

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, November 5, 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

[25-0598](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg County Mission:

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

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."

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 Townsend-Ingram followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0606](#) Joint Proclamation Declaring November 2025 Homelessness Awareness Month (Chair Jerrell)

Attachments: [Joint Proclamation Homelessness Awareness Month.pdf](#)

[25-0589](#) Proclamation - National Adoption Awareness Month (Chair Jerrell)

Attachments: [Proclamation - Adoption Awareness Month November 2025](#)

[25-0604](#) Proclamation - Operation Green Light for Veterans (Commissioner Dunlap)

Attachments: [Operation Green Light for Veterans Proclamation.pdf](#)

Arts & Culture Moment - N/A**Public Appearance**

[25-0565](#) Public Appearance

Appointments

[25-0602](#) Appointments- Adult Care Home Community Advisory Committee

Attachments: [ACH Packet 11.05.2025](#)

Public Hearings - None**Advisory Committee Reports**

[25-0581](#) Air Quality Commission- Annual Report

Attachments: [AQC Annual Report 2025](#)

[25-0600](#) Library Board of Trustees- Annual Report

Attachments: [LIB BOCC Meeting 11525 Final](#)

Manager's Report

[25-0628](#) NEW ITEM: Project BOAST - Business Opportunity And Supportive Transit

Attachments: [BOAST Presentation 11.03.25 FINAL](#)

[25-0629](#) NEW ITEM: Food Resource Plan During the Pause of Federal SNAP Benefits

Attachments: [Food Resource Assistance Plan \(SNAP\)](#)

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

[25-0597](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items](#)

[25-0547](#) Construction Contract - Valerie C. Woodard Center Deep Energy Retrofit Project

Attachments: [Bid Tab Certified Gensler](#)

[25-0569](#) Budget Amendment - Department of Child, Family, and Adult Services

[25-0572](#) FY2026 NCDOT Rural Operating Assistance Program (ROAP) Grant Application

Attachments: [FY26 Mecklenburg County ROAP Certified Statement](#)
[FY26 ROAP Application Revised](#)

[25-0574](#) Specialty Consultant Selections - Multiple County Projects

[25-0575](#) Specialty Consultant Selections - Multiple County Projects

[25-0578](#) Resolution - North Carolina Commercial Property Assessed Capital Expenditure Program

Attachments: [Notice of Public Hearing - C-PACE.docx](#)
[C-PACE Intent to Participate Resolution_003.docx](#)

[25-0579](#) Capital Improvements for Edgewater Farm Park

[25-0586](#) FY2027 Charlotte Regional Transportation Planning Organization Federal Transit Administration 5303 Grant Application

Attachments: [MTS FY27 5303 Application](#)

[25-0588](#) Acquisition of Floodprone Property Under Hazard Mitigation Assistance Grant EMA-2021-FM-036-0003

Attachments: [BA -0588 5215_KildareDr_FY26](#)

[25-0590](#) CRTPO/NCDOT Discretionary Grant Application

Attachments: [Grant Project Ordinance RFBA CRTPO NCDOT GRANT](#)

[25-0591](#) Revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO)

Attachments: [Summary of MCAPCO 2025 revisions](#)
[2-MCAPCO Revision Ordinance of Adoption](#)

[25-0613](#) Comprehensive Plan for Unincorporated South Mecklenburg Public Hearing Request

Attachments: [Notice of Public Hearing - CPUSM.docx](#)

Commissioner Reports

25-0599 Commissioner Reports

Adjournment

*Upcoming meetings of the Board:**Budget Public Policy Workshop, Wednesday November 12th at 2:30 pm**Regular Meeting, Tuesday, November 18th at 5:00 pm**Budget Public Policy Workshop (optional), Tuesday, November 25th at 2:30 pm**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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Mecklenburg County Mission:

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