

Pulled Consent Agenda Items

BOCC Meeting Date November 18, 2025

6 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0611	Lease Amendment – Care Management at Atrium Myers Park – Commissioner Leake
25-0617	Interlocal Agreement with the Town of Huntersville – Commissioner Leake
25-0619	Temporary Construction Easement - Reedy Creek Greenway – Commissioner Leake
25 0622	Grant Application National Recreation and Park Association (NRPA) Grant — Commissioner Leake-REMOVED FROM THE AGENDA
25-0623	Donation from Tepper Sports & Entertainment for Frazier Park Improvements – Commissioner Leake
25-0630	Budget Amendment- Community Support Services (Revenue Increase) – Commissioner Leake
25-0640	Appointment of Review Officers – Commissioner Leake

The following are the responses staff provided regarding items to be pulled from the Consent Agenda. Board members may still pull an item prior to voting on the Consent Agenda.



AGENDA ITEM: 25-0611	Lease Amendment – Case Management at Atrium Myers Park
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	Anne-Rose Michel, Real Estate Coordinator - AFM
Staff Response(s)	N/A

AGENDA ITEM: 25-0617	Interlocal Agreement with the Town of Huntersville
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	N/A
Staff Contact	David Kroening, LUESA - Storm Water Engineering & Mitigation
Staff Response(s)	N/A

AGENDA ITEM: 25-0619	Temporary Construction Easement - Reedy Creek Greenway
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	How much is the cost of construction?
	2. When will construction be completed?
Staff Contact	Roberta Whitner, Asset and Facility Management
Staff Response(s)	 The cost will be zero dollars to the County. The Waters at Robinwood LLC ("Robinwood") is developing a 288-unit multifamily community. Robinwood is planning to construct a retaining wall to serve the development. Robinwood is requesting ± 0.173 acres or 7,549 square feet of Temporary Construction Easement (TCE) to access a portion of Mecklenburg County property (tax parcel 111-386-98) located along Reedy Creek Greenway to complete grading activities associated with this work. The TCE will commence upon the effective date of the Agreement and will expire in twelve (12) months. Robinwood will be responsible for restoring the TCE area to the same or improved condition. The request has been reviewed by the Park and Recreation Department, and it has been determined that the request will not negatively impact the property.
	2. The County will be compensated an appraised value of \$575.00 for the TCE



AGENDA ITEM: 25-0623	Donation from Tepper Sports & Entertainment for Frazier Park
Commissioner(s)	Improvements Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	How much was the donation?
Staff Contact	Greg Clemmer, Park Operations Division Director
Staff Response(s)	Tepper Sports & Entertainment has made a generous donation of \$100,000 to Mecklenburg County Park and Recreation as part of its commitment to community enhancement following the Carolina Panthers Practice Facility Re-Zoning process.
	Funds will be utilized to enhance public amenities at Frazier Park, including:
	Pathway resurfacing and connectivity improvements
	 Installation of outdoor fitness equipment to promote health and wellness Placement of new park benches to increase comfort and accessibility
	These improvements will further support the County's mission to provide equitable and engaging recreational opportunities for residents and visitors while improving park infrastructure and usability in a high-traffic urban setting.

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AGENDA ITEM: 25-0630	Budget Amendment- Community Support Services (Revenue Increase)
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. How much is the increase?
	2. What is the increase for?
	3. What departments will benefit from the increase?
Staff Contact	Stacy Lowry, CSS Director
Staff Response(s)	FY2026 General Fund (0001) increase in revenue and expense in the amount of \$106,000 for Community Support Services
	 Fund were initially used for closing costs, home ownership inspections as a part of a closing costs. Later, funding was used for rental subsidy and apartment inspections. The last time a request for payment was received by INLIVIAN was September 2018. INLIVIAN is requesting to return the balance of the funding to Mecklenburg County to Community Support Services (CSS).
	3. CSS is requesting to use the funds for eviction prevention by providing one-time financial assistance such as rent or utility arrears or deposits or other items intended to prevent households from entering homeless system by maintaining their housing. Eligible households will access funds through Coordinated Entry.

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AGENDA ITEM: 25-0640	Appointment of Review Officers
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. Who are the Officers?
	2. What is the appointment for?
Staff Contact	Tyrone C. Wade, County Attorney
Staff Response(s)	1. On July 8, 1997, the General Assembly passed Senate Bill 875, which required that each Board of County Commissioners designate by name one or more persons experienced in mapping or land records management as a Review Officer to review each map and plat presented to the Register of Deeds for recording. On September 16, 1997, the Board adopted the attached resolution appointing representatives from Mecklenburg County, the City of Charlotte and other municipalities in Mecklenburg County. These individuals were chosen by their respective jurisdiction based on their expertise in mapping and land use planning within their jurisdictions.
	2. The original resolution has been amended multiple times since its initial adoption to add or delete names of appointees. The need to add or delete names occurs for various reasons such as changes in staffing (e.g., resignation, retirements) and/or changes in the duties and responsibilities of related positions within the respective jurisdictions. In these instances, a replacement Review Officer is identified from within the department or municipality in which the change has occurred.

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