearing - CPUSM.docx](#)
- [25-0545](#) Architectural/Engineering Consultant Selection - Roof Replacement Projects

25-0547: REMOVED: Construction Contract - Valerie C. Woodard Center Deep Energy Retrofit Project

- [25-0548](#) Stream Restoration Land Donation - Lennar Corporation
Attachments: [BA-25-0548 Lennar ROW dedication Map](#)
- [25-0549](#) Grant Application - Pollution Study Funding
Attachments: [BA-25-0549 Grant Project Ordinance Revised 072823 for MONARCH](#)
- [25-0550](#) Grant Application - Charlotte Mecklenburg Community Foundation Fall Grant 2025
Attachments: [Grant Project Ordinance Charlotte Mecklenburg Community Foundation Fall Gr](#)
- [25-0551](#) Tax Refunds
Attachments: [Meck Refund no Interest.pdf](#)
[Meck Refund with Interest.pdf](#)
[NCVTS Pending Refund report August 2025.pdf](#)
[NCVTS Pending Refund report September 2025.pdf](#)
- [25-0552](#) Permanent Greenway Easement - McAlpine Creek Greenway
- [25-0553](#) Greenway Easement Acquisition - Walker Branch Greenway
- [25-0554](#) Grant Funding from the American Heart Association for Cardiac Emergency Preparedness
- [25-0557](#) Construction Contract - Freedom Park Pond - Sediment Removal Project
Attachments: [Freedom Park Pond - Certified Bid Tab.pdf](#)

[25-0576](#)

Minutes

Attachments: [9.9.2025 Minutes_BDB.pdf](#)
[9.16.2025 BOCC Meeting Minutes .pdf](#)
[9.24. 2025 BPP Meeting Minutes AE.pdf](#)
[10.14. 2025 BPP Meeting Minutes AE.pdf](#)

Commissioner Reports**25-0567**

Commissioner Reports

Adjournment*Upcoming meetings of the Board:*

Fall Board Retreat, Monday(10/27) & Tuesday (10/28) at 8:00 a.m. at Valerie C. Woodard, 3205 Freedom Drive

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

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